

BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at
707 SE Quincy Street



Members

Commissioner Kevin Cook
Commissioner Aaron Mays
Commissioner Bill Riphahn

AGENDA

June 6, 2024 9:00 AM

Watch LIVE meetings at

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

- I. PRESENTATIONS
- II. UNFINISHED BUSINESS
- III. CONSENT AGENDA
 - A. Consider acceptance of a permanent right-of-way easement (Tract 3) related to the road improvement project on NW 46th Street between Fielding Road and Rochester Road, and authorization to pay the settlement amount of \$10,600.00. Payment will come from the 2017-2031 Countywide Sales Tax Program — Public Works.
 - B. Consider acceptance of a permanent and a temporary right-of-way easement (Tracts 9a & 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 \$10,140.00. Payment will come from the 2017-2031 Countywide Sales Tax Program — Public Works.
 - C. Consider acceptance of a permanent and a temporary right-of-way easement (Tracts 10a & 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 \$700.00. Payment will come from the 2017-2031 Countywide Sales Tax Program — Public Works.
 - D. Consider acceptance of a temporary right-of-way easement (Tract 11) 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.
 - E. Consider acceptance of a temporary right-of-way easement (Tract 16) related to the road improvement project on NW 46th Street between Fielding Road and Rochester Road, and authorization to pay the settlement amount of \$1,300.00. Payment will come from the 2017-2031 Countywide Sales Tax Program — Public Works.
 - F. Consider acceptance of a permanent and a temporary right-of-way easement (Tracts 22a & 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 \$1,420.00. Payment will come from the 2017-2031 Countywide Sales Tax Program — Public Works.
 - G. Acknowledge receipt of correspondence from Cox Communications regarding contract negotiations with several programmers/broadcasters. - County Clerk

- H. Acknowledge receipt of summons for Case No: 2024CV000316 Azura Credit Union vs. Board of Commissioners of Shawnee County, Kansas et. al. - County Clerk
- I. Consider authorization and execution of **Contract C181-2024**, a two-year agreement with CivicPlus, for the agenda management software to automate and manage meeting agendas and packets to be funded from the Commission Office budget. Discounted year one cost \$8,334.90 and 2025 cost \$9,366.84. - Commission Office.
- J. Consider approval of request to authorize payments of \$350.00 each for the final expenses of Brenda Alexander, Junior Mentee, and Debra Wilson — Coroner.
- K. Consider authorization and execution of **Contract C182-2024**, an Independent Contractor Agreement for Services with Steven Jacobs for entertainment during the Station 9 3/4 event being held at the Great Overland Station on August 4. Cost of \$2,500.00 to be paid by the Parks For All Foundation. - Parks + Recreation
- L. Consider authorization and execution of **Contract C183-2024**, a Vendor Agreement for musical services with Wyndi Senogles at the 2024 Flag Day event being held at the Great Overland Station on June 8. Cost of \$150.00 to be paid by the Parks For All Foundation. - Parks + Recreation
- M. Consider authorization and execution of **Contract C184-2024** with Poppin Squeeze for Mobile Food Vending throughout the parklands. The agreement is supervised by the Park Services Division. The vendor pays \$25.00 for the permit. - Parks + Recreation
- N. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$977.87 — District Attorney.
- O. Consider authorization and execution of **Contract C186-2024**, a lease agreement between Shawnee County and Big Twin, Inc. for lease of 2047 SW Topeka Blvd. for a term of one year with a minimum monthly rent of twelve thousand dollars (\$12,000.00). - County Counselor
- P. Consider approval and execution of **Contract C187-2024** with Oracle for a 12-month renewal of Linux Premier Support and VM Support Services for two servers. The service will run from August 5, 2024, through August 4, 2025, at a cost of \$5,363.11 with funding from the 2024 Court Administration budget - Court Administration.
- Q. Consider approval and execution of **Contract C188-2024**, a renewal with SmartDeploy for software to support on-site, hybrid, and remote environments. This service will run from August 11, 2024, through August 11, 2025, at a cost of \$5,016.00 with funding through the 2024 Court Administration budget - Court Administration.
- R. Consider approval and execution of **Contract C189-2024** with IronWall360 to provide online privacy protection for 59 judges and employees at a cost of \$129 per user per month. The total annual cost of this service is \$7,611 with funding through the 2024 Court Administration budget - Court Administration.
- S. Letter of support for City of Topeka's grant application pursuing an Active Transportation Infrastructure Investment Program (ATIIP) grant through the US Department of Transportation. - Commission

IV. NEW BUSINESS

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

3. Consider approval of **Resolution No. 2024-38** authorizing a 2024 cereal malt beverage license to Buffalo Grille located at 5900 SW Topeka Boulevard.

B. BOND COUNSEL - Bob Perry

1. Public Hearing and consider approval of **Resolution No. 2024-39** expressing the intent of the Board to issue Shawnee County, KS Taxable Industrial Revenue Bonds and enter into lease purchase agreement with the historic Jayhawk Theatre, Inc.
2. Public Hearing and consider approval of **Resolution No. 2024-40** expressing the intent of the Board to issue Shawnee County, KS Taxable Industrial Revenue Bonds and enter into lease purchase agreement with Southwest Resource Real Estate Group II, LLC.

C. FACILITIES MANAGEMENT - Nelda Henning

1. Consideration and authorization to issue a "Request for Proposals" to replace the operable partition that divides the training room at JP Lewis, and request to utilize contingency funding for the purchase.

D. HUMAN RESOURCES - Angela Lewis

1. Consider the request to award a bid to Senne & Company, Inc. to remodel the Human Resources vestibule to create additional work space at a cost of \$57,800.00, to be funded from multiple sources including small item CIP, HR Vestibule project budget and HR savings the HR operating budget, and authorization and execution of **Contract C185-2024** for same.
2. Consider approval of **Resolution No. 2024-41** establishing reimbursement for travel within Shawnee County.

E. PLANNING DEPARTMENT - Joni Thadani

1. Consider approval of one additional 2024 Fireworks Stand Application for the sale of fireworks from June 27th through July 5th, 2024.

F. HEALTH DEPARTMENT - Teresa Fisher

1. Approval to reinstate two idle vacant Registered Nurse positions that have been vacant 365 days or more as of April 1, 2024, and a request for a related personnel budget adjustment for the 2025 budget process.

G. COMMISSION

1. Consider the appointment of Gilda Singleton to the Monmouth Township Board as Trustee.
2. Reappoint Roger Dirks to the Juvenile Advisory Board for Community Corrections.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS