

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, January 11, 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: Moment of Silence.

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES

- A [11-1418](#) REGULAR MEETING OF DECEMBER 7, 2011.
Commissioner Norton was absent.

APPOINTMENTS

- B [12-0003](#) RESOLUTION APPOINTING DORSHA KIRKSEY (BOARD OF COUNTY COMMISSION APPOINTMENT) TO THE ARTS COUNCIL, INC., BOARD OF DIRECTORS.
Presented by: Richard Euson, County Counselor
- RECOMMENDED ACTION: Adopt the resolution.
- Attachments:** [Kirksey Appointment](#)

NEW BUSINESS

- C [11-1236](#) PRESENTATION OF THE 2011 CHAIRMAN'S AWARD.
Presented by: Dave Unruh, Chairman.
- RECOMMENDED ACTION: Present the award.
- D [11-1388](#) RECOGNITION OF AWARD TO MARK MASTERSON NAMED CHAMPION FOR CHANGE BY THE MODELS FOR CHANGE DISPROPORTIONATE MINORITY CONTACT ACTION NETWORK.
Presented by: Robert Lamkey, Public Safety Director.
- RECOMMENDED ACTION: Receive and file.
- Attachments:** [Mark Masterson - Release](#)
- E [11-1429](#) PUBLIC SAFETY DIVISION DEPARTMENTAL AND INDIVIDUAL RECOGNITION FOR 2011.
Presented by: Robert Lamkey, Director of Public Safety.
- RECOMMENDED ACTION: Receive and file.

- F [11-1222](#) CONSIDERATION TO ACCEPT A PAUL COVERDELL NATIONAL FORENSIC SCIENCES IMPROVEMENT ACT GRANT IN THE AMOUNT OF \$23,692 FOR THE PURCHASE OF FORENSIC SCIENCE EQUIPMENT AWARDED BY THE KANSAS CRIMINAL JUSTICE COORDINATING COUNCIL .
Presented by: Dr. Timothy P. Rohrig, Director, Regional Forensic Science Center.
- RECOMMENDED ACTION: Accept the grant award and authorize the director to sign award forms [progress reports and financial reconciliation documents], and establish budget authority as provided in the financial considerations section of this request.
- Attachments:** [Budget Coverdell '12](#)
 [Coverdell grant agenda item 11-1222.120111.pdf](#)

- G [11-0329](#) COUNTY EXTENSION QUARTERLY REPORT.
Presented by: Bev Dunning, Extension Director.
- RECOMMENDED ACTION: Receive and file.

- H [12-0015](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JANUARY 5, 2012.
Presented by Joe Thomas, Director, Purchasing Department.
- RECOMMENDED ACTION: Approve the recommendations of the Board of Bids and Contracts.
- Attachments:** [BMIN 0105 2012](#)

CONSENT

- I [11-1399](#) Donation to COMCARE of Sedgwick County to be used to further programs for individuals with mental illness.
- J [11-1426](#) Resolution authorizing the Chief Financial Officer to enter into certain economic development micro-loan agreements.
Attachments: [micro loan auth resolution](#)
- K [12-0009](#) One (1) Temporary Construction Easement, One (1) Permanent Drainage Easement and One (1) Right of Way Easement on Sedgwick County Project 803-CC; 135th Street West between 103rd Street South and 111th Street South. District 3.
Attachments: [S50C-112010414480.pdf](#)
- L [12-0001](#) Alterations to the Division of Human Resources Staffing Table-Transfer of Funds.
- M [12-0010](#) Retail Dealer's Cereal Malt Beverage License Application for Kansas Coliseum, LLC located at 1229 E 85th Street North; Park City, KS 67147.
Attachments: [Legal Checklist](#)
- N [11-1277](#) General Bill Check Register.

O [11-1243](#) Payroll Check Register.

P [11-1415](#) Plat
Approved by Public Works. The County Treasurer has certified that taxes in 2011 and all prior years have been paid for the following plat:

Southards Addition

OTHER

Q [12-0011](#) SELECTION OF ONE MEMBER OF THE BOARD OF COUNTY COMMISSIONERS TO SERVE AS CHAIRMAN THROUGH JANUARY 9, 2013.
Presented by: Dave Unruh, Chairman.

RECOMMENDED ACTION: List slate of nominees, and vote on each in the order listed.

R [12-0012](#) SELECTION OF ONE MEMBER OF THE BOARD OF COUNTY COMMISSIONERS TO SERVE AS CHAIR PRO TEM THROUGH JANUARY 9, 2013.
Presented by: Dave Unruh, Chairman.

RECOMMENDED ACTION: List slate of nominees, and vote on each in the order listed.

EXECUTIVE SESSION

ADJOURNMENT