



Sedgwick County

525 North Main Street 3rd
Floor
Wichita, KS 67203

Meeting Minutes - Action Only

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.

Wednesday, March 8, 2017

9:00 AM

BOCC Meeting Room

ORDER OF BUSINESS

CALL MEETING TO ORDER

INVOCATION: Pastor Rick Just, Asbury Church.

FLAG SALUTE

ROLL CALL

Absent 1 - Commissioner Michael O'Donnell II

Present 4 - Commissioner Dave Unruh, Commissioner Richard Ranzau, Commissioner Jim Howell and Commissioner David Dennis

PUBLIC AGENDA

APPOINTMENTS

A

RESOLUTION RE-APPOINTING CLEMENT DICKERSON (COMMISSIONER MICHAEL O'DONNELL'S NOMINATION) TO THE SEDGWICK COUNTY STORMWATER MANAGEMENT ADVISORY BOARD.

Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

A motion was made by Commissioner Howell, seconded by Commissioner Dennis, that this Appointment(s) be Adopted. The motion carried by the following vote.

Absent: 1 - Commissioner O'Donnell II

Aye: 4 - Commissioner Unruh, Commissioner Ranzau, Commissioner Howell and Commissioner Dennis

Present: 0

B

ACCEPT THE RESIGNATION OF BILLY DEAN RIGGS (DISTRICT 3 AFTON TOWNSHIP TRUSTEE) FROM THE SEDGWICK COUNTY AFTON TOWNSHIP BOARD , TRUSTEE POSITION.

Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Accept the Resignation.

A motion was made by Commissioner Dennis, seconded by Commissioner Howell, that this Resignation be Adopted. The motion carried by the following vote.

Absent: 1 - Commissioner O'Donnell II

Aye: 4 - Commissioner Unruh, Commissioner Ranzau, Commissioner Howell and Commissioner Dennis

Present: 0

C

RESOLUTION APPOINTING RICHARD FLAHARTY (COMMISSIONER DAVID DENNIS' RECOMMENDATION) TO THE SEDGWICK COUNTY AFTON TOWNSHIP BOARD AS TRUSTEE.

Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

D

ACCEPT THE RESIGNATION OF BERNIE CUMMINS FROM THE ROCKFORD TOWNSHIP TREASURER POSITION.

Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Accept the Resignation.

A motion was made by Commissioner Ranzau, seconded by Commissioner Howell, that this Resignation be Adopted. The motion carried by the following vote.

Absent: 1 - Commissioner O'Donnell II

Aye: 4 - Commissioner Unruh, Commissioner Ranzau, Commissioner Howell and Commissioner Dennis

Present: 0

- E ACCEPT THE RESIGNATION OF JERRY WINKLEY
(COMMISSIONER RICHARD RANZAU'S APPOINTMENT) FROM
THE SEDGWICK COUNTY INTELLECTUAL AND
DEVELOPMENTAL DISABILITIES ADVISORY BOARD.**

Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Accept the Resignation.

NEW BUSINESS

- F CONSIDERATION OF A NATIONAL INSTITUTE OF JUSTICE (NIJ)
2017 CAPACITY ENHANCEMENT AND BACKLOG REDUCTION
PROGRAM GRANT IN THE AMOUNT OF \$99,990 FOR NEW DNA
LABORATORY INSTRUMENTATION.**

Presented by: Dr. Timothy Rohrig, Director, Regional Forensic Science Center.

RECOMMENDED ACTION: Approve the application for the grant, and if awarded authorize acceptance of the grant, the establishment of budget authority as provided in the Financial Considerations section of this Request.

A motion was made by Commissioner Ranzau, seconded by Commissioner Howell, that this Contract be Approved. The motion carried by the following vote.

Absent: 1 - Commissioner O'Donnell II

Aye: 4 - Commissioner Unruh, Commissioner Ranzau, Commissioner Howell and Commissioner Dennis

Present: 0

- G SETTING A PUBLIC HEARING FOR THE PROPOSED ADOPTION
OF THE INTERNATIONAL MECHANICAL CODE, 2015 EDITION,
THE INTERNATIONAL RESIDENTIAL CODE, 2015 EDITION, AND
THE INTERNATIONAL FUEL GAS CODE, 2015 EDITION.**

Presented by: Kortney Capello, Assistant Director, Metropolitan Area Building and Construction Division (MABCD).

RECOMMENDED ACTION: Set the public hearing date and publish the notice of hearing once in the official County newspaper.

A motion was made by Commissioner Dennis, seconded by Commissioner Ranzau, that this Resolution be Approved. The motion carried by the following vote.

Absent: 1 - Commissioner O'Donnell II

Aye: 4 - Commissioner Unruh, Commissioner Ranzau, Commissioner Howell and Commissioner Dennis

Present: 0

H

REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON MARCH 2, 2017.

Presented by: Joe Thomas, Director, Purchasing.

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

A motion was made by Commissioner Howell, seconded by Commissioner Dennis, that this Board of Bids and Contracts be Approved. The motion carried by the following vote.

Absent: 1 - Commissioner O'Donnell II

Aye: 4 - Commissioner Unruh, Commissioner Ranzau, Commissioner Howell and Commissioner Dennis

Present: 0

CONSENT

A motion was made by Commissioner Unruh, seconded by Commissioner Ranzau, that this be Approved. The motion carried by the following vote.

Absent: 1 - Commissioner O'Donnell II

Aye: 4 - Commissioner Unruh, Commissioner Ranzau, Commissioner Howell and Commissioner Dennis

Present: 0

I

CIP Amendment for Project B-471: Delete Construction of a Bridge on 53rd St. North between 231st St. West and 247th St. West from the CIP. District 3.

J

CIP Amendment for Project B-473: Delete Construction of a Bridge on Broadway between 117th St. North and 125th St. North from the CIP. District 4.

K

CIP Amendment for Project B-478: Delete Construction of a Bridge on Pawnee between 127th St. East and 143rd St. East from the CIP. District 5.

- L CIP Amendment for Project B-479: Delete Construction of a Bridge on Pawnee between 143rd St. East and 159th St. East from the CIP. District 5.

- M Addendum to the Emergency Communications P-25 system and service purchase agreement.

- N Treasurer Claim Certification.

- O General Bill Check Register March 1, 2017 - March 7, 2017.

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

ADJOURNMENT