

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

Wednesday, July 8, 2015

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 Robbie Berry, Sedgwick County Interim ADA Coordinator, 510 N. Main, Suite 306, Wichita, Kansas 67203*

*Phone: (316) 660-7058, TDD: Kansas Relay at 711 or 800-766-3777*

*Email: Robbie.Berry@sedgwick.gov, as soon as possible but no later than 48 hours before the scheduled event. Please include the name, location, date and time of the service or program, your contact information and the type of aid, service, or policy modification needed.*

**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**INVOCATION: Pastor Ron Pracht, Olivet Baptist Church.**

**FLAG SALUTE**

**ROLL CALL**

**DONATIONS**

- A     [15-0449](#)     ACCEPT A DONATION TO RECOAT EPOXY FLOOR (VALUED AT \$8,036.25) AT REGIONAL FORENSIC SCIENCE CENTER FROM MIDWEST TRANSPLANT NETWORK.  
Presented by: Dr. Jaime Oeberst, Coroner, Regional Forensic Science Center.

RECOMMENDED ACTION: Accept the donation and authorize the Chairman to sign a thank you letter.

Attachments:   [MTN Thank You Letter - July 2015](#)

**CITIZEN INQUIRIES**

- B     [15-0393](#)     REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING LIVING STANDARDS OF PEOPLE WITH SEVERE AND PERSISTENT MENTAL ILLNESS.  
Presented by: Cynthia Gardner-Meerian, Wichita.

RECOMMENDED ACTION: Receive and file.

- C     [15-0470](#)     REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING COMCARE BILLABLE HOURS.  
Presented by: Francis Meerian, Wichita.

RECOMMENDED ACTION: Receive and file.

**APPOINTMENTS**

- D     [15-0456](#)     RESOLUTION APPOINTING REV. JAMES TOTH (COMMISSIONER JIM HOWELL'S APPOINTMENT) TO THE SEDGWICK COUNTY INTELLECTUAL AND DEVELOPMENTAL DISABILITIES ADVISORY BOARD.  
Presented by: Michael Pepoon, Acting County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

**Attachments:** [15-0456 Resolution Rev Toth to Intellectual and Developmental Disabilities](#)

- E**     [15-0460](#)     RESOLUTION APPOINTING CAROL PAVETTO (COMMISSIONER JIM HOWELL'S APPOINTMENT) TO THE SEDGWICK COUNTY INTELLECTUAL AND DEVELOPMENTAL DISABILITIES ADVISORY BOARD.  
Presented by: Michael Pepoon, Acting County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

**Attachments:** [15-0460 Resolution Pavetto to Intellectual and Developmental Disabilities](#)

- F**     [15-0469](#)     RESOLUTION APPOINTING DEBBIE WILLSIE (COMMISSIONER UNRUH'S APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.  
Presented by: Michael Pepoon, Acting County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

**Attachments:** [15-0469 Resolution Willsie to Aging](#)

## **NEW BUSINESS**

- G**     [15-0471](#)     SOUTHWEST REVENUE GUARANTEE AGREEMENT.  
Presented by: Chris Chronis, Chief Financial Officer.

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

**Attachments:** ['15 - '16 southwest - county funding agreement.pdf](#)  
[kdoc sfy '15 yearly report.pdf](#)

- H**     [15-0477](#)     TRANSPORTATION SERVICES AGREEMENT WITH THE CITY OF WICHITA.  
Presented by: Chris Chronis, Chief Financial Officer.

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

**Attachments:** ['15 - '16 southwest - county funding agreement.pdf](#)  
[City-County air faires '15-'16 Transportation Funding Agreement 7-1-15.pdf](#)

## **CONSENT**

- I**     [15-0453](#)     Two (2) Right of Way Easements, One (1) Permanent Drainage Easement and Three (3) Temporary Construction Easements for Right of Way Acquisition for Sedgwick County Project on 53rd Street North at Hydraulic. CIP# R-340. District 4.

**Attachments:** [S50C-115062209110](#)

- J     [15-0459](#)     Federal Funds Exchange Agreement with the Kansas Department of Transportation (KDOT) for Federal Fiscal Year 2015.  
**Attachments:**   [S50C-115062314370](#)
- K     [15-0464](#)     Amendment to Employment Agreement with a COMCARE employee.  
**Attachments:**   [Dr. Girrens 2013.pdf](#)  
                          [Dr. Girren's contract amendment to BoCC 6-24-15.pdf](#)
- L     [15-0465](#)     Work Study Agreement with a COMCARE employee.  
**Attachments:**   [J.J Work Study Contract to BoCC.pdf](#)
- M     [15-0466](#)     Community- Based Mental Health Services Agreement with Kansas Department of Corrections (KDOC).  
**Attachments:**   [KDOC Co-Location Contract to BoCC.pdf](#)
- N     [15-0468](#)     Second Quarter 2015 Range Reallocations.  
**Attachments:**   [2Q 2015 Range Reallocation Agenda Support\\_06222015](#)
- O     [15-0462](#)     General Bill Check Register for July 1, 2015 - July 7, 2015.
- P     **15-0463**     Payroll Check Register for the June 27, 2015 payroll certification.

**LEGISLATIVE ISSUES**

**OTHER**

**EXECUTIVE SESSION**

**ADJOURNMENT**