

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, April 10, 2019

9:00 AM

BOCC Meeting Room

Board of Sedgwick County Commissioners

Pursuant to Resolution #007-2016, adopted by the Board of County Commissioners on January 20, 2016, members of the public are allowed to address the County Commission for a period of time limited to not more than five minutes or such time limits as may become necessary.

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 Crissy Magee, Sedgwick County ADA Coordinator, 510 N. Main, Suite 306, Wichita, Kansas 67203. Phone: 316-660-7056, TDD: Kansas Relay at 711 or 800-766-3777

Email: Crissy.Magee@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

PUBLIC AGENDA

CONSIDERATION OF MINUTES

- A [19-278](#) REGULAR MEETING MINUTES OF MARCH 20, 2019.
All Commissioners were Present.

PROCLAMATIONS

- B [19-265](#) PROCLAMATION DECLARING TRASH BAG HANDBAG WEEK.
Read by: Chairman David T. Dennis or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [Trash bag Handbag Week 4.10.18](#)

APPOINTMENTS

- C [19-282](#) RESOLUTION REAPPOINTING SHANTI LEIKER (COMMISSIONER JIM
HOWELL'S REAPPOINTMENT) TO THE SEDGWICK COUNTY ANIMAL
CARE ADVISORY BOARD.
Presented by: Mike Pepoon, Interim County Counselor

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2019 Resolution Reappointing Leiker to Animal Care \(Howell\) 4-10-2019 dh](#)

NEW BUSINESS

- D [19-293](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR
MEETING ON APRIL 4, 2019.
Presented by: Joe Thomas, Director, Purchasing.

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

Attachments: [BMIN 0404 2019 \(003\)](#)

CONSENT

- E [19-276](#) Agreement of Use of Coleman Parking for The Honore Adversis Foundation Fundraising Event.
 Attachments: [Honore Adversis Signed Use Agreement](#)
 [Coleman Exhibit A - Coleman Parking Lot Site Photo](#)
 [Coleman Exhibit B - Environmental Use Control Agreement](#)
- F [19-275](#) Order dated 03/19/2019 to correct tax roll for change of assessment.
- G [19-294](#) General Bill Check Register for March 27, 2019 - April 2, 2019.
- H [19-295](#) Payroll Check Register for the March 30, 2019 payroll certification.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT