

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, March 13, 2019

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: Moment of Silence.

FLAG SALUTE

ROLL CALL

PUBLIC AGENDA

CONSIDERATION OF MINUTES

- A [19-197](#) REGULAR MEETING MINUTES OF FEBRUARY 20, 2019.
All Commissioners were Present.

PROCLAMATIONS

- B [19-198](#) PROCLAMATION DECLARING NATIONAL INTELLECTUAL AND
DEVELOPMENTAL DISABILITIES AWARENESS MONTH.
Read by: Chairman David T. Dennis or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

Attachments: [National IDD Awareness Month 3.13.19](#)

APPOINTMENTS

- C [19-202](#) ACCEPT THE RESIGNATION OF KELSEY LEIDY (BOARD OF COUNTY
COMMISSION APPOINTMENT) FROM THE METROPOLITAN AREA
BUILDING AND CONSTRUCTION DEPARTMENT (MABCD) BOARD OF
APPEALS OF PLUMBERS AND GAS FITTERS.
Presented by: Michael D. Pepoon, Interim County Counselor.

RECOMMENDED ACTION: Accept the resignation.

- D [19-203](#) RESOLUTION APPOINTING MORRIS SCHEFFLER (BOARD OF
COUNTY COMMISSION APPOINTMENT) AS RECOMMENDED BY
DISTRICT 1 COMMISSIONER PETE MEITZNER TO SEDGWICK
COUNTY LINCOLN TOWNSHIP BOARD AS TREASURER.
Presented by: Mike Pepoon, Interim County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [2019 Resolution Appointing Scheffler Treasurer Licoln Township \(Meitzner\) 3-1](#)

- E** [19-204](#) RESOLUTION REAPPOINTING KELLI GRANT (BOARD OF COUNTY COMMISSION REAPPOINTMENT) TO THE SEDGWICK COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD.
Presented by: Michael D. Pepoon, Interim County Counselor.
- RECOMMENDED ACTION: Adopt the resolution.
Attachments: [2019 Resolution Reappointing Grant to Corrections 3-13-2019 dh](#)
- F** [19-208](#) RESOLUTION REAPPOINTING NICKI SOICE (BOARD OF COUNTY COMMISSION (BOCC) REAPPOINTMENT) TO THE SEDGWICK COUNTY SOLID WASTE MANAGEMENT COMMITTEE AS CHAIRMAN.
Presented by: Mike Pepoon, Interim County Counselor.
- RECOMMENDED ACTION: Adopt the Resolution.
Attachments: [2019 Resolution Reappointing Soice to Solid Waste \(Chairperson\) 3-13-2019 dh](#)
- G** [19-205](#) RESOLUTION APPOINTING BOBBY MCCRARY (BOARD OF COUNTY COMMISSION (BOCC) APPOINTMENT) TO THE SEDGWICK COUNTY SOLID WASTE MANAGEMENT COMMITTEE IN POSITION #7 PRIVATE INDUSTRY.
Presented by: Mike Pepoon, Interim County Counselor.
- RECOMMENDED ACTION: Adopt the Resolution.
Attachments: [2019 Resolution Appointing McCrary to Solid Waste \(No 7\) 3-13-2019 dh](#)
- H** [19-206](#) RESOLUTION APPOINTING KAY DRENNEN (BOARD OF COUNTY COMMISSION (BOCC) APPOINTMENT) TO THE SEDGWICK COUNTY SOLID WASTE MANAGEMENT COMMITTEE IN POSITION #5 GENERAL PUBLIC.
Presented by: Mike Pepoon, Interim County Counselor.
- RECOMMENDED ACTION: Adopt the Resolution.
Attachments: [2019 Resolution Appointing Drennen to Solid Waste \(No 5\) 3-13-2019 dh](#)
- I** [19-209](#) RESOLUTION APPOINTING SEAN GATES (COMMISSIONER LACEY CRUSE'S APPOINTMENT) TO THE SEDGWICK COUNTY MENTAL HEALTH ADVISORY BOARD.
Presented by: Michael D. Pepoon, Interim County Counselor.
- RECOMMENDED ACTION: Adopt the Resolution.
Attachments: [031319 Sean Gates, Mental Health Adv Brd info](#)
[2019 Resolution Appointing Gates to Mental Health \(Cruse\) 3-13-2019 dh](#)

NEW BUSINESS

- J [19-201](#) RESOLUTION ESTABLISHING A CITIZENS ADVISORY BOARD IN THE FOURTH COUNTY COMMISSION DISTRICT OF SEDGWICK COUNTY.
Presented by: Karen L. Powell, Deputy County Counselor.

RECOMMENDED ACTION: Adopt the resolution.

Attachments: [Resolution Creating CAB March 2019](#)

- K [19-160](#) CONSIDERATION OF A FEDERAL TRANSPORTATION ADMINISTRATION (FTA) §5310 GRANT APPLICATION TO THE CITY OF WICHITA IN THE AMOUNT OF \$293,551 FOR THE FUNDING OF MEDICAL AND SOCIAL SERVICE TRANSPORTATION FOR SENIORS AND INDIVIDUALS WITH DISABILITIES.
Presented by: Annette Graham, LSCSW, Director, Sedgwick County Division on Aging.

RECOMMENDED ACTION: Approve the grant application, authorize the Chairman to sign grant application documents, and if awarded, authorize acceptance of the grant, establish budget authority as provided in the Financial Considerations section of this request, and establish a new 1.0 FTE Driver position as outlined in the Personnel Considerations section of this item.

Attachments: [Budget Form- 5310 Grant.xlsx](#)
[5310 Grant FY20app - ContractSrv.pdf](#)
[5310 Grant FY20app - Oper.pdf](#)
[5310 Grant FY20app - PrevMaint.pdf](#)
[5310 Grant FY20app - Vehicle.pdf](#)
[Budget Impact- Aging FT Driver 2-2019.pdf](#)
[5310 Grant- SigPg.pdf](#)

- L [19-179](#) CONSIDERATION OF AN AWARD IN THE AMOUNT OF \$1,924,742 FROM THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE) FOR SERVICES PROVIDED AT THE SEDGWICK COUNTY HEALTH DIVISION.

Presented by: Adrienne Byrne, Health Director, Sedgwick County Health Division.

RECOMMENDED ACTION: Approve the application of the grant and authorize the Chairman to sign all necessary documents, including the grant award agreement, and approve the establishment of budget authority as provided in the financial considerations section of this request at the time the grant documents are executed.

Attachments: [KDHE ATL - SFY19 Award VS SFY 20 ATL Grant Appl Request](#)
[KDHE ATL Grant Match Information Chart](#)
[KDHE ATL Expected Outcomes](#)
[KDHE ATL Reporting Requirements Summary](#)
[KDHE ATL Grant Overview Form](#)
[KDHE ATL Grant Signature Page](#)
[2019-20 KDHE ATL Budget](#)

CONSENT

- M [19-210](#) Local Emergency Planning Committee (LEPC) Membership Approval.

Attachments: [LEPC Membership Sedgwick County](#)

- N [19-190](#) A resolution to authorize destruction of Division of Corrections records 1985-2015 (DISP 2019-306 Corrections).

Attachments: [DISP 2019-xxx Corrections Resolution](#)

- O [19-188](#) General Bill Check Register for February 27, 2019 - March 5, 2019.

- P [19-045](#) Payroll Check Register for the March 2, 2019 payroll certification.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT