

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



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Meeting Minutes - Final

Wednesday, February 1, 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

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 9:04 a.m. on Wednesday, February 1, 2012, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Tim R. Norton, with the following present: Chair Pro Tem James B. Skelton; Commissioner David M. Unruh; Commissioner Karl Peterjohn; Commissioner Richard Ranzau; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. David Spears, Director, Bureau of Public Works; Mr. Kelly B. Arnold, County Clerk; Mr. Brent Shelton, Appointee, Sedgwick County Nuisance Appeals Board; Mr. Scott Hadley, Director, EMS; Mr. Troy Bruun, Deputy Chief Financial Officer; Mr. Pete Giroux, Principal Analyst, Budget; Mr. Steve Claassen, Director, Facilities; Colonel Richard Powell, Chief Deputy, Sheriff; Ms. DeAnn Konkel, Liaison, Public Safety; Ms. Claudia Blackburn, Director, Health Department; Mr. Joe Thomas, Acting Director, Purchasing Department; Ms. Kristi Zukovich, Director, Communications; and Ms. Amanda Lee, Deputy County Clerk.

GUESTS

Mr. Warren Utecht, Appointee, Sedgwick County Stormwater Management Advisory Board

INVOCATION

Led by Pastor Todd Guinn, First United Methodist Church

FLAG SALUTE

ROLL CALL

The Clerk reported, after calling roll, that all Commissioners were present.

Present 5 - Chairman Karl Peterjohn, Commissioner Richard Ranzau, Commissioner Jim Skelton, Commissioner Tim Norton and Commissioner Dave Unruh

PROCLAMATIONS

A [12-0042](#)

PROCLAMATION DECLARING NATIONAL CHILDREN'S DENTAL HEALTH MONTH.
Read by Chairman Tim Norton.

RECOMMENDED ACTION: Adopt the proclamation.

Chairman Norton said, "Commissioners, I have the following proclamation to read into the record;

PROCLAMATION

WHEREAS, oral health is one of the five key community health priorities in Sedgwick County; and

WHEREAS, dental caries are the single most common childhood chronic disease, affecting more than 80 percent of children by the time they finish high school; and

WHEREAS, children who have multiple cavities during their youth are also more likely to have future dental problems; and

WHEREAS, the observance of Children's Dental Health Month focuses on preventive measures and helping kids form essential habits that will stay with them for the rest of their lives; and

WHEREAS, nationally 1 in 7 elementary school children ages 6 to 12 suffers from a toothache. The Sedgwick County Health Department Children's Dental Clinic staff screens approximately 18,000 youth annually to raise awareness of the importance of good oral health habits and identify emergencies; and

WHEREAS, the Sedgwick County Health Department provides presentations and distributes oral health kits to youth throughout Sedgwick County.

NOW, THEREFORE BE IT RESOLVED, that I, Tim Norton, chairman of the Board of Sedgwick County Commissioners, do hereby proclaim February 2012 as

'NATIONAL CHILDREN'S DENTAL HEALTH MONTH'

in Sedgwick County, and urge our citizens to set a good example for their kids by encouraging them to brush twice daily, floss regularly and visit the dentist two times a year.

Chairman Norton said, "Commissioners, you have the proclamation in front of you. What is the will of the Board?"

MOTION

Commissioner Skelton moved to adopt the proclamation.

Commissioner Unruh seconded the motion.

There was no discussion on the motion, the vote was called.

VOTE

Commissioner Unruh	Aye
Commissioner Peterjohn	Aye
Commissioner Ranzau	Aye
Commissioner Skelton	Aye
Chairman Norton	Aye

Chairman Norton said, "We have Claudia Blackburn here to accept the proclamation."

Ms. Claudia Blackburn, Director, Health Department, greeted the Commissioners and said, "Good morning, Commissioners and Board of Health members, thank you very much for that proclamation. As you said, tooth decay is the single most important disease in children.

Ms. Blackburn continued, "Last year 19 percent of children screened in Sedgwick County had untreated decay in their teeth. That is decay that we can see when we look in the mouth. And 43 percent had treated decay, decay that had already been taken care of by a dentist. What people may not realize is that tooth decay causes poor health and even interferes with learning.

"And just like other diseases, it is almost entirely preventable. Nationally the effort to reach children and parents about the importance of oral health is growing. Locally 29,326 children received oral health screening during the last school year, and 18,000 of those screens were done by Sedgwick County clinic staff, the dental clinic staff. The clinic is doing their part to inform people about the importance of creating good oral health practices early, as well as treating children who need oral medical attention. Last year in our clinic we saw 588 new patients and of those 575 made repeat visits.

"When the hygienists go into the schools, they also identify children who need emergency services, and of the more than 29,000 children screened last year, 930 needed emergency care. Just last fall our hygienist screened an 11 year old who had been coming to school every day with pain and swelling. She had an infection in her mouth, decay and an abscess. Complaining, but when they looked in her mouth, they saw this obvious abscess and infection. Luckily, they were able to get this child into the Children's Dental Clinic and treat with antibiotics and perform the necessary medical treatment and dental treatment to take care of this problem. But this is not an uncommon story. Kids come to school every day with tooth aches, and it really interferes with learning and can have serious consequences.

"After seeing the compelling numbers and hearing the stories we are glad the Children's Dental Clinic is there to screen and treat children who qualify and some of our Health Department staff will be providing demonstrations of how to brush your teeth, how to floss and handing out dental health kits that we got through a grant from the Delta Dental foundation. And just explaining the importance of good health, as you said, brushing twice a day, flossing, and seeing a dentist twice a year. Our teeth are meant to last a lifetime. Good oral health doesn't start with our permanent teeth, it starts from birth, basically, before the baby teeth come in, and it is important that we take care of them as children, and as adults to prevent decay and help us live a good, healthy life. So thank you very much."

Chairman Norton said, "Thank you, Claudia. Talk about the [Wichita/Sedgwick County] Community Health Assessment [Project], because as we went through that process, had a lot of health leaders and other citizens involved, we went through mental health, we went through physical health, we talked about access, but one of the items that bubbled up to the top was oral health. So talk a little bit about that."

Ms. Blackburn said, "Right. Well, as you know, we do not have fluoridated water in Wichita, that's been a big issue that's been discussed for a long time. We are one of four cities this size that doesn't have fluoridated water. So we know that when water is fluoridated, the decay rate for children goes down by anywhere from 18 to 40 percent. We know it is safe, but it's just not been acceptable here, so we really focus on making sure that parents understand the importance of oral health with their children, making sure that they do use a toothpaste with fluoride that helps some, but it certainly does not replace what you get from fluoridated water. So that, the focus really right now is to educate about the importance of oral hygiene."

Chairman Norton said, "Okay, thank you. Commissioner Unruh."

Commissioner Unruh said, "Thank you, Mr. Chairman. Claudia, did you give a statistic earlier about the percentage of youngsters that come to school every day and they have critical dental needs?"

Ms. Blackburn said, "Well, 19 percent of children that we screened had untreated decay. And I don't have the stat at hand, I think it was in the proclamation, one in seven has a toothache."

Commissioner Unruh said, "But it strikes me that if in USD (Unified School District) 259, which is probably the easiest to talk about, we know most about that, there are almost 50,000 children, and the statistics I've heard indicate that nearly 70 percent or maybe more than 70 percent qualify for free or reduced lunches, I am trying to understand that, that would probably imply that there's a very large population, because of that socioeconomic demographics that maybe don't have a toothbrush at home, or toothpaste, or floss, or have, you know, perhaps a lot of times they just don't have the resources or the training at home to do that. If we really want to address this problem, if it's that serious, and we are one of four communities our size not fluoridated, is that four communities, you said, in the United States?"

Ms. Blackburn said, "Yes."

Commissioner Unruh said, "So that means almost everybody in Kansas is fluoridated?"

Ms. Blackburn said, "Um...I'm not sure what the percentage in Kansas is. I think there is a large part of the population in Kansas that does not have access to fluoridated water, probably a good 40 percent."

Commissioner Unruh said, "Well as the Sedgwick County Board of Health I guess I am trying to understand the logical progression that leads us to a conclusion, if we really want to do something about this, because of the socioeconomic makeup perhaps we need to have some sort of discussion about whether or not we want to move towards fluoridation."

Ms. Blackburn said, "It would certainly be beneficial, especially for those children who are lower income and maybe don't have as ready access to dental care. The good thing in our community, we do have more access than we had before, because we have more federally qualified health centers providing dental care, but there's certainly still room to increase the capacity."

Commissioner Unruh said, "Okay. Well, I guess I would just suggest we might, as a

Board, consider that with your leadership to see where we go."

Ms. Blackburn said, "I would be happy to supply any information you need to do that, sir, thank you."

Commissioner Unruh said, "That's all I have, Mr. Chair."

Chairman Norton said, "Commissioner Peterjohn."

Commissioner Peterjohn said, "Thank you, Mr. Chairman. Claudia, just for the record, my understanding is the federal government has recently reduced the amount of fluoride that they recommend be in water in the communities that do provide it. Commissioner Peterjohn continued, "Do you happen to know the amount of that reduction?"

Ms. Blackburn said, "I know that the amount now is .7 parts per million. I think it might have been as high as 1.44 parts per million. We're still talking about a very tiny amount. The reason for the reduction because it was in some cases they were seeing fluorosis, which is white spots on the teeth. It is not destructive to the teeth, just more of a cosmetic issue, from what I understand."

Commissioner Peterjohn said, "Yes, but we've had discussions about the past that perhaps having copper or even chromium fall under the system where it could get access into the water or anything else, in significant quantities, those can be toxic. That's true of fluoride, too, correct?"

Ms. Blackburn said, "Correct. Fluoride can be toxic if the level is way too high."

Commissioner Peterjohn said, "I understand that. And it's true of an awful lot of other things in the world."

Ms. Blackburn said, "Correct."

Commissioner Peterjohn said, "The idea that, you know, mandatory medication is an area I'm very uncomfortable with in this age of ObamaCare. And since our masters at various levels of government, and I'd hate to have the county be a part of it, obviously, we don't have water resource responsibilities like, say, some of the municipalities do that actually have water resources, so our role is recommendations through the Health Department, and I certainly recommend that kids get out and have fluoride toothpaste if they are going to do that. And I urge obviously, parents and kids to get out there and do so. Do you have any data in terms of these communities, because since there are only four others, or we're one of four?"

Ms. Blackburn said, "My understanding is we're one of four."

Commissioner Peterjohn said, "One of four. There's so many other communities out there that have fluoride, whether it's natural, as I understand in some cases or it's placed in the water system by their governmental officials, how much, what the reduction in the amount of caries and dental problems are in those communities that have the fluoridation, as opposed to the four, Wichita and the three other communities that don't? I mean, that's really where the rubber meets the road. Without that data, I don't think we can make an informed decision."

Ms. Blackburn said, "I would be happy to send you some, I will send you data."

Commissioner Peterjohn said, "Thank you."

Chairman Norton said, "Commissioner Ranzau."

Chairman Ranzau said, "Thank you, Mr. Chairman. I would caution some of my fellow Commissioners from the assumptions they are making. First of all, you need to understand that the number of children in schools who get free or reduced lunches is probably exaggerated in the sense the schools like to promote that because it allows them to get more money. I don't think you can infer by that number that there's a lot of children out there that don't have toothbrushes.

"But nevertheless, I am concerned about the tone of this particular resolution. I can see it is the beginning of an effort to push fluoridation upon all citizens, whether they need it or not, and I have serious concerns about that, particularly since there are alternatives, and I think some of the assumptions we are making simply aren't true to assume, that people don't have access to toothbrushes. And if they need toothbrushes, there are ways to get them, and toothpaste, and there are alternative ways to get fluoridation, as opposed to fluoridating the water for everybody. Thank you."

Chairman Norton said, "Okay, I don't see any other lights. Thank you, Claudia. Madam Clerk, call the next item."

A motion was made by Commissioner Skelton, seconded by Commissioner Unruh, that this Proclamation(s) be Adopted. The motion carried by the following vote:

Aye: 5 - Chairman Peterjohn, Commissioner Ranzau, Commissioner Skelton, Commissioner Norton and Commissioner Unruh

Present: 0

B [12-0061](#)

PROCLAMATION DECLARING LOVE YOUR HEART MONTH.
Read by Chairman Tim Norton.

RECOMMENDED ACTION: Adopt the proclamation.

Chairman Norton said, "Commissioners, I am going to read the proclamation into the record;

PROCLAMATION

WHEREAS, each year in Sedgwick County, 3,056 residents and visitors experience a heart-related episode that requires assistance from the Emergency Medical Service (EMS); and

WHEREAS, a cardiac arrest victim is twice as likely to survive when bystanders perform CPR, and the survival rate is again doubled when an AED device is used; and

WHEREAS, learning CPR and becoming familiar with an AED is one way to love your loved ones heart; and

WHEREAS, Sedgwick County EMS also encourages residents to love their hearts before they require medical intervention by embracing a healthy lifestyle that includes nutritious food, exercise, and quitting smoking and limiting exposure to secondhand smoke.

NOW, THEREFORE BE IT RESOLVED, that I, Tim Norton, Chairman of the Board of Sedgwick County Commissioners, do hereby proclaim February 2012, as

'LOVE YOUR HEART MONTH'

in Sedgwick County, and encourage all residents to care for their own hearts, as well as learn about the lifesaving methods to care for someone else's heart.

Chairman Norton said, "What is the will of the Board?"

MOTION

Commissioner Skelton moved to adopt the proclamation.

Commissioner Peterjohn seconded the motion.

There was no discussion on the motion, the vote was called.

VOTE

<i>Commissioner Unruh</i>	<i>Aye</i>
<i>Commissioner Peterjohn</i>	<i>Aye</i>
<i>Commissioner Ranzau</i>	<i>Aye</i>
<i>Commissioner Skelton</i>	<i>Aye</i>
<i>Chairman Norton</i>	<i>Aye</i>

Chairman Norton said, "And Scott Hadley with EMS (Emergency Medical Services) is here today to accept the proclamation."

Mr. Scott Hadley, Director, EMS, greeted the Commissioners and said, "Thank you for the proclamation. Not only do we respond to people with cardiac related illnesses and diseases, we also want to encourage education and raise public awareness of this particular disease. And I'll provide the public and Commissioners with a little statistical data to get the juices flowing. Cardiovascular disease is the number one killer in the United States. One in every three deaths is attributed to either cardiovascular disease or stroke. Two million heart attacks and strokes occur in the U.S. (United States) each year, 800,000 deaths are attributed to stroke and heart attack, which it's approximately 2,200 deaths per day in the U.S. and in concert with Love Your Heart Month here in Sedgwick County, it's also, February is also American Heart Month. And the Department of Health and Human Service in a public-private partnership also has the Million Hearts initiatives that they launched as well. It is really a two pronged approach.

"Their aim is to prevent one million heart attacks and strokes in the U.S. by the end of 2016. And they are going to do that by empowering Americans to make healthy choices, such as tobacco cessation, and reducing the amount of sodium and trans-fats and saturated fats that people consume. These changes will reduce the number of people who need medical treatment for high blood pressure and high cholesterol. The second part of that is improving care for people who need treatment. People who already have the disease, and they focus on the ABCS of that initiative, which is Aspirin for people at risk, Blood pressure control, Cholesterol management, and Smoking cessation. Those four steps address major risk factors for cardiovascular disease if we do that. Obviously we know we have some modifiable and non-modifiable risk factors.

"Some of the non-modifiable risk factors are aging. As we age, increases our risk for cardiovascular disease, family history, gender, males are generally more at risk than pre-menopausal women, but after post-menopause, women and men kind of equal out in that regard as far as their risk in that area. Ethnic origin places a risk factor that we can't modify. There's some modifiable things we can do is also control our blood pressure by healthy eating, physical activity, and sometimes medication, the same with high cholesterol. Quit using tobacco and people say, well, I smoked for 25 years, it doesn't make a difference. It does. There's literature that supports if you quit after 25 years, you decrease your chance of cardiovascular disease from day one that you quit smoking, so it does make a difference.

"Increase your physical activity, control diabetes, and eat a healthy diet. And one of the distinctions I want to make, it is on your pamphlet, which we describe here, is heart attack, which the medical term is myocardial infarction, and cardiac arrest are two separate things. They are not synonymous. People use those interchangeably, those terms, heart attack and cardiac arrest. And they are not, somebody can be suffering a heart attack, which is typically caused by reduced or completely blocked blood flow to a certain portion of the heart in that artery. It can lead to cardiac arrest, but it doesn't always do that. So, cardiac arrest is one that stops, somebody stops breathing and does not have a pulse. Those are two different things. I wanted to make that distinction. And we have the signs and symptoms of both on at that pamphlet.

"Obviously, early recognition and intervention is key, if you're suffering some of those types of symptoms, which the classic symptoms are crushing chest pain or a fullness in the chest, radiation into the left arm or the jaw, profuse sweating, nausea, vomiting, those types of things are the classic symptoms but not everybody exhibits that and

they are still having a cardiac event. So, they can have one of those, two of them, or a combination thereof, but they don't have to have all of those to say I'm having a cardiac-related event.

"A lot of people initially want to attribute that to some other cause, I've over-exerted myself or some other reason and they deny, they attribute it to someone else and kind of bargain, which delays time. And time is of the essence in these particular events. If someone experiences chest pain, we want to get the public involved to recognize that, because a person themselves may not initially, but someone else may, in early intervention, calling 911, don't drive yourself or don't drive your loved one or friend to the hospital, the person that may be having a heart attack could suffer cardiac arrest in transit. You don't have the means to take care of them and we do. You want to call 911 if you're experiencing those types of things and don't drive yourself to the hospital. We take a system approach here.

"By doing that, by calling 911, that sets off a sequence of events. The dispatcher at 911 can talk to that person, give them pre-arrival instructions on what to do for that particular victim at that time, initiate, giving them an aspirin, those types of things on the phone, the first responder getting there, and then we getting there, in an intervening and applying some other methods and treatments that we can do for that particular patient. Once we discover that they are potentially having a myocardial infarction or heart attack, we can then initiate and alert the receiving facility which gets another sequence of events a chain reaction if you will that they can notify the resources from the hospital and their ability to take care of that patient. We get all of those things going on that initial call to 911. We encourage people to do that.

"For cardiac arrest, early recognition, again, is the key. And to kind of illustrate that, we had an incident at the airport here recently within the last month, a gentleman coming into the airport suffered cardiac arrest. He went unresponsive, stopped breathing, didn't have a pulse. Luckily two bystanders immediately recognized that. They initiated CPR (cardiopulmonary resuscitation), they got an AED, which is automated external defibrillator, we are going to show you a demonstration in just a minute via video, they had one available, airport safety responded, we responded, and were able to successfully resuscitate that patient, a brief hospital stay, went to the heart cath[eterization] lab at the hospital, opened the artery up, now it's been discharged to a rehab facility. Neurologically intact and hopefully will enjoy life again and the same quality of life he experienced prior to that event. So, time is of the essence.

"So early recognition, and we take a systems approach here. We have a very good system in Wichita, including our 911 system, our first responders, EMS system and the hospital system that we have here, you know, second to none in the country. People can get quality care in the community. So with that, Amanda's here, to construct a video, I want to show you a brief video on how to recognize that and what to do for a victim in cardiac arrest, and then we can discuss that afterwards."

VISUAL PRESENTATION

"As you saw, that was a victim in cardiac arrest, and, again, I wanted to point out that those AED devices are readily available, all our first responders have them, they are at the Intrust Bank Arena, at the Wichita [Mid-Continent] Airport, many other businesses have them in their facility. So when you initiate 911, it takes the public to make a difference in this regard. The public has to be aware, they have got to recognize that

someone is in trouble, and take these steps. A lot of people before were really reluctant, hesitant to help. They didn't want to provide CPR because, as you notice there, there was no mouth to mouth. And we have backed away, the literature said we don't want people performing mouth to mouth anymore. Chest compression only, it is really advantageous and gives people an opportunity to be resuscitated. So the dispatcher, when you call them, they will give you those instructions. Chest only compressions anymore, they will just be performing those compressions, no mouth to mouth is needed whatsoever.

"But people to get involved, recognize that, call 911, and if an AED is available, apply it. It will walk you through there, it gives a prompt. People can learn CPR in four hours of their time a day could literally mean a lifetime for somebody else. Four hours a day, to get familiar with an AED. All of them are slightly different, but they are very similar in many regards, and the voice prompts prompt you what to do in that particular event. It will let you know if a shock is advised, it will let you know to continue CPR, those types of things. It will walk you through it. I will be happy to answer any questions if the Commissioners have any."

Chairman Norton said, "Scott, you got a little palm card here that gives a lot of good information about how to take care of your heart, and how to perform these procedures. If someone wanted to learn CPR, or how to use an AED, there are places that do that, I know the red cross does those kinds of things."

Mr. Hadley said, "Yes."

Chairman Norton said, "You can probably call 211, and they would guide you, United Way would guide you to those places that do the training."

Mr. Hadley said, "Yes. Or they can call our office at [316] 660-7994, we would be happy to help with that as well."

Chairman Norton said, "Okay. We do have some questions. Commissioner Peterjohn."

Commissioner Peterjohn said, "Thank you, Mr. Chairman. I would like to talk for a minute, and if you could, Scott, about kind of the differences in symptoms between men and women. My understanding is that heart attack, especially for people who are, well, post-menopausal women and for men, symptoms can be quite different.

"Can you kind of go through that a little bit, because I think there are a lot of people out there, people don't call, they think, gee, I don't have, I don't feel like I've got the symptoms that I keep hearing about on TV."

Mr. Hadley said, "Right. Because we always talk about the classical symptoms, that crushing chest pain, feels like an elephant sitting on my chest, those things, and most people may have subtle signs and symptoms. They may have just fatigue, or even initially trouble sleeping at night, or not even any chest discomfort at all but a little bit of shortness of breath. Those types of things, which are more atypical presentations in some folks that you wouldn't recognize as, oh, I know that person is having a heart-related experience right now, or an incident. But those types in men and women do differ in that regard.

"Because they may not, a lot of men will have the normal substernal type chest pain or feeling of indigestion, but women may not experience that. Or they may feel

light-headed or feel like they are going to pass out, but not pass out. Those types of things can clue people in that this person may be having a heart related event even though they are not those classic signs and symptoms.”

Commissioner Peterjohn said, “Could you talk for a minute, in terms of the role of obesity and what percentage of the public is overweight, and how that factors in in terms of heart problems with cardiovascular disease?”

Mr. Hadley said, “Right. Well, that attributes to cardiovascular disease, being overweight or obese. I don’t know the percentage here in Sedgwick County of those that are obese. I saw a website the other day in Kansas website that indicated it was around 28 percent. But I don’t know how true that number is, and I don’t know the national number of people that are obese. But that is a distinct problem here in our community, and in the nation about being obese, and it can lead not only cardiovascular disease, but other health-related issues as well and makes them more at risk for those types of incidents and events. So, controlling that, healthy eating, physical activity that we need to do to help control and mitigate some of those risk factors.”

Commissioner Peterjohn said, “Let me ask, because one of the good news in cardiovascular disease and heart attacks, in particular that I am aware of, people are able to do some things and some of it is simple. A lot of doctors are prescribing aspirin.”

Mr. Hadley said, “Yes.”

Commissioner Peterjohn said, “A lot of people 60 plus on statin drugs. Do you have any idea what percentage of people, who let's say, 60 plus or 65 plus are on aspirin or the statin family of pharmaceuticals?”

Mr. Hadley said, “I don't know that answer. I can certainly research that and get that to you, but I don't know how many people currently in the community here or nationally are on those particular type of medications. But a lot of times, just increasing your physical activity, changing your diet can help reduce those likelihood of taking medication or get you completely off some of those medications. So, if you don't have to take medication, all the better. Obviously those medications help many, many people at as well. But they do have side effects.”

Commissioner Peterjohn said, “I understand that, and side effects is one of the challenges, in fact, even perhaps tied into a previous item a little bit. But let me close this off, in terms of do you have any idea of the calls you made in the last year, how many calls that you thought might be cardiovascular related that in technical parlance would be called false positives, or something else?”

Mr. Hadley said, “I don't know that number. But I just know we had a little over, that was taken out of two years of data, a little over 3,000 we entered as confirmed, verified cardiac-related events. But I don't know how many others that we may have went on that ended up not being a cardiac event.”

Commissioner Peterjohn said, “Okay. So it's a challenge out there.”

Mr. Hadley said, “It is.”

Commissioner Peterjohn said, "Medicine is truly an art. And even though there is a lot of science there, it's very subjective."

Mr. Hadley said, "It is."

Commissioner Peterjohn said, "Thank you, Mr. Chairman."

Chairman Norton said, "Commissioner Skelton."

Commissioner Skelton said, "What is the basis for not performing mouth to mouth? When did that change?"

Mr. Hadley said, "That's changed the last five years in the literature that's come you out through the American Heart Association. Many, many studies going on to say people interrupting chest compressions which decrease the perfusion rate to the heart, lungs and brain. So, when you stop or interrupt that even diminishes even further, and you don't regain that later. A lot of people in the lay public, very difficult for them to properly open the airway, and to give an adequate breath, and they were struggling with that, but the literature is showing, in fact we're even going through that transition in a little bit, where Sedgwick County EMS will do nothing but chest compressions only CPR (Cardiopulmonary resuscitation). Literature says that's the right thing to do, and it's advantageous and increases the chance of resuscitation if you do chest compressions only."

Commissioner Skelton said, "Thank you, sir."

Chairman Norton said, "I don't see any other questions or concerns. Thank you, Scott."

Mr. Hadley said, "Thank you very much."

Chairman Norton said, "Good work. Madam Clerk, call the next item."

A motion was made by Commissioner Skelton, seconded by Chairman Peterjohn, that this Proclamation(s) be Adopted. The motion carried by the following vote:

Aye: 5 - Chairman Peterjohn, Commissioner Ranzau, Commissioner Skelton, Commissioner Norton and Commissioner Unruh

Present: 0

APPOINTMENTS

C [12-0075](#)

RESOLUTION APPOINTING WARREN UTECHT (BOARD OF COUNTY COMMISSION APPOINTMENT) TO THE SEDGWICK COUNTY STORMWATER MANAGEMENT ADVISORY BOARD DUE TO THE RESIGNATION OF CHERYL NORDSTEDT.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Mr. Richard Euson, County Counselor, greeted the Commissioners and said, "We've prepared this resolution of appointment. This is on this board, the appointee serves at the pleasure of the nominating entity, which in this case is Valley Center. I recommend you adopt the resolution."

MOTION

Commissioner Ranzau moved to adopt the resolution.

Commissioner Peterjohn seconded the motion.

There was no discussion on the motion, the vote was called.

VOTE

<i>Commissioner Unruh</i>	<i>Aye</i>
<i>Commissioner Peterjohn</i>	<i>Aye</i>
<i>Commissioner Ranzau</i>	<i>Aye</i>
<i>Commissioner Skelton</i>	<i>Aye</i>
<i>Chairman Norton</i>	<i>Aye</i>

Chairman Norton said, "Okay. We have Warren here to be sworn in. Kelly Arnold is coming forward."

Mr. Kelly B. Arnold, County Clerk, greeted the Commissioners and said, "I do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of Kansas, and faithfully discharge the duties of the office of Sedgwick County Stormwater Management Advisory Board so help me God."

Mr. Warren Utecht, Appointee, Sedgwick County Stormwater Management Advisory Board, greeted the Commissioners and said, "I do."

Mr. Arnold said, "Congratulations."

Mr. Utecht said, "Thank you. I appreciate this opportunity to serve on the county drainage, [Sedgwick County] Stormwater drainage [Management] Advisory [Board] committee, and I look forward to working with the people on that committee. Thank you."

Chairman Norton said, "Thank you. Madam Clerk call the next item."

A motion was made by Commissioner Ranzau, seconded by Chairman Peterjohn, that this Appointment(s) be Adopted. The motion carried by the following vote:

Aye: 5 - Chairman Peterjohn, Commissioner Ranzau, Commissioner Skelton, Chairman Norton and Commissioner Unruh

Present: 0

D [12-0078](#)

RESOLUTION REAPPOINTING BRENT SHELTON (COMMISSIONER DAVE UNRUH'S REAPPOINTMENT) TO THE SEDGWICK COUNTY NUISANCE APPEALS BOARD.

Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Mr. Euson said, "Commissioners, this item together with the next two items pertaining to the [Sedgwick County] Nuisance Appeals Board, and Item E is Chairman Norton's appointment to this board reappointing Glenn Crum, and Item F is a reappointment to this board reappointing Benny Boman who is Commissioner Karl Peterjohn's appointment. These are all three year terms. I recommend you adopt the resolutions for Items D, E, and F."

Chairman Norton said, "What is the will of the Board?"

MOTION

Commissioner Unruh moved to adopt the resolutions for Item D, Item E and Item F.

Commissioner Peterjohn seconded the motion.

There was no discussion on the motion, the vote was called.

VOTE

<i>Commissioner Unruh</i>	<i>Aye</i>
<i>Commissioner Peterjohn</i>	<i>Aye</i>
<i>Commissioner Ranzau</i>	<i>Aye</i>
<i>Commissioner Skelton</i>	<i>Aye</i>
<i>Chairman Norton</i>	<i>Aye</i>

Chairman Norton said, "Brent is here. I don't see Glenn, or Benny, I'm sure Benny is in Topeka."

Mr. Arnold said, "I do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of Kansas and faithfully discharge duties of the office of Sedgwick County Nuisance Appeals Board, so help me God."

Mr. Brent Shelton, Appointee, Sedgwick County Nuisance Appeals Board, greeted the Commissioners and said, "I do."

Mr. Arnold said, "Congratulations."

Mr. Shelton said, "Good morning, Commissioners. On behalf of the other board members, I would express our appreciation for your placing your trust in us, and although this board doesn't meet very often, I think that's indicative that our system is working. And we have had occasion to meet, I've found that to have been rewarding, very stimulating and it's definitely not a nuisance. I again thank you for this appointment."

Chairman Norton said, "Thank you, Brent. Madam Clerk, next item."

A motion was made by Commissioner Unruh, seconded by Chairman

Peterjohn, that this Appointment(s) be Adopted. The motion carried by the following vote:

Aye: 5 - Chairman Peterjohn, Commissioner Ranzau, Commissioner Skelton, Commissioner Norton and Commissioner Unruh

Present: 0

E [12-0079](#) RESOLUTION REAPPOINTING GLENN CRUM (COMMISSIONER TIM NORTON'S REAPPOINTMENT) TO THE SEDGWICK COUNTY NUISANCE APPEALS BOARD.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Action on Item E was taken with Item D.

F [12-0080](#) RESOLUTION REAPPOINTING BENNY BOMAN (COMMISSIONER KARL PETERJOHN'S REAPPOINTMENT) TO THE SEDGWICK COUNTY NUISANCE APPEALS BOARD.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Action on Item F was taken with Item D.

- G** [12-0081](#) RESOLUTION REAPPOINTING BOBBY STOUT (COMMISSIONER TIM NORTON'S REAPPOINTMENT) TO THE SHERIFF'S CIVIL SERVICE BOARD.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Mr. Euson said, "Commissioners, we prepared this resolution together with the resolution in Item H, which reappoints Rob Benton to the same board, that's Commissioner Ranzau's appointment. These members serve approximately three year terms. And I recommend you adopt the resolutions for Items G and H."

Chairman Norton said, "Okay, Commissioner Ranzau."

MOTION

Commissioner Ranzau moved to adopt the resolutions for Item G and Item H.

Commissioner Unruh seconded the motion.

There was no discussion on the motion, the vote was called.

VOTE

<i>Commissioner Unruh</i>	<i>Aye</i>
<i>Commissioner Peterjohn</i>	<i>Aye</i>
<i>Commissioner Ranzau</i>	<i>Aye</i>
<i>Commissioner Skelton</i>	<i>Aye</i>
<i>Chairman Norton</i>	<i>Aye</i>

Chairman Norton said, "And I don't see Bobby or Rob, either one here today. So they will get resworn in at some other point in time. Okay, Madam Clerk call the next item."

A motion was made by Commissioner Ranzau, seconded by Commissioner Unruh, that this Appointment(s) be Adopted. The motion carried by the following vote:

Aye: 5 - Chairman Peterjohn, Commissioner Ranzau, Commissioner Skelton, Commissioner Norton and Commissioner Unruh

Present: 0

- H** [12-0082](#) RESOLUTION REAPPOINTING ROB BENTON (COMMISSIONER RICHARD RANZAU'S REAPPOINTMENT) TO THE SHERIFF'S CIVIL SERVICE BOARD.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Action on Item H was taken with Item G.

NEW BUSINESS

I [12-0021](#)

CONSIDERATION OF GRANT TO THE NATIONAL NETWORK OF PUBLIC HEALTH INSTITUTES (NNPHI) IN THE AMOUNT OF \$5,000.00 FOR A QUALITY IMPROVEMENT (QI) AWARD PROGRAM IN THE HEALTH DEPARTMENT.

Presented by: Claudia Blackburn, Health Director, Sedgwick County Health Department.

RECOMMENDED ACTION: Approve the electronic submission of the grant application; and if awarded, authorize the Chairman to sign all necessary documents, including the grant award agreement containing substantially the same terms and conditions as the application; and approve establishment of budget authority as provided in the financial considerations section of this request.

Ms. Claudia Blackburn, Director, Health Department, greeted the Commissioners and said, "The National Network of Public Health Institutes [Inc] is the network organization representing 38 members from 28 states. Public health institutes are interested in improving the health of the public through a variety of strategies, one strategy is to convene and partner with local health departments to improve the quality of public health services. The National Network of Public Health Institutes receives funding from the Robert Wood Johnson Foundation for new initiative called Strengthening the Community of Practice for Public Health Improvement. The purpose of this initiative is to support the movement of health departments to high performance through quality improvement. If you approve, we would like to submit a grant application for \$5,000 to support a quality improvement project focused on improving collaboration with our community partners who are working with us on the Community Health Improvement plan. You mentioned earlier, Commissioner Norton, the community health priorities.

"Those were identified by our community after our [Wichita/Sedgwick County] Community Health Assessment [Project], and now we are working to implement the plan and try to improve the health of the whole population. That's a lot of work, and we feel that applying the quality improvement process to what we're doing will help us do it better, and more effectively use our scarce resources. If awarded we'll contract with the student intern who will provide assistance to the quality improvement project team, you know, administrative assistance, and we will also be coupled with quality improvement coach from the national level, who will provide us with 15 hours of technical assistance, worth about \$3,000. And we will also, the team will participate in three to five webinars and they will be connected to like teams through an online learning network, and then one staff person will attend an open forum meeting that's hosted by the National Network of Public Health Institutes.

"We currently have a quality improvement plan at the health department, and we have projects that we work on, but having this additional support will hopefully teach us new skills, and energize the staff, most certainly. The project lasts from April 1st through November 30th of this year, so it is fairly short-term. Just one quick example, because I keep talking about quality improvement, you know, conceptually it might be hard to understand what we're doing. One example of a quality improvement project that we did last year was with the WIC (Women, Infants, and Children) staff. The WIC staff was interested in increasing utilization of the Kansas WIC website by the WIC clients, because there's a lot of really good information on the website about the food packet and also the nutrition questionnaire that the clients have to fill out every time they come in. We currently mail to clients ahead of time, but if they go to the website, they can print it out themselves, fill it out and bring it in. So it kind of speeds up the whole visit.

“So they approached this problem from a quality improvement perspective, and they did a very short survey of our clients. They found that 68 percent had access to the internet, and that just from asking the questions and letting them know about the website through the survey, they increased the percentage of people that knew about the survey by 15 percent. So now they have some baseline information, they will continue to work on ways to increase usage of the website, and they will apply the quality improvement processes. So that's just an example of how we are working to make better use of our scarce resources, and improve customer satisfaction. So, I would be happy to answer any questions. I recommend that you approve this application and authorize the Chair to sign.”

Chairman Norton said, “Thank you, Claudia. Commissioner Peterjohn has a question.”

Commissioner Peterjohn said, “Thank you, Mr. Chairman. We've had some discussions in the past in terms of health department certification from the national, federal level. Is this involved in any way, shape or form with discussions about certification?”

Ms. Blackburn said, “Quality improvement is certainly an aspect of accreditation. To be accredited you have to have a quality improvement program.”

Commissioner Peterjohn said, “So is this directly tied to the certification process, or is this is standing alone?”

Ms. Blackburn said, “It stands alone.”

Commissioner Peterjohn said, “Thank you.”

Chairman Norton said, “Okay. We have this before us. We do need a motion.”

MOTION

Commissioner Unruh moved to approve the electronic submission of the grant application; and if awarded, authorize the Chairman to sign all necessary documents, including the grant award agreement containing substantially the same terms and conditions as the application; and approve establishment of budget authority as provided in the financial considerations section of this request.

Commissioner Skelton seconded the motion.

There was no discussion on the motion, the vote was called.

VOTE

<i>Commissioner Unruh</i>	<i>Aye</i>
<i>Commissioner Peterjohn</i>	<i>Aye</i>
<i>Commissioner Ranzau</i>	<i>No</i>
<i>Commissioner Skelton</i>	<i>Aye</i>
<i>Chairman Norton</i>	<i>Aye</i>

Ms. Blackburn said, “Thank you.”

Chairman Norton said, “Thank you, Claudia. Madam Clerk, call the next item.”

A motion was made by Commissioner Unruh, seconded by Commissioner Skelton, that this Grant Application be Approved. The motion carried by the following vote:

No: 1 - Commissioner Ranzau

Aye: 4 - Chairman Peterjohn, Commissioner Skelton, Commissioner Norton and Commissioner Unruh

Present: 0

J [12-0057](#)

AUTHORIZATION FOR A GRANT DISBURSEMENT FROM THE KANSAS DIVISION OF EMERGENCY MANAGEMENT FOR THE FY 2012 CITIZEN CORPS COUNCIL GRANT PROGRAM.

Presented by: DeAnn Konkol, Division of Public Safety.

RECOMMENDED ACTION: Approve the application for the grant, and if awarded authorize acceptance of the grant and the establishment budget authority.

Ms. DeAnn Konkol, Liaison, Public Safety, greeted the Commissioners and said, "I am here to request approval for the FY (Fiscal Year) 2011 Citizen Corps grant, this is a Federal Department of Homeland Security grant that has been passed down to the State of Kansas and the Kansas Division of Emergency Management, then uses a formula that they figure for any one that requests funds for this program. The Citizen Corps funding does assist us in training our citizens in the CERT (Community Emergency Response Team) Program to be better prepared when disasters strike, and also to help teach them things that they can help assist our first responders during these disasters.

"We also have several teams that have been formed from our volunteers, we've had over 600 individuals that live and work in Sedgwick County that have attended this training and about approximately 100 of them are active still, and have developed several different teams to assist with things like our point of distribution sites through the Health Department in case of a public health emergency. We have a deployable hospital in our area, the team has been trained to help set up that hospital, should that ever need arise. We also have been trained to work with the patient accountability tracking system in case of a mass causality incident.

"Our CERT members would deploy to that site and help first responders track patients from the scene to the hospital. We also have prepared printed materials that we use with this funding on preparedness to get out to our citizens that they will know what to do in times of disaster. I would ask that you approve this application and how the Chair to sign."

Chairman Norton said, "Okay, I don't see any questions...Commissioner Ranzau."

Commissioner Ranzau said, "Thank you, Mr. Chairman. Do you know how much we got it from this grant last year?"

Ms. Konkol said, "Last year Sedgwick County's portion was \$4,950."

Commissioner Ranzau said, "And it is likely to be similar."

Ms. Konkol said, "I really do not know. I do not know how many counties have applied for the grant this year."

Commissioner Ranzau said, "Okay, thank you."

Chairman Norton said, "Is that all, Commissioner Ranzau?"

Commissioner Ranzau said, "Yes, that's all."

Chairman Norton said, "Commissioner Skelton."

MOTION

Commissioner Skelton moved to approve the application for the grant, and if awarded authorize acceptance of the grant and the establishment budget authority.

Commissioner Unruh seconded the motion.

Chairman Norton said, "We have a motion and a second, any other discussion? DeAnn, the CERT folks also participate in exercises that we have, you know, to practice mass causality events, tornadoes, plane crashes, all of those things to be part of the system; is that right?"

Ms. Konkell said, "That is true. They help in the community, drills and exercises in various ways from acting as victims to the patient accountability. We are using that with all of our county wide exercises just about, so we have a team that will help with that side of it. And they assist in several different ways and they also assist in the community. You will see them at [Wichita] River Festival, [Wichita] Flight Festival, so not only do they help during times of emergency but they've also help at other times that they've been requested. They put hundreds of hours in, volunteer hours, and many take vacation time to assist with these drills, because they are during the week."

Chairman Norton said, "When did CERT start?"

Ms. Konkell said, "We received our first funding in 2003, and the first class was held in November of 2003."

Chairman Norton said, "Okay. We often know who the first responders, that we identify, but many times citizens are the first responders because they're right on the scene in neighborhoods where something, an event may happen."

Ms. Konkell said, "That is correct."

Chairman Norton said, "We have a motion and a second on the floor, Madam Clerk, call the vote."

VOTE

Commissioner Unruh	Aye
Commissioner Peterjohn	Aye
Commissioner Ranzau	Aye
Commissioner Skelton	Aye
Chairman Norton	Aye

Ms. Konkell said, "Thank you, Commissioners."

Chairman Norton said, "Thank you. Madam Clerk, next item."

A motion was made by Commissioner Skelton, seconded by Commissioner Unruh, that this Grant Application be Approved. The motion carried by the following vote:

Aye: 5 - Chairman Peterjohn, Commissioner Ranzau, Commissioner Skelton, Commissioner Norton and Commissioner Unruh

Present: 0

K [12-0087](#)

ADDITION TO THE SHERIFF'S OFFICE STAFFING TABLE FOR ONE CIVILIAN "SHERIFF PROPERTY SUPERVISOR", GENERAL PAY RANGE 19.

Presented by: Col. Richard Powell, Chief Deputy.

RECOMMENDED ACTION: Approve the addition to the Sheriff's Office Staffing Table.

Colonel Richard Powell, Chief Deputy, Sheriff, greeted the Commissioners and said, "I brought before you this morning for your consideration a request form the Sherriff's office for your approval of an addition to the Sherriff's staffing table for one civilian Sheriff's Property Supervisor. As you know, during the budget preparations occurring in 2011 for the 2012 budget, between the special voluntary retirement program and attrition within the Sheriff's Department, we realized a loss of some, I believe, 17 employees that we finished out with end of the 2011 calendar year. Of those many positions that we had frozen in the 2012 budget, one of the positions we still actually have a need for a supervisory position to take the place of a commissioned Sheriff's sergeant, who acted as a supervisor, within the Sheriff's Property and Evidence section.

"We are requesting your approval to add to the staffing table, again, one Sheriff's civilian Property Supervisor, which will oversee the day-to-day operations and the property technician staff at our property and evidence unit. The property and evidence unit is an integral part of the Sheriff's office that first and foremost maintains control and inventory of all the evidentiary items that come into the hands of the Sheriff in the process of routine investigations, found property, et cetera, things like that. They handle the incoming evidence, they maintain inventory control and check it in and out when such things are needed in court, and later, then, respond appropriately to the disposal orders issued by the courts themselves. In addition to the evidentiary concerns that they handle evidence properly, this unit also acts as the central supply or quartermaster for the Sheriff's office, and they are involved in the issuance and tracking of all of the disposable assets of the Sheriff's office, uniforms, suits, boots, collars, stars, badges, things like that, flashlights, leather duty gear, et cetera.

"There are, again, other property technicians already in place. This position will simply be taking the place of the commissioned deputy, a sergeant position. We're going to realize a savings of approximately \$40,000 in utilization of a civilian employee, versus that of a commissioned Sherriff sergeant position.

"In preparation of our budget this year for 2012, we anticipated your approval of this, once it was presented, and we already have funds included in the budget so we're not requesting any additional monies, we're simply requesting approval of the position. And I'll gladly stand for questions you may have."

Chairman Norton said, "Well certainly the care of any evidence is important to the judiciary. There has to be one entity that keeps control of that, and a civilian can do that just as well as a commissioned officer."

Colonel Powell said, "Yes, sir."

Chairman Norton said, "Okay. Commissioner Skelton."

Commissioner Skelton said, "Well, most of my questions have been answered, Mr. Chairman."

Chairman Norton said, "Okay."

Commissioner Skelton said, "Where is this facility located, sir?"

Colonel Powell said, "The property and evidence section is on the Stillwell Street, it shares a common building with the Election Commissioners office. We have the east end of the building, and the [Election] Commissioners office has the west end of the building if you're familiar where that is, 800 block."

Commissioner Skelton said, "I know right where it is, now."

Colonel Powell said, "Yes, sir."

Chairman Norton said, "At this point I see no other questions. I would entertain a motion."

MOTION

Commissioner Skelton moved to approve the addition to the Sherriff's Office Staffing Table.

Commissioner Peterjohn seconded the motion.

There was no discussion on the motion, the vote was called.

VOTE

Commissioner Unruh	Aye
Commissioner Peterjohn	Aye
Commissioner Ranzau	Aye
Commissioner Skelton	Aye
Chairman Norton	Aye

Colonel Powell said, "Thank you, Commissioners."

Chairman Norton said, "Thank you, Colonel Powell. Madam Clerk, please call the next item."

A motion was made by Commissioner Skelton, seconded by Chairman Peterjohn, that this Addition to staffing Table be Approved. The motion carried by the following vote:

Aye: 5 - Chairman Peterjohn, Commissioner Ranzau, Commissioner Skelton, Commissioner Norton and Commissioner Unruh

Present: 0

- L [12-0049](#) AMEND THE 2012 CAPITAL IMPROVEMENT PROGRAM (CIP) TO INCREASE THE MUSHROOM RESTROOM RENOVATION.
Presented by: Pete Giroux, Principal Analyst, Budget.

RECOMMENDED ACTION: Approve the amendment to the CIP.

VISUAL PRESENTATION

Mr. Pete Giroux, Principal Analyst, Budget, greeted the Commissioners and said, "Facility Project Services has requested a CIP (Capital Improvement Program) amendment to increase the funding for the renovation of the mushroom shelter at Lake Afton Park. It is an open-air facility, it has a free-standing roof, and it was completed in the late [19]50s early [19]60s, which makes it at least 50 years old, and noteworthy fact, it is the first facility with flushable fixtures at the park. It needs substantial renovation. Here is a picture of where it's located. It's on the west side of the park near the boat ramp, two enclosed shelters, a playground, a swimming area, and about 20 camp sites that have electrical support and then of course there's additional primitive sites that are available in that area. It's a fairly busy restroom.

"While the park averages about 32,000 customers a month, on a weekend day, park staff estimates that traffic is about 4,000 people, and of those, about 600 can use the swimming area that's there on the west side near this restroom. Here's a picture of the facility. I was expecting something with a little Disney theme, but that's not the case. It's just the general design of the structure. The roof and the supporting structure are in good shape. But the masonry, the plumbing, electrical, the concrete slabs and foundation are all need to be replaced. To accomplish that, we funded the design phase in our 2010 CIP, and the construction phase in the 2011 CIP.

"We opened the bids in December of last year, and to our disappointment, they all substantially exceeded the budgeted cost, but they were all highly competitive, and the three lowest of the six bids were all within a little less than \$2,000. So our facilities staff reviewed the plans and specs again for excess cost, and after considerable discussion and review, both staff and the CIP committee recommend approving that additional funding. And you can see it is a fairly good jump. But to accept the low bid and the alternate for some durable stainless fixtures, we would need \$41,394, and also need to restore the contingency. Our recommended fund source is from the remaining funds on the heartland infrastructure, I believe we made the last payment for that this week. Again, CIP committee recommends approval. I have all the right people here for questions."

Chairman Norton said, "Pete, is this a renovation, or a complete new construction?"

Mr. Giroux said, "Well, I guess we can call it a renovation, but of everything but the roof."

Chairman Norton said, "So it is almost completely, we're not tearing the unit down."

Mr. Giroux said, "No. That center structure that supports the roof, it is a concrete roof, so that's going to be around for a while."

Chairman Norton said, "Okay. Commissioner Skelton."

Commissioner Skelton said, "Could you please display the slide that indicated what the project consists of? Okay. I just had a question. You said the foundation needs to be replaced. How do you go about replacing a slab on a grade foundation?"

Mr. Giroux said, "I will defer to my expert, sir."

Commissioner Skelton said, "Okay."

Mr. Steve Claassen, Director, Facilities, greeted the Commissioners and said, "The concrete, the mushroom shelter, that is retained, and the foundation for that piece is retained. Everything else, first of all, we'll do sub-grade preparation where we use a low-volume change material so that we've got a stable foundation, or stable sub-grade to build new foundations to support the new walls, the new, the plumbing and utilities that are around there, so we'll build the foundation, new slabs, the slabs have got a lot of dislocation in them. They don't drain, the grades are not what they need to be and so forth."

Commissioner Skelton said, "So you are going to jack hammer the existing concrete slab out."

Mr. Claassen said, "Yes."

Commissioner Skelton said, "And then..."

Mr. Claassen said, "As well as the foundations around them."

Commissioner Skelton said, "Okay. That's probably the big cost driver in this project, then, because to pour all that around the plumbing and so forth is...the reason I'm asking, you know, this shelter is very similar to the ones you find in state parks."

Mr. Claassen said, "Absolutely."

Commissioner Skelton said, "I'm sorry to have to say this, Mr. Chairman, but you know what, I was really disappointed in the quality and type of renovations that occurred in those facilities, and I don't want ours to end up like that, because it is my opinion in the state parks the renovation made it worse and it was better before the renovation. So, okay, that sounds good. Appreciate that. I'll support this item Mr. Chairman."

Chairman Norton said, "Okay. Other questions of Pete or Steve? Okay, seeing none I would...Commissioner Peterjohn."

Commissioner Peterjohn said, "Thank you, Mr. Chairman. I mean, this facility is located out in my County Commission district and I've been out and toured the facility or park recently, and took a look at the structure."

MOTION

Commissioner Peterjohn moved to approve the amendment to the CIP.

Commissioner Skelton seconded the motion.

There was no discussion on the motion, the vote was called.

VOTE

Commissioner Unruh	Aye
Commissioner Peterjohn	Aye
Commissioner Ranzau	Aye
Commissioner Skelton	Aye
Chairman Norton	Aye

Chairman Norton said, "Thank you, Pete, Steve. Madam Clerk, call the next item."

A motion was made by Chairman Peterjohn, seconded by Commissioner Skelton, that this Amendments to the CIP be Approved. The motion carried by the following vote:

Aye: 5 - Chairman Peterjohn, Commissioner Ranzau, Commissioner Skelton, Commissioner Norton and Commissioner Unruh

Present: 0

M [12-0077](#)

PRESENTATION OF QUARTERLY FINANCIAL REPORT.

Presented by: Troy Bruun, Deputy CFO.

RECOMMENDED ACTION: Receive and file.

VISUAL PRESENTATION

Mr. Troy Bruun, Deputy Chief Financial Officer, greeted the Commissioners and said, "It is my pleasure to share with you the unaudited results of fiscal year 2011. Our auditors will be on site next week, and we'll have the annual financial report presentation sometime the beginning of April. This presentation will be a little bit different than most quarterly reports, because in two weeks you will be having your retreat and David Miller will be giving you an updated financial plan which will include the updated economic numbers, impacts on the state budget. So I wanted to take today just a little pause and show you what we have accomplished in 2011. Not often where you get a finance guy excited about showing you we were in deficit spending. But I hope I make my point across.

"One year ago in 2011, at your retreat, this was the financial plan. This shows the ending balance of all property tax supported funds. It ended, the actual numbers in 2010 which showed we used \$5 million of our rainy day funds during 2010, it projected using \$13.4 million in 2011 and \$16.3 million in 2012. In October of 2010, the County Manager identified August of 2012 as the time where we must bend the curve and eliminate the imbalance between revenues and expenditures. At your retreat you gave us three goals: eliminate the deficit by 2013, smaller government, and less debt. I'm going to show you what we've done in 2011.

"Using the November 2011 financial plan, and I have updated it for ending actual fund balance in 2011. The blue line, again, is actual; the red line, the solid red line is the November 2011 financial plan; the dotted red line was the financial plan in February of 2011. You can't see where the dotted line ends, but it ends at negative \$17 million in 2016. The results of 2011 anticipated to use \$13.4 million in 2011, we ended the year using \$7.25 [million] of our rainy day funds. We anticipate in February of 2011 of using \$16.3 million in 2012, the financial plan now stands at \$1.5 million. In the ending fund balance in 2016, with updated December numbers stands at \$42.5 million.

"So in 10 months, you set the goal, the Manager had the vision, senior management the direction, but county employees implemented, we made a \$59.5 million improvement in a five-year financial plan. And I think that is amazing. But we're not there. As a true finance guy, we're not there yet. Our numbers are still negative, we still have a deficit, we're still deficit spending. Our goal is to keep the ending fund balance level with what we anticipate ending at 2012, and that's \$67.3 million. The financial plan calls for approximately a \$6 million deficit each year throughout the planning period. "So we still have some room, still have some things to do.

"I want to go back and share with you some of the things we've done in 2011. The actual number of active employees January 4, 2012, compared to January 1, 2011, was reduced by 210. It is not just senior management doing the changes, throughout the whole organization, people are working together, we're finding different ways of doing business. You just heard the Sheriff's office, they are hiring a civilian instead of a commissioned officer, saving \$40,000. Public Works eliminated cold mix paving corrections. Corrections reduced the capacity of adult residential from 120 to 65. We've reduced funding for cultural organizations, Human Services, has reduced

funding to community agencies. We're doing our business differently. We've merged COMCARE and DIO (Division of Information and Operations) call centers, we've merged health billing with COMCARE, why do we have two billing departments, merged them, let the experts do it. We have a maintenance consolidation.

"We're in talks of consolidating City [of Wichita]/[Sedgwick] County Code [Enforcement]. We have a new, a positive pay employee time reporting system. Not live yet, we're working on it. Why not capture employee time electronically? Why are we using paper? Why are we entering when there is, there are systems out there that can capture that data without us touching it. We're implementing a new procurement system which will be live towards the end of 2012. It will be a shopping cart. We'll have contracts in place. County employees will go online and shop, just like you do at Staples or Best Buy. You'll have county shopping to fill your shopping cart. Nobody touches it. Purchasing is has done the work beforehand and county employees can go out, we're creating standardized processes throughout the organization throughout departments. We have a paperless accounts payable system, which I would love to spend 45 minutes talking about. But that's truly amazing.

"And we're getting input from all areas of the county, so it works for everybody. Not just the people in Finance. We're implementing new budget system, we're getting data that departments need to make decisions and we are going to capture that data and push it to their desk top when they need it. We're prioritizing county programs and services. Not just Finance people, we have, the Sheriff is involved, the County Clerk is involved. We're looking at all our programs and services and prioritizing them. One of the goals is less debt. The Fire District [No. 1] anticipating issuing bonds for two new fire stations, the county, you allowed the county to loan the money to the Fire District. The county earns more interest on their idle funds, the Fire District pays less interest on their debt. That's a new way of doing business.

"A couple of years ago we were all anticipating that big \$28 million bond issue for our new public safety radios. We ended up issuing \$10.5 million. Less debt, smaller government, and no deficit by 2013. Now to make the accountants in the room happy, I am going to show some GAAP based information. This shows unrestricted fund balance, just in the general fund, previously the financial plan was talking about all property tax-supported funds. This is just the general fund, and it is on a GAAP (Generally Accepted Accounting Principles) basis, not budgetary. Unrestricted fund balance, we used to have unreserved, the accounting guys changed the names, now we have five sections in our fund balance instead of three, unrestricted simply means not restricted. And the restrictions are those that are placed upon us by someone other than us. The state gives us a grant, that money is restricted. So these are monies at the end of 2000, well it shows the end of each quarter. These are monies we may have plans for these, but you can change your mind. It's up to you.

Mr. Bruun continued, "At the end of 2010, we had \$60.8 million of unrestricted in the general fund. In 2011, a little over \$60 [million], a decrease of about \$800,000, still well above our policy minimum.

"I show this every quarter. It shows the ending quarterly total fund balance and the general fund. You can see the cash flow cycle of the county; we collect most of our money in the first two quarters and spend more than we bring in the last two quarters. We ended 2011 with \$66 million of total fund balance in the general fund, and we ended 2011 with \$66 million. I rounded, actually in 2010, it was a little over \$66 million, 2011, a little under. It's about a \$600,000 decrease from 2010.

“Our investment portfolio at the end of 2011, we had \$488.5 million. Not all of our money, we collect all the property taxes for all the other jurisdictions in the county, and we hold that money when they pay it in December before we distribute it in January. So at the end of the year we had \$488 million, slightly about \$20 million higher than last year. We're earning .36 percent on our investments, as you can see, it ticks down every December. That's because we've collected everyone else's money and we have to have it in very short-term investments, because we have to pay it back out in January. The benchmark at the end of December was .12 percent, a little bit different than December of [20]07, when we were earning 4.59 the percent. So the key point, this presentation is...a year ago, we thought we were going to spend \$13.4 million of our rainy day reserves, we spent \$7.25 [million].”

“We thought we were going to end 2016 if we didn't change the way we were doing business at a negative \$17 million. The property tax funds were out of money. At the end of 2011, that revised estimate for 2016 is \$42.5 [million], a \$59.5 million increase. In preparation of your retreat in a couple weeks, the financial plan is impacted by the economy. What the state ends up doing with their budget, and we will be hearing from you of your priorities for the next year, and all of those things will be included in the financial plan as we move forward. Do you have any questions? I will defer to David Miller and Sarah Jantz in the room. If not, I ask that you receive and file.”

Chairman Norton said, “That's a good report on two different levels. It was a good report in your presentation, but good news on the numbers, so, you know, I think some of the things we did in our last couple of retreats to set the tone is starting to pay off. So thank you very much. We do have some questions. Commissioner Peterjohn.”

Commissioner Peterjohn said, “Thank you, Mr. Chairman. On slide nine, Troy, the fourth quarter investment portfolio and size, I was interested to see for the fourth quarter it appears year over year that we were actually up slightly over the fourth quarter of 2010, but it looks like for the first, second and third quarters of 2011 we were slightly less than 2010. Could you talk for a minute about why that number is higher and could we anticipate why that's higher going forward, is there some other factor in play that might explain why that actually went up instead of, I assumed it would be down a little bit like the prior three quarters.”

Mr. Bruun said, “It has absolutely nothing to do with Sedgwick County. It is the other jurisdictions and their property tax levies and collections.”

Commissioner Peterjohn said, “Okay.”

Mr. Bruun said, “Our property tax collections have decreased, and our fund balance has decreased, and it's all City of Wichita, school districts, and other taxing districts that we've collected their tax.”

Commissioner Peterjohn said, “So in other words, we've collected it, and if they've raised the mill levy or if their assessed values increased and they've taken in more property tax revenues, that explains that number.”

Mr. Bruun said, “Yes.”

Commissioner Peterjohn said, "I appreciate that and the clarification. You mentioned that we ended up borrowing a good deal less than we anticipated because of the communications challenge that we had last year at \$10.5 million. The challenge we've had in terms of interest earnings on investment income has been down, but the flip side of that, the interest costs incurred have been lower. Were the interest costs lower on what we borrowed last year than what had been previously anticipated or was it right on, was the interest rate right about what was forecast?"

Mr. Bruun said, "The interest rate was lower. We conservatively, you know, we estimate what interest rates we're going to receive a year out or so. It is hard to peg the market, so we are a little conservative. I think we estimated a little over three percent and I think we received a little under three percent over the life of the issue."

Commissioner Peterjohn said, "Well, I mean when the interest rates are at this extremely low level, I mean, you know, it's a two-edged sword, I'm interested in doing that. If I can, you received your fourth quarter financial report, I don't know if you have got a copy of that right in front of you?"

Mr. Bruun said, "Yes, sir."

Commissioner Peterjohn said, "If you do, page 51, I would be interested in, there was a change in fund balances on federal and state assistance, reduction of almost \$3.5 million on that. I was curious if you had any breakdown in terms of how much of that was reduction in federal assistance and how much of it was reduction in state assistance."

Mr. Bruun said, "I don't have the answer off the top of my head. It doesn't appear anyone else does, either. But I would be happy to get that to you."

Commissioner Peterjohn said, "I was looking through it and trying to understand you know, the fund balances and the statements, because if I go to page, let me make sure I have got the right page here, page 19, I was just trying to work off the revised 2011 budget, and what the actuals came in, and understanding that these are not the audited numbers, but our ending fund balance ended up a lot better than what it had been in the revised budget, and I was just trying to get a better understanding of these numbers going forward, because I think you are absolutely right, there was a lot of good news in your report, and I'm delighted to get a chance to hear your presentation this morning. We look through the fourth quarter report, and maybe have some additional questions, but I think we are in much better shape than where we anticipated last February at our retreat in 2011. Thank you, Mr. Chairman."

Chairman Norton said, "Commissioner Ranzau."

Commissioner Ranzau said, "Thank you, Mr. Chairman. Troy, I need you to clarify something for me. Please bear with me, I may be comparing apples and oranges and confusing fund balances, but we have a deficit of \$7.25 million this year. But when we look at slide seven on the unrestricted fund balance, shouldn't that be reflected in the difference between, for example, the fourth quarter 2010 and the fourth quarter of 2011?"

Mr. Bruun said, "The \$7.25 [million] was a reduction in anticipated rainy day funds spread through all property tax-supported funds on a budgetary basis. Slide seven is just the general fund, and it is on a different basis of accounting, it is on GAAP. So

the accountants report on GAAP ...and the difference is in budget when I order something, it hits the budget. The accountants, we are not going to pay for it until we get it. So once we get it, then the accountants record it. So it is just timing."

Chairman Norton said, "So what would the budget guys say is the ending number is then?"

Mr. Bruun said, "The GAAP is just one fund, property tax-supported funds are six or seven different funds that receive property tax. And slide seven is just showing the general fund."

Chairman Norton said, "Okay. We probably need to talk more about that."

Mr. Bruun said, "Sure. I would be glad to."

Chairman Norton said, "Every time we talk about it, I think I have it clear and you can meet with me later, we'll talk about it. Thanks."

Mr. Bruun said, "Yes, sir."

Chairman Norton said, "I don't see any other lights. Great presentation Troy, thank you. And thanks to the staff that has worked so hard to put this together. We look forward to our retreat to crunch the numbers one more time and to figure out what our priorities will be for the next couple years. Commissioner Peterjohn."

MOTION

Commissioner Peterjohn moved to receive and file.

Commissioner Ranzau seconded the motion.

There was no discussion on the motion, the vote was called.

VOTE

<i>Commissioner Unruh</i>	<i>Aye</i>
<i>Commissioner Peterjohn</i>	<i>Aye</i>
<i>Commissioner Ranzau</i>	<i>Aye</i>
<i>Commissioner Skelton</i>	<i>Aye</i>
<i>Chairman Norton</i>	<i>Aye</i>

Mr. Bruun said, "Thank you."

Chairman Norton said, "Thank you, Troy. Madam Clerk, next item."

A motion was made by Chairman Peterjohn, seconded by Commissioner Ranzau, that this Receive and File be Received and Filed. The motion carried by the following vote:

Aye: 5 - Chairman Peterjohn, Commissioner Ranzau, Commissioner Skelton, Commissioner Norton and Commissioner Unruh

Present: 0

N [12-0090](#)

REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JANUARY 26, 2012.

Presented by Joe Thomas, Acting Director, Purchasing Department.

RECOMMENDED ACTION: Approve the recommendations of the Board of Bids and Contracts.

Mr. Joe Thomas, Acting Director, Purchasing Department, greeted the Commissioners and said, "The meeting of the Board of Bids and Contracts of January 26th results in three items for your consideration this morning;

1. EMC AVAMAR ANNUAL MAINTENANCE AND SUPPORT and ONE TIME UPGRADE – DIVISION OF INFORMATION AND OPERATIONS
FUNDING --NETWORK AND TELECOM

"Recommendation is to accept the quote from Alexander Open Systems for a total cost of \$58,886.94. Item 2;

2. ANNUAL SOFTWARE & EQUIPMENT SERVICE AGREEMENT--
FORENSIC SCIENCE CENTER
FUNDING -TOXICOLOGY/CRIMINALISTICS

"Recommendation is to accept the quote from Agilent Technologies in the amount of \$80,975.73. Item 3;

3. MAINTENANCE AGREEMENT FOR LIFEPAK 12 AND BATTERIES -
EMERGENCY MEDICAL SERVICES
FUNDING -EMS OPERATIONS

"Recommendation is to accept the quote from Physio Control for the amount of \$48,314.50.

"I would be happy to answer questions and I recommend approval of these items."

MOTION

Commissioner Skelton moved to approve the recommendations of the Board of Bids and Contracts.

Commissioner Unruh seconded the motion.

Chairman Norton said, "And we have a question from Commissioner Peterjohn."

Commissioner Peterjohn said, "Thank you, Mr. Chairman. Just a quick question, looks like all three of these were sole bids. Do you have any idea how many requests we sent out on these three items, in terms of seeking bids for these items or services?"

Mr. Thomas said, "As you'll note, Commissioner, on Item 1, the original process was a competitive bid that resulted in Avamar being chosen and then the Alexander Open Systems of course is the authorized dealer.

Mr. Thomas continued, "As to the number of bids that were received or sent or who was sent to, I don't have that information, but I would be glad to provide it to you. But originally these are competitive processes and they are awarded and then the

maintenance agreement is a renewal of the chosen vendor based on that competitive result."

Commissioner Peterjohn said, "Just always more comfortable, I'll always more comfortable if I see that we have multiple bidders. We have got information in front of us as provided by the Bid Board when there's multiple bidders shows up. I realize sometimes we get into a situation where we are forced to rely on a sole source, but some of the items, particularly Item 3, I thought we would probably have more than one bid. Thank you, Mr. Chairman."

Chairman Norton said, "Madam Clerk, we have a motion before us? Call the vote."

VOTE

<i>Commissioner Unruh</i>	<i>Aye</i>
<i>Commissioner Peterjohn</i>	<i>Aye</i>
<i>Commissioner Ranzau</i>	<i>Aye</i>
<i>Commissioner Skelton</i>	<i>Aye</i>
<i>Chairman Norton</i>	<i>Aye</i>

Mr. Thomas said, "Thank you, sirs."

Chairman Norton said, "Thank you, next item."

A motion was made by Commissioner Skelton, seconded by Commissioner Unruh, that this Board of Bids and Contracts be Approved. The motion carried by the following vote:

Aye: 5 - Chairman Peterjohn, Commissioner Ranzau, Commissioner Skelton, Commissioner Norton and Commissioner Unruh

Present: 0

CONSENT

- O** [12-0047](#) Amendment to Agreement with Breakthrough Club of Sedgwick County.

- P** [12-0072](#) Grant of road right of way, sanitary sewer and temporary construction easement to the City of Wichita for construction of the 13th Street Flyover Project. District 3.

- Q** 12-0064 Order dated 01/19/2012 to correct tax roll for change of assessment.

R [11-1280](#)

General Bill Check Register.

Mr. Buchanan said, "You have a Consent Agenda before you, and I would recommend you approve it."

MOTION

Commissioner Skelton moved to approve the Consent Agenda.

Commissioner Unruh seconded the motion.

There was no discussion on the motion, the vote was called.

VOTE

<i>Commissioner Unruh</i>	<i>Aye</i>
<i>Commissioner Peterjohn</i>	<i>Aye</i>
<i>Commissioner Ranzau</i>	<i>Aye</i>
<i>Commissioner Skelton</i>	<i>Aye</i>
<i>Chairman Norton</i>	<i>Aye</i>

Chairman Norton said, "Madam Clerk, call the next item."

A motion was made by Commissioner Skelton, seconded by Commissioner Unruh, that this Consent be Approved on the Consent Agenda. The motion carried by the following vote:

Aye: 5 - Chairman Peterjohn, Commissioner Ranzau, Commissioner Skelton, Commissioner Norton and Commissioner Unruh

Present: 0

OTHER

Chairman Norton said, "Is there any 'Other' to come before us today? I don't see anyone other, Commissioner Skelton, do you have?"

Commissioner Skelton said, "Well..."

Chairman Norton said, "Well, Commissioner Peterjohn, do you have 'Other'? Okay, Commissioner Peterjohn."

Commissioner Peterjohn said, "Thank you, Mr. Chairman. Just a weekly report, we had 1,443 people in the Sedgwick County Jail as of this morning. Of those 1,105 were in the main facility; 110 were in Work Release; and 228 were out of county, the rest were, we've got some housed in booking. Sheriff has classified these folks maximum security, 467; medium security, 576; and minimum security, 357, the rest remain unclassified. And I would also add that the Death by Chocolate event that was mentioned at the very beginning of this meeting for March 31st is a fundraiser for Exploration Place, and wish them well in that endeavor, and for any chocoholics, a great opportunity to get down there, despite some of the other public health information we may have had presented at our meeting, it stands for this Commissioner, as well as some other folks I know. Thank you, Mr. Chairman."

Chairman Norton said, "Okay. Is there any other 'Other' coming before us?"

Commissioner Skelton said, "Other 'Other'?"

Chairman Norton said, "I see none. We do need an Executive Session. Commissioner Skelton."

MOTION

Commissioner Skelton moved that the Board of County Commissioners recess into Executive Session for 15 minutes to consider consultation with Legal Counsel on matters privileged in the attorney-client relationship relating to pending claims and litigation and legal advice; and that the Board of County Commissioners return to this room no sooner than 10:40 a.m.

Commissioner Unruh seconded the motion.

There was no discussion on the motion, the vote was called.

VOTE

Commissioner Unruh	Aye
Commissioner Peterjohn	Aye
Commissioner Ranzau	Aye
Commissioner Skelton	Aye
Chairman Norton	Aye

Chairman Norton said, "We will be in recess for Executive Session."

The Board of County Commissioners recessed into Executive Session at 10:25 a.m. and returned at 11:42 a.m.

EXECUTIVE SESSION

Chairman Norton said, "I call the meeting back to order. We're back from Executive Session. We took no binding action while we were in Executive Session. Mr. Euson is there anything else to come before us today?"

Mr. Euson said, "No, sir."

Chairman Norton said, "Mr. Manager?"

Mr. Buchanan said, "No, sir."

Chairman Norton said, "We are adjourned."

ADJOURNMENT

There being no other business to come before the Board, the Meeting was adjourned at 11:42 a.m.

BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS

*TIM R. NORTON, Chairman
Second District*

*DAVID M. UNRUH, Commissioner
First District*

*KARL PETERJOHN, Commissioner
Third District*

*RICHARD RANZAU, Commissioner
Fourth District*

JAMES B. SKELTON, Commissioner
Fifth District

ATTEST:

Kelly B. Arnold, County Clerk

APPROVED:
