

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, January 2, 2013

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 Rick Cline, Riverwalk Church of Christ.

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES

- A [12-0994](#) REGULAR MEETING OF SEPTEMBER 26, 2012.
All Commissioners were present.
- B [12-0996](#) REGULAR MEETING OF OCTOBER 3, 2012.
All Commissioners were present.
- C [12-0997](#) REGULAR MEETING OF OCTOBER 10, 2012.
All Commissioners were present.

APPOINTMENTS

- D [12-1008](#) RESOLUTION REAPPOINTING MEMBERS (UNINCORPORATED AREA;
COMMISSIONER DISTRICTS 1, 3, 4, AND 5) TO THE SEDGWICK
COUNTY SOLID WASTE MANAGEMENT COMMITTEE.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [Reappointments.Positions 4, 11, 13, 14, 15..pdf](#)

- E [12-1085](#) RESOLUTION APPOINTING MEMBERS (JOINT APPOINTMENT AND
THE BOARD OF SEDGWICK COUNTY COMMISSIONERS'
APPOINTMENTS) TO THE SEDGWICK COUNTY AND CITY OF
WICHITA JOINT BOARD OF BUILDING CODE STANDARDS AND
APPEALS.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [Code Standards and Appeals.pdf](#)

- F [12-1086](#) RESOLUTION APPOINTING MEMBERS (JOINT APPOINTMENT AND THE BOARD OF SEDGWICK COUNTY COMMISSIONERS' APPOINTMENTS) TO THE SEDGWICK COUNTY AND CITY OF WICHITA JOINT BOARD OF MECHANICAL CODE APPEAL.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [Board of Mechanical Code.pdf](#)

- G [12-1087](#) RESOLUTION APPOINTING MEMBERS (JOINT APPOINTMENT AND THE BOARD OF SEDGWICK COUNTY COMMISSIONERS' APPOINTMENTS) TO THE SEDGWICK COUNTY AND CITY OF WICHITA JOINT BOARD OF PLUMBING AND GAS CODE APPEALS.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [Gas and Plumber Fitter.pdf](#)

- H [12-1088](#) RESOLUTION APPOINTING MEMBERS (JOINT APPOINTMENT AND THE BOARD OF COUNTY COMMISSIONERS' APPOINTMENTS) TO THE SEDGWICK COUNTY AND CITY OF WICHITA JOINT BOARD OF ELECTRICAL CODE APPEALS.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [Electrical appeals.pdf](#)

NEW BUSINESS

- I [12-0063](#) PROGRAMS IN THE CRIMINAL JUSTICE SYSTEM.
Presented by: William P. Buchanan, County Manager.

RECOMMENDED ACTION: Receive and file.

CONSENT

- J [11-1275](#) Payroll Check Register.
- K [11-1329](#) General Bill Check Register.
- L [12-0983](#) Professional Services Agreement with Wichita State University for the Family Checkup Program.

Attachments: [2013 Family Checkup Agreement - some signatures](#)

- M [12-0993](#) Nonprofit Chamber of Service Contract Renewal with Sedgwick County.
 Attachments: [Nonprofit Chamber 2013 to BOCC.pdf](#)
- N 12-0999 Order dated 12/14/2012 to correct tax roll for change of assessment.
- O [12-1013](#) General Bill Check Register.

OTHER

EXECUTIVE SESSION

ADJOURNMENT