

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, September 12, 2018

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, 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 Jeff Gannon, Chapel Hill United Methodist Church.

FLAG SALUTE

ROLL CALL

PUBLIC AGENDA

CONSIDERATION OF MINUTES

- A [18-691](#) SPECIAL MEETING MINUTES OF AUGUST 9, 2018.
All Commissioners were Present.
- B [18-690](#) REGULAR MEETING MINUTES OF AUGUST 15, 2018.
All Commissioners were Present.

PROCLAMATIONS

- C [18-667](#) PROCLAMATION DECLARING FORENSIC SCIENCE WEEK.
Read by: Chairman David T. Dennis or his designee.
- RECOMMENDED ACTION: Adopt the proclamation.
Attachments: [Forensic Science Week 9.12.18.doc](#)
- D [18-682](#) PROCLAMATION DECLARING NATIONAL SUICIDE PREVENTION
WEEK.
Read by: Chairman David T. Dennis or his designee.
- RECOMMENDED ACTION: Adopt the proclamation.
Attachments: [Suicide Prevention 9.12.18.doc](#)

NEW BUSINESS

- E [18-634](#) SEDGWICK COUNTY SUICIDE PREVENTION COALITION 2018
ANNUAL REPORT.
Presented by: Dr. Nicole Klaus, Associate Professor, KU School of
Medicine-Wichita.
- RECOMMENDED ACTION: Receive and file.

- F** [18-680](#) PRESENTATION OF RETIREMENT CERTIFICATES.
Presented by: Bethany Corral, Interim Human Resources Director.
- RECOMMENDED ACTION: Present the Certificates.
- G** [18-713](#) RECONSIDERATION OF ITEM 7 OF THE MINUTES OF THE AUGUST 9,
2018 MEETING OF THE BOARD OF BIDS AND CONTRACTS:
MERCHANT SERVICES (RFP #18-0001) - DIVISION OF FINANCE.
Presented by: Joe Thomas, Director, Purchasing.
- RECOMMENDED ACTION: Approve the recommendations of the Board
of Bids and Contracts.
- Attachments: [BMIN 0809 2018 - Item 7](#)
- H** [18-698](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR
MEETING ON SEPTEMBER 6, 2018.
Presented by: Joe Thomas, Director, Purchasing.
- RECOMMENDED ACTION: Approve the recommendations of the Board
of Bids and Contracts.
- Attachments: [BMIN 0906 2018.pdf](#)

CONSENT

- I** [18-612](#) General Bill Check Register for September 5, 2018 - September 11, 2018.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT