

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, October 31, 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 [12-0846](#) REGULAR MEETING OF AUGUST 15, 2012.
All Commissioners were present.
- B [12-0847](#) REGULAR MEETING OF AUGUST 29, 2012.
All Commissioners were present.
- C [12-0848](#) REGULAR MEETING OF SEPTEMBER 5, 2012.
All Commissioners were present.

PROCLAMATIONS

- D [12-0740](#) PROCLAMATION DECLARING WORLD FREEDOM DAY.
Read by: Chairman Tim Norton.
- RECOMMENDED ACTION: Adopt the proclamation.
Attachments: [World Freedom Day Berlin Wall 103112.doc](#)
- E [12-0832](#) PROCLAMATION DECLARING CHILD GRIEF AWARENESS DAY.
Read by: Chairman Tim Norton.
- RECOMMENDED ACTION: Adopt the proclamation.
Attachments: [Child Grief Awareness Day 101512.doc](#)
- F [12-0840](#) PROCLAMATION DECLARING WICHITA JUNIOR RESERVE
OFFICERS' TRAINING CORPS (JROTC) LEADERSHIP WEEK.
Read by: Chairman Tim Norton.
- RECOMMENDED ACTION: Adopt the proclamation.
Attachments: [JROTC Leadership Week 10312012](#)

- G** [12-0841](#) PROCLAMATION DECLARING DIABETES AWARENESS DAY.
Read by: Chairman Tim Norton.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [Diabetes Awareness Day 103112 - suggested changes](#)

- H** [12-0866](#) PROCLAMATION DECLARING THE SALVATION ARMY KETTLE
KICK-OFF.
Read by: Chairman Tim Norton.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [Salvation Army Kettle Kick-Off 103112.doc](#)

CITIZEN INQUIRIES

- I** [12-0837](#) REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS
REGARDING THE CONSULTANT HIRED BY THE COUNTY DEALING
WITH JAIL 'DUMPING GROUND.'
Presented by: Mary Dean, Wichita.

RECOMMENDED ACTION: Receive and file.

- J** [12-0855](#) REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS
REGARDING FLUORIDATION.
Presented by: Mark Gietzen, Wichita.

RECOMMENDED ACTION: Receive and file.

- K** [12-0856](#) REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS
REGARDING FLUORIDATION.
Presented by: Dr. Paul Connett, Canton, New York.

RECOMMENDED ACTION: Receive and file.

- L** [12-0864](#) REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS
REGARDING FLUORIDATION.
Presented by: Dr. Albert W. Burgstahler, Lawrence, Kansas.

RECOMMENDED ACTION: Receive and file.

APPOINTMENTS

- M** [12-0850](#) ACCEPT THE RESIGNATION OF TANIA COLE FROM THE SOUTH CENTRAL KANSAS ECONOMIC DEVELOPMENT DISTRICT (SCKEDD) BOARD OF DIRECTORS DUE TO A CHANGE IN EMPLOYMENT.

Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Accept the resignation.

- N** [12-0849](#) RESOLUTION APPOINTING JILL TINSLEY TO THE SOUTH CENTRAL KANSAS ECONOMIC DEVELOPMENT DISTRICT (SCKEDD) BOARD OF DIRECTORS AS AN ALTERNATE MEMBER DUE TO THE CHANGE IN EMPLOYMENT OF TANIA COLE.

Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [Tinsley.Jill.alternate.103112.pdf](#)

NEW BUSINESS

- O** [12-0839](#) PRESENTATION OF CAREER DEVELOPMENT CERTIFICATES.
Presented by: Kelli Grant, Training Coordinator, Division of Human Resources.

RECOMMENDED ACTION: Recognize the certificate recipients.

- P** [12-0791](#) EXPLORATION PLACE REPORT.
Presented by: Jan Luth, President, Exploration Place.

RECOMMENDED ACTION: Receive and file.

- Q** [12-0843](#) DONATION TO THE SEDGWICK COUNTY DEPARTMENT ON AGING RETIRED SENIORS VOLUNTEER PROGRAM (RSVP).

Presented by: Annette Graham, Executive Director, Central Plains Area Agency on Aging.

RECOMMENDED ACTION: Accept the donation, and authorize the Chairman to sign a letter of appreciation.

Attachments: [Thank You letter](#)

- R** [12-0842](#) PRESENTATION OF THE QUARTERLY FINANCIAL REPORT.
Presented by: Troy Bruun, Deputy CFO.

RECOMMENDED ACTION: Receive and file.

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

RECOMMENDED ACTION: Receive and file.

T [12-0854](#) AN AGREEMENT WITH CERTIFIED ENGINEERING DESIGN, P.A., FOR
SEDGWICK COUNTY PROJECT 803-BB; ROAD PROJECT ON 135TH
STREET WEST FROM 95TH STREET SOUTH TO 103RD STREET
SOUTH (CLEARWATER). CIP# R-299. DISTRICT 2.
Presented by: David C. Spears, P.E., Director of Public Works/County
Engineer.

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

Attachments: [S50C-112102212170.pdf](#)

CONSENT

U [12-0743](#) Acceptance of a grant award in the amount of \$24,321, and approval of
the agreement with Episcopal Social Services, for the Kansas Juvenile
Justice Authority (JJA) Title V Grant.

Attachments: [Title V Award Notification Letter](#)
[Title V Grant Award Documents](#)
[Grant Budget - Title V - ESS ART \(FAMILY\) 2013 - revised Sept 2012](#)
[Family ART Contract - Title V Grant](#)

V [12-0797](#) Agreement to Provide Clinical Supervision to an Employee to Achieve
Licensure as a Licensed Specialist Clinical Social Worker (LSCSW).

Attachments: [Clinical Supervision for CD to BOCC.pdf](#)

W [12-0836](#) Resolution Rescinding Resolution 47-2002 and Authorizing the Division of
Human Services Department Directors and the Division of Public Safety
Director to Enter into Certain Contracts and Agreements.

Attachments: [DHS Managed Care Resolution.103112.pdf](#)

X [12-0844](#) 457(b) Deferred Compensation Plan Committee recommendation to close
and transition the Perimeter Small Cap Growth Investment Fund (PSCGX)
to the Wasatch Small Cap Growth Fund (WAAEX).

Y [12-0851](#) Amend the Capital Improvement Program to add Remodel Third floor
Lobby, Main Courthouse.

Attachments: [12-21V1 Visual 5119 Scene 1](#)
[12-21E 3rd Floor Lobby v2 ESTIMATE revised](#)
[12-21 Remodel 3rd Floor Lobby v2](#)

- Z [12-0862](#) Waiver of policy to hire an ERP Analyst above midpoint of B429.
- AA [11-1271](#) Payroll Check Register.
- AB [11-1320](#) General Bill Check Register.

OTHER

EXECUTIVE SESSION

ADJOURNMENT