

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, January 13, 2016

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: Rabbi Michael Gilboa, Ahavath Achim Hebrew Congregation

FLAG SALUTE

ROLL CALL

PUBLIC AGENDA

CONSIDERATION OF MINUTES

- A [15-0863](#) REGULAR MEETING MINUTES OF DECEMBER 2, 2015.
All Commissioners were present.
- B [15-0865](#) REGULAR MEETING MINUTES OF DECEMBER 9, 2015.
All Commissioners were present.
- C [15-0882](#) REGULAR MEETING MINUTES OF DECEMBER 16, 2015.
All Commissioners were present.

NEW BUSINESS

- D [15-0857](#) PRESENTATION OF THE 2015 CHAIRMAN'S AWARD.
Presented by: Richard Ranzau.
- RECOMMENDED ACTION: Present Award.
- E [16-0002](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR
MEETING ON JANUARY 7, 2016.
Presented by: Joe Thomas, Director, Purchasing Department.
- RECOMMENDED ACTION: Approve the recommendations of the Board
of Bids and Contracts.
Attachments: [BMIN 0107 2016](#)
- F [16-0009](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' SPECIAL
MEETING ON JANUARY 8, 2016.
Presented by: Joe Thomas, Director, Purchasing Department.
- RECOMMENDED ACTION: Approve the recommendations of the Board
of Bids and Contracts.
Attachments: [BMIN 0108 2016.pdf](#)

CONSENT

- G** [15-0856](#) Acknowledge donation of hygiene products to Sedgwick County COMCARE.
- H** [15-0875](#) Contract renewal for Community-Based Services with the Mental Health Association of South Central Kansas.
Attachments: [COMCARE- MHA CBS to BoCC.pdf](#)
- I** [15-0876](#) Renewal Affiliation Agreement with the Mental Health Association of South Central Kansas.
Attachments: [COMCARE- MHA Affil. to BoCC.pdf](#)
- J** [15-0880](#) Plat
Approved by Public Works. The County Treasurer has certified that taxes in 2015 and all prior years have been paid for the following plat:
- Downwind Estates 2nd Addition
- K** [16-0001](#) General Bill Check Register for January 6, 2016 - January 12, 2016.

NEW BUSINESS

- L** [15-0858](#) SELECTION OF ONE MEMBER OF THE BOARD OF COUNTY COMMISSIONERS TO SERVE AS CHAIRMAN THROUGH JANUARY 11, 2017.
Presented by: Chairman Richard Ranzau.
- RECOMMENDED ACTION: List slate of nominees and vote on each in the order listed.
- M** [15-0859](#) SELECTION OF ONE MEMBER OF THE BOARD OF COUNTY COMMISSIONERS TO SERVE AS CHAIR PRO TEM THROUGH JANUARY 11, 2017.
Presented by: Chairman Richard Ranzau.
- RECOMMENDED ACTION: List slate of nominees and vote on each in the order listed.

PUBLIC AGENDA

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT