

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, March 2, 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: Pastor Kent Rogers, First United Methodist Church.

FLAG SALUTE

ROLL CALL

PUBLIC AGENDA

APPOINTMENTS

- A [16-0116](#) RESOLUTION APPOINTING DWIGHT WILLIAMS (BOCC APPOINTMENT) TRUSTEE TO ROCKFORD TOWNSHIP TO COMPLETE THE UNEXPIRED TERM OF DUSTIN NOE.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Approve the Resolution.

Attachments: [16-0116 Williams to Rockford Township \(Trustee\)](#)

NEW BUSINESS

- B [16-0107](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON FEBRUARY 25, 2016.
Presented by: Joe Thomas, Director, Purchasing Department.

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

Attachments: [BMIN 0225 2016](#)

CONSENT

- C [16-0105](#) Approval of a renewal agreement with McConnell AFB TOP 3 for the Sedgwick County Adopt a Highway Program on Rock Road from Oak Knoll to 47th St. South. District 5.

Attachments: [S50C-116022408360](#)

- D [16-0106](#) Approval of an agreement with McConnell AFB Route 56 for the Sedgwick County Adopt a Highway Program on 47th Street South from Rock Road to Greenwich. District 5.

Attachments: [S50C-116022408370](#)

- E [16-0114](#) Request to Hire an Engineer at a Starting Salary Above the Minimum

Pay Rate.

Attachments: [Engineer 02232016](#)

- F [16-0094](#) Contract between South Central and COMCARE for funding to provide services at the Community Crisis Center.
Attachments: [COMCARE-South Central Contract to BoCC.pdf](#)
[CIS - CCC for agenda item 2016.xls](#)
- G [16-0096](#) Agreement with Substance Abuse Center of Kansas (SACK) for Detox and Sobering Services Provided at the Community Crisis Center.
Attachments: [COMCARE- SACK Contract to BoCC.pdf](#)
- H [16-0089](#) A Resolution to Authorize the Destruction of Treasurer Tax Records (DISP 2016-245 TRS-Tax 2001-2012).
Attachments: [RES DISP 2016-245 TRS-TAX.pdf](#)
- I [16-0090](#) A Resolution to Authorize the Destruction of Treasurer Tag Office Motor Vehicle Records (DISP 2016-246 TRS-Tag 2012).
Attachments: [RES DISP 2016-245 TRS-TAX.pdf](#)
- J [16-0091](#) A Resolution to Authorize the Destruction of COMCARE Records (DISP 2016-247 HS-Comcare 2005-2010).
Attachments: [RES DISP 2016-247 COMCARE.pdf](#)
- K [16-0092](#) A Resolution to Authorize the Destruction of Finance Accounting Records for the Period 1993-2012 (DISP 2016-248 Finance).
Attachments: [RES DISP 2016-248 FINANCE.pdf](#)
- L [16-0093](#) A Resolution to Authorize the Destruction of Juvenile Intake and Assessment Center Records (DISP 2016-249 PS CORR-JIAC 2010).
Attachments: [RES 2016-249 CORR-JIAC.pdf](#)
- M [16-0108](#) General Bill Check Register for February 17, 2016 - February 23, 2016.
- N [16-0109](#) General Bill Check Register for February 24, 2016 - March 1, 2016.
- O 16-0110 Payroll Check Register for the February 20, 2016 payroll certification.

PUBLIC AGENDA

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT