

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

Wednesday, April 25, 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](mailto: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: Reverend Rick Thornton, Aldersgate United Methodist Church.**

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES**

- A     [12-0288](#)     REGULAR MEETING OF MARCH 28, 2012.  
All Commissioners were present.

**PROCLAMATIONS**

- B     [12-0282](#)     PROCLAMATION DECLARING JONATHAN MALTZ DAY.  
Read by: Chairman Tim Norton.

RECOMMENDED ACTION: Adopt the proclamation.

**Attachments:**   [APL Teacher of the Year Award 042512](#)

**NEW BUSINESS**

- C     [11-0703](#)     PROGRAMS IN THE CRIMINAL JUSTICE SYSTEM.  
Presented by: William P. Buchanan, County Manager.

RECOMMENDED ACTION: Receive and file.

- D     [12-0263](#)     CONSIDERATION OF A GRANT IN THE AMOUNT OF \$19,000 FOR OPTIONS  
COUNSELING/AGING & DISABILITY RESOURCE CENTER ENHANCEMENT (ADRC-E)  
GRANT.

Presented by: Annette Graham, LSCSW, Executive Director, Central Plains Area  
Agency on Aging/Sedgwick County Department on Aging.

RECOMMENDED ACTION: Approve the application for the grant, and if awarded  
authorize acceptance of the grant.

**Attachments:**   [ADRC Options Counseling Grant Agreement](#)  
[SAP Budget Form ADRC](#)  
[New Aging Position 041212](#)

- E**      [12-0277](#)      APPROVAL OF A RENEWAL APPLICATION WITH VALLEY CENTER LIONS CLUB FOR THE SEDGWICK COUNTY ADOPT A HIGHWAY PROGRAM ON MERIDIAN BETWEEN 61ST STREET NORTH AND 69TH STREET NORTH. DISTRICT 4.
- Presented by: David C. Spears, P.E., Director of Public Works/County Engineer.
- RECOMMENDED ACTION: Approve the application and authorize the Chairman to sign.
- Attachments:**    [S50C-112041012200.pdf](#)
- 
- F**      [12-0285](#)      CONSIDERATION OF A GRANT IN THE AMOUNT OF \$273,810 FOR THE CONTINUATION OF THE INTERNET CRIMES AGAINST CHILDREN TASK FORCE FUNDED BY THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION.
- Presented by: Robert Hinshaw, Sheriff.
- RECOMMENDED ACTION: Approve the application for the grant, and if awarded authorize acceptance of the grant, the establishment of budget authority as provided in the financial considerations section of this request and implementation of the staffing table changes identified in the personnel considerations section of this request. (In above paragraph DELETE Budget Authority Adjustment and Personnel Considerations if they are not required)
- Attachments:**    [ICAC '12 Abstract](#)  
                          [Sheriff - EMCU-ICAC-12 Budget Form](#)  
                          [Standard Assurances](#)  
                          [Standard Certifications](#)  
                          [ICAC Continuation 2012 Budget Final Draft \(c\)](#)
- 
- G**      [12-0269](#)      CONSIDERATION OF A GRANT IN THE AMOUNT OF \$3,942,800 FOR THE COMMUNITY CORRECTIONS ADULT OFFENDER PROGRAMS IN SEDGWICK COUNTY .
- Presented by: Mark Masterson, Director, Department of Corrections.
- RECOMMENDED ACTION: Approve the application for the grant and if awarded, authorize acceptance of the grant, the establishment of budget authority as provided in the financial considerations section of this request and implementation of the staffing table changes identified in the personnel considerations section of this request.
- Attachments:**    [Budget Summary 4-5-12](#)  
                          SFY13 KDOC  
                          [Signature Page](#)  
                          [Narrative 4-20-12](#)

- H     [12-0304](#)     REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON APRIL 19, 2012.  
Presented by Joe Thomas, Acting Director, Purchasing Department.

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

**Attachments:**   [BMIN 0419 2012](#)

### **CONSENT**

- I     [12-0308](#)     Waiver, Consent and Release of Liability Agreements for Placement of Dumpsters for Storm Debris.

**Attachments:**   [Waiver for dumpsters -tornado debris.2919 Idlewild.042512.pdf](#)  
[Waiver for dumpsters -tornado debris.5011 Elmhurst.042512.pdf](#)  
[Waiver for dumpsters -tornado debris.5034 Brookhaven.042512.pdf](#)  
[Waiver for dumpsters -tornado debris.5034 Jade.042512.pdf](#)  
[Waiver for dumpsters -tornado debris.5205 S Clifton.042512.pdf](#)

- J     [12-0286](#)     Affiliation Agreement with Community Living Opportunities, Inc.

**Attachments:**   [Community Living Opportunities, Inc.](#)

- K     [12-0287](#)     Affiliation Agreement with Wichita Trans4mation

**Attachments:**   [Wichita Trans4mation](#)

- L     [12-0296](#)     Range Reallocation.

**Attachments:**   [Copy of Range Reallocation Agenda Support 04132012.xls](#)

- M     12-0293     Order dated 04/12/2012 to correct tax roll for change of assessment.

- N     [12-0295](#)     Amend the 2012 Capital Improvement Program (CIP) to include design, replace roof and HVAC roof top units for the Sedgwick County Extension Center.

- O     [12-0276](#)     One (1) Easement for Right of Way for Sedgwick County Project 639-26; south of 79th Street South between Seneca and Broadway. District 2.

**Attachments:**   [S50C-112041007251.pdf](#)

- P     [11-1293](#)     General Bill Check Register.

### **OTHER**

### **EXECUTIVE SESSION**

**ADJOURNMENT**