

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, October 3, 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 Caleb Bowman, Calvary Baptist Church.

FLAG SALUTE

ROLL CALL

PUBLIC AGENDA

CONSIDERATION OF MINUTES

- A [18-767](#) REGULAR MEETING MINUTES OF SEPTEMBER 5, 2018.
All Commissioners were Present.
- B [18-768](#) REGULAR MEETING MINUTES OF SEPTEMBER 12, 2018.
All Commissioners were Present.
- C [18-779](#) REGULAR MEETING MINUTES OF SEPTEMBER 19, 2018.
All Commissioners were Present.

PROCLAMATIONS

- D [18-781](#) PROCLAMATION DECLARING MENTAL ILLNESS AWARENESS
WEEK.
Read by: Chairman David T. Dennis or his designee.
- RECOMMENDED ACTION: Adopt the proclamation.
Attachments: [Mental Illness Awareness Week 10.3.18](#)
- E [18-783](#) PROCLAMATION DECLARING FIRE PREVENTION WEEK.
Read by: Chairman David T. Dennis or his designee.
- RECOMMENDED ACTION: Adopt the proclamation.
Attachments: [Fire Prevention Week 10.3.18](#)

APPOINTMENTS

- F [18-792](#) ACCEPT RESIGNATION OF JESSICA MOUNTS (BOARD OF COUNTY COMMISSION APPOINTMENT) FROM THE SEDGWICK COUNTY THIRD DISTRICT ADVISORY BOARD.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Accept the Resignation.

- G [18-769](#) RESOLUTION APPOINTING MILES MILLSPAUGH (BOARD OF COUNTY COMMISSION APPOINTMENT) TO METROPOLITAN AREA BUILDING AND CONSTRUCTION DEPARTMENT BOARD OF CODE STANDARDS AND APPEALS.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [2018 Resolution Appointing Millspaugh to MABCD Board of Code Standards &](#)

- H [18-771](#) RESOLUTION APPOINTING NICOLE HELMS (BOARD OF COUNTY COMMISSION APPOINTMENT) TO THE GRIEVANCE BOARD IN THE CLASSIFIED EMPLOYEE POSITION.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [2018 Resolution Appointing Helms to Grievance Board in Classified Employee P](#)

NEW BUSINESS

- I [18-700](#) REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON SEPTEMBER 27, 2018.
Presented by: Joe Thomas, Director, Purchasing.

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

Attachments: [BMIN 0927 2018](#)

CONSENT

- J [18-770](#) Agreement between Sedgwick County and Erin is Hope Foundation, Inc. for controlled access to certain roadways.

Attachments: [Controlled Access Agreement](#)

- K [18-772](#) Approval of an agreement with American Society of Civil Engineers for the Sedgwick County Adopt a Highway Program on Greenwich Road between 29th Street North & 45th Street North. District 1.

Attachments: [Adopt a Highway Agreement](#)

- L** [18-778](#) Nine (9) Vendor Contracts to Provide In-Home Services for Older Americans Act (OAA), Title III B and III E for FY2019.
 Attachments: [OAA VC FY19- A2Z HH.pdf](#)
 [OAA VC FY19- All Saints.pdf](#)
 [OAA VC FY19- Assoc HC.pdf](#)
 [OAA VC FY19- Loving Touch.pdf](#)
 [OAA VC FY19- Mercy HC.pdf](#)
 [OAA VC FY19- Miracle HC.pdf](#)
 [OAA VC FY19- Newton HH.pdf](#)
 [OAA VC FY19- RtHm.pdf](#)
 [OAA VC FY19- St Raph.pdf](#)
- M** [18-777](#) Plat.
 Approved by Public Works. The County Treasurer has certified that taxes in 2017 and all prior years have been paid for the following plat:

 ISLAMIC CEMETERY ADDITION
- N** [18-757](#) Treasurer Claim Certification.
- O** [18-793](#) General Bill Check Register for September 19th, 2018 - September 25th, 2018.
- P** [18-812](#) General Bill Check Register for September 26th, 2018 - October 2nd, 2018.
- Q** [18-749](#) Payroll Check Register for the September 15th, 2018 payroll certification.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT