

BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at
707 SE Quincy Street



Members

Commissioner Kevin Cook
Commissioner Aaron Mays
Commissioner Bill Riphahn

AGENDA

May 23, 2024 9:00 AM

Watch LIVE meetings at

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

- I. PRESENTATIONS
- II. UNFINISHED BUSINESS
- III. CONSENT AGENDA
 - A. Acknowledge receipt and approval of Tri County Drainage District No. 1 Treasurer's Bond.- County Clerk
 - B. Acknowledge receipt and approval of Topeka Township Treasurer's Bond.-County Clerk
 - C. Acknowledge receipt and approval of Monmouth Township Treasurer's Bond.-County Clerk
 - D. Acknowledge receipt and approval of Mission Township Treasurer's Bond.-County Clerk
 - E. Consider authorization and execution of **Contract C173-2024** with Purple Wave for their services to auction departments' surplus goods for the remainder of 2024. - Audit Finance
 - F. Consider authorization and execution of **Contract C172-2024**, an Independent Contractor Agreement for Services with Washburn University to teach / instruct band programs with instructor Anya Pogorelova. - Parks + Recreation
 - G. Acknowledge receipt of report that signifies and certifies that the Shawnee County Ambulance Compliance Officer has found that American Medical Response (AMR) is in compliance with the response parameters and requirements as set forth in Contract C207-2016 for March 2024 and AMR will be penalized in the amount of \$2,550.00 for long responses in the four different zones as outlined in the contract. - Emergency Management
 - H. Consider acceptance of a permanent right-of-way easement (Tract 8) related to the road improvement project on NW 46th Street between Fielding Road and Rochester Road, and authorization to pay the settlement amount of \$5,000.00. Payment will come from the 2017-2031 Countywide Sales Tax Program — Public Works.
 - I. Consider acceptance of a permanent right-of-way easement (Tract 12) related to the road improvement project on NW 46th Street between Fielding Road and Rochester Road, and authorization to pay the settlement amount of \$1,350.00. Payment will come from the 2017-2031 Countywide Sales Tax Program — Public Works.
 - J. Consider acceptance of a temporary right-of-way easement (Tract 13) related to the road improvement project on NW 46th Street between Fielding Road and Rochester Road, and authorization to pay the settlement amount of \$500.00. Payment will come from the 2017-2031 Countywide Sales Tax Program — Public Works.

- K. Consider acceptance of a permanent and a temporary right-of-way easement (Tracts 14a & b, respectively) related to the road improvement project on NW 46th Street between Fielding Road and Rochester Road, and authorization to pay the settlement amount of \$500.00. Payment will come from the 2017-2031 Countywide Sales Tax Program — Public Works.
- L. Consider acceptance of a temporary right-of-way easement (Tract 15) related to the road improvement project on NW 46th Street between Fielding Road and Rochester Road, and authorization to pay the settlement amount of \$500.00. Payment will come from the 2017-2031 Countywide Sales Tax Program — Public Works.
- M. Consider acceptance of a temporary right-of-way easement (Tract 19) related to the road improvement project on NW 46th Street between Fielding Road and Rochester Road, and authorization to pay the settlement amount of \$500.00. Payment will come from the 2017-2031 Countywide Sales Tax Program — Public Works.
- N. Consider acceptance of a permanent and a temporary right-of-way easement (Tracts 23a & b, respectively) related to the road improvement project on NW 46th Street between Fielding Road and Rochester Road, and authorization to pay the settlement amount of \$550.00. Payment will come from the 2017-2031 Countywide Sales Tax Program — Public Works.
- O. Consider acceptance of a temporary right-of-way easement (Tract 17) related to the road improvement project on NW 46th Street between Fielding Road and Rochester Road, and authorization to pay the settlement amount of \$1,150.00. Payment will come from the 2017-2031 Countywide Sales Tax Program — Public Works.
- P. Consider acceptance of a temporary right-of-way easement (Tract 18) related to the road improvement project on NW 46th Street between Fielding Road and Rochester Road, and authorization to pay the settlement amount of \$1,800.00. Payment will come from the 2017-2031 Countywide Sales Tax Program — Public Works.
- Q. Request Approval and Signatures for FAA Aircraft Registration and Affidavit of Ownership - Weed Dept.
- R. Consider authorization and execution of **Contract C175-2024**, the 2024 Grove Township Noxious Weed Control Contract - Weed Dept.
- S. Consider approval of Lake Region Solid Waste Authority's 2025 Budget - Solid Waste Committee
- T. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$4,793.35 — District Attorney.

IV. NEW BUSINESS

- A. COUNTY CLERK – Cynthia Beck
 - 1. Consider all voucher payments.
 - 2. Consider correction orders.

B. PARKS + RECREATION - Tim L Laurent

1. Consider authorization and execution of **Contract C171-2024**, a service agreement with ArtsConnect for the proposed design and painting of the Blaisdell art wall at a cost of \$5,000.00. Request to utilize Gage Park Improvement Authority funds.
2. Consider authorization and execution of **Contract C177-2024** for the Kansas SFY 2024 Waste Tire Grant through the Kansas Department of Health and Environment.
3. Approval is requested to use Bond Funding for the proposed Phase I Environmental Site Assessment set to be performed by Terracon (**Contract C178-2024**) on property under consideration for a future park fleet maintenance area. Total estimated cost is \$2,700.00.

C. DEPARTMENT OF CORRECTIONS - Brian Cole

1. Request approval to purchase two 60-pound washing machines for the detention center laundry room from the lowest bidder, at a cost of \$31,274.00, using KDHE COVID-19 mitigation grant funds.
2. Request approval of an application for Behavioral Health Services Funding from the Kansas Department of Corrections to create two personnel positions, conduct assessments and treatment for behavioral health and substance use disorder needs with the juvenile population in the Juvenile Detention Center in the amount of \$414,700.41 for FY2025.

D. AUDIT FINANCE - Jennfier Sauer

1. Request to re-allocate existing vacant Accountant I position to Auditor I.

E. SOLID WASTE - Bill Sutton

1. Consider approval of awarding a bid for the purchase of Roll Off containers to Downing Sales and Service with funding from the 2024 Solid Waste Operational Fund, which is 100% user-fee funded and not tax-payer supported.
2. Consider approval of awarding a bid for the purchase of Commercial containers to Wastequip Manufacturing Company, LLC with funding from the 2024 Solid Waste Operational Fund, which is 100% user-fee funded and not tax-payer supported.

F. STORMONT VAIL EVENTS CENTER - Kellen Seitz

1. Consider a request for \$8,000.00 from the SVEC Capital Expenditure Fund to replace and add an air conditioning unit in the Agriculture Hall west restrooms by Custom Sheet Metal.

G. HEALTH DEPARTMENT - Teresa Fisher

1. Approval to accept the Kansas Department of Health and Environment (KDHE) supplemental funding for the Maternal Child Health (MCH) Home Visiting program in the amount of \$12,200.00 for SFY 2024.

H. INFORMATION TECHNOLOGY - Marc Price

1. Consider authorization and execution of **Contract C176-2024** with Verizon Wireless for cellular service. The agreement covers monthly access fees and equipment charges for 550 lines. The estimated monthly cost for the access fees is \$27,500.00 and the equipment charge is \$10,000.00, of which the estimated fees are billed to the departments using the equipment.

I. HUMAN RESOURCES - Angela Lewis

1. Reflect the change in the employer rate of contribution for the KPERS, KP&F, and Working after Retirement rates effective January 1, 2025. Due to the passing of House Bill 2711 raising the KPERS retiree death benefit, the previously approved KPERS rates have increased.

J. SHERIFF'S OFFICE - Brian Hill

1. Acknowledge correspondence from Sheriff Hill to reclassify the Business Technology Coordinator position to the position of Public Safety Project Manager.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS