

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

Wednesday, May 13, 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 Bruce Freeman, Cross of Glory Lutheran.**

**FLAG SALUTE**

**ROLL CALL**

**PROCLAMATIONS**

- A      [15-0333](#)      PROCLAMATION DECLARING NATIONAL PUBLIC WORKS WEEK.  
Read by: Chairman Richard Ranzau.

RECOMMENDED ACTION: Adopt the Proclamation.

**Attachments:**    [National Public Works Week 051315](#)

**CITIZEN INQUIRIES**

- B      [15-0326](#)      REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS  
REGARDING BUDGET CUTS.  
Presented by: Rene Strunk, Executive Director of Project Independence,  
Wichita.

RECOMMENDED ACTION: Receive and file.

- C      [15-0327](#)      REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS  
REGARDING THE SEDGWICK COUNTY APPRAISER'S OFFICE.  
Presented by: Leon Seidl, Goddard.

RECOMMENDED ACTION: Receive and file.

**APPOINTMENTS**

- D      [15-0329](#)      RESOLUTION REAPPOINTING MARY ELLEN PHILLIPS  
(COMMISSIONER DAVE UNRUH'S REAPPOINTMENT) TO THE  
SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.  
Presented by: Michael Pepoon, Acting County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

**Attachments:**    [2015 Resolution reappointing Mary Ellen Phillips.du.051315 am](#)

- E      [15-0330](#)      RESOLUTION REAPPOINTING FRANCES SEIDL (COMMISSIONER  
DAVE UNRUH'S REAPPOINTMENT) TO THE SEDGWICK COUNTY

ADVISORY COUNCIL ON AGING.

Presented by: Michael Pepoon, Acting County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2015 Resolution reappointing Frances Seidl.du.051315 am](#)

**NEW BUSINESS**

- F      [15-0302](#)      AMENDMENT TO FUNDING AGREEMENT BETWEEN SEDGWICK COUNTY, KANSAS AND SEDGWICK COUNTY ZOOLOGICAL SOCIETY, INC.

Presented by: Ron Holt, Assistant County Manager.

RECOMMENDED ACTION: Approve and authorize the Chairman to sign the amendment to the funding agreement to change the date that notice of termination is to be given pursuant to paragraph 9 of said agreement.

Attachments: [Amendment to Funding Agreement - Zoological Society 5.13.15](#)

- G      [15-0303](#)      AMENDMENT TO FUNDING AGREEMENT BETWEEN SEDGWICK COUNTY, KANSAS AND EXPLORATION PLACE, INC.

Presented by: Ron Holt, Assistant County Manager.

RECOMMENDED ACTION: Approve and authorize the Chairman to sign the amendment to the funding agreement to change the date that notice of termination is to be given pursuant to paragraph 9 of said agreement.

Attachments: [Amendment to Funding Agreement - Exploration Place 5.13.15](#)

- H      [15-0304](#)      AMENDMENT TO AGREEMENT BETWEEN SEDGWICK COUNTY, KANSAS, CITY OF WICHITA AND GREATER WICHITA ECONOMIC DEVELOPMENT COALITION.

Presented by: Ron Holt, Assistant County Manager.

RECOMMENDED ACTION: Approve and authorize the Chairman to sign the amendment to the agreement to change the date that notice of termination is to be given pursuant to paragraph 12 of said agreement.

Attachments: [Amendment to Agreement - City of Wichita and GWEDC 5-4-15 am](#)

- I      [15-0334](#)      QUARTERLY INTRUST BANK ARENA REPORT.

Presented by: Ron Holt, Assistant County Manager.

RECOMMENDED ACTION: Receive and file.

- J      [15-0339](#)      REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON MAY 7, 2015.

Presented by: Joe Thomas, Director, Purchasing Department.

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

Attachments: [BMIN 0507 2015](#)

**CONSENT**

- K     [15-0324](#)     General Bill Check Register for May 6, 2015 - May 12, 2015.
- L     [15-0325](#)     Payroll Check Register for the May 2, 2015 payroll certification.

**LEGISLATIVE ISSUES**

**OTHER**

**EXECUTIVE SESSION**

**ADJOURNMENT**