

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

Wednesday, January 9, 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](mailto: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: W.E. Hamblen, Emporia Avenue Church of Christ.**

**FLAG SALUTE**

**ROLL CALL**

**PUBLIC AGENDA**

**CONSIDERATION OF MINUTES**

- A     [18-1082](#)     REGULAR MEETING MINUTES OF DECEMBER 5, 2018.  
All Commissioners were Present.
- B     [19-011](#)     REGULAR MEETING MINUTES OF DECEMBER 12, 2018.  
All Commissioners were Present.
- C     [19-022](#)     SPECIAL MEETING MINUTES OF DECEMBER 19, 2018.  
All Commissioners were Present.

**PROCLAMATIONS**

- D     [19-001](#)     PROCLAMATION DECLARING HUMAN TRAFFICKING AWARENESS  
MONTH.  
Read by: Chairman David T. Dennis or his designee.  
  
RECOMMENDED ACTION: Adopt the proclamation.  
*Attachments:* [Human Trafficking 01 09 19](#)

**APPOINTMENTS**

- E     [19-003](#)     ACCEPT THE RESIGNATION OF LARRY WHITE (BOARD OF COUNTY  
COMMISSISON APPOINTMENT) FROM THE SEDGWICK COUNTY  
DISTRICT 3 CITIZENS ADVISORY BOARD.  
Presented by: Mike Pepoon, Interim County Counselor.  
  
RECOMMENDED ACTION: Accept the resignation.

- F      [19-015](#)      RESOLUTION APPOINTING NANCY HINTEN (BOARD OF COUNTY COMMISSION APPOINTMENT) TO THE SEDGWICK COUNTY THIRD DISTRICT CITIZENS ADVISORY BOARD AS RECOMMENDED BY THIRD DISTRICT COMMISSIONER DAVID DENNIS.  
Presented by: Mike Pepoon, Interim County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [20108 Resolution Appointing Hinten SG3CAB \(Dennis\) 1-9-2019 dh](#)

- G      [18-1081](#)      RESOLUTION APPOINTING SHERRY LIVINGSTON (BOARD OF COUNTY COMMISSION APPOINTMENT) TO THE SEDGWICK COUNTY THIRD DISTRICT CITIZENS ADVISORY BOARD AS RECOMMENDED BY THIRD DISTRICT COMMISSIONER DAVID DENNIS.  
Presented by: Mike Pepoon, Interim County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [2018 Resolution Appointing Livingston to SG3CAB \(Dennis\) 1-9-2019 dh](#)

- H      [19-016](#)      RESOLUTION APPOINTING MICHAEL REED (BOCC APPOINTMENT) TO THE SEDGWICK COUNTY GYPSUM TOWNSHIP BOARD AS TREASURER, PER RECOMMENDATION BY COMMISSIONER JIM HOWELL, 5TH DISTRICT COMMISSIONER.  
Presented by: Mike Pepoon, Interim County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2018 Resolution Appointing Reed Treasurer Gypsum Township \(Howell\) 1-9-20](#)

- I      [19-019](#)      RESOLUTION APPOINTING JERI MYERS (COMMISSIONER JIM HOWELL'S APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.  
Presented by: Mike Pepoon, Interim County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [2019 Resolution Appointing Myers to Aging \(Howell\) 1-9-2019 dh](#)

## **NEW BUSINESS**

- J      [19-008](#)      REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JANUARY 3, 2019.  
Presented by: Joe Thomas, Director, Purchasing.

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

Attachments: [BMIN 0103 2019](#)

**CONSENT**

- K**     [19-012](#)     Supplemental Agreement No. 1 to an Agreement with KDOT for Construction of the Derby-Mulvane Multi-Use Pathway (R-343) (District 5).  
*Attachments:* [87 TE-0434-01 SA 1 - Multi-Use Pathway \(Sedgwick County\)\(Final v.2\) 183-17](#) |  
[87 TE-0434-01 Multi-Use Path \(Sedgwick County\)\(Final\) 183-17 Approved](#)
- L**     [18-1083](#)     One (1) Dedication Deed for Sedgwick County Multi-use Path along Rock Road from Derby to Mulvane; CIP# R-343. District 5.  
*Attachments:* [20181213094057](#)
- M**     [18-959](#)     Amendment to the Capital Improvement Program for Security Camera Upgrades and Standardization.
- N**     [19-018](#)     Affiliation Agreement with the Mental Health Association of South Central Kansas.  
*Attachments:* [2019 MHA Affiliation Agreement to BoCC.pdf](#)
- O**     [19-031](#)     Revise Sedgwick County Personnel Policies.  
*Attachments:* [Resolution Amending Personnel Policies 1.9.19](#)
- P**     [18-1077](#)     Treasurer Claim Certification.
- Q**     [19-004](#)     General Bill Check Register for December 12, 2018 - December 18, 2018.
- R**     [19-005](#)     General Bill Check Register for December 19, 2018 - December 24, 2018.
- S**     [19-006](#)     General Bill Check Register for December 25, 2018 - December 31, 2018.
- T**     [19-007](#)     Payroll Check Register for the December 22, 2018 payroll certification.

**LEGISLATIVE ISSUES**

**OTHER**

Recognition of outgoing Commissioner Richard Ranzau, District 4.

Recognition of outgoing Commissioner Dave Unruh, District 1

**EXECUTIVE SESSION**

**ADJOURNMENT**