

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, July 6, 2011

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 [11-0726](#) REGULAR MEETING OF JUNE 8, 2011.
Chairman Unruh was absent.

NEW BUSINESS

- B [11-0734](#) PRESENTATION OF CERTIFICATE TO VOLUNTEER RESERVE DEPUTY SHARRON WEBSTER.
Presented by: Shawne Boyd, Human Resources Director.
- Sharron Webster, Reserve Deputy, Sheriff's Department, will retire after 37 years of volunteer service.
- RECOMMENDED ACTION: Present the Certificate.

- C [11-0675](#) AGREEMENT WITH THE UNIVERSITY OF KANSAS SCHOOL OF MEDICINE - WICHITA MEDICAL PRACTICE ASSOCIATION FOR MEDICAL SERVICES PROVIDED TO JUVENILES IN DEPARTMENT OF CORRECTIONS RESIDENTIAL FACILITIES.
Presented by: Larry Ternes, Youth Services Administrator.
- RECOMMENDED ACTION: Approve the Agreement and authorize the Chair to sign.
- Attachments:** [SFY12 KU Med Agreement](#)

- D [11-0677](#) FUND BALANCE POLICY.
Presented by: Chris Chronis, CFO.
- RECOMMENDED ACTION: Approve the revised policy and sign the resolution.
- Attachments:** [Fund Balance Policy - June2011](#)
 [Resolution repealing Resolution 124-2006](#)

- E [11-0703](#) PROGRAMS IN THE CRIMINAL JUSTICE SYSTEM.
Presented by: William P. Buchanan, County Manager.
- RECOMMENDED ACTION: Receive and file.

- F [11-0751](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JUNE 30, 2011.
Presented by Iris Baker, Director, Purchasing Department.

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

Attachments: [BMIN 0630 2011](#)

CONSENT

- G [11-0689](#) Market pay adjustment for ERP Analyst.

- H [11-0693](#) Retail Dealer's Cereal Malt Beverage License Application for Viola Groceries located at 26320 W K-42 HWY, Viola, KS 67149.

Attachments: [Legistar Advisory Recommendation030.jpg](#)
[Legistar Legal Checklist032.jpg](#)
[Legistar Sheriff Letter029.jpg](#)

- I [11-0728](#) Order dated 06/23/2011 to correct tax roll for change of assessment.

- J [11-0074](#) General Bill Check Register.

OTHER

EXECUTIVE SESSION

ADJOURNMENT