

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
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Meeting Minutes - Final

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

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ORDER OF BUSINESS

CALL MEETING TO ORDER

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 9:04 a.m. on Wednesday, April 25, 2012, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Tim R. Norton, with the following present: Chair Pro Tem James B. Skelton; Commissioner David M. Unruh; Commissioner Karl Peterjohn; Commissioner Richard Ranzau; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. David Spears, Director, Bureau of Public Works; Mr. Randall C. Duncan, Director, Emergency Management; Ms. Annette Graham, Executive Director, Department on Aging; Mr. Mark Masterson, Director, Department of Corrections; Ms. Angee Sisco, Senior Purchasing Buyer, Purchasing Department; Ms. Penny Poland, Administrative Officer, Fleet Management; Ms. Kristi Zukovich, Director, Communications; and Ms. Jill Bailey, Deputy County Clerk.

GUESTS

*Mr. Sheldon Lawrence, Past Master, Albert Pike Masonic Lodge No. 33
Mr. Jonathan Maltz, Recipient, 2012 Teacher of the Year award
Lieutenant Jeff Weible, Commander, Exploited and Missing Child Unit*

INVOCATION

Led by Reverend Rick Thornton, Aldersgate United Methodist Church

FLAG SALUTE

ROLL CALL

The Clerk reported, after calling roll, that all Commissioners were present.

Present 5 - Chairman Karl Peterjohn, Commissioner Richard Ranzau, Commissioner Jim Skelton, Commissioner Tim Norton and Commissioner Dave Unruh

CONSIDERATION OF MINUTES

A [12-0288](#)

REGULAR MEETING OF MARCH 28, 2012.
All Commissioners were present.

Chairman Norton said, "Commissioners, you have the minutes of March 28th before you, what's the will of the Board?"

MOTION

Commissioner Skelton moved to approve the Regular Meeting minutes of March 28, 2012.

Commissioner Ranzau seconded the motion.

There was no discussion on the motion, the vote was called.

VOTE

<i>Commissioner Unruh</i>	<i>Aye</i>
<i>Commissioner Peterjohn</i>	<i>Aye</i>
<i>Commissioner Ranzau</i>	<i>Aye</i>
<i>Commissioner Skelton</i>	<i>Aye</i>
<i>Chairman Norton</i>	<i>Aye</i>

Chairman Norton said, "Next item."

A motion was made by Commissioner Skelton, seconded by Commissioner Ranzau, that this Minutes be Approved. The motion carried by the following vote:

Aye: 5 - Chairman Peterjohn, Commissioner Ranzau, Commissioner Skelton, Commissioner Norton and Commissioner Unruh

Present: 0

PROCLAMATIONS

B [12-0282](#)

PROCLAMATION DECLARING JONATHAN MALTZ DAY.

Read by: Chairman Tim Norton.

RECOMMENDED ACTION: Adopt the proclamation.

Chairman Norton said, "I would like to read the following proclamation into the record;

PROCLAMATION

WHEREAS, the Worldwide Fraternity of Free and Accepted Masons has long championed the need and responsibility of a lifelong and 'virtuous education';

WHEREAS, Albert Pike Masonic Lodge No. 303, in Wichita, in continuing its dedication to the community and public schools, has set out to distinguish Wichita's finest educators in the selection and promotion of the Albert Pike Lodge Teacher of the Year Award; and

WHEREAS, our teachers keep democracy alive by laying the foundation for citizenship, while demonstrating to the community and the world their commitment to our future; and

WHEREAS, the selection committee, comprised of men and women from various backgrounds and vocations, has unanimously selected Jonathan Maltz for his dedication in teaching 9th-12th grade science students at Wichita South High School, USD 259;

NOW, THEREFORE BE IT RESOLVED, that I, Tim Norton, Chairman of the Board of Sedgwick County Commissioners, do hereby proclaim April 25, 2012, as

'JONATHAN MALTZ DAY'

in recognition of his service to this county, the Wichita Public School District, South High School and the many students and peer faculty that he has impacted through his dedication and fortitude in the discharge of his duties; in commendation of the qualities, capabilities and commitment that he brings to promote academic excellence, in building internally motivated confidence and teaching self-reliance to his students and all those around him.

"You have heard the proclamation. What is the will of the Board?"

MOTION

Commissioner Skelton moved to adopt the proclamation.

Commissioner Peterjohn seconded the motion.

There was no discussion on the motion, the vote was called.

VOTE

<i>Commissioner Unruh</i>	<i>Aye</i>
<i>Commissioner Peterjohn</i>	<i>Aye</i>
<i>Commissioner Ranzau</i>	<i>Aye</i>

Commissioner Skelton Aye
Chairman Norton Aye

Chairman Norton said, "And Sheldon Lawrence from Albert Pike [Masonic] Lodge No.33 is here, along with our honoree, and Cara Ledy of [Wichita] South High School, the principal there."

Mr. Sheldon Lawrence, Past Master, Albert Pike Masonic Lodge No. 33, greeted the Commissioners and said, "The Albert Pike [Masonic] Lodge would like to thank the Board of County Commissioners for their support over the last 13 years for our Teacher of the Year ceremony. Each year we pick from nominations submitted to us by school principals in the USD (Unified School District) 259 school district. As in the past, it is always a hard job to choose, as each nomination is worthy of the title.

"This year, in our selection, our judges selected two teachers as honorable mention. Mr. Chad Kirkman, a kindergarten teacher from Price-Harris Communications Magnet [Elementary School, and Dee Dee Stroot, a Special Education teacher from White Elementary School. The Albert Pike Masonic Lodge is pleased that the Board of County Commissioners are proclaiming April 25, 2012 as Jonathan Maltz Day.

"On behalf of the Albert Pike Lodge and all Masons, we want to thank the Board for their work and for working with us in recognizing our public school educators. As our Teacher of the Year, our judges selected the teachers submitted by Cara Ledy, [Wichita] South High [School] Principal, with attached letters from South High staff and students of the teacher. Our teacher is a 9th-12th grade science teacher, also the science chair, from Wichita South High School, USD 259. It is my pleasure to introduce to you, Albert Pike Masonic Lodge Teacher of the Year for 2012, Jonathan Maltz."

Mr. Jonathan Maltz, Recipient, 20120 Teacher of the Year award, greeted the Commissioners and said, "I would like to thank Mr. Sheldon Lawrence and the Albert Pike [Masonic] Lodge. What an amazing award this was for me to receive. They came to my classroom, really surprised me. At first I thought it was for one of my students, that happens quite frequently at classes in [Wichita] South [High School]. Took me 30 seconds to realize they were actually there for me.

"So it was a really good treat. Commissioner Norton, thank you, you are a true advocate for the south community.

"You have made multiple presentations and awards to our students there. Thank you for your time and dedication to education at South High School. Ms. Carol Ledy, our principal, these things would not be possible if we didn't have a person who nominated teachers and students and other personnel for these awards. So, thank you very much.

"My wife and family, I thought this would be a little bit easier, but it is not. We met at South High, started teaching there 19 years ago. Have two boys, they went to daycare at South High School, so we've grown up at South High School. It's been a great environment for us. One of our teachers there said it is the best kept secret in Wichita and I absolutely agree.

"And foremost is the students. I thank God every day for the students he puts in my classroom, and this wouldn't be possible if it weren't for them. So absolutely thank you to everybody. Really proud moment for me, and sorry I got a little emotional. Thanks

again. Appreciate it."

Chairman Norton said, "Don't run off yet, Jonathan. Once a Titan, always a Titan."

Mr. Maltz said, "Hey, there you go. Once a Titan, always a Titan, that's right."

Chairman Norton said, "Commissioner Unruh."

Commissioner Unruh said, "Thank you, Mr. Chairman. Well, I want to thank the Albert Pike [Masonic] Lodge for continuing to recognize outstanding teachers in our community. It is positive for us to have this brought to our attention every year. But also want to recognize the honoree and say congratulations. My understanding is that after 13 years, you are the first male awardee of this, so you have got a lot of pressure on you now to continue on and do well. But we want to say congratulations and appreciate your effort on behalf of our community."

Mr. Maltz said, "Thank you very much. Thank you."

Chairman Norton said, "We're honored to have you here today. You know, teachers hold such a great spot in our community. I think the proclamation said it well, that many children start to learn about democracy and civil engagement and how to grow their intellectual capital down in our education system. So it is very important that we have teachers that are dedicated, understand those principals, and are hard at work every day.

"Because it is not easy in today's environment to be an educator. We understand that and we honor you for the time and effort that you put in to the children of south side and particularly South High. Remember the Titans."

Mr. Maltz said, "Thank you. Thank you, Commissioner Norton."

Chairman Norton said, "We appreciate you being here today."

Mr. Maltz said, "Thanks."

Chairman Norton said, "Madam Clerk, call the next item."

A motion was made by Commissioner Skelton, seconded by Chairman Peterjohn, that this Proclamation(s) be Adopted. The motion carried by the following vote:

Aye: 5 - Chairman Peterjohn, Commissioner Ranzau, Commissioner Skelton, Commissioner Norton and Commissioner Unruh

Present: 0

NEW BUSINESS

C [11-0703](#)

PROGRAMS IN THE CRIMINAL JUSTICE SYSTEM.
Presented by: William P. Buchanan, County Manager.

RECOMMENDED ACTION: Receive and file.

VISUAL PRESENTATION

Mr. William P. Buchanan, County Manager, greeted the Commissioners and said, "This is a routine monthly report for you on the criminal justice system. We'll talk about existing programs. And you can see that compared to March from 2011 to 2012, the numbers have dropped slightly. That's always a good thing. We continue to watch to make sure the numbers are dropping. You will see that this is lower than March of last year, but in a future slide you'll see that the numbers are up for this month.

"The bookings, again, you see the bookings are less in 2012, year-to-date bookings continue to be down. And of course the correlation to all those bookings are releases, and you will see that those numbers are proportional and that's the way we like to see those. This slide is one that shows the average length of stay, and we've recalculated the average length of stay differently, and we have settled on this method that we think makes sense.

"And you can see that in booking, people turn around in booking pretty quickly. The average is a little over four hours. In housing, we measure that in days. That's when someone's moved out, can't get a bond, or can't get released on their own recognizance, move out of the housing unit. Again, in 2012, for the month, it's considerably less. And for the year-to-date, the year-to-date is down for the length of stay.

"And combined is the average between booking and housing. You will notice that the number is considerably lower than housing, but that's to be expected because there's more people that end up in booking than end up in housing. And so that makes arithmetic sense. You can see that this chart continues to, on average length of stay, go down, and we're pleased about that. We know that there's several systems that drive the number of people in the jail, one of them is how many people enter the system. The other large one is how long they stay in the system, and you can see that that continues to go down and we're pleased about that.

"The trends for the year, of course, we're only three months into this year, but the numbers look good on that trend. This is the one that is just a little exciting. You will see that in March, it jumped up to 1,511. There was a sweep of sex offenders on warrants to make sure where they live and where they didn't live, and that's why those folks, that's why we think that there's a bump in that system.

"You will note that March's average was 1,511. Last night at 1:00 a.m. we had 1,479. This morning at 6:00 a.m., we had 1,481 people in the system, and they were comprised of, 240 of those out of county, and 128 were in Work Release. So you see that those numbers do fluctuate, and we're prepared to deal with those fluctuating numbers.

"The next programs are those adult supervisions that are county-funded. You will see that the Corrections [Day] Reporting is down, we know that. We reduced that program,

and that's reflected in those numbers. Corrections Pretrial [Services] is about the same, although that's really fluctuates depending on what, who is in the system. Intense supervision, [Corrections] Adult Intense Supervision [Program] (AISP) is down, but there's less people in the system.

"[Corrections] Adult Residential, we reduced that because of budgets and that's down. You'll see the District Attorney Diversion is down, SCOAP (Sedgwick County Offender Assessment Program) continues about the same as does the [Sedgwick County] Drug Court.

"The real numbers are over here, [Wichita] Mental Health Court is down a little bit, we don't have [Wichita] Drug Court Diversion, we just couldn't get those numbers this time. [Wichita] Drug Court Probation is down a little bit, but you will see that Wichita Probation is up, as is [Wichita] DUI (Driving under the Influence) Diversion about the same, [18th] Judicial Court Probation is up a little bit. So the system seems to be putting the appropriate people in jail.

"We have BICE (Bureau of Immigration and Customs Enforcement) holds, and these are holds as of a specific date, 47 of them, 33.2 percent of the population, and almost all the inmates with BICE holds have other charges. We have felony, again, the snapshot for the 31st of May, 156 inmates sentenced to felony time in the Sheriff's custody. That's 10 percent of the population. That's a significant population and continues to be a concern for all of us.

"We do have a number of other initiatives that are going. You know that the Journal Entries... continue to work on that, but there is no new information. Continue to work on adding the Wichita Police Department Interface Management Team, their data. The Jail Management System is a program which would give us some data to help again mapping the system. That's still a work in progress, and the Data Work Group finalize the new length of stay which you saw today.

"Communications [Committee] has met eight times since September, and 12 processes were revised, literally process changed that makes a couple minutes difference or couple hours difference that's helped. Work group continues, while WSU (Wichita State University) conducts research on the effect of DUI's population and so we're working on those. Mental Health One-Stop[-Shop] and Mental Health Court continue to be important, but no action has been taken yet.

"The cost analysis, we saw this a little bit. We want to review that again. Cost analysis for the alternatives program, you will recall that the estimate for the new jail addition was \$61 million, expansion of 380 beds and a maximum capacity of 1,699. The plan was to bid this project in December of 2007 and construction would begin in the summer of 2008, and it paid, we've already paid \$1.7 million in planning and design.

"Alternative programs, you will see this timeline, an important part is that in 2003 is when we had the final ILPP (Institute for Law and Policy Planning) report, which has been the foundation of all the things that we've done up to this point. 2004, we've established the Criminal Justice Coordinating Council that has helped design many of the programs we have, and at least had the judges and District Attorney and the Sheriff's office and other people talking in the same room about the same problem, which is always one of the first steps to success.

Mr. Buchanan continued, "You'll see that in [20]05, we increased the mill levy for the

jail and the pretrial expansion of the City of Wichita, [20]06, we've added the day reporting pretrial expansion, [20]07, resolution to collect jail fees, in [20]08, and in [20]10, Sedgwick settles the lawsuits with the City of Wichita on jail fees, and we've moved forward from there. The alternatives program, SCOAP is this program that deals with individuals who are mentally ill.

"In 2005, the jail study found that 62 percent, 62 percent of the jail inmates were in current or former mental health center patients, 62 percent in '05. In [20]09 that was dropped to 47 percent And I think there is a direct correlation between this program and the number of people who are mentally ill who are in jail or not in jail.

"Day reporting, again, has pretty good success rate of about recidivism, 46 percent have not been back to jail, and although we would like it to be 80 or 90 percent we're dealing with a difficult population, and anytime we can keep anybody out of jail that makes numbers continue to go down. [Sedgwick County] Drug Court is 18 months long, and the first two clients were taken in November of 2008.

"You can see the graduation there. This is a projection, this slide what we projected would have happened. The green line is projected by the experts, we took data from previous years and projected what the capacity would have been when the addition was finished in 2009 and you see it would have been over maximum capacity.

"And you can see the other lines, the blue dotted line continues to go down or be steady, and we continue to think that that's the way things are going to happen, and we update this periodically, and we'll be reporting about this. Line item 20 is just an interesting over, we only calculated the general fund cost, many of the programs came with grants. You can see the property tax dollars, the alternative programs over the past several years. You can see the 2010 was an aberration, and we know why.

"The debt service remains steady as it would. I think you can look at operations in 2008 to 2010, had we had the jail addition, it would have cost an additional \$7.4 million. You can see that those numbers don't change. Of course in those periods, our costs have increased, personnel costs certainly would have increased, along with pension costs and health care costs and others, but for this purpose we kept it steady. You can see what the savings were by having the jail programs in place. And so we're pleased about that. This is the out of county cost projection. Had we not instituted the jail programs, we knew what we thought the system would do.

"We knew the increase would be significant, and even with the expansion of the new jail, out of county costs would have increased significantly, just because of the number of people in the system. You will recall that the maximum people in the system here could be 1,699, and those numbers would have exceeded, if we had we not had those programs.

"So although the slide looks obscene and absurd, this is what the projections were at the time, and our significant savings. So out of county costs projected total savings of 2000 [sic] was about \$365 million had we not gone through this effort. So that's the end of this presentation and if there's any questions, we have, I will try to answer them."

Chairman Norton said, "Bill, thank you for those numbers, those kind of projection numbers. You know, the systemic changes that started back in 2003 and 2004 are

starting to pay huge dividends in keeping the cost of incarceration down in our community. So I like the comparison that you gave us there because it shows real dollar savings that have moved through the system by some of the alternative programs and tough decisions that were made, you know, at this point almost ten years ago. Commissioner Unruh."

Commissioner Unruh said, "Thank you, Mr. Chairman. Bill, I appreciate a little bit the expanded presentation this time, kind of put these things in historical perspective.

"But the little aberrations, you call it, on the jail cost analysis from, oh, slide 20, I think that's where it was..."

Mr. Buchanan said, "Yes. In 2010, you will recall that we had the day reporting system had a significant bump in cost, and it was attributed to the judge who was in charge of traffic who was using the day reporting system in a way that was not intended, and it wasn't intended for how he was using it. Once we gathered more data and we addressed the issue, and it's corrected itself."

Commissioner Unruh said, "Okay. Another question I had, and you know, I really am maybe a little embarrassed to ask this because probably I should know the answer, but the recommendations from the Institute of Law and Public Policy, the ILPP, how...have we pretty much implemented everything that was recommended, or, it is not a fair question, maybe you don't recall, either."

Mr. Buchanan said, "It's a great question. Unfortunately, it is about a week ahead of time. The report happens to be sitting on my desk for, I wanted to review what has not been done. Most of the things have been done. They did talk about a couple things that I recall, was a work center where people would report on a daily basis to have work skills. If we can get people in the idea of how to go to work, how to show up, all the kinds of basic stuff that you and I come by naturally, or come by because our parents taught us, need to be re-taught to some folks.

"That seems to make a difference. The other one was, although not mentioned specifically, addressing mental health folks, and we have begun thinking about that. The One-Stop-Shop again, that idea wasn't completely flushed out, remember that report is almost ten years old. So some of these ideas are newer.

"There are several items that have been recommended that I am not so sure they were instituted because of the recommendation to local police departments that are occurring now, that police are doing, taking a look at things differently, and issuing citations rather than bringing to booking, which is helpful."

Commissioner Unruh said, "Okay. Well, I think, you know, it is a good report, and we can see the great success we had. I guess there is a lot of conclusions you can come to, even at this point, one, that jumps out immediately is that even alternatives are not, are not free. There is expense associated with them, although they are much less expensive than building new space. Another conclusion we might draw is that if we carefully study this and apply our best efforts in thinking that we can influence the cost of public safety in a positive way.

Commissioner Unruh continued, "And that we just have to have folks who are willing to analyze the situation, think about what we're doing and be brave enough to try new

alternatives...everything we try though, I think that we're always based on what we have seen evidence elsewhere is a good, best practice. So a lot of positive things that come out of the report and come out of our own history, and I think we just need to keep on keeping on, because the problem will not go away."

Mr. Buchanan said, "Right. I think the helpful part for that report was to understand there is no single silver bullet. There is a whole series of steps that could be taken that would effectively reduce the population in the adult detention facility. And that's the good lesson for us, that there's no single magic deal that's going to get us out of this."

Commissioner Unruh said, "Well, I agree. And I appreciate the work of our Criminal Justice Coordinating Council and the staff that's involved in helping us initiate these things, and the Sheriff and our judiciary. I mean it doesn't happen if we don't all work together. That's all I have, Mr. Chair."

Chairman Norton said, "Thank you. Commissioner Peterjohn."

Commissioner Peterjohn said, "Thank you, Mr. Chairman. I'll second Commissioner Unruh's comments. Sheriff Hinshaw's leadership, as the head of the CJCC (Criminal Justice Coordinating Council), and all the folks, county staff and as well as the elected officials, both city and county, who I have had the pleasure and privilege of working with, I think have done a great job. Bill, let me go to slide 20, if I could, on your presentation, and ask you a question on this out of county cost projection, is this a fixed rate?"

Mr. Buchanan said, "Slide 20?"

Chairman Peterjohn said, "I'm sorry, 21. Yes. Is this a fixed cost per day for the entire time frame or is there any factor, and do you know what the cost was per day?"

Mr. Buchanan said, "I think it was \$30 a day."

Chairman Norton said, "\$30 a day? Because I think that is actually understated, because I think the more realistic figure would be \$40 a day."

Mr. Buchanan said, "Right, it's about \$37 now, that's correct."

Chairman Norton said, "Okay. Let me jump back to slide 19, if I could. And ask a variation on the question, because, Bill, can you tell me when this slide was put together in terms of, because one of the things that has come up in the last couple years, the State of Kansas has begun housing convicted felons in county jails, including Sedgwick County.

"Your report indicated that 156 are snapshot, we've got 156 convicted felons, over 10 percent of the population are in the jail. I was curious if this data included those convicted felons as a factor, because if they were not included, these figures would actually, and I don't know how well it shows up, the deep blue line closer to horizontal would be lower than it is."

Mr. Buchanan said, "Absolutely."

Commissioner Peterjohn said, "I think that's a rather remarkable number that needs to be appreciated if you are parsing down on this data, because we take 156 convicted

felons and put them in the Department of Corrections and reduce that number, you're down well under 1,100, which is the base capacity of the jail."

Mr. Buchanan said, "Yep."

Commissioner Peterjohn said, "And is roughly two-thirds to three quarters of our out of county population on any given day. Now, I don't know if you've got any comments or thoughts in terms of whether this felony inmate number fluctuates very much, if it's pretty stable or not. But my recollection is I think it is pretty stable."

"But, you know, looking at the number, my rough calculations, on a yearly basis, that's between well...roughly two and a half, depending on what you want to put as a per prisoner per day cost, if I use a \$40 a day out of county cost, or closer, I think, \$70 a day, in terms of what it costs to have an inmate in the jail, that's somewhere between \$2.4 [million] to \$4 million a year, Mr. Manager, by my calculations. And if you disagree with me, these are quick numbers I've been cranking out here after seeing your slides. If you have any comments, I would be interested in hearing them."

Mr. Buchanan said, "I think your analysis about the number of felons that are in our adult detention facility that belong in the state system, would have a significant effect on not only these numbers but our cost, absolutely right."

Commissioner Peterjohn said, "Well, I appreciate it, because your slides 11 and 12 that included the felony inmate numbers and the BICE holds. If you combine those two together, we're talking about over 200 inmates."

"So if the federal government can get control over our borders and we kept illegal immigrants out of the country who don't belong here, especially those who are committing crimes, and combine that with the felons who ought to be in the Department of Corrections custody, this could, this...we're talking about some significant costs on property taxes, and we could generate some additional savings."

"I think looking at this data overall, it is remarkable how these numbers have been turned around. Because I know that in 2009, there were days that there were over 1,750 people in the Sheriff's custody here in Sedgwick County. And whether the number is a little bit over 1,500 today, which puts us back maybe four to six years, or even, we've been down between 1,400 and 1,450, and we're keeping, I think, the most dangerous people in incarceration, so we're keeping this community safe, too. It is a fine line, and I think this is an excellent report. Thank you. Mr. Chairman."

Chairman Norton said, "It is an excellent report, I agree. It talks to creating a system, there is a lot of moving parts. If anyone thinks the jail is the only part of the system, they are woefully wrong. And we've addressed all those other moving parts. My final question, Bill, would be where do we stand on the mental health pod? I know that's a controversial issue, but we talked about it, we've mulled it over, and that was a big part of some of the recommendation is to take care of mental health issues that were frequent flyers. How are we dealing with that now?"

Mr. Buchanan said, "It is request by the Sheriff to deal with it in the 2013 budget. It is, I can't remember the expense, but several hundreds of thousands of dollars. We have

not finished our work on the budget. We are trying to reduce it by some \$9 million. The likelihood of a recommendation for a mental health pod this year is going to be really difficult."

Chairman Norton said, "Okay. Thank you. Anything else for the Manager? Okay..."

MOTION

Commissioner Peterjohn moved to receive and file.

Commissioner Skelton seconded the motion.

There was no discussion on the motion, the vote was called.

VOTE

<i>Commissioner Unruh</i>	<i>Aye</i>
<i>Commissioner Peterjohn</i>	<i>Aye</i>
<i>Commissioner Ranzau</i>	<i>Aye</i>
<i>Commissioner Skelton</i>	<i>Aye</i>
<i>Chairman Norton</i>	<i>Aye</i>

Chairman Norton said, "At this time, Commissioners, I would like to take three off-agenda items, since the Manager is already at the podium. The first one is the recovery process for the tornado, a second one is the consideration of emergency management performance grant, and the third is the consideration of grant in the amount of \$52,000 for court services. We will need a motion to add those to the agenda."

MOTION

Commissioner Peterjohn moved to take the Off Agenda items.

Commissioner Skelton seconded the motion.

There was no discussion on the motion, the vote was called.

VOTE

<i>Commissioner Unruh</i>	<i>Aye</i>
<i>Commissioner Peterjohn</i>	<i>Aye</i>
<i>Commissioner Ranzau</i>	<i>Aye</i>
<i>Commissioner Skelton</i>	<i>Aye</i>
<i>Chairman Norton</i>	<i>Aye</i>

Chairman Norton said, "Madam Clerk, next item."

A motion was made by Chairman Peterjohn, seconded by Commissioner Skelton, that this Presentation(s) be Received and Filed. The motion carried by the following vote:

Aye: 5 - Chairman Peterjohn, Commissioner Ranzau, Commissioner Skelton, Commissioner Norton and Commissioner Unruh

Present: 0

OFF AGENDA ITEMS

UPDATE ON THE OAKLAWN RECOVERY PROCESS

VISUAL PRESENTATION

Mr. Buchanan said, "Still me, for the record. We thought we would do another update on the tornado recovery, again, we have lots of players in the room who are critical to this effort, Randy Duncan, certainly, and David Spears have done yeoman's work on this project, and I am proud to be associated with them. This is the path of which the storm took, and this will be important for you to look at in a moment. I want to take just a little tour of some of the damage. We're not going to go through them all, but this is indicative of the kind of damage we saw throughout the storm area. Some areas hit more intense than others.

"You can see that this is a mobile home, or at least a piece of it, in the middle of it there's a square with some letters and some numbers on it. In the upper left-hand corner it says PD (police department). That means that building was searched by the police department, 0020 is the time that it was searched, that would have been 20 minutes after midnight. The two zeros are good news, that means there was no injuries and no deaths in that building. And so that's a standard process that we go through, so that people know in the middle of the night, remember, this was 20 minutes after midnight, people working with flashlights so they could know that don't waste your time, this building has already been checked. And that's a good process thing that we do.

"You can see this is not growth of vegetation around this building, but just the debris that's around it. And you can see how high the piles are, and that we are picking those up as rapidly as we can, and taking them to the burn pile. The total tornado damage estimates were a breakdown of 3,481 residents, 165 businesses, there were minor damage to 690. You can read those numbers. Major damage to 66 residents, 11 businesses, and 11 residents destroyed. So in all told, although it is a mess, and it is an awful thing for those people affected in terms of magnitude, it really wasn't as bad as we've experienced in other cases.

"Putting the damage into dollars, the initial estimate, the second bullet was \$283 million. If you looked at the first slide where the path went, GIS (Geographic Information Systems) very soon after the storm is over, we understand where the path of the storm was. They take that information and instantly do whatever magic they do, and then we get the total assessed valuation in that pathway. So that would have been the basis for that estimate. You can see that it is considerably less after we go through and look at the damage itself. Recovery focus areas, we are, three areas that you need to think about, is the assistance for those affected, how can we help those people who have been affected, debris cleanup, how do we make sure all the stuff is out of there, and public infrastructure.

"We had a town hall meeting on April 19th, and we talked about the debris cleanup update. We had a utilities update and information, organization provided charitable assistance were there, agencies to replace documents, and we responded to questions. The town hall meeting, we had, more than 450 people attended. Community

appreciative of the Sheriff, and utilities, and charitable assistance, questions about debris cleanup and time frame were a help. The town hall meeting, again Westar [Energy] was there, United Way, [American] Red Cross, Kansas Gas Service, our friend at Westar, Don Sherman, was there with a crew of folks.

Mr. Buchanan continued, "You can see that they brought computers, and were willing, capable and willing to deal with people's bills and replacing or getting people hooked up with electricity and making sure they had the licensed electricians to do that. The level of service by Westar was outstanding. This picture is, we had the county Health Department, it was because of our response to disasters, the good work of Seth Konkel and Anna Meyerhoff, who is now working at the Health Department, made that happen. You can see we gave 71 tetanus shots. And I think it is a surprise to everyone that David Spears did not know that the person giving him the shot was a K-State graduate."

Commissioner Unruh said, "All right."

Chairman Norton said, "You have been violated now."

Mr. Buchanan said, "Tom Pletcher was there from COMCARE with staff to talk to folks that were in stress or needed to be, he continues to be involved, and we refer folks to them. Mark Stump and Beth Oaks of the United Way were coordinating both charitable assistance, and volunteer needs, and volunteer coordination. You see the other on site organizations were there to provide meals and short-term assistance. And now the next focus will be on the long-term aid. We have been told that yesterday, I think it was yesterday or the day before that the small business administration has a declared a declaration for Sedgwick County in six areas.

"These will provide renters and businesses and homeowners low-interest loans, and they will be on site at Oaklawn, as of yesterday, at Carlton School, 4900 South Clifton. This does not appear that we're going to be able to receive aid for individuals, but the criteria by which that aid is established is pretty high. And it reflects on the number of houses destroyed, is one of the criteria and we did not make that criteria. So this appears to be, besides the charitable organizations, this appears to be the only assistance for individuals that may be available.

"What aid can people expect? Loan amounts in terms that are set up by [U.S.] SBA (Small Business Administration), by financial conditions, rates of homeowners and renters are pretty low, businesses are at four percent, some of the terms are up to 30 years. Debris cleanup continues to be working. We have David Spears and the county Public Works folks down there. Bob Dixs at the Oaklawn Improvement Center, and the City of Derby and [City of] Haysville both Kathy Sexton and Carol Nugent have been tremendous assets by sending work crews to help us. We have Salem [Township] and Gypsum Townships, and Kansas Turnpike Authority.

"Sue Schlapp, who now works with the [Kansas] Department of Commerce, has helped try put together volunteers of private contractors to also help with the cleanup. Sedgwick County Public Works has the oversight of the burn pile, and we're doing that. Only tree debris from affected areas will be burnt. The average so far of 120 tons of tree debris removed daily, so 120 tons almost daily. As of...808 tree debris loads as of 4/25/[2012]. We've had one household hazardous waste cleanup. And I think, David, you told me there's about a thousand pounds per household hazardous waste? Half a ton?"

Mr. David Spears, Director, Public Works, greeted the Commissioners and said, "Yes. Yes and we're picking up again today."

Mr. Buchanan said, "And we're going to do that again. And this is waste that people have found in the debris that doesn't belong in the landfill, and we're glad they are taking it out there. It is a better way for all of us, for the community and landfills to not have that in the landfill. Additional 310 tons of household waste have been removed. Current operation, perimeter security by the Sheriff and that continues to be a task for them. The main, we are going to maintain the Oaklawn [Improvement District] recovery team that's going to meet every other day. Debris cleanup tips. Replacement of public infrastructure, stop signs, the traffic lights continues to be a part of David's to-do list. We're going to determine permit inspection processes, and we continue to talk about that. Charitable organizations are continuing to think about how they can be of assistance for long term. COMCARE is available to provide counseling."

"We need to continue to assess disaster costs. Monday was an after action review of our EOC (Emergency Operations Center). I think it is important for you to know, and the public to know, that that building was filled with the people that were there during the night and during the cleanup period. In the process that we go through in planning is a non-judgmental process that Randy and his team leads. What could we do better, how could this organization serve you better, what was missed, and what did we do well? To review that, this was less than a week, a little more than a week after the disaster, so that we can record those things and do some tweaking and adjustments. There hasn't been an event that I can recall that we haven't learned something and haven't improved the system. Not that we will ever be absolutely perfect, but we keep getting better. That's because of the good team that we have. The only other advice that we have, is be ready to respond. We are not finished with tornado season. We are not finished with having storms here. Get a kit, make a plan, be informed, get involved, the kinds of things that we have been talking about for 20 some years. If there are any questions, we would be happy to try and answer them."

Chairman Norton said, "That's a very extensive report, Mr. Manager. I'm very pleased with it. Just a couple comments from me. This really talked about Oaklawn, [Oaklawn] Sunview [Senior Center], Deer Lakes [Estates], where we really concentrated on a lot of the worst damage in the county and the city limits. But it doesn't minimize that there was damage in the City of Wichita, there was damage out in Salem Township and other parts of Riverside Township. Kudos to Clint Dickerson in Salem Township for taking care of his area, kudos to Dale Kuhn in Riverside [Township], for not only working in Oaklawn, and Sunview and Deer Lakes with our Public Works folks, but for taking care of some of the outlying areas. Oaklawn Improvement District, Bob Dixs has been very involved trying to be sure that he was fully cooperating, because he has jurisdiction there. Obviously Haysville and Derby rallied and helped out, even though they had got nipped a little bit."

"Recently KTA (Kansas Transportation Authority) furnished some dump trucks that was just wonderful for particularly the Pinaire Mobile Home Park as they tried to figure out how they got their major debris out of there. We've been in the debris gathering and recovery mode. And real soon we are going to move into rebuilding. That's another area where people will have anxieties, and anger and frustrations. We still have a presence down in that area with DeAnn Konkel. She's been through the wars before and understands what people will need and what the next steps are. So I feel good that we've got a good program. Our team will meet again today at 4:00 [p.m.] to try to

reassess and understand exactly what happens in the south part of the county and to make decisions for the next few days, the next few weeks, and the next few months as that portion of our community tries to recovery. So with that, Commissioner Peterjohn.”

Commissioner Peterjohn said, “Thank you, Mr. Chairman. Bill, your last slide that you’ve got up here says ‘get a kit, make a plan’. I think that’s very, very wise suggestion, especially in light of the fact that a lot of people are prepared maybe to have the power out for two or three hours, and we had a lot of people who had power out for two or three days. That becomes much more of a challenge. But the last item up here, and being informed is helpful, too, but the last one, getting involved, if someone wanted to get involved after hearing this presentation, next step, who do they call and what number should they use to call that person?”

Mr. Buchanan said, “I would call 211, which is the United Way, they will help set up the appropriate volunteer response.”

Commissioner Norton said, “Commissioner Skelton.”

Commissioner Skelton said, “Thank you, Mr. Chairman. Well again I would like to again applaud the county’s efforts here. The fact that 808 loads have been trucked out of there as of 4:00 [p.m.] yesterday, to me, is incredible. I think by the time we get finished and done with that, it may double or triple the loads we’ve hauled out of there. Appreciate David and his hazardous waste people going down there and, you know, I didn’t realize the importance of hazardous waste for mediation. I mean we could have, that could have been serious down there. Thanks to you and the attention to detail that staff has paid attention to, you know, it’s positive.

“Bob Hinshaw and the Sheriff’s Department, nothing but good comments. People down there really appreciate that extra security, a lot of houses were open, people’s belongings everywhere and, you know, they needed security down there. And they were in a position to, you know, take action to protect that property. Finally, the City of Derby and Haysville with the spirit of help that they’ve demonstrated, coming into the neighborhoods, you know, talking to people and helping them clear their ways to earn, you know, my admiration and those two communities can count on me advocating to reciprocate should that ever come about, should that need come about. Mr. Chairman, those are my comments today.”

Chairman Norton said, “Thank you. Commissioner Unruh.”

Commissioner Unruh said, “Thank you, Mr. Chairman. Well, it is gratifying to see this sort of report after the storm damage that we received in our area, and I don’t want to just keep congratulating everybody, but it needs to be said that we have a great team in our community, you know, led by our Manager, our Emergency Management Director, our Sheriff, and Public Works and all the different individuals who responded. Everybody had to work together in concert and marshal the resources that we had available to do that and that was accomplished. And I think our citizens should just taken encouragement from that we are ready and we’re willing and this is the proof that we want to do right for our community. So, I’m pleased with the progress we’ve made and the report that you’ve given us. That’s all I have, Mr. Chair.”

Chairman Norton said, “Before we leave, Commissioner Unruh, one thing we haven’t talked about is the industrial complex that took a hit, too, and Commissioner Unruh has been the point person on that. Anything to report for our large industrial complex

that also got some damage?"

Commissioner Unruh said, "Well the three aircraft companies on that part of town, Spirit [AeroSystems], Boeing [Company] and Hawker [Beechcraft], I have been in touch with each one of those organizations, and asked what we could do to be helpful, so we have reached out and had those conversations. Probably one of the things that the community might notice, first of all, is keeping Oliver [Street] closed for several days, was one of the main issues they had as they tried to do cleanup down there and they're moving big equipment around and big pieces of material. The leadership at Spirit, Mr. Jeff Turner, has done a good job of trying to get his company back up and running and get the street cleared. There was a request for long closure of Oliver Street, but we believe it may be open today, not quite sure."

Mr. Buchanan said, "We don't know yet."

Commissioner Unruh said, "Okay, but anyway, so there's just an effort where the industrial folks are trying to be cooperative as they work through their issue and we're going to do what's necessary to support the aviation companies. But, those are just some of the conversations we've had."

Chairman Norton said, "Thank you very much. Thank you Mr. Manager, anything else?"

Mr. Buchanan said, "No, sir."

Chairman Norton said, "I would entertain a motion to receive and file."

MOTION

Commissioner Skelton moved to receive and file.

Commissioner Ranzau seconded the motion.

There was no discussion on the motion, the vote was called.

VOTE

<i>Commissioner Unruh</i>	<i>Aye</i>
<i>Commissioner Peterjohn</i>	<i>Aye</i>
<i>Commissioner Ranzau</i>	<i>Aye</i>
<i>Commissioner Skelton</i>	<i>Aye</i>
<i>Chairman Norton</i>	<i>Aye</i>

Chairman Norton said, "Next item."

CONSIDERATION OF AN EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) FOR 2012.

Mr. Randall C. Duncan, Director, Emergency Management, greeted the Commissioners and said, "I am coming before you this morning to ask your consideration of accepting funds from the Emergency Management Performance Grant. These funds would be in the amount of roughly \$93,650, which would help pay for the majority of costs for a

planner on our Emergency Management staff, and reimburse a portion of the costs of the salaries for myself, and my deputy, and our training and exercise officer. I would be happy to answer any questions that you might have regarding this."

Chairman Norton said, "Randall, where does this funding come from, where is the grant applied to?"

Mr. Duncan said, "Yes, sir. The origin of the funding is from the Federal Emergency Management Agency (FEMA). This particular funding has opinion in existence since roughly the 1950's, since the Federal Civil Defense Act of 1950 was first passed. It existed under a number of different names, but basically it reimburses the cost of a number of emergency management programs. It is a recognition that emergency management is a shared responsibility between the federal government, the state government, and the local government."

Chairman Norton said, "Okay. Any other questions of Randall? If not I would...Commissioner Peterjohn."

Commissioner Peterjohn said, "Question, you talked about the Kansas Division of Emergency Management. How are they involved and how does this interact, does this go to other local jurisdictions who are affect by the storm, too, or is it just coming to us?"

Mr. Duncan said, "No, sir. This grant goes to, and I am afraid I don't have the exact number, but it goes to a number of different counties within the State of Kansas. It is a regularly occurring grant that, as I mentioned previously, helps reimburse a portion of the cost of operation of emergency management grants at the local level. This one is not specifically tied to any disaster, so, for example, this one is not specifically tied to the occurrence of our April 14, 2012 tornado. This grant, I know we've accepted it here at Sedgwick County since 1998 when I've been here and I'm sure it was been accepted prior to that."

Commissioner Peterjohn said, "Well, then is this the same amount as last year?"

Mr. Duncan said, "Yes, sir."

Commissioner Peterjohn said, "If that's the case, has it been the roughly the same going back to 1998 on an annual basis, do you recall?"

Mr. Duncan said, "It changes and fluctuates depending on the overall amount of funding allocated by the congress for this particular grant. Typically, there is an allocation formula that splits it up between the states. And then at the state level, which is where the Division of Emergency Management becomes specifically involved, they have a formula they apply and split it up amongst those counties that are eligible. They also retain a portion of the funding to help pay for their operational costs at the state level."

Commissioner Peterjohn said, "Thank you, Mr. Chairman."

MOTION

Commissioner Unruh moved to approve the grant.

Commissioner Skelton seconded the motion.

There was no discussion on the motion, the vote was called.

VOTE

Commissioner Unruh	Aye
Commissioner Peterjohn	Aye
Commissioner Ranzau	No
Commissioner Skelton	Aye
Chairman Norton	Aye

Mr. Duncan said, "Thank you, Commissioners."

Chairman Norton said, "Madam Clerk, next item."

CONSIDERATION OF A GRANT IN THE AMOUNT OF \$52,000 FOR COURT SERVICES USE OF THE YLS/CM/JUVENILE ACCOUNTABILITY BLOCK GRANT (JABG).

Mr. Mark Masterson, Director, Department of Corrections, greeted the Commissioners and said, "In March, the Kansas Juvenile Justice Authority notified us that our district was eligible to receive a grant award in the amount of \$52,000 from the Juvenile Accountability Block Grant to continue juvenile court services use of the standardized assessment tool, referred to as the YLSCMI, that's the Youthful Level of Service Case Management Inventory. This evidence-based assessment has been in use in Sedgwick County since 2008, as a way to identify the risk and needs of youth involved in the court system. Judges use that information in making sentencing decisions.

"The desired outcome of the court service project is enhanced public safety, achieved by providing appropriate supervision and programming to juveniles who score at moderate and high risk to reoffend, and less supervision and programming to low risk youth who do not benefit from or need system interventions. In fact, doing those interventions with low risk youth increases their risk to reoffend, the research shows, by about 18 percent. The grant funds will be used to cover salary and benefit costs for two positions to assist with assessment and supervision of juveniles on court services probation supervision.

"Total cost of the project, \$104,000, which includes \$52,000 from this grant, and a \$52,000 local cash match which has been planned for in the department's budget. The match requirement for this grant is the same as we currently have with the state and have had in previous years. The Juvenile Corrections Advisory Board, Team Justice, approved this application and recommends that you do the same. They approved it on April 6th. Request that you approve it and authorize the Chairman to sign. I will be happy to answer any questions."

Chairman Norton said, "Commissioners, you've heard the presentation. What is the will of the Board?"

MOTION

Commissioner Skelton moved to approve the grant and authorize the Chairman to sign.

Commissioner Unruh seconded the motion.

Chairman Norton said, "We have a motion and second. Commissioner Peterjohn."

Commissioner Peterjohn said, "Mark, help me out. Is there any in-kind contribution required at the local end, or just strictly the cash match?"

Mr. Masterson said, "Strictly the cash match. It's a 50/50."

Commissioner Peterjohn said, "Okay. Since this is coming from Kansas Juvenile Justice Authority, is this a state grant or are there federal funds involved?"

Mr. Masterson said, "These are federal funds that pass through the [Kansas] Juvenile Justice Authority."

Commissioner Peterjohn said, "All right. Are there any state funds involved in this, that you know of? Or it's all pass through?"

Mr. Masterson said, "Not right now. There were when this was started, and as the incentive grant fund, which were state dollars, went away two years ago, they were replaced with federal funds."

Commissioner Peterjohn said, "Thank you, Mr. Chairman."

Chairman Norton said, "Okay, we have a motion and a second on the floor. Any other discussion? If not, Madam Clerk, call the vote."

VOTE

<i>Commissioner Unruh</i>	<i>Aye</i>
<i>Commissioner Peterjohn</i>	<i>Aye</i>
<i>Commissioner Ranzau</i>	<i>No</i>
<i>Commissioner Skelton</i>	<i>Aye</i>
<i>Chairman Norton</i>	<i>Aye</i>

Mr. Masterson said, "Thank you."

Chairman Norton said, "Thank you, Mark. Okay, I think we're back onto the regular agenda. Call the next item."

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.

Ms. Annette Graham, Executive Director, Department on Aging, greeted the Commissioners and said, "The Kansas Department on Aging has received an Aging and Disability Resource Center Grant from the Centers for Medicare and Medicaid Services (CMS) since 2006. At that time they originally designated two area agencies on aging and centers for independent living to be pilot sites. Those were Central Plains Area Agency on Aging (CPAAA), here Sedgwick County area, and the Hays Area Agency on Aging.

"Since that time we have been working together with our partners, the centers for independent living, locally that's the Independent Living Resource Center, to help design a partnership and a program that would increase and streamline access to information for older adults, caregivers, and individuals with disabilities. This was to make it easier for people to learn about their options, to access services through a fragmented network of services provided, and to help people be able to utilize their own resources and help them plan in advance for the eventuality of aging and potential chronic health problems that can result in the need for long-term support and services.

"The Kansas Department on Aging has now authorized funding for the two pilot sites. That would be split between the area agencies on aging and the centers for independent living to test out new standards for options counseling. There has been a work team that has been working on developing these new standards for a new service called Options Counseling. This would involve us hiring a part-time, temporary position, the time frame for the grant is March 31, 2012 to September 30, 2012. So it is very short-term, but it really is to just test out these new standards, to test out new service delivery model, and to utilize a new information system so at that we can track and follow up with these individuals to determine outcomes.

"Now, this is really in preparations for a new change that will be happening after September. And that will be a statewide implementation of aging and disability resource centers. So it really is just an opportunity to kind of tweak this new system, get it ready to go statewide. The goal for this program eventually is to have it serve as statewide that will help people stay off of Medicare, to help them be able to utilize their own resources, and to help people learn to plan farther in advance for their long-term support and service needs.

"Right now, the latest data we have shows that only about nine percent of the dollars that goes into private community-based care services is private dollars. The remainder is federal dollars, is state dollars, is government dollars. So we need to help people learn about these issues to help them plan and make some planning long term so they are better prepared for this eventuality. There is no matching funds for this, this is all dollars that come down through the State [of Kansas] Department on Aging.

"They are federal dollars, as I said, through CMS, and there is no county dollars that would go into this. This would be a short-term, temporary position, whenever we would post that and hire that that would be known to this individual that this is a time limited position. So I would request that you approve the allocation for the grant, and if awarded, authorize the acceptance of the grant, and I would be happy to answer questions."

Chairman Norton said, "We have a couple. Commissioner Peterjohn."

Commissioner Peterjohn said, "Thank you, Mr. Chairman. Annette, I know the feds have often done demonstration projects and sometimes the state and local units have looked at this. Medicare and Medicaid are budget-busters. In fact, the financial problems, the social security administrators just came out and pointed out the fact that Medicare is in jeopardy and likely to run out of funding, barely a decade from now, and, I'm sorry, Medicare. And social security, they moved up, I believe, when it runs out of money, about three years, has there been any evidence in terms of this type of program, a demonstration grant that this is able to work and generate any meaningful savings in any other jurisdiction that you're aware of?"

Ms. Graham said, "Yes. The original aging and disability resource center is modeled after a program in Wisconsin. They started doing this about 15 years ago, I believe, and it has been very successful in helping raise visibility of this as a service, as a streamline access to information and assistance. And what they find is that there's a wide variety of individuals that begin accessing this. In the first year of the program, they saw 300 percent increase of the number of calls coming in. So it really does increase the public awareness of this issue and to help them think in a future-oriented way. We as a society don't tend to be very good at planning for aging, but the State of Wisconsin has done a great job, and have really been very successful, and then this model was taken nationwide. So I think this is being implemented and moved forward in about 46 states at this point in time.

"So there are lots of different variations of this, and what is happening right now in the State of Kansas is as kind of a component to KanCare, the managed care model that is supposed to be implemented January 1, 2013, the aging and disability resource model will be going statewide. There was a proposal that was sent out by the state so this would be kind of a companion piece to that, that would help people plan for long-term support and service, but it would also be that companion program to help people make choices about which of the three managed care organizations would help also determine functional eligibility for the long-term waiver services for the aging, physically disabled and those with traumatic brain injury. But it, however, would also be open to all private pay people. Anybody could come through the doors to help learn about the options and resources. So it would be options counseling, it would be benefits counseling, and it would be a kind of a companion to KanCare. So as I mentioned in this, there is the goal to go statewide with this, that KanCare grant should be, I mean the ADRC (Aging and Disability Resource Center) Grant should be, contract should be awarded effective July 1st, with the six-month implementation time frame to go fully functional and live January 1, 2013."

Commissioner Peterjohn said, "Thank you, Mr. Chairman."

Chairman Norton said, "Commissioner Ranzau."

Commissioner Ranzau said, "Thank you, Mr. Chairman. Annette, I just want to clarify, the paperwork we have here says this is a state grant."

Ms. Graham said, "It is coming down from the state. It is awarded, but it is really pass-through money."

Commissioner Ranzau said, "It is pass-through?"

Ms. Graham said, "Yes."

Commissioner Ranzau said, "The long-term intent is to reduce expenditures both in Medicare and Medicaid..."

Ms. Graham said, "That's the intent, yes."

Commissioner Ranzau said, "This is a pilot program?"

Ms. Graham said, "Yes."

Commissioner Ranzau said, "For right now."

Ms. Graham said, "Yes."

Commissioner Ranzau said, "Are we going to get any report back on this?"

Ms. Graham said, "I can certainly provide a report back, yes."

Commissioner Ranzau said, "To see, kind of see..."

Ms. Graham said, "Yes."

Commissioner Ranzau said, "...how it is being affected, or some of the results, I'd be interested. Okay, thank you."

Ms. Graham said, "Yes, we can do that."

Chairman Norton said, "Okay. I see no other lights. We've heard the presentation. What is the will of the Board?"

MOTION

Commissioner Skelton moved to approve the application for the grant, and if awarded authorize acceptance of the grant.

Commissioner Unruh seconded the motion.

Chairman Norton said, "I have a motion and second. Any other discussion? Madam Clerk, call the...Commissioner Peterjohn."

Commissioner Peterjohn said, "Thank you, Mr. Chairman. My vote this morning is going to reflect the fact that we've got a serious problem at the federal level with

Medicare and Medicaid programs. Medicaid has been a huge cost driver at the state level and is causing a lot of budget problems, which is why we've got state reform. While this grant might be helpful, and I don't know how good a model Wisconsin has been. They've been rather contentious up there, they've had huge problems with their, a number of their healthcare, health-related cost programs, whether it's been with their employees or at a broader level. With the state getting involved in their program, I have quite a problem going forward with this vote at this time, and my vote today is going to reflect that fact. Thank you, Mr. Chairman."

Chairman Norton said, "Okay. We have a motion and a second. Any other discussion? If not, Madam Clerk, call the vote."

VOTE

<i>Commissioner Unruh</i>	<i>Aye</i>
<i>Commissioner Peterjohn</i>	<i>No</i>
<i>Commissioner Ranzau</i>	<i>Aye</i>
<i>Commissioner Skelton</i>	<i>Aye</i>
<i>Chairman Norton</i>	<i>Aye</i>

Ms. Graham said, "Thank you."

Chairman Norton said, "Thank you, Annette. Madam Clerk, next item."

A motion was made that this Grant Application be Approved. The motion carried by the following vote:

No: 1 - Chairman Peterjohn

Aye: 4 - Commissioner Ranzau, Commissioner Skelton, Commissioner Norton and Commissioner Unruh

Present: 0

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.

Mr. David C. Spears, Director, Public Works, greeted the Commissioners and said, "Item E is a renewal application with the Valley Center Lions Club for the Sedgwick County Adopt a Highway program. They will be responsible for picking up litter on Meridian between 61st and 69th Streets North. Recommend you approve the application, authorize the Chairman to sign."

MOTION

Commissioner Skelton moved to approve the application and authorize the Chairman to sign.

Commissioner Ranzau seconded the motion.

Commissioner Skelton said, "I should have just waited. Sorry."

Chairman Norton said, "Commissioner Ranzau."

Commissioner Ranzau said, "I was just going to make the motion. I appreciate the assistance by my fellow Commissioner."

Commissioner Skelton said, "Trying to help."

Commissioner Ranzau said, "That's all right."

Chairman Norton said, "Is that all, Commissioner?"

Commissioner Ranzau said, "That's all."

Chairman Norton said, "Okay. We have a motion and a second. Any other discussion? Madam Clerk, call the vote."

VOTE

<i>Commissioner Unruh</i>	<i>Aye</i>
<i>Commissioner Peterjohn</i>	<i>Aye</i>
<i>Commissioner Ranzau</i>	<i>Aye</i>
<i>Commissioner Skelton</i>	<i>Aye</i>
<i>Chairman Norton</i>	<i>Aye</i>

Mr. Spears said, "Thank you."

Chairman Norton said, "Thank you. Next item."

A motion was made by Commissioner Skelton, seconded by Commissioner Ranzau, that this Agreement be Approved. The motion carried by the

following vote:

Aye: 5 - Chairman Peterjohn, Commissioner Ranzau, Commissioner Skelton,
Commissioner Norton and Commissioner Unruh

Present: 0

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)

Mr. Marty Hughes, Revenue Manager, Accounting Department, greeted the Commissioners and said, "This morning Sheriff Hinshaw and Colonel Powell both had prior training commitments, so they couldn't be here today, so I am going to attempt to fill in for them. The Sedgwick County Sheriff's office received a letter dated March 13, 2012 from the U.S. Department of Justice inviting applications for funding under the fiscal year 2012 Internet Crimes Against Children's Task Force program continuation grant. In requesting that the Sheriff's office Internet Crimes Against Children's Task Force submit an application in the amount of \$273,810. This funding will cover the costs of continuation of the existing program for an additional 12 months starting July 1, 2012 through June 30, 2013.

"This funding covers the cost of two detectives, detective vehicle costs, training, supplies, and other operating costs associated with the program. A portion of the funding will be passed through to the City of Wichita to reimburse them for the costs associated with the detective that they provided in the task force, and related vehicle costs for that detective. An inter-local agreement with the City of Wichita will be developed to pass through their share of the funding once an award is issued by the U.S. Justice Department.

"The grant application will be submitted through the grant management system website of the U.S. Department of justice and is due April 30th.

Mr. Hughes continued, "And we have been working on it for a while now, and it is pretty close to being ready to go. Lieutenant Jeff Weible, the Commander of the Exploited and Missing Child Unit (EMCU) is here to present additional more detailed information about the grant application and the operations of the task force, and also present is Sergeant Chet Pinkston of the Exploited and Missing Child Unit. Here is Lieutenant Weible."

Lieutenant Jeff Weible, Commander, Exploited and Missing Child Unit, greeted the Commissioners and said, "The Kansas Internet Crimes against Children Task Force was created in 2000 under a grant, the same continuation grant. We were able to look forward and place that with the Exploited and Missing Child Unit for a natural fit. Task force is co-located with EMCU at the state building, and we currently have two federal grants that support our efforts in internet-related crimes against our children. This year's application is a possible award of \$273,000 to continue those efforts. This is approximately \$1,500 more than what was offered last year, based on the work that we've done in fiscal year 2011.

"To give you the scope of the problem, in 2011, child protection system had logged over 3,000 distinct internet IP (internet protocol) addresses that were exchanging child

pornography in the State of Kansas. According to the National Center for Missing and Exploited Children, however, because the perpetrators are developing new methods to make those IP addresses difficult to find, they are using file-sharing networks, according to the national center, they were able to identify at least 1.2 million downloads of child pornography over the internet. Kansas is home to 6,345 registered sex offenders and Sedgwick County houses 23 percent of those.

“Currently, EMCU and ICAC (Internet Crimes against Children) in 2011 also investigated 45 human trafficking cases. The trend that we’re seeing is those that are prostituting our children out in the State of Kansas are using technology to facilitate those crimes. This was up from 22 cases, or 22 related cases in 2010. As Kansas ICAC, we work with 61 other task forces across the country. In talking to those commanders of other task forces, we are unique in that our unit that investigates physical and sexual abuse of children is housed within the same unit as the internet crimes against children task force.

“That allows us to work collaboratively together, excuse me, allows us to work together to investigate not only internet-related crimes, but those crimes of physical and sexual abuse and exploitation where technology is used. In 2011, our Kansas ICAC identified 14 live victims that were being perped (perpetrated) on over the internet in various states. We had a number of cases that not only reached out across our 61 task forces across the U.S., but we had at least three cases that had international implications. We are currently working on a couple of cases where we’re working with I.C.E. (U.S. Immigration and Customs Enforcement) and Interpol because perpetrators are actually in foreign country.

“I can give you a snapshot of cases in 2011. First case was a case in which a local individual was enticing teenagers to his house to pay them to have sex and he then in turn put that on the internet. He had approximately four to five individuals that he was inviting over to his house on a regular basis. We were able to identify that individual, identify the victims, and we have charged that case in district court. Second case you may have seen in the news, was a case where a mother in Kansas City was bringing her two young children down to Wichita to meet with a registered sex offender.

“That occurred over at least, we have documented, a two-year period. But we have information that has gone on for at least six years. As we were developing that case, we realized that there was technology involved in that. Internet Crimes against Children task force worked with Exploiting and Missing Child Unit, we worked with Kansas City, Kansas to develop the case and the case is pending in district court right now on both the mom and the suspect.

“Final case is related to human trafficking. As I noted that some of our perpetrators using technology to facilitate their crimes and advertise their victims over the internet, regardless of the age of the victim. In 2011 we had two victims that were being prostituted out by individuals at the age of 13. We know that we have other victims ranging in age from 13 on up. In two of our cases last year, we were able to identify not only our victim, but the john purchasing the services and the pimp exploiting those children. We are currently working on a number of those cases now. As noted, this is a continuation of a grant that we have received since 2000, and I would recommend to the board that we move forward with the application process.”

Chairman Norton said, “At some point, Lieutenant Weible, I hope you don’t have to come here and give that kind of report to us again.”

Lieutenant Weible said, "I hope not, sir."

Chairman Norton said, "It is abhorrent that in our community that you have to deal with that, the community has to deal with it and we have to put money into it, but it is important money to be spent. The protection of our children, our most vulnerable, is so critical in our community. I often say that the way you treat your oldest and your youngest in a community defines you. I've been fully supportive of our multi-dimensional functional Child Advocacy Center, and you house with, co-located with the Child Advocacy Center, EMCU, and ICAC have a group, all work together to try to reduce child abuse and neglect, make sure that trafficking and sexual predators are taken care of. This is important work. We appreciate it."

"But as I sit on the EMCU and listen to these stories, it comes to mind to me that the work you do is hard, it's arduous, and it's probably not very good for your mental health to have to deal with that everyday, to see the kind of abuse and neglect and predatory kinds of things for our children. So I'm going to be, obviously, supportive of this. But at some point we are going to have to have a richer discussion in our community of what a child advocacy center looks like, and how do we bring to bear all of the agencies and power that we have to take care of our children, because these kind of reports have to go away, if we're going to have the kind of civilization in Sedgwick County that we desire. Commissioner Peterjohn."

Commissioner Peterjohn said, "Thank you, Mr. Chairman. I heartily agree with your comments in terms of the difficult nature of the report. I would add that from Lieutenant Weible's report, this looks like a worldwide problem, and not just a Kansas or even a United States problem, from what you presented. And I think the challenge that I see going forward from your report is that the technology is continuing to evolve and change, and trying to figure out how to keep up in a technological race, I think, is probably the biggest challenge we have going forward."

Commissioner Peterjohn continued, "I don't know in terms of the support coming out of other levels, I'm thinking Washington has, spends a lot of money each year to upgrade computers and technology. I don't know if that ties into this at all, and perhaps you can comment on that, if you care to. I guess more of a prosaic question I've got, if the City of Wichita is involved in this, are they also having a similar grant application for the same amount as what we have in front of us today? Maybe that's more for Marty than you Lieutenant, I am not sure."

Lieutenant Weible said, "Well, to answer your first question, it is an international problem as well as a problem within the United States. I can tell you that working closely with the Department of Justice, Office of Juvenile Justice and Delinquency and Prevention (OJJDP), the National Center for Missing and Exploited Children, the 61 task forces, we work together with our federal partners in addressing these crimes on a regular basis. The National Center [for Missing and Exploited Children] has what they call the cyber tip line. And in speaking, we were at a conference last week on the National Conference for Exploitation of Children. I can tell you that the trends aren't going down, they are going up, with file-sharing and everything else. And every single picture that's downloaded or shared is basically a crime scene photograph. I can share with you that in 2011, we had a 700 percent increase in cyber tips. And that is because

of the efforts from the federal level, and getting the internet providers on board to make those reports.

“So far in 2012, if the projection holds true, we'll have over 984 cyber tips come in. As far as the grant application, the structure of EMCU is such that though it is a collaborative effort, it made more sense to run the budgetary concerns through one agency, that decision was long before my time, and it was decided that we would run the grants through the Sedgwick County. And that goes back to the agreement that Mr. Hughes talked about, the city will, this grant funds one city detective and one Sedgwick County detective, and through the inter-local government agreement, that's how those funds are shared. So that way we can make one application at one time for the Kansas ICAC as one unit.”

Commissioner Peterjohn said, “Thank you.”

Chairman Norton said, “Commissioners, you have heard the presentation from Lieutenant Weible, what is the will of the Board?”

MOTION

Commissioner Skelton moved to 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.

Commissioner Peterjohn seconded the motion.

There was no discussion on the motion, the vote was called.

VOTE

<i>Commissioner Unruh</i>	<i>Aye</i>
<i>Commissioner Peterjohn</i>	<i>Aye</i>
<i>Commissioner Ranzau</i>	<i>Aye</i>
<i>Commissioner Skelton</i>	<i>Aye</i>
<i>Chairman Norton</i>	<i>Aye</i>

Lieutenant Weible said, “Thank you.”

Chairman Norton said, “Thank you, Lieutenant. Thank you, Marty. Next item.”

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.

Mr. Masterson said, "Here to present the Comprehensive Plan for Community Corrections. Community Corrections is a state-mandated program in the Adult Corrections System. Its purpose is to provide intensive community-based supervision programs to punish felony offenders in the community instead of sending them to prison. These programs are valuable to offenders and to the state. They provide offenders the chance to avoid prison under strict conditions set by the court while they maintain employment, pay taxes, pay restitution to crime victims, and continue to support their families. Community Corrections is state-funded through an annual grant process administered by the Kansas Department of Corrections. In order to continue to receive grant funds, an annual plan must be submitted by each May 1st. The Comprehensive Plan document is before you today for approval. It reflects continuation of the existing programs we have in place, the programs are the intensive, the Adult Intensive Supervision Program and the Adult Residential Facility, which as you know is reduced in size from 120 beds to 65 beds during 2011 due to county budget reductions.

"Within each program we provide close supervision and services to assist offenders in gaining and maintaining employment, accessing treatment and training, and drug testing. We serve an average daily population that vacillates between 1,550 and 1,600 felony offenders on any given day of the year. Currently we receive \$3,942,800 from the state grant for Community Corrections. Going forward, for fiscal year 2013, we were instructed to provide no growth budgets for either program, as well as actual cost budgets to sustain current service levels. Each of those scenarios is reflected in this plan. The gap between these budgets is addressed with fee income we receive from clients by charging them for stays in the residential program and for charging them fees in Community Corrections, when they are living out in the community, other grants were able to obtain, and then county funding.

Mr. Masterson continued, "The amount of county funding has been reduced from approximately \$1 million in previous years to \$570,000, and this represents about 11.5 percent of the actual operating budgets for these programs. As you know, the legislature is still in session, and this plan will be modified to fit the actual allocation we are awarded, we get notified in late May or June of what that actual award is, and then make modifications to fit that amount. By that time we will also know about some other grants which the Byrne [Justice Assistance] Grants that there's a local Byrne Grant and a state Byrne Grant, and then there's an, this year there's an unexpended fund opportunity to apply for a state funds from the previous year that we held out, but now making available.

"Once we tally up all of those grants, we come up with the modifications we need to make. At this time I will simply say that Community Corrections population has outgrown our resources in this state grant, and without these additional funding

sources and assistance of the county, public safety is certainly negatively affected. Community Corrections has been a shining star in the state corrections system for several years, and has led the way with positive changes, that have increased client success on probation and reduced prison population. Unfortunately, the state did not plan very well, and has not reinvested part of those savings in prison beds to address growth, and sustain services to get the maximum benefit from their investments in evidence-based practices.

“As a result, too high of case loads have resulted in reduced services and more clients going to prison. In 2009 when funding was increased to implement the new interventions, the revocation rate of clients sent to prison from Sedgwick County was cut from 56 percent to 45 percent. Since 2009 the revocation rate has crept back up to 50 percent. This unfortunate trend is due to a lack of funding for enough staff to provide intensive services, inability to control the number of clients we’re assigned by the courts to fits recourses we have available, and the high rate of client unemployment that’s averaging about 30 percent.

“We’re grateful to the county for financial support to help sustain essential funding and services that have proven to reduce recidivism. I only wish all our clients that needed them could receive them as we’ve had to scale back and really target our efforts using the data where we can get the most bang for the buck. On a very positive note, I’m pleased to report that many more clients are successfully completing probation when compared to 2006, which was the baseline year the state used when they did Senate Bill 14 that expanded funding for use of evidence based practice. The other point is that we track recidivism after they’ve completed probation, and they’re not getting back into trouble. We had 561 clients successfully complete probation last year in state fiscal year [20]11, compared to 486 the prior year, and 387 in the base line year of 2006.

“Research on recidivism shows only eight percent of those completing probation successfully are being rearrested and charged with a new crime one year later. One year is the data that we have today, our corrections advisory board that works very closely on this has asked that we have WSU work with us and study. Let’s get three years and really look at it, and that work is underway. We’re hopeful the information contained in this plan will help convince the state that appropriately funding community corrections is a wise and essential investment for public safety. I’ll be happy to answer any questions.”

Chairman Norton said, “Commissioners, you’ve heard the presentation. What is the will of the Board? I don’t see any questions here.”

MOTION

Commissioner Skelton moved to 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.

Commissioner Unruh seconded the motion.

There was no discussion on the motion, the vote was called.

VOTE

Commissioner Unruh	Aye
Commissioner Peterjohn	Aye
Commissioner Ranzau	Aye
Commissioner Skelton	Aye
Chairman Norton	Aye

Mr. Masterson said, "Thank you."

Chairman Norton said, "Thank you, Mark. Next item"

A motion was made by Commissioner Skelton, seconded by Commissioner Unruh, that this Grant Application be Approved. The motion carried by the following vote:

Aye: 5 - Chairman Peterjohn, Commissioner Ranzau, Commissioner Skelton, Commissioner Norton and Commissioner Unruh

Present: 0

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.

Ms. Angee Sisco, Senior Purchasing Buyer, Purchasing Department, greeted the Commissioners and said, "The Board of Bids and Contracts meeting of April 19, 2012 brings three items for your approval today. Item 1;

1. MEDICAL TENT -SEDGWICK COUNTY HEALTH DEPARTMENT
FUNDING --MMRS KANSAS HIGHWAY PATROL GRANT

"Recommend to accept the low bid meeting specifications from Mid-Continent Safety in the amount of \$83,100.00. Item 2;

2. ON-CALL LABORATORY SERVICES --COMCARE & HEALTH
DEPARTMENT
FUNDING --COMCARE/HEALTH DEPARTMENT

"Recommend to accept the overall low proposal from Affiliated Medical Services Laboratory, Inc. (AMS) and establish contract pricing for three years with two one-year options to renew. Item 3;

3. EMERGENCY VEHICLE PARTS --FLEET MANAGEMENT
FUNDING -FLEET MANAGEMENT

"Recommend to accept the overall low bid for Group 1-Conrad Fire and Equipment, for Group 2, 911 Custom; for Group 3, Ka-Comm, Inc., and 911 Custom, LLC; for Group 4, 911 Custom, LLC; for Group 5, Turnkey Mobile, Inc.; for Group 6, 911 Custom, LLC, and establish contract pricing for two years with three one-year options to renew.

"I recommend approval of these items and would be happy to answer any questions."

Chairman Norton said, "Commissioners, you've heard the presentation from the report of Board of Bids and Contracts. What's the will of the Board?"

MOTION

Commissioner Skelton moved to approve the recommendation of the Board of Bids and Contracts.

Commissioner Ranzau seconded the motion.

Chairman Norton said, "I have a second. Commissioner Peterjohn."

Commissioner Peterjohn said, "Thank you, Mr. Chairman. On Item 3, where you had the different groups, can you kind of walk me through in terms of why we would be accepting two of the separate bids on, for instance, in group 3? It looks like 911 Custom and also Ka-Comm [Inc]."

Ms. Penny Poland, Administrative Officer, Fleet Management, greeted the

Commissioners and said, "Actually, after they received the responses from the vendors and purchasing does their tabulations, they take each of the, I'm guessing they take each of the groups and then categorize them into low pricing and instead of just giving one lender the whole contract, they then just kind of categorize it out to get the best price for each group of parts."

Commissioner Peterjohn said, "Are these all identical? Because it seems like it looks a little, looking to me, it looks like there is some difference in price on several of items in that group."

Ms. Poland said, "Each of the items are different part numbers."

Commissioner Peterjohn said, "So they are a little bit different?"

Ms. Poland said, "Yes."

Commissioner Peterjohn said, "Okay."

Ms. Poland said, "They go on different types of vehicles"

Commissioner Peterjohn said, "Okay. So, well, I appreciate the clarification, because the variance in the numbers had me scratching my head a little bit. And we ought to, Penny, get you here on the record, in terms of jumping in, because you and Angee just did a quick switch on me here. I thought I was going to be talking with her, not you. Thank you. Thank you, Mr. Chairman."

Chairman Norton said, "We have a motion and a second. Any other discussion? Madam Clerk, please call the vote."

VOTE

Commissioner Unruh	Aye
Commissioner Peterjohn	Aye
Commissioner Ranzau	Aye
Commissioner Skelton	Aye
Chairman Norton	Aye

Chairman Norton said, "And Angee, thanks for your work down in Oaklawn. We let you out of there for a day, is that correct?"

Ms. Sisco said, "Oh, I'm heading back right now. Thank you."

Chairman Norton said, "Yeah, all right. Next item."

A motion was made by Commissioner Skelton, seconded by Commissioner Ranzau, that this Board of Bids and Contracts be Approved. The motion carried by the following vote:

Aye: 5 - Chairman Peterjohn, Commissioner Ranzau, Commissioner Skelton, Commissioner Norton and Commissioner Unruh

Present: 0

CONSENT

- I [12-0308](#) Waiver, Consent and Release of Liability Agreements for Placement of Dumpsters for Storm Debris.
- J [12-0286](#) Affiliation Agreement with Community Living Opportunities, Inc.
- K [12-0287](#) Affiliation Agreement with Wichita Trans4mation
- L [12-0296](#) Range Reallocation.
- 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.
- P [11-1293](#) General Bill Check Register.

Mr. Buchanan said, "Commissioners, you have the Consent Agenda, and I recommend you approve it."

MOTION

Commissioner Unruh moved to approve the Consent Agenda.

Commissioner Skelton seconded the motion.

There was no discussion on the motion, the vote was called.

VOTE

<i>Commissioner Unruh</i>	<i>Aye</i>
<i>Commissioner Peterjohn</i>	<i>Aye</i>
<i>Commissioner Ranzau</i>	<i>Aye</i>
<i>Commissioner Skelton</i>	<i>Aye</i>
<i>Chairman Norton</i>	<i>Aye</i>

Chairman Norton said, "Next item."

A motion was made by Commissioner Unruh, seconded by Commissioner Skelton, that this Consent be Approved. The motion carried by the following vote:

Aye: 5 - Chairman Peterjohn, Commissioner Ranzau, Commissioner Skelton, Commissioner Norton and Commissioner Unruh

Present: 0

OTHER

Chairman Norton said, "Commissioners, is there any 'Other'? Commissioner Ranzau."

VISUAL PRESENTATION

Commissioner Ranzau said, "Thank you, Mr. Chairman. I just wanted to share, once again, I know I spoke about it last week, but I want to talk again a little bit about Carpenter Place. I toured them a couple weeks ago. If you'll go to the next slide, this is a place that takes care of girls in crisis ages 6-21, and it's all privately funded. They're doing some very good things under new management, so to speak. They have openings for young girls who need help, and their families, and they're also always looking for monetary contributions as well as other types of contributions.

"So, I was very impressed with what they're doing there. They're also doing some exciting things in the area of e[lectronic]-schooling, and they've been able to get the girls caught up, and they do an accelerated in the time that they're there. So if you want to learn more about this or if you know a trouble girl or if there is one in your family or in your neighborhood or church, contact this. And if you would like to help out with this nonprofit, which once again, it's all privately funded, I would encourage you to contact them. Thank you."

Chairman Norton said, "Commissioner Peterjohn."

Commissioner Peterjohn said, "Thank you, Mr. Chairman. Earlier in our meeting, the County Manager's report kind of provided a lot of the numbers, in terms of the jail report that I often provide at this time, but one set of numbers that wasn't included was the Sheriff's classification of the people who he has behind bars, and he didn't have them broken down. Of the 1,481, the Manager reported, there are 527 in maximum security inmates; 574 medium; and 342 minimum, the rest are unclassified. And I think the fact that the minimum number is the smallest of the three is a reflection and fact that compliments the report that we heard earlier in our meeting.

"On a totally unrelated note, last Saturday, I'd like to report, one of the most dangerous occupations that exists here in Sedgwick County is farming. Farm accidents, fortunately, they're relatively infrequent, but unfortunately, they can be extremely severe, and whether you're dealing with a chemical, fertilizer like anhydrous ammonia, or just any of the mechanical equipment that is common in the farm community, the public safety effort and the fact that we had public safety people, some who were able to attend, which was in light of the extra demand on resources with the tornado recovery efforts and the fact that we had a house fire occur right at the time that this occurred, I know the [Sedgwick County] Farm Bureau [Agricultural Association] was actively involved. I want to compliment them, also compliment the efforts of everybody who volunteered their time and resources, Eagle Med [LLC] was there, and it was just an excellent, excellent...the weather was perfect for this springtime event, but helping people get prepared for emergencies is important regardless of what it is, and I thought it was important to report that this is something that continues to be followed on in the rural parts of Sedgwick County, Mr. Chairman."

Chairman Norton said, "Thank you. Commissioner Unruh."

Commissioner Unruh said, "Thank you, Mr. Chairman. I just wanted to announce that

our partner in workforce development, the Wichita Area Technical College (WATC) out at NCAT (National Center for Aviation Training) has been working with Spirit AeroSystems in a hiring process. They've hired a couple of dozen folks, I think, last week, and they're looking to hire maybe nearly 200 more this week, and so they have an employment counselors and recruiters out at WATC. I would want folks to know, if they have aviation skills, they can show up out there and make application for employment at Spirit [AeroSystems].

"Second thing that I wanted to bring up is that I think today is Administrative Assistant Day, and I just wanted to recognize the two individuals that work in our office, Lisa and Carol and thank them for all the great assistance that they provide to us. And I know that throughout the county we have many folks who would fit that job description as administrative assistant, and I'm sure that they all are as efficient and helpful as Lisa and Carol. So congratulations on Administrative Assistant Day, and thank you for all the help you give us. That's all I have, Mr. Chair."

Chairman Norton said, "I'll add on to that. I think we can also call them friends, gatekeepers and mentors of us, because they keep us organized and in line and are the gatekeepers of all the things that we have to do and places we need to go to serve the people, so kudos to Lisa and Carol. Just a reminder that we will not have a meeting next week. Several of us will be in Lawrence, Kansas at the KCCA annual meeting, that's the Kansas County Commissioners Association annual meeting. And it's interesting, we'll have four educational and workshop presentations, one on the water needs of Kansas, and that's divided up into two sessions because it's so critical and important.

Chairman Norton continued, "Second session on hydraulic fracking (fracturing) and what that looks like in the state of Kansas and how it affects counties, health department, community health assessments and how we will do those around the state through the health department. And then finally a presentation on next generation 911, which is rolling out throughout the state and is going to be critical to our expanded 911 services that the county provides. With that, I see nothing else to come before us. Mr. Counselor, anything else from you?"

Mr. Richard Euson, County Counselor, greeted the Commissioners and said, "No, sir."

Chairman Norton said, "Mr. Manager?"

Mr. Buchanan said, "No, sir."

Chairman Norton said, "If not, we're adjourned."

ADJOURNMENT

There being no other items to come before the Board, the Meeting was adjourned at 10:45 a.m.

*BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS*

*TIM R. NORTON, Chairman
Second District*

*DAVID M. UNRUH, Commissioner
First District*

*KARL PETERJOHN, Commissioner
Third District*

*RICHARD RANZAU, Commissioner
Fourth District*

*JAMES B. SKELTON, Commissioner
Fifth District*

ATTEST:

Kelly B. Arnold, County Clerk

APPROVED:
