

BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at
717 SE Quincy Street



Members

Commissioner Kevin Cook
Commissioner Aaron Mays
Commissioner Bill Riphahn

AGENDA

May 16, 2024 9:00 AM

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<https://www.youtube.com/user/ShawneeCountyKS>

- I. PRESENTATIONS
- II. UNFINISHED BUSINESS
- III. CONSENT AGENDA
 - A. Consider approval of **Resolution No. 2024-34** pledging support, endorsement and cooperation for Dover, Kansas to participate in the Kansas PRIDE Program. - Extension Office.
 - B. Consider acceptance of Annual Settlement and Transfer of Motor Vehicle Funds - Treasurer
 - C. Consider authorization and execution of **Contract C166-2024** with Empty Nesters Winery to sell and serve alcoholic beverages to event participants at the Doggie Date Night to be held at Every Plaza on June 8, 2024. - Parks + Recreation
 - D. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$4,685.60 — District Attorney.
 - E. Acknowledge that the Sheriff's Office will be sending a representative to Clearwater, FL to attend the International Association of Human Trafficking Conference. All expenses for this training will be paid for out of 2024 budgeted funds.
 - F. Consider emergency vehicle permit for Tony and/or Emily Ebaben for emergency fire and rescue for Shawnee County Fire District #2 - Emergency Management
 - G. Acknowledge receipt from the Ambulance Compliance Officer of the 2023 Final Ambulance Compliance report that signifies and certifies that American Medical Response (AMR) is in compliance with all parameters and requirements as set forth in the current contracts as amended. - Emergency Management
 - H. Consider approval of **Resolution No. 2024-35** recognizing Shawnee County's Emergency Medical Service System personnel for the 2024 EMS Week that takes place May 19-24, 2024. - Emergency Management
- IV. NEW BUSINESS
 - A. COUNTY CLERK – Cynthia Beck
 - 1. Consider all voucher payments.
 - 2. Consider correction orders.

B. HEALTH DEPARTMENT - Teresa Fisher

1. Consider authorization and execution of **Contract C167-2024**, Memorandum of Agreement with Stormont-Vail HealthCare, Inc. for Record Abstraction by the Fetal Infant Mortality Review (FIMR) Program.
2. Consider authorization and execution of **Contract C168-2024**, Memorandum of Agreement with The University of Kansas Health Systems St. Francis Campus for Record Abstraction by the Fetal Infant Mortality Review (FIMR) Program.

C. SOLID WASTE - Bill Sutton

1. Request to reclassify SW1085, HHW Facility Manager, from range 15 to range 16. Funding will come from the Solid Waste operational budget, which is user-fee funded and not tax-payer supported.

D. DEPARTMENT OF CORRECTIONS - Brian Cole

1. Request approval to submit an application for the FY24 BJA Second Chance Act Smart Supervision Grant in amount of \$1,450,473.00 for a three-year program to provide enhanced mental health services at Community Corrections.

E. COUNTY COUNSELOR - Rich Eckert

1. Consider authorization and execution of **Contract C169-2024** with Bob Florence Contractors, Inc. for the purchase of property at 1934 SW Kansas Ave.

F. COMMISSION

1. Appoint Steven Porubsky to fill the Menoken Township Trustee opening.
2. Acknowledge the resignation of Steven Porubsky as Menoken Township Clerk.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS