

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

**Wednesday, August 5, 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: Moment of Silence.**

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES**

- A      [15-0509](#)      REGULAR MEETING MINUTES OF JUNE 10, 2015.  
Commissioner Unruh was absent.
- B      [15-0510](#)      REGULAR MEETING MINUTES OF JUNE 17, 2015.  
Commissioner Peterjohn was absent.

**NEW BUSINESS**

- C      [15-0502](#)      SEDGWICK COUNTY SHERIFF'S OFFICE 2014 SILVER AWARD  
FROM AAA KANSAS.  
Presented by: Brenda Dietzman, Sedgwick County Undersheriff.
- RECOMMENDED ACTION: Accept the award.
- D      [15-0503](#)      PRESENTATION OF THE QUARTERLY FINANCIAL REPORT.  
Presented by Rick Durham, Deputy Chief Financial Officer.
- RECOMMENDED ACTION: Receive and file.
- E      [15-0535](#)      REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR  
MEETING ON JULY 30, 2015.  
Presented by: Joe Thomas, Director, Purchasing Department.
- RECOMMENDED ACTION: Approve the recommendations of the Board  
of Bids and Contracts.
- Attachments:**      [BMIN 0730 2015](#)

**CONSENT**

- F      [15-0507](#)      Highway Use Agreement with Kansas Department of Transportation for  
use of Flood Control Right of Way at the US-54 Interchange with I-235. CIP  
Project R-332. District 2.
- Attachments:**      [Highway Use Agreement US-54 and I-235 WVCFC RW](#)

- G**      [15-0525](#)      A Supplemental Agreement between Sedgwick County, the City of Wichita and the Kansas Department of Transportation regarding Waterline Relocations for Reconstruction Project at I-235/US-54/US-400/Kellogg Ave interchange and the Reconstruction of West Street interchange. CIP#R-334. District 2.  
**Attachments:**    [S50C-115072714080](#)
- H**      [15-0397](#)      A resolution authorizing the execution and delivery of all necessary documents in connection with the sale of the securities acquired with the proceeds of the Sedgwick County, Kansas and Shawnee County, Kansas single family mortgage revenue bonds (Mortgage-Backed Securities Program), 2006 series A-1, A-2, A-3, A-4, A-5, A-6 and 2006 series B-1 and B-2 ; authorizing the execution and delivery of instructions relating to the defeasance and redemption of such bonds; and authorizing the officers, employees and representatives of Sedgwick County, Kansas, to do and perform all things necessary, appropriate and incidental thereto under the authority of the act.  
**Attachments:**    [2015-07-09 Sale of MBS Report FINAL.pdf](#)  
                              [MBS 2006 A&B resolution.pdf](#)
- I**      [15-0500](#)      Work Study Agreement with a COMCARE employee.  
**Attachments:**    [E.J Work Study Contract to BoCC.pdf](#)
- J**      [15-0534](#)      Termination of EMSS Employment Agreement (Interim).  
**Attachments:**    [Braithwaite EMSS agreement](#)  
                              [080515 Termination of Employment Ltr - Dr Braithwaite](#)
- K**      **15-0514**      Order dated 7/16/2015 to correct tax roll for change of assessment.
- L**      **15-0518**      Order dated 7/23/2015 to correct tax roll for change of assessment
- M**      [15-0529](#)      General Bill Check Register for July 22, 2015 - July 28, 2015.
- N**      [15-0530](#)      General Bill Check Register for July 29, 2015 - August 4, 2015.
- O**      **15-0531**      Payroll Check Register for the July 25, 2015 payroll certification.

**LEGISLATIVE ISSUES**

**OTHER**

**EXECUTIVE SESSION**

**ADJOURNMENT**

