

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

**Wednesday, March 16, 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: Reverend Sherdeill Breathett Sr., St. Mark United Methodist Church.**

**FLAG SALUTE**

**ROLL CALL**

**PUBLIC AGENDA**

**PROCLAMATIONS**

- A      [16-147](#)      PROCLAMATION WELCOMING THE ALPHA KAPPA ALPHA SORORITY 86TH MID-WESTERN REGION CONFERENCE.  
Read by: Chairman Jim Howell.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [Alpha Kappa Alpha welcome 031616](#)

**NEW BUSINESS**

- B      [16-150](#)      A RESOLUTION ADOPTING THE INTERNATIONAL BUILDING CODE, PUBLISHED BY THE INTERNATIONAL CODE COUNCIL, INC., 2012 EDITION.  
Presented By: Thomas Stolz, Director, Metropolitan Area Building and Construction Department.

Recommend Action: Approve the resolution and authorize the Chairman to sign.

Attachments: [Resolution 3-9-16](#)

- C      [16-165](#)      REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON MARCH 10, 2016.  
Presented by: Joe Thomas, Director, Purchasing Department.

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

Attachments: [BMIN 0310 2016](#)

**CONSENT**

- D      [16-0098](#)      Housing First Renewal Agreement with the City of Wichita.

**Attachments:** [COMCARE Housing First Agreement to BoCC.pdf](#)

- E      [16-0099](#)      Addendum to the 2016 COMCARE participating Community Mental Health Center agreement with the Kansas Department of Aging and Disability Services.

**Attachments:** [CMHC contract for SFY'16 - revised Feb 16.xls](#)  
[Participating CMHC Addendum to BoCC.pdf](#)

- F      [16-0118](#)      Affiliation Agreement with Phoenix Home Care & Hospice.

**Attachments:** [Phoenix Home Care and Hospice.pdf](#)

- G      [16-146](#)      Sedgwick County Townships Annual Expense Report.

**Attachments:** [Sedgwick County Townships-Annual Expense Report 2015.pdf](#)

- H      [16-0140](#)      Investment Options Transaction-457(b) Deferred Compensation Plan.

**Attachments:** [#16-0140 457 Deferred Compensation Plan - Investment Transaction Option](#)

- I      [16-0141](#)      Agreement with the Kansas Department of Transportation (KDOT) regarding the treatment of noxious weeds growing on KDOT right of way in Sedgwick County. All Districts.

**Attachments:** [S50C-116030309510](#)

- J      [16-144](#)      Sedgwick County 457 Deferred Compensation Agreement with Putnam Fiduciary Trust Company to Serve as Fiduciary Trust Administrator of Stable Value Fund

**Attachments:** [#16-0144 Putnam Fiduciary Trust Company - Sedgwick County 457 Participatio](#)

- K      [16-145](#)      In-Plan Roth Rollover/Transfer Election.

**Attachments:** [#16-0145 Amendment to 457 Plan and Trust Agreement](#)

- L      [16-151](#)      General Bill Check Register for March 9, 2016 - March 15, 2016.

- M      16-152      Payroll Check Register for the March 5, 2016 payroll certification.

- N      [16-0142](#)      Changes to District Attorney's staffing table.

**Attachments:** [Budget Impact unfreezing 2 positions](#)  
[Discovery Coordinator Job Description](#)

## **PUBLIC AGENDA**

## **LEGISLATIVE ISSUES**

## **OTHER**

**EXECUTIVE SESSION**

**ADJOURNMENT**