

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, January 4, 2012

9:00 AM

BOCC Meeting Room

Board of Sedgwick County Commissioners

Pursuant to Resolution #131-2010, adopted by the Board of County Commissioners on August 11, 2010, members of the public are allowed to address the County Commission for a period of time limited to not more than five minutes.

Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of Sedgwick County, should contact the office of Lindsey Mahoney, Sedgwick County ADA Coordinator, 510 N. Main, Suite 306, Wichita, Kansas 67203

Phone: (316) 660-7052, TDD: Kansas Relay at 711 or 800-766-3777

Email: Lmahoney@sedgwick.gov, as soon as possible but no later than 48 hours before the scheduled event. Please include the name, location, date and time of the service or program, your contact information and the type of aid, service, or policy modification needed.

ORDER OF BUSINESS

CALL MEETING TO ORDER

INVOCATION: Pastor Rodger Thompson, NorthWest Christian Church

FLAG SALUTE

ROLL CALL

RETIREMENTS

- A [11-1392](#) PRESENTATION OF RETIREMENT CLOCKS TO UDO AKPAN AND THELMA SPILKER.

Presented by: Shawne Boyd, Human Resources Director.

Udo Akpan, Corrections Worker, Corrections, retired January 1, 2012 after 22 years of service.

Thelma Spilker, Office Specialist, COMCARE, retired January 1, 2012 after 18 years of service.

RECOMMENDED ACTION: Present the clocks.

NEW BUSINESS

- B [11-1393](#) PRESENTATION OF CAREER DEVELOPMENT CERTIFICATES.

Presented by: Kelli Grant, Training Coordinator, Division of Human Resources.

The following individuals have completed the required curriculum for career development certificates. The focus of this program is to educate employees in areas of customer service, diversity, professional development, and supervisory development while acknowledging their commitment to continuing education. Each certificate requires a diverse curriculum that encompasses many different levels of professional development, leadership or management skills.

Supervisory/Management Development Certificate

Sherry Anderson, Department of Corrections

Joe Currier, DIO

Yvette Johnson, Department of Corrections

Robert McGowan, Public Works

Donubari Si-oooh, Department of Corrections

Christine Collins-Thoman, Department of Corrections

Professional Development Certificate

Trista Clevenger, Health Department

Christine Collins-Thoman, Department of Corrections

Evelyn Melon, Health Department

Yvette Johnson, Department of Corrections

Charyn Mendoza, Department of Corrections
Sarah Oldham, COMCARE

Diversity Certificate
Christine Collins-Thoman, Department of Corrections
Ryan Edwards, Department of Corrections
Rickey Frierson, COMCARE
Amy Haremza, Department of Corrections
Michael Irvin, Department of Corrections
Charyn Mendoza, Department of Corrections
Sarah Oldham, COMCARE
Susan Sheffield, Department of Corrections
Mark Sullivan, Department of Corrections

Transitioning to Supervisor
Bonnie Brown, Housing
Linda Purser, COMCARE
Victoria Venskus, COMCARE

RECOMMENDED ACTION: Recognize the certificate recipients.

- C** [11-1362](#) AGREEMENT WITH THE CHILD ADVOCACY CENTER.
Presented by: Timothy Kaufman, Deputy Director, Sedgwick County Division of Human Services.

RECOMMENDED ACTION: Approve the agreement and authorize the Chairman to sign.

Attachments: [CAC to BOCC](#)

- D** [11-1356](#) SIX AGREEMENTS TO PROVIDE COMMUNITY SERVICES TO PERSONS WITH PHYSICAL DISABILITIES.
Presented by: Annette Graham, LSCSW, Director, Sedgwick County Department on Aging.

RECOMMENDED ACTION: Approve the agreements and authorize the Chairman to sign.

Attachments: [Catholic Charities- Adult Day](#)
[CPRF- Posture Seating](#)
[CPRF- Therapy Program](#)
[ILRC- Flex and Home Modifications](#)
[Rainbows United- Vision](#)
[Senior Services, Inc.- Meals on Wheels](#)

- E** [11-1357](#) EIGHT VENDOR AGREEMENTS TO PROVIDE SPECIALIZED TRANSPORTATION.
Presented by: Annette Graham, LSCSW, Director, Sedgwick County Department on Aging.

RECOMMENDED ACTION: Approve the agreements and authorize the Chairman to sign.

Attachments: [ABC Taxi](#)
[American Cab](#)
[CPRF- Timber Lines](#)
[First Class](#)
[KETCH](#)
[Rita's Rides](#)
[Thunder Enterprises](#)
[Wisdom Travels](#)

- F [11-1397](#) LAND SALE TO PAYNE TOWNSHIP.
Presented by: Steve Claassen, Facilities Director.
- RECOMMENDED ACTION: Approve the contract and authorize the Chairman to sign.

Attachments: [Payne Township land contract.pdf](#)

- G [11-1402](#) PRESENTATION OF GFOA CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING TO SEDGWICK COUNTY FOR 2010 COMPREHENSIVE ANNUAL FINANCIAL REPORT.
Presented by: Chris Chronis, CFO.

RECOMMENDED ACTION: Receive and file.

- H [11-1423](#) CONSIDER PROPOSED CREATION OF THE SOUTHFORK TAX INCREMENT DISTRICT.
Presented by: Chris Chronis, C.F.O.

RECOMMENDED ACTION: Consider the proposal and take action as appropriate.

Attachments: [Southfork TIF District - FINAL](#)
[tif - Southfork Proposal Analysis](#)
[tif - Southfork consent resolution](#)
[tif - Southfork Oppose Resolution](#)

- I [11-1407](#) APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH TRANSSYSTEMS FOR DESIGN OF 45TH ST. NORTH AND 53RD ST. NORTH BETWEEN WEBB ROAD AND GREENWICH ROAD. DISTRICT 1.
Presented by: David C. Spears, P.E., Director of Public Works/County Engineer.

RECOMMENDED ACTION: Approve the agreement and authorize the Chairman to sign.

Attachments: [S50C-111122011230.pdf](#)

CONSENT

- J [11-1422](#) Notification to building owner to exercise the month-to-month lease option and specify the termination date for leased property at 154 N. Topeka.

Attachments: [Lease Extention and Termination Letter January 4 2012](#)

- K** [11-1430](#) A resolution providing for the sale of certain real property known as the Kansas Coliseum and Pavilions, located in Sedgwick County, Kansas.
Attachments: [Res. providing for sale of coliseum.010412](#)
- L** **11-1412** Budget authority request in the amount of \$16,225 for the HUD Section 8 Rental Assistance program to fund Housing Assistance Payments (HAP) for January 2012.
- M** [11-1219](#) Amendment to the Agreement between the Office of the District Attorney for the Eighteenth Judicial District of Kansas and Sedgwick County for juvenile delinquency prevention services.
Attachments: [Amended Agreement](#)
 [18th JD SFY 2012 Unexpended Distribution for SFY 11 funds](#)
 [FY 2011 Unexpended Distribution Narrative - JIP](#)
- N** **11-1400** Order dated December 9, 2011 to correct tax roll for change of assessment.
- O** **11-1370** Order dated December 12, 2011 to correct tax roll for change of assessment.
- P** [11-1376](#) Quit claim deed transferring property ownership from Sedgwick County to Sedgwick County Fire District 1.
Attachments: [SKMBT_50011121311530.pdf](#)
- Q** [11-1398](#) Resolution for the allocation and interfund transfer of unexpended 2011 Emergency Medical Service (EMS) Fund budget authority to the Equipment Reserve Fund.
Attachments: [Resolution YE Transfers - EMS](#)
- R** [11-1387](#) Salary adjustment for Community Health Nurse II (CHN II) for Danielle Jaso-Grimm in the Immunization Program at the Health Department.
Attachments: [2011 CHN II - #20002632 - Jaso-Grimm Budget Impact Smt.xls](#)
 [Nurse Salary Schedule - updated with 2011.xls](#)
- S** [11-1369](#) Heartland Infrastructure Project final expenditure.
- T** [11-1409](#) Sedgwick County Code Enforcement Director management agreement.
- U** [11-1413](#) Approval of 2012 Mediation Center agreement.
Attachments: [SKMBT_50011122210110](#)
- V** [11-1379](#) Participation agreement for the Wichita Health Information Exchange (WHIE) and Kansas Health Information Network (KHIN).
Attachments: [WHIE to BOCC](#)

- W [11-1382](#) A resolution to authorize destruction of Finance Payroll records for the period 2000-2007 (DISP 2011-127).
Attachments: [DISP 2011-127 FIN-Payroll Resolution.pdf](#)
- X [11-1383](#) A resolution to authorize destruction of Finance Timesheet records for the period 1998-2005 (DISP 2011-124).
Attachments: [DISP 2011-124 Timesheets Resolution.pdf](#)
- Y [11-1380](#) A resolution to authorize destruction of Human Resources records (DISP 2011-128).
Attachments: [DISP 2011-128 HR Resolution.pdf](#)
- Z [11-1381](#) A resolution to authorize destruction of Clerk records (DISP 2011-126).
Attachments: [DISP 2011-126 Clerk Resolution.pdf](#)
- AA [11-0102](#) General Bill Check Register.
- AB [11-1276](#) General Bill Check Register.
- AC [10-0668](#) Payroll Check Register.

OTHER

EXECUTIVE SESSION

ADJOURNMENT