

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, August 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

INVOCATION: Moment of Silence.

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES

- A [12-0597](#) REGULAR MEETING MINUTES OF JUNE 27, 2012.
Chairman Norton was absent.

PROCLAMATIONS

- B [12-0598](#) PROCLAMATION DECLARING RESPONSIBLE GAMING EDUCATION WEEK.
Read by: Chairman Tim Norton.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [Responsible Gaming Education Week 08012012](#)

NEW BUSINESS

- C [12-0599](#) UPDATE ON THE AUGUST 7, 2012 PRIMARY ELECTION AND VOTER ID
REQUIREMENT.
Presented by: Tabitha Lehman, Election Commissioner .

RECOMMENDED ACTION: Receive and file.

- D [12-0593](#) AGREEMENT WITH THE UNIVERSITY OF KANSAS SCHOOL OF MEDICINE -
WICHITA MEDICAL PRACTICE ASSOCIATION FOR MEDICAL SERVICES PROVIDED
TO JUVENILES IN THE DEPARTMENT OF CORRECTIONS RESIDENTIAL FACILITIES.
Presented by: Larry Ternes, Youth Services Administrator.

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

Attachments: [SFY13](#)

- E [12-0618](#) PRESENTATION OF THE QUARTERLY FINANCIAL REPORT.
Presented by: Troy Bruun, Deputy CFO.

RECOMMENDED ACTION: Receive and file.

- F [12-0325](#) QUARTERLY INTRUST BANK ARENA REPORT.
Presented by: Ron Holt, Assistant County Manager.

RECOMMENDED ACTION: Receive and file.

- G [12-0622](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JULY
26, 2012.
Presented by: Joe Thomas, Acting Director, Purchasing Department.

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

Attachments: [BMIN 0726 2012](#)

CONSENT

- H [12-0596](#) Renewal of Professional Services Agreement for Child Psychiatry Services.

Attachments: [Dr. Bergen FY13 to BOCC](#)

- I [12-0605](#) Appointment of Timothy S. Gorill, MD, PhD as a Deputy Coroner.

Attachments: [Gorill - Deputy Coroner Resolution](#)
[Oath - Gorill 2012](#)

- J [12-0602](#) 911 Radio Tower Leases (Cheney Site).

Attachments: [cheney lease.pdf](#)
[SCEC SBA Cheney signature page.pdf](#)

- K [11-1307](#) General Bill Check Register.

OTHER

EXECUTIVE SESSION

ADJOURNMENT