

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

Wednesday, July 13, 2016

9:00 AM

BOCC Meeting Room

### **Board of Sedgwick County Commissioners**

*Pursuant to Resolution #007-2016, adopted by the Board of County Commissioners on January 20, 2016, members of the public are allowed to address the County Commission for a period of time limited to not more than five minutes or such time limits as may become necessary.*

*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 Crissy Magee, Sedgwick County ADA Coordinator, 510 N. Main, Suite 306, Wichita, Kansas 67203. Phone: 316-660-7056, TDD: Kansas Relay at 711 or 800-766-3777*

*Email: [Crissy.Magee@sedgwick.gov](mailto:Crissy.Magee@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**

**INVOCATION: Pastor Daniel Syrcle, First Salem Church.**

**FLAG SALUTE**

**CALL MEETING TO ORDER**

**ROLL CALL**

**PUBLIC INFORMATION ANNOUNCEMENTS**

**PUBLIC AGENDA**

**CONSIDERATION OF MINUTES**

A     [16-420](#)     REGULAR MEETING MINUTES OF JUNE 8, 2016.  
All Commissioners were present.

B     [16-436](#)     SPECIAL MEETING MINUTES OF JUNE 13, 2016.  
All Commissioners were present.

**NEW BUSINESS**

C     [16-425](#)     PRESENTATION OF THE COUNTY MANAGER'S 2017  
RECOMMENDED BUDGET.  
Presented by: Mike Scholes, County Manager.

RECOMMENDED ACTION: Receive and file.

PUBLIC COMMENT

D     [16-395](#)     CONSIDERATION OF A GRANT IN THE AMOUNT OF \$ 3,021,320  
FOR THE KANSAS DEPARTMENT FOR AGING AND DISABILITY  
SERVICES (KDADS) FY 2017 AREA PLAN.  
Presented by: Annette Graham, LSCSW, Executive Director, Central  
Plains Area Agency on Aging.

RECOMMENDED ACTION: Approve the new Area Plan and authorize  
the Chairman to sign.

PUBLIC COMMENT

**Attachments:** [Title III Admin 2017 - SAP Form.xls](#)

[Title IIIB 2017- SAP Form.xls](#)

[Title IIIC-1 2017 - SAP Form.xls](#)

[Title IIIC-2 2017 - SAP Form.xls](#)

[Title IIID 2017 - SAP Form.xls](#)

[Title IIIE 2017 - SAP Form.xls](#)

[Area Plan on Aging FY2017.pdf](#)

[Area Plan FY17- Sig. Pg.pdf](#)

**E**      [16-441](#)      REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON JULY 7, 2016.

Presented by: Joe Thomas, Director, Purchasing Department.

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

PUBLIC COMMENT

**Attachments:** [BMIN 0707 2016](#)

**CONSENT**

**F**      [16-442](#)      General Bill Check Register for July 6, 2016 to July 12, 2016.

**LEGISLATIVE ISSUES**

**OTHER**

**EXECUTIVE SESSION**

**ADJOURNMENT**