

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Minutes

Wednesday, May 3, 2017

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**

### **CALL MEETING TO ORDER**

#### *MEETING OF THE BOARD OF COUNTY COMMISSIONERS*

#### *REGULAR MEETING*

*May 3, 2017*

*The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 9:03 a.m. on May 3, 2017 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman David M. Unruh, with the following present: Chair Pro-Tem Commissioner Michael B. O'Donnell II; Commissioner David Dennis; Commissioner Richard Ranzau; Commissioner James M. Howell; Mr. Michael Scholes, County Manager; Mr. Thomas Stolz, Assistant County Manager Public Safety and Code Enforcement; Mr. Eric Yost, County Counselor; Mr. David Spears, Director, Bureau of Public Works; Mr. Jeff Easter, Sheriff; Ms. Susan Erlenwein, Director, Environment Resources; Mr. Tim Kaufman, Assistant County Manager for Public Services; Mr. Jim Weber, Deputy Director, Public Works; Mr. Justin Waggoner, Assistant County Counselor; Mr. Steve Stonehouse, Deputy Director, Corrections Department; Mr. Rick Durham, Deputy Chief Financial Officer; Ms. Lindsay Poe Rousseau, Chief Financial Officer; Mr. Joe Thomas, Director, Purchasing Department; Ms. Penny Poland, Director, Fleet Management; Mr. Jon Von Achen, Assistant County Counselor; Ms. Kate Flavin, Public Information Officer; Ms. Heddie Page, Deputy County Clerk.*

#### *GUESTS*

*Mr. Gary Plummer, President and CEO, Wichita Chamber of Commerce  
Mr. Scott Schwindaman, Chairman, Wichita Chamber of Commerce Board of Directors  
Ms. Becky Tuttle, Project Manager, Health and Wellness Coalition of Wichita  
Ms. Cathy Feemster, Appointee  
Mr. Greg Sullivan, Appointee  
Ms. Kern Moore, Appointee  
Mr. Greg Thomas, 6821 South 143rd Street, Derby  
Mr. Steve Logue, 6841 South 143rd Street, Derby*

*Chairman Unruh said, "Pastor Fulton, thank you for being with us this morning. Next item"*

### **INVOCATION: Pastor Dave Fulton, St. Paul's Lutheran Church.**

### **FLAG SALUTE**

### **ROLL CALL**

*The Clerk reported, after calling roll, that all Commissioners were present.*

*Chairman Unruh said, "Next item."*

## PUBLIC AGENDA

*Chairman Unruh said, "We have had some folks sign up for public agenda, but I think that they are here to speak, specifically to agenda item L. So, we will wait until that comes up and then we will ask them if they would like to speak. So, next item."*

## PROCLAMATIONS

- A     [17-353](#)     PROCLAMATION DECLARING CORRECTIONAL OFFICERS WEEK.  
Read by: Chairman David Unruh or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

*Chairman Unruh said, "Commissioners, we have a proclamation. I have asked Commissioner O' Donnell to read the first proclamation."*

*Commissioner O'Donnell said, "Thank you, Mr. Chair."*

*WHEREAS, in 1984, then-President Ronald Reagan signed Proclamation 5187 creating "National Correctional Officers Week." The first full week in May has since been recognized as National Correctional Officers Week to honor the work of correctional officers and correctional personnel nationwide; and*

*WHEREAS, the dedication of these Correctional Officers and Detention Deputies who serve our community quietly, taking on the very difficult and dangerous duties; and*

*WHEREAS, we would be unable to operate our Adult and Juvenile Detention Facilities and Community Correctional Programs without the hard work of these professionals that staff these facilities 24 hours a day, 365 days a year; and*

*WHEREAS, Sedgwick County, Kansas is pleased to join in celebrating Correctional Officers Week, recognizing these men and women who risk their lives and serve so diligently and faithfully.*

*NOW, THEREFORE BE IT RESOLVED, that I, David Unruh, Chairman of the Board of Sedgwick County Commissioners, do hereby proclaim the week of May 7 – 13, 2017 as*

### **CORRECTIONAL OFFICERS WEEK**

*In Sedgwick County, and encourage all citizens to honor and show sincere appreciation for the correctional officers who make it possible to keep the detention and correctional facilities safe each day.*

*Chairman Unruh said, "Commissioners you've heard the proclamation, what's the will of the board?"*

### **MOTION**

*Commissioner Dennis moved to adopt the proclamation.*

*Commissioner Howell seconded the motion.*

*There was no discussion on the motion, the vote was called.*

VOTE

Commissioner Dennis	Aye
Commissioner Ranzau	Aye
Commissioner Howell	Aye
Commissioner O'Donnell II	Aye
Chairman Unruh	Aye

Chairman Unruh said, "Receiving the proclamation this morning, Sheriff Easter, is here."

Sheriff Jeff Easter, Sedgwick County Sheriff, greeted the Commissioners and said, "Thank you very much for recognizing the detention deputies and correctional officers. We do appreciate it, it is sometimes a profession that goes a little bit unnoticed and sometimes a little bit underappreciated, but we do appreciate the fact that you have recognized the hard work the men and women do inside the detention facility. Also, inside the juvenile detention facility. We appreciate it and thank you very much."

Chairman Unruh said, "Well, Sheriff thank you for your comments and we agree that sometimes detention deputies and correction officers are overlooked and underappreciated, but this is an opportunity for us to say that we do appreciate their service. We know that often times they have, sometimes personal exposure to harm. Seems like always exposure to litigation and those sort of things. But we know they have to toe the line and are under a lot of pressure, we truly appreciate their service. Hopefully, this helps communicate that."

Sheriff Easter said, "We'll communicate it. Thank you very much, sir."

Chairman Unruh said, "Thank you, Sheriff. Next item, please."

**Adopted**

**B**     [17-439](#)

**PROCLAMATION DECLARING WICHITA REGIONAL CHAMBER OF COMMERCE DAY.**

Read by: Chairman David Unruh or his designee.

**RECOMMENDED ACTION: Adopt the proclamation.**

Chairman Unruh said, "Commissioners, I have a proclamation to read for your consideration."

*WHEREAS, May 7, 2017, marks the 100th Anniversary of the Wichita Regional Chamber of Commerce, whose mission is to drive economic growth and community advancement in the Wichita region; and*

*WHEREAS, the Chamber has served as a membership-based, nonprofit community and economic development organization with a vision to make the Wichita region the premier place to grow companies, careers and communities; and*

*WHEREAS, the Chamber has advocated for responsible business regulations and policies by working in cooperation with the public sector, in addition to providing opportunities to build business relationships that help members become more profitable and competitive; and*

*WHEREAS, the Chamber has championed the community by attracting top talent, providing leadership development and other educational opportunities for area businesses, and improving the quality of life.*

*NOW, THEREFORE BE IT RESOLVED that I, David M. Unruh, Chairman of the Board of Sedgwick County Commissioners, do hereby proclaim May 7, 2017 as*

*Wichita Regional Chamber of Commerce Day*

*And call up on the community to help me congratulate the Chamber leadership, volunteers and members who have ensured the Chamber's success for the last 100 years and positioned it to continue to be an enduring presence that advocates for business in the region.*

*Chairman Unruh said, "Commissioners, you've heard the proclamation, what's the will of the board?"*

**MOTION**

*Commissioner Ranzau moved to adopt the proclamation.*

*Commissioner Dennis seconded the motion.*

*There was no discussion on the motion, the vote was called.*

**VOTE**

<i>Commissioner Dennis</i>	<i>Aye</i>
<i>Commissioner Ranzau</i>	<i>Aye</i>
<i>Commissioner Howell</i>	<i>Aye</i>
<i>Commissioner O'Donnell II</i>	<i>Aye</i>
<i>Chairman Unruh</i>	<i>Aye</i>

*Chairman Unruh said, "Here today to accept the proclamation is the Chairman, Executive Director Gary Plummer and also the Chairman of the [Chamber of Commerce] Board, Scott Schwindaman."*

*Mr. Gary Plummer, President and CEO, Wichita Chamber of Commerce, greeted the Commissioners and said, "Thank you very much. Especially, thankful that did not die for the lack of a second. We're very excited to be here and celebrate with you 100 years, partnership between our organization (Wichita Chamber of Commerce) and Sedgwick County. As we look back at our legacy over the last 100 years there are many examples of projects and initiatives, where we partnered with this body to try to make this community a better place.*

*"I would just cite a couple of those with Intrust Bank Arena, for example, was something we supported. As well as, National Center for Aviation Training (NCAT), airfares, Fair airfares I should say and other initiatives that were public and private partnerships. We think that our ability to sustain over 100 years is driven in many ways by our ability to partner with Sedgwick County.*

*"We are celebrating our 100th year this year by doing some special initiatives including refreshing the ground floor of our building that our forefathers built about 45 years ago, we are excited about that project. We also have a couple of new initiatives that we think will create a lasting legacy dealing with inclusion and education. We would invite you to participate in the celebration later this month as we open the*

*doors on that new facility. Again, we want to thank you on behalf of Chairman Schwindaman and our 1,825 members for all of your support for the last 100 years. Thank you very much."*

*Chairman Unruh said, "Well, thank you for those comments, Gary. Scott do you want to say anything?"*

*Mr. Scott Schwindaman, Chairman, Wichita Chamber of Commerce Board of Directors, greeted the Commissioners and said, "Sure. We appreciate, you know, Sedgwick County and the support you give to the [Wichita] Chamber [of Commerce] only being involved with the Chamber now for about eight years. I've seen some great, you know, collaboration between the Wichita Chamber and Sedgwick County to achieve some of the things that Gary [Plummer] talked about.*

*"We're looking for another 100 years of that cooperation moving forward to really advance our community here in the future. So, again thank you for the resolution, we appreciate it."*

*Chairman Unruh said, "Well, thank you for those comments. You made it clear you were not hear at the beginning of the Chamber, you said that..."*

*Mr. Schwindaman said, "No, No."*

*Chairman Unruh said, "Okay, we truly appreciate the effort that our business partners in the communities in collaboration with one another work to make this a better place. Like you, we want our whole region to be a place where people choose to come, to build their businesses, their families, and make this a good place to live and work. So your efforts are not unrecognized and so we really appreciate the collaborative effort of our private sector partners. So we're pleased to celebrate 100 years with you."*

*Mr. Schwindaman said, "Okay, well, thank you."*

*Chairman Unruh said, "Thanks for the great work you do."*

*Mr. Schwindaman said, "Appreciate it. Thank you."*

*Chairman Unruh said, "There are, Gary, would you. Would you mind stepping back and introducing the rest of your staff that's here? So that we have an idea of who your staff is, to help make this successful."*

*Mr. Plummer said, "Thank you, Mr. Chairman for that opportunity. In the front row, we have two members of our communications team, Angie Prather and Courtney Sendall who are here with us today. Then sitting in the third row, we have Tony Porter who is our new Director for Government Affairs for the Chamber."*

*Chairman Unruh said, "Thank you. Well, it's good to have these folks introduced. I know that you would probably admit that you don't make this all happen by yourself. You have help in doing this, right?"*

*Mr. Plummer said, "Yes and I appreciate the reminder."*

*Chairman Unruh said, "Thank you."*

*Mr. Plummer said, "Thank you."*

*Chairman Unruh said, "Madam Clerk, next item."*

**Adopted**

**C**     [17-345](#)

**PROCLAMATION DECLARING NATIONAL BIKE MONTH.**

Read by: Chairman David Unruh or his designee.

**RECOMMENDED ACTION:** Adopt the proclamation.

*Chairman Unruh said, "Commissioners, we have another proclamation and I have asked Commissioner Dennis to read this proclamation."*

*Commissioner Dennis said, "Thank you, Mr. Chairman."*

*WHEREAS, the Health & Wellness Coalition of Wichita, Bike Walk Wichita and other community partners have collaborated to recognize National Bike Month in our community; and*

*WHEREAS, for more than a century, the bicycle has been an important part of the lives of most Americans and is a viable and environmentally sound form of transportation and an excellent form of recreation and exercise; and*

*WHEREAS, the education of cyclists and motorists as to the proper and safe operation of bicycles is important to ensure the safety and comfort of all users in an effort to reduce accidents and injuries; and*

*WHEREAS, creating bicycle-friendly communities has been shown to improve residents' health and well-being, quality of life, community spirit, and reduction of pollution and congestion;*

*NOW, THEREFORE BE IT RESOLVED that I, David Unruh, Chairman of the Board of Sedgwick County Commissioners, do hereby proclaim May 2017 as*

**NATIONAL BIKE MONTH**

*And encourage the use of bicycles, as well as education about the ways to safely share the roads and walkways.*

*Chairman Unruh said, "Commissioners you've heard the proclamation, what's the will of the board?"*

**MOTION**

*Commissioner Dennis moved to adopt the proclamation.*

*Commissioner O'Donnell seconded the motion.*

*There was no discussion on the motion, the vote was called.*

**VOTE**

<i>Commissioner Dennis</i>	<i>Aye</i>
<i>Commissioner Ranzau</i>	<i>Aye</i>
<i>Commissioner Howell</i>	<i>Aye</i>
<i>Commissioner O'Donnell II</i>	<i>Aye</i>
<i>Chairman Unruh</i>	<i>Aye</i>

Chairman Unruh said, "Here today to receive the proclamation is Becky Tuttle. Good morning, Becky."

Ms. Becky Tuttle, Project Manager, Health and Wellness Coalition of Wichita, greeted the Commissioners and said, "Good morning, thank you for letting us be here today. We appreciate it. Sedgwick County is making great strides in making our community more walkable and bikable. We know that not only walking and biking is good for health, but also for economic development. When we are looking to attract and retain young talent in our community. They're looking for opportunities to walk more and to bike more, so we appreciate all the efforts that are happening.

"Also, walking and biking is a significant contribution to our community to help people where they live, learn, earn, play and pray. Many people in our community don't have alternative modes of transportation and rely on walking and biking to help them get to their job, to get to school, to get to medical appointments and to be able to buy groceries. So having our community be safer for walking and biking is very important.

"I would encourage all residents to visit our bike month Wichita website, if you go to [www.bikemonthwichita.org](http://www.bikemonthwichita.org) you can find activities from the novice to the experienced cyclist, again focusing on where people live, learn, earn, play and pray. So there is many activities from youth all the way to faith base initiatives. Then, also, we have a special announcement tomorrow (May 4, 2017) at 10:45 a.m., we hope for good weather, we'd like to see some sun. Tomorrow at 10:45 at the Popup Park on Douglas (Avenue), we are going to have a special announcement about ways that people in our community can continue to walk and bike and even more exciting ways. So thank you, again, for the opportunity and happy bike month."

Chairman Unruh said, "Well, Becky, thank you for being here and we are pleased to make the proclamation. Your work with the Health and Wellness Coalition of Wichita is appreciated by your board of health. We know that that's an effort by many collaborators who work together to make things happen. This is just one of your events, but thank you for your efforts to help us be a healthier community"

Ms. Tuttle said, "Thank you."

Chairman Unruh said, "Madam Clerk, next item."

**Adopted**

## **APPOINTMENTS**

- D**     [17-363](#)     RESOLUTION REAPPOINTING KELLY ARNOLD TO THE ELECTED OFFICIAL POSITION AND SCOTT HADLEY TO THE ALTERNATE DEPARTMENT HEAD POSITION (BOARD OF COUNTY COMMISSION REAPPOINTMENTS) OF THE SEDGWICK COUNTY GRIEVANCE BOARD.  
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Mr. Eric Yost, County Counselor, greeted the Commissioners and said, "We have a number of appointments today and as always, I will try to group them together whenever possible. Item D is a resolution reappointing Kelly Arnold and Scott Hadley to Sedgwick County Grievance Board. Mr. Arnold, currently holds the elected official



*position on that board. Mr. Hadley currently holds the alternate department head position. We would be reappointing both of them for terms that expire May 5, 2019 and I would urge adoption of this resolution."*

*Chairman Unruh said, "Commissioners, what's the will of the board?"*

**MOTION**

*Commissioner Dennis moved to adopt the resolution.*

*Commissioner Ranzau seconded the motion.*

*There was no discussion on the motion, the vote was called.*

**VOTE**

Commissioner Dennis	Aye
Commissioner Ranzau	Aye
Commissioner Howell	Aye
Commissioner O'Donnell II	Aye
Chairman Unruh	Aye

*Chairman Unruh said, "I think, neither Kelly nor Scott are present, so we'll go to the next item."*

**Adopted**

**E**      [17-413](#)

**RESOLUTION REAPPOINTING CATHY FEEMSTER  
(COMMISSIONER DAVID DENNIS' APPOINTMENT) TO THE  
SEDGWICK COUNTY INTELLECTUAL AND DEVELOPMENTAL  
DISABILITIES ADVISORY BOARD.**

**Presented by: Eric Yost, County Counselor.**

**RECOMMENDED ACTION: Adopt the Resolution.**

*Mr. Yost said, "Mr. Chairman, Item E, F and G all pertain to Sedgwick County Intellectual and Development Disabilities Advisory Board. Item E would reappoint Cathy Feemster to that position, she has been serving and her term expired when Commissioner Peterjohn left the Commission. Commissioner Dennis, is recommending that she be reappointed for a term that ends May 2nd, 2021. It is my understanding Ms. Feemster is present to be sworn.*

*"Item F, would reappoint Mr. Greg Sullivan to the same board. He is currently serving and is Commissioner Ranzau's appointment. Commissioner Ranzau is recommending reappointment for a term ending May 2nd, 2021, he is also present to be sworn.*

*"Item G, would appoint Mr. Kem Moore or Ms. Kem Moore, I'm sorry, to the same board for the position that had been held by Reverend James Toth who has resigned. Commissioner Howell is recommending the appointment of Ms. Moore, for a term that expires April 18, 2021. Ms. Moore is also present and I would urge adoption of all three of these resolutions."*

**MOTION**

*Commissioner Ranzau moved to adopt the resolution appointing Cathy Feemster,*

*Greg Sullivan and Kem Moore to the Sedgwick County Intellectual and Developmental Disabilities Advisory Board.*

*Commissioner Howell seconded the motion.*

*Chairman Unruh said, "Madam Clerk..."*

*Commissioner Ranzau thanked the Chairman and said, "And..."*

*Chairman Unruh said, "I'm sorry, go ahead."*

*Commissioner Ranzau said, "I want to thank Mr. Sullivan and all the other appointees for their willingness to serve on this board."*

*Chairman Unruh said, "Okay, any other comment? Then Madam Clerk, please call the vote."*

**VOTE**

<i>Commissioner Dennis</i>	<i>Aye</i>
<i>Commissioner Ranzau</i>	<i>Aye</i>
<i>Commissioner Howell</i>	<i>Aye</i>
<i>Commissioner O'Donnell II</i>	<i>Aye</i>
<i>Chairman Unruh</i>	<i>Aye</i>

*Chairman Unruh said, "Ronda Mollenkamp from the Clerk's office is here to swear these folks in. So, if you'd want to step to the podium, she will do that."*

*Ms. Ronda Mollenkamp, greeted the Commissioners and said, "Raise your right hand. I do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of Kansas, and faithfully discharge the duties of the office of Sedgwick County Intellectual and Developmental Disabilities Advisory Board. So help me God."*

*Appointees said, "I do."*

*Ms. Cathy Feemster, said, "Are we supposed to say something? Thank you for appointing me Mr. Dennis. I've been on the board for a long time and I want to encourage all citizens of Sedgwick County to see people with disabilities as people first and that's pretty much what we work on, on this board. Thank you."*

*Chairman Unruh said, "Thank you, Cathy. Greg would you like to say any..."*

*Mr. Greg Sullivan, said, "Oh, not really, but...so we were, Cathy is a parent and I'm a parent of special kiddos. So we weren't quite, we were given this opportunity, we didn't quite choose it, but it's kind of, you take it, take the ball and run. So, I don't know, it becomes all a part of your life. I don't know, the community has surrounded us and has been a heroes and angels for us. So it's my turn now to give back and help other families, so."*

*Chairman Unruh said, "Thank you, Greg. Ms. Moore did you want to say anything."*

*Ms. Kem Moore, greeted the Commissioners and said, "Just thank you for this opportunity."*

*Chairman Unruh said, "Thank you. Well, we, we would want you to know how much*

*we appreciate your willingness to serve this is an important advisory board and I know that you all represent a constituency that really needs representation and your support. We take, Cathy your encouragement to heart that we want to be sensitive to these folks and look at them as citizens in our community and treat them with respect. So appreciate all your willingness to serve, appreciate your comments. Thank you very much. Next item."*

**Adopted**

- F**     [17-434](#)     RESOLUTION REAPPOINTING GREG SULLIVAN (COMMISSIONER RICHARD RANZAU'S APPOINTMENT) TO THE SEDGWICK COUNTY INTELLECTUAL AND DEVELOPMENTAL DISABILITIES ADVISORY BOARD.

Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt Resolution.

*Action for this item was taken with Item E.*

- G**     [17-410](#)     RESOLUTION APPOINTING KEM MOORE (COMMISSIONER JIM HOWELL'S APPOINTMENT) TO THE SEDGWICK COUNTY INTELLECTUAL AND DEVELOPMENTAL DISABILITIES ADVISORY BOARD.

Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Approve the Resolution.

*Action for this item was taken with Item E.*

- H**     [17-432](#)     RESOLUTION REAPPOINTING CATHRYN HAY (COMMISSIONER RICHARD RANZAU'S APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.

Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

*Mr. Yost said, "Mr. Chairman, item H and item I can be voted on together. Item H is a resolution reappointing Dr. Cathryn Hay to Sedgwick County Advisory Council on Aging. She is currently serving on that board, Commissioner Ranzau is recommending that she be reappointed for a term that expires May 2nd, 2021. It is my understanding that she is, Dr. Hay is not present to be sworn in yet.*

*"Item I is an item accepting the resignation of Sandra Gritz from the Sedgwick County Animal Care Advisory Board. She had been Commissioner Howell's appointment, but needed to step down. I would urge adoption of that resolution, of both of these resolutions, (item) H and (item) I."*

*Chairman Unruh said, "Alright. Thank you, what's the will of the board?"*

**MOTION**

*Commissioner Ranzau moved to adopt the resolution appointing Cathryn Hay to the Sedgwick County Advisory Council on Aging and to accept the resignation of Sandra*

*Gritz from the Sedgwick County Animal Care Advisory Board.*

*Commissioner Ranzau said, "I would like to thank Dr. Hay for her willingness to continue to serve."*

*Chairman Unruh said, "Thank you, is there a second?"*

*Commissioner Howell seconded the motion.*

*Commissioner Howell, thanked the Chairman and said, "I would just like to say, I appreciate the service of Sandra Gritz. I understand that she has done a tremendous job, she's very passionate about the topic, but she does also does work in the election office. This year we've had either five or six elections, there is more coming. "So she has been very, very busy and has basically decided that this is probably best for her to focus more on the election office and let someone else take the reign at the (Sedgwick County) Animal Care Advisory Board. So I appreciate her, her service and I wanted to say thank you her and I do support the motion. Thank you, Mr. Chairman."*

*Chairman Unruh said, "Thank you. Madam Clerk, call the vote, please."*

**VOTE**

<i>Commissioner Dennis</i>	<i>Aye</i>
<i>Commissioner Ranzau</i>	<i>Aye</i>
<i>Commissioner Howell</i>	<i>Aye</i>
<i>Commissioner O'Donnell II</i>	<i>Aye</i>
<i>Chairman Unruh</i>	<i>Aye</i>

*Chairman Unruh said, "Next item, please."*

**Adopted**

- I     [17-409](#)     ACCEPT THE RESIGNATION OF SANDRA GRITZ  
(COMMISSIONER JIM HOWELL'S APPOINTMENT) FROM THE  
SEDGWICK COUNTY ANIMAL CARE ADVISORY BOARD.  
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Accept the Resignation.

*Action for this item was taken with Item H.*

**NEW BUSINESS**

- J     [17-395](#)     CONTRACT FOR A HOUSEHOLD HAZARDOUS WASTE REMOTE  
COLLECTION EVENT ON MAY 6, 2017 FOR CITY OF COLWICH,  
KANSAS.  
Presented by: Susan Erlenwein, Director, Environmental Resources.

RECOMMENDED ACTION: Approve the contract.

*Ms. Susan Erlenwein, Director, Environment Resources, greeted the Commissioners and said, "Our department receives calls all the time and emails about how do I get rid of unused materials that we don't want anymore. Whether that's used oil, paint*

*that is left over, cleaners that they don't like and don't want to use anymore or other household chemicals. We tell these people about going to our household hazardous waste facility, it's located at 801 Stillwell, it's open Tuesday through Friday, nine to five, Saturday's nine to three. We also encourage them to go in and look at our swap area where they could pick up products that are in great shape for free from other people. So, that they have brought in and they don't want anymore.*

*"So, it's a nice system we have, but we also want to better serve our community by going out into the community and offering remote collection events. We have our next collection event this Saturday, in the City of Colwich, it will be from nine a.m. to noon, Saturday, May 6th at the Colwich Administrative Center, that's located at 310 South 2nd Street in Colwich.*

*"So, we encourage anyone who lives in Colwich, the surrounding area or any Sedgwick County citizen to come to this event. It looks like a great spring day this Saturday should be perfect for cleaning out the garage and taking the unwanted chemicals to the remote event in Colwich. The Mayor of Colwich has signed the contract that's before you, I would recommend your approval and ask the Chairman to sign. Thank you and I would be happy to answer any questions."*

*Chairman Unruh said, "Thank you, Susan. I'd just like to say I appreciate your diligence in continuing each year to set up these remote collection sites. I, it seems to me that the citizens really take advantage of them. So we appreciate it."*

*Ms. Erlenwein said, "They do."*

*Chairman Unruh said, "Commissioners, are there any question or comment?"*

*Commissioner Dennis, thanked the Chairman and said, "Mr. Chairman, this is in my district coming up and I do appreciate Susan and all the folks in public works that make this event happen. I know it takes a lot of work to make this happen, but it protects our environment. I think that's critical, I am very proud to recommend, to make a motion that we approve this."*

#### **MOTION**

*Commissioner Dennis moved to approve the contract for household hazardous waste remote collection event.*

*Commissioner O'Donnell seconded the motion.*

*There was no discussion on the motion, the vote was called.*

#### **VOTE**

Commissioner Dennis	Aye
Commissioner Ranzau	Aye
Commissioner Howell	Aye
Commissioner O'Donnell II	Aye
Chairman Unruh	Aye

*Ms. Erlenwein said, "Thank you."*

*Chairman Unruh said, "Thank you, Susan. Next item."*

**Approved**

DIRECTOR POSITION.

Presented by: Tim Kaufman, Assistant County Manager for Public Services.

RECOMMENDED ACTION: Take action as deemed appropriate by the Commission.

*Mr. Tim Kaufman, Assistant County Manager for Public Services, greeted the Commissioners and said, "This is a significant day in the history of the Sedgwick County Zoo. As you recall after 27 years, Mark Reed, the former zoo director retired in December of 2016. Beginning in September after Mark announced his retirement a search committee was formed to find the next zoo director. I was joined by the Zoological Society members Mark DeVries, Sue Pearce, Jay Smith, Bill Wilson, Stan Andeal, and Sam Marnik who served as the search committee chair. County HR (Human Resources) Director Eileen McNichol provided us valuable guidance and assistance through this entire process.*

*"The search process began with a review of the job description and an identification of key competencies and skills that we were looking for in the ideal candidate. Stakeholder groups including zoo staff, Zoological Society, County Commissioners and county staff, and zoo benefactors were surveyed to prioritize those key characteristics and competencies.*

*"Given that information a job description was developed, a job announcement was developed and the job was advertised in a variety of different ways, including the county HR employment website HRe partners, other general and zoo specific employment websites and professional journals. With the help of county HR, applications were screened and a pool of candidates was developed and invited for screening interviews that were conducted either in person or electronically over skype.*

*"Based on those screening interviews, we then invited four candidates to come, for a formal interview and presentation process and that involved multiple interview panels. The search committee then solicited feedback from over 30 stakeholders that were involved in those processes and we developed a recommendation that was presented to the Zoological Society and to the Commission. You may recall in the operating agreement, the agreement calls for both the county and the society to be in agreement on this selection.*

*"This thorough process has brought us to this point. I am glad to recommend that you authorize the Chair to sign an employment agreement with Jeffrey Ettling, Ph.D. to serve as the next Executive Director of the Sedgwick County Zoo. The selection committee was impressed with Jeff's decades of experience as a curator and in zoo management positions and he's got expertise in animal husbandry, safety, budget development and oversight, strategic planning and more. Jeff is an experienced zoo professional, he's got 29 years of experience, 25 (years) as a curator and most recently as a curator of herpetology at the St. Louis Zoo. Jeff also has a connection to the Sedgwick County Zoo, he served as a curator here from '91 to '95. Jeff's an active professional fellow with the association of zoos and aquariums organization and he serves on several committees and advisory groups.*

*"He earned a Ph.D. in Ecology, Evolution of Systematics at the University of Missouri, Saint Louis and he serves as director of conservation programs in Western Asia for the Arminian Viper and in Missouri for the Hellbender species. I stand for any questions that you may have, but I'm really excited about this opportunity of bringing*

*the next director of the zoo into town and continue to move this zoo, the zoo forward."*

*Chairman Unruh said, "Okay, very good, thank you. We do have a comment from Commissioner Dennis."*

*Commissioner Dennis said, "I don't have questions, what I'd like to do is make a motion."*

*Chairman Unruh said, "Very well."*

*Commissioner Dennis said, "I think this is a great day in the partnership we have between the Sedgwick County Zoo and the county. The Chairman and I had the opportunity to set in on all four interviews of the individuals. We set in on those as county representatives. We also were able to sit in with the zoo board as they interviewed the individuals. I think that this starts a great new chapter in a history of Sedgwick County Zoo."*

#### **MOTION**

*Commissioner Dennis moved to accept the recommendation of the Zoo Board to appoint Dr. Jeffrey Ettling as the new zoo director, the third zoo director, I think in the history of the zoo.*

*Mr. Kaufman said, "That is correct."*

*Commissioner Howell seconded the motion.*

*Chairman Unruh said, "We have a motion and a second. Is there any comment from the Commissioners? I would just like to add a comment that Commissioners did have an opportunity to interface with these candidates at a larger group setting when the candidates made presentations that they created so that we would get to know them a little better. I'm very satisfied with the process and I'm completely confident in our new zoo director will do a great job for our community. Any other comments? Seeing none, Madam Clerk, call the vote."*

#### **VOTE**

<i>Commissioner Dennis</i>	<i>Aye</i>
<i>Commissioner Ranzau</i>	<i>Aye</i>
<i>Commissioner Howell</i>	<i>Aye</i>
<i>Commissioner O'Donnell II</i>	<i>Aye</i>
<i>Chairman Unruh</i>	<i>Aye</i>

*Mr. Kaufman said, "Thank you."*

*Chairman Unruh said, "Tim, thank you and thanks to the zoo board for their hard work. Next item, please."*

#### **Approved**

**L**     [17-405](#)

#### **PUBLIC HEARING FOR ROAD VACATION PURSUANT TO CHARTER RESOLUTION NUMBER 64.**

**Presented by: Jim Weber, Deputy Director of Public Works and Justin Waggoner, Assistant County Counselor.**

**RECOMMENDED ACTION: Open the public hearing, receive**

comments, and close the public hearing. Make the findings required by Charter Resolution Number 64, and direct the County Counselor's Office to prepare an order consistent with said findings. The recommended action from County staff is to make findings that would support an order to vacate of this portion of the road.

*Mr. Jim Weber, Deputy Director, Public Works, greeted the Commissioners and said, "I'm here this morning with Justin Waggoner to present a request for a vacation of a portion of 71st Street South, immediately west of 143rd Street East. I'll provide some background information and Justin will provide information on the legal procedures that would apply to this type of vacation case and after that, you'll need to hold a public hearing. The first map that you see up here shows the general area around 143rd Street East and 71st Street South.*

*"The property on the northeast corner of the intersection has been an airport for decades. The current owners have been working to improve the airport, expand commercial opportunities in the area and develop the area adjacent to the airport for aviation based residential uses. The area north of 71st Street South was platted in 2005 as Downwind Estate Addition.*

*So, a major component of their master plan has been to extend the length of the runway to allow for larger aircraft. Inquire the property to the south of 71st Street South and begin working on zoning and platting to develop residential lots with access to the runway. Extension of the runway required crossing 71st Street South so it's part of their plan to close 71st Street South. They were required to construct a bypass route on the property to connect 71st Street South back up to 143rd Street East.*

*"So, that bypass route is the portion that's highlighted in yellow on the map. That work was completed in this past December. Under state law, you can vacate a road or an easement through the platting process. So, in this case, they own both sides of 71st Street South and the area that's highlighted in blue. The plat overlaps a red roadway and the blue portion was officially vacated when the plat was filed with the Register of Deeds and that also occurred back in December.*

*"So, since that time the west side of the intersection of 71st Street South and 143rd Street East has been barricaded and closed to traffic. The remaining right-of-way is highlighted in red on this drawing and it's around 400 feet long. This next map is close up of the intersection. So, the red highlighting again is the area for which Public Works has an initiated this vacation request.*

*"In preparing the case, we did identify two areas on 143rd for which right-of-way had been acquired for turn lanes. That could be turned back over to adjacent owners, so they've been included in the red highlighting along 143rd on this drawing so we're talking about this sliver right up here and this little triangular piece down here. One more map.*

*"So, this last map shows the detail of the area to be vacated. There are different crosshatching patterns here that indicate the portions of the right-of-way that would go back to the adjacent owners. The road is no longer needed and is an unnecessary burden for either Rockford Township or Sedgwick County to maintain. Alternate routes exist for drivers on 71st Street South and adjacent property owners all have access from 143rd Street East. So, unless you have question for me, I'm going to turn it over to Justin, so he can explain the legal stuff to you."*

*Chairman Unruh said, "Okay, the legal stuff?"*



*Mr. Weber said, "The legal stuff."*

*Chairman Unruh said, "Alright, thank you. Good."*

*Mr. Justin Waggoner, Assistant County Counselor, greeted the Commissioners and said, "As Jim Weber mentioned this is a proposed vacation that's pursuant to Charter Resolution number 64. The Board of County Commissioners set this public hearing today on March 15th and pursuant to that Charter Resolution, notices were sent to the three adjoining property owners and also to the two townships."*

*"This road is actually on the boarder of two different townships so it was sent to both of the townships as well. So they could show up to this hearing and provide any input that they may wish to do. On the road vacation matters the Board of County Commissioners in order to actually order a vacation has to make four separate findings."*

*"The first, is that all the required notices are provided. Those notices were included in the backup materials in this agenda item. Second, is the road does not provide any public utility by reason of neglect, non-use or inconvenience or other cause or causes. The third, is any present or future public utility does not justify the expenditure of necessary funds to repair the road or put it in the condition for public travel. The fourth and final finding would be that the public will not suffer any unreasonable loss or inconvenience and no private rights will be endangered or injured."*

*"If any of those four findings are not made, then a vacation would not be ordered in this matter. I essentially have three different options on this. This first, is to make findings to order the vacation as Jim indicated. The underlying property would go back to the property owners identified. The second, would be to make findings not to order the vacation. Then the third would be to refer the matter to the Metropolitan Area Planning Commission (MAPD) for their review and consideration."*

*"If you did take that third option I would still suggest that you would hold a public hearing today on this item as it has been noticed up for all of the parties. Any action can be taken on this by a simple majority vote. With that, the recommended action from county staff is to make findings to order the vacation of the roadway and then prior to opening the public hearing, I would make the suggestion that if any Commissioners have had any ex parte contacts in this matter that they would disclose those so the parties have an opportunity to respond to any of that material."*

*Chairman Unruh said, "Alright."*

*Mr. Waggoner said, "Thank you."*

*Chairman Unruh said, "Thank you, Justin. Commissioners, are there any questions of staff before we open the public hearing and does anyone have ex parte communications that they need to reveal? Commissioner Howell."*

*Commissioner Howell said, "Thank you, Mr. Chairman. I'd just like to, I guess report, I've been familiar with this project out at Crosswinds Aviation for a number of years and I think over the years I have talked with probably everybody that's part of this in one way or the other. I don't remember any specific conversations with the two landowners to the south of 71st Street."*

*"I do know that I have spoke with the other gentleman that own the area to the north of 71st. However, we have not talked about this specifically and other than the fact"*

*that they told me they would be here today and I think they've got some kind of a proposal for some type of a gate or something. They're talking about going across 71st Street which I think they may talk about here today. But, other than that, I would just say I don't believe any conversation I've had will influence any decision that I'm going to make.*

*"I don't remember any, any specific discussions with either of the, any of the owners regarding whether this is a good action for us today or what we should take, what action we should take today. So, you want me just to report the fact this is in my district and this has been such a long process to get to this point. I have had probably numerous conversations over the years regarding the entire project and I don't know how else to report that. But, thank you, Mr. Chairman."*

*Chairman Unruh said, "Thank you, Commissioner. I don't see any other Commissioners asking to speak and so I think that we take that as indication that there has been no ex parte communication and I don't see Commissioners asking for questions. So, with that I will open the public hearing and ask anyone who has a comment they wish to make that now is an appropriate time to do that. Mr. Thomas and Mr. Cook, I know you each wanted to make a statement. So, state your name and address."*

*Mr. Greg Thomas, 6821 S. 143rd, Derby, greeted the Commissioners and said, "I made some, or Steve made some little maps to kind of discuss what we'd like to do. Everyone we're all in favor of closing this portion of 71st Street. Allows the county to get rid of a dead end road. Our proposal though is rather than have the county build a berm, I've kind of drawn a map out there, or Steve has.*

*"We would like to plant a 20 foot gate and we will supply that gate and build it, if the county gives us our five signs, we'll hang their little red road closure signs on the gate and would move that gate back on our side of the county right-of-way. I think there's 60 feet of right-of-way between the center line and where the road vacation starts.*

*"What this allows, is we just as discussed, we just completed about, right at about a billion dollars' worth of work, extending the runway, re-routing the county road and part of that project was we put in a new fuel farm right there north of this area that your vacating and we bring semi's in and out on 71st Street to off load fuel. So, there is some benefit to us to leave the road as is and close it with a gating system rather than build a berm and make it a permanent closure. Also, future construction that's kind of a staging area there that we bring we bring construction equipment in. But for that, unless you've got any questions, I don't have anything else to add for input."*

*Chairman Unruh said, "I don't see any questions right now, so thank you for those comments and did you want to make another comment?"*

*Mr. Logue said, "I just want to say thanks to everybody here for helping support us, okay."*

*Mr. Steve Logue, 6841 S. 143rd, Derby, greeted the Commissioners and said, "I'm one of the co-owners of the airport and we want to thank you for your support and everything we've done in the last couple of years has been a long battle but we've got there. But, I also want to tell you that you've made a very safe airport now.*

*"You've gotten it away from the end of the roads, we've got lots of clears now, it's a lot safer place to fly in to and out of. We've had a lot of interest, so hopefully we'll get down the road and have more homes in there and create a better gated community*

*for the airport, this society. So, just wanted to let you know we would appreciate your support. Thank you very much."*

*Chairman Unruh said, "Thank you."*

*Mr. Logue said, "Any questions?"*

*Chairman Unruh said, "I don't see any questions right now. Is there anyone else from the public that would like to speak on this? No one else is moving towards the podium, so with that, I will close the public hearing and restrict the comments to the bench. I suppose I have one question, Justin."*

*Mr. Waggoner said, "Sure."*

*Chairman Unruh said, "The plans for the gates for them to get through and just continue their operation, we don't have to approve that, I mean they can do that by right, on their own?"*

*Mr. Waggoner said, "That's correct. I don't think there's any issues with that and I believe Public Works is also okay with the, what was mentioned on the record."*

*Chairman Unruh said, "Okay, good, thank you. Commissioners, any other comment or question? Commissioner Howell."*

*Commissioner Howell said, "Thank you, Mr. Chairman. Just a couple of questions and I may make a motion here, excuse me. Just wanted to verify the legal publication was in fact made so people were notified of this hearing today, can we confirm that?"*

*Mr. Waggoner said, "There, let me double check on the Charter Resolution. I don't believe there's a requirement of legal publication for these. It's just a requirement for notice being mailed and in this case that notice, actually it was published, I apologize and I believe that's in the backup materials. I don't have that in front of me at this second, but it was published is my understanding."*

*Commissioner Howell said, "Another question, did this have to go to MAPC (Metropolitan Area Planning Commission)?"*

*Mr. Waggoner said, "It did not have to go MAPC under the Charter Resolution because some vacations actually go to MAPC, some road vacations and things along those lines. This Charter Resolution for this type of roadway vacation in the unincorporated area of the county does not have to go to the MAPC. You certainly have the option of referring it there."*

*Commissioner Howell said, "Well, I guess, okay, let me just say, I think when we take property that had a public use and today doesn't seem to serve any public use, I think the vacation and turning this back over to private property owners is the right thing to do. To the extent I don't see a reason why we wouldn't, why I could not support the vacation of this road and hand this back to the private property owners. No one has made an argument to me that I can think of that would challenge that in any way."*

*"So Mr. Chairman, I would like to make a motion that we would support the vacation of this road as well as I would like to a following findings all required notices under the Charter Resolution 64 were provided; the road does not provide any public utility do to nonuse, inconvenience and prior to rerouting and vacation of 71st Street South to the west of this location.*

*"Let me add further, I guess I will interject in my motion I believe this actually makes it*

*more clear, when you drive around there right now it kind of looks like a leg of an intersection, I think, having this, having this gate will probably help the public realize that this is, this is not a public, not a public road. So I think that actually probably helps a little bit. I, kind of, like the proposal they brought to us this morning.*

*"Number three any future or present public utility does not justify expenditure of necessary funds to continue to repair the road and keep it in condition for public travel. Finally, the public will not suffer any unreasonable loss or inconvenience and no private rights will be endangered or injured. Let me add, I think, that the people ought to have their property back when it serves no public use. So I think this is a wise motion this morning and I would urge the adoption. Thank you, Mr. Chairman."*

**MOTION**

*Commissioner Howell moved to adopt the resolution.*

*Commissioner Ranzau seconded the motion.*

*There was no discussion on the motion, the vote was called.*

**VOTE**

<i>Commissioner Dennis</i>	<i>Aye</i>
<i>Commissioner Ranzau</i>	<i>Aye</i>
<i>Commissioner Howell</i>	<i>Aye</i>
<i>Commissioner O'Donnell II</i>	<i>Aye</i>
<i>Chairman Unruh</i>	<i>Aye</i>

*Mr. Waggoner said, "Thank you, Commissioners."*

*Chairman Unruh said, "Justin, Jim. Gentlemen, thank you for being here this morning. Next item, please."*

**Approved**

**M**     [17-418](#)

**CONSIDERATION OF GRANT IN THE AMOUNT OF \$119,000 FOR  
TITLE II FUNDING FOR THE INTENSIVE SITE ENGAGEMENT  
PHASE II - DISPROPORTIONATE MINORITY CONTACT.**

**Presented by: Steve Stonehouse, Deputy Director of Juvenile  
Services.**

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

*Mr. Steven Stonehouse, Deputy Director, Department of Corrections, greeted the Commissioners and said, "The United States Department of Justice, Office of Juvenile Justice and Delinquency Prevention (OJJDP) provides funds to states to help implement comprehensive juvenile justice plans. The Kansas Department of Corrections Juvenile Services has funding available through this program to address one of OJJDP (Office of Juvenile Justice and Delinquency Prevention) purpose areas.*

*"The Division of Corrections is proposing a grant application to address*

*disproportionate minority contact in the juvenile justice system in Sedgwick County. The DMC (Disproportionate Minority Contract) grants fund programs, research, and other initiatives to address the disproportionate number of minorities youth to come into contact with the juvenile justice system. From 2008 to 2011, Sedgwick County and the Division of Corrections were involved in a DMC grant through the MacArthur Foundation.*

*"During the project the Haywood Burns Institute was enlisted to assess and provide technical assistance to the department and community stakeholders. This initiative resulted in the reduction and reliance on security tension for sanctions, decreased arrest for targeted offenses committed by minority youth and reduction for all youth from misdemeanor offenses at USD 259 schools.*

*"Since the end of that initiative to now, there remains work to do to address DMC. Specifically, addressing youth in the deep end of the system. Minority youth are overrepresented at the point of arrest for and commission of violent and serious crimes and spend longer in detention for these crimes than their white counterparts.*

*"This grant request aims to explore current data and begin to understand why disproportionality exists at these two deep end points of contact for minority youth. We are requesting \$69,000 for intensive site engagement with the [Haywood] Burns Institute to provide and updated assessment and technical assistance to engage community stakeholders, to understand the issue and support our work to address DMC.*

*"Currently, the corrections division relies on nine separate databases and hundreds of man hours collecting, analyzing data. The current system is burdensome, duplicative and inefficient. With this grant we are additionally requesting \$50,000 to aid in the purchase of a new single database for the division to improve our data collection abilities.*

*"The total amount of this grant is \$119,000 and contains no personnel expenditures or match requirements. We have presented this proposal to the Sedgwick County Juvenile Corrections Advisory Board and they have issued a letter of support for this project. We request authorization to submit this grant application and authorize the Chair to accept any funding if awarded. I'd be happy to answer any questions."*

*Chairman Unruh said, "Okay, Steve, thank you. Commissioners, is there any comment or question? Commissioner Howell."*

*Commissioner Howell said, "Thank you, Mr. Chairman. I appreciate Mr. Stonehouse's presentation this morning and I've talked to him a number of times about some of the, some of the services he provides or tried to implement here in Sedgwick County to help our youth that are maybe having troubled are getting involved in our juvenile detention programs and that type of thing.*

*"I appreciate the fact that we've got a pretty good system but to the extent that there may be some disproportionate things that I think we need to understand that and I think we ought to be aware of that if that's going on. So, I am pleased to make a motion this morning."*

#### **MOTION**

*Commissioner Howell moved to approve grant for \$119,000 for Title II funding for the Intensive Site Engagement Phase II – Disproportionate Minority Contact.*

Commissioner O'Donnell seconded the motion.

Chairman Unruh said, "This is an item that may revoke some comment from the public. Is anyone from the public that wants to comment on this? Seeing none then. Madam Clerk, we'll ask you to call the vote."

VOTE

Commissioner Dennis	Aye
Commissioner Ranzau	Aye
Commissioner Howell	Aye
Commissioner O'Donnell II	Aye
Chairman Unruh	Aye

Mr. Stonehouse said, "Thank you."

Chairman Unruh said, "Steve, thank you very much. Next item, please."

**Approved**

N [17-428](#)

PRESENTATION OF THE QUARTERLY FINANCIAL REPORT.

Presented by: Rick Durham, Deputy Chief Financial Officer.

RECOMMENDED ACTION: Receive and file.

VISUAL PRESENTATION

Mr. Rick Durham, Deputy Chief Financial Officer, greeted the Commissioner and said, "Thank you, Kate. Sorry, I think Kate and I were playing battling mouse's there trying to open up the presentation. I'm here to present to you the quarterly financial report for the results of the first quarter FY (Fiscal Year) 2017 that ended 31 March. As you know, at the end of each quarter the Department of Finance reports on Sedgwick County's financial condition and this quarterly report provides an analysis of that quarter.

"The information contained in this report is based on unaudited financial statements and excludes any adjustments that may be required by the county to auditors at a later date. So, we begin with, if we look at what the projected ending fund balances will be by fund type. So, we begin with the general fund and again, remember, this is the county's primary operating fund and accounts for services that do not have a designated fund of their own.

"General fund includes most general government and law enforcement functions and currently the operation of 42 divisions are funded from the general fund. Revenues are expected to exceed expenditures and the, there's a net change in fund balance of \$291,000 that will result in an ending fund balance of [\$]62 million, [\$]62.8 million. As we move across the right, and we go to debt service again, we have revenues, we list revenues, expenditures, what our net income is, the transfers and then the net change in fund balance of [\$]228,000. That results in an ending fund balance of [\$]3 million.

"We move to other tax supported, those special revenue funds that are property tax supported. The county had seven other property tax supported funds. That's Bond

*and Interest, EMS, COMCARE, Aging, Highway, Noxious Region and Wichita State. Each fund provides services related to a specific function and the property taxes levy in each fund are used only to support those functions I listed. So, as you see there, we project a net change of \$4 million and that leaves us an ending fund balance of also about \$4 million.*

*"So, as we move to the right we move into non-property tax funds. The county has 31 budgeted other operating funds that are not supported with property taxes. These funds are estimated to decrease by approximately [\$]1.5 million in combined fund balance and have a projected ending fund balance of \$29.4 million. Sedgwick County Fire District One is a distinct governmental entity that is operated as part of Sedgwick County government and levies property taxes and is reported separately. So, as you can see here we have a net, a projected net change in fund balance of about \$330,000 that will result in an ending fund balance at the end of 2017 of \$3.6 million.*

*"I've added to this from, in the past we haven't seen the enterprise in internal service funds but this chart now matches what is actually on page six of your quarterly report. So, you can see I've added the enterprise in internal service funds which is fleet, risk management and any enterprise fund is the arena. So, when we look at all of this and we report on financials we're looking at total governmental funds which includes all of these funds.*

*"So, if we look at the total government fund on the far right column there you can see that we're projecting a net change in fund balance when we take all of these into account of \$4.3 million change that will give us an ending fund balance for all these combined by \$137 million.*

*"So, now I want to get into some of the specifics of the funds. So, the county property tax supported funds, first quarter net revenues were \$102.3 million. We saw increases in property tax of [\$]2.8 million and licenses and permits of \$2 million from MABCD (Metropolitan Area Building and Construction Department) and I go into specifics as we work through this slide presentation. Again, county property tax supported funds, this is a general fund plus all other property tax supported funds. End of first quarter expenditures totaled \$69 million and the bulk of those increases are in contractals and commodities due to the increased use of shopping carts in the way that we're doing purchases through purchasing and accounting.*

*"So, when they use that it actually shows an increase in use of funds because they're blocking that amount of money for the entire year. Is that clear on the increase use of shopping carts? I know I've said that in past presentations and I'm not sure that I explained it well enough so you understood what I was talking about. So, this represents a percentage change as you can see 4.4 percent increase in revenues, 12.8 percent in expenditures. This is just a net of that so it shows what the net increase is so the net increase is 33.3 or an increase of over what we were at 2016.*

*"Again, like I said I was going to go into some of the specifics of the revenues. So, these are the top ten revenues of county property tax supported funds. Again, I mentioned that there was an increase in property taxes and that's represented here that 3.8 percent increase in property taxes. Also, increases in sales and used taxes of one percent, special county and highway fund, just kind of running down the list here looking at some of the highlights. 3.9 percent, oh that was administrative reimbursements, the county highway fund is 8.6 percent, Medicaid fees, 8.9 [percent]. Prisoner housing, and increase of 18 percent and as you can see on that bottom line all revenues including transfers, \$4.3 million increase or 4.4 percent.*

*"Key personnel expenditures. Personnel is the largest single category of expense that we incur here at the county. The four percent increase that you see on the top*

*line there is attributed to targeted pay adjustments and of course the pay pool because this is the first quarter so those increases will reflect in January. Pension contributions are down as a result of actions taken by KPERS (Kansas Public Employees Retirement System) and the FICA (Federal Insurance Contributions Act) increase obviously would correspond with the increase in salaries.*

*"Key non-personnel expenditures. Listed here are some of the other additional non-personnel expenditures on grant awards, include payments to Exploration Place, WATC (Wichita Area Technical College, Wichita State [University] mill levy, Extension Council payments, MAPD (Metropolitan Area Planning Department) payments, et cetera, there are others, but that increase that you see there of nearly \$2 million or 45 percent is in contractals in Aging and COMCARE currents. Yes, sir?"*

*Commissioner Ranzau said, "Can you go back one slide, I'm sorry. Right there."*

*Mr. Durham said, "Nope, that's the same slide. There we go."*

*Commissioner Ranzau said, "There. All other expenditures, look at that line there."*

*Mr. Durham said, "Yep."*

*Commissioner Ranzau said, ".68 to .9, that shows a decrease of .17."*

*Mr. Durham said, "You're right. That's a mistake on my part."*

*Commissioner Ranzau said, "Okay, well so is the bottom 3.6 correct or, I mean that should have a, you can update it and send it to us later, I guess."*

*Mr. Durham said, "I will do that. That's right, it's that's wrong. Yep. The numbers in the first quarter, second quarter, the .9 is correct. It's the dollar changing the percent changes are wrong."*

*Commissioner Ranzau said, "So, it actually went up?"*

*Mr. Durham said, "That's correct."*

*Commissioner Ranzau said, "Okay, thank you. Alright. It took me a minute to process that and make sure I was seeing it right."*

*Mr. Durham said, "I put that in there on purpose to see if anyone would catch it."*

*Commissioner Ranzau said, "You thought you had a pass (inaudible)."*

*Chairman Unruh said, "Way to go, Richard."*

*Commissioner Ranzau said, "I was awake."*

*Mr. Durham said, "Good morning. Alright, so, let's see where was I? We would've been here. Apologize for that. So, we were discussing the grant award increase there. Those are due to contractual in Aging and COMCARE and also you see there's increase in fleet management charges. Those are for some, the vehicles purchased for Sherriff that had, that attributed to that increase. Software and hardware maintenance shows a large percentage increase, that's due to maintenance contracts in IT (Information Technology).*



*"We will move to Non-tax Special Revenue Funds and I stated at the beginning of the presentation that the county has 31 operating funds which are not supported directly with property taxes. In these non-tax special revenue funds you can see revenues are slightly up from, in the first quarter from '16 to '17. Expenditures, there's a spike there as you can see that's also due, again like I said before to Fleet and Aging, Senior Centers, Meals on Wheels and other Aging programs, which are the cause of that spike.*

*"So, here's the year-over-year first quarter. We see a two percent increase in revenues and that 21 percent increase in expenditures. Boy, I am struggling with the technology this morning. Here are the top 10 revenues in the non-tax special revenue funds and as you can see there's a lot of red in there for decreases. But again, only a 2.2 percent increase overall. Key expenditures and there you see there's the large percentage increase in grant awards that 107 percent and then the management services as I spoke to earlier with the Meals on Wheels Aging.*

*"So, we move away now from the budgetary statements into what the second part of the quarterly presentation or the quarterly report. Actually, it shows the county finances in a manner similar to a private sector business and it's based on GAAP (Generally Accepted Accounting Principles) standards. What this chart shows is a clear pattern, as you can see. The first quarter numbers are annotated in red. What this shows is the total fund balance by quarter. So, you can see the tax collection cycle obviously in the first and second quarters, our revenues go up and then we spend that down as we go through the rest of the year.*

*"So, what this shows is a very narrow range of pattern that our fund balance in the first quarter is in line with the past five years. Same data, shown differently, this is a percentage and recall the county has a fund balance policy that states that unrestricted general fund balance to be at least 20 percent of budget expenditures. So, not unlike the previous slide you can see the pattern where revenues command the first and second quarter. Then we draw that down to third and fourth quarter but again, very narrow range on the first quarter so we're at 48 percent of unrestricted balance as a percentages of budgeted expenditures.*

*"Moving now to the investment portfolio. So, the total portfolio represented by the brown bars there, again, there's a clear pattern as you look back over the past five years. The year that's represented by the blue bar with the blue data points and then our benchmark is represented by the dashed green line. As you can see right now, our yield is below what our benchmark is.*

*"Well, that's a result of the Feds change in the rate and the benchmark is 1.08 percent and our yields at .97 percent. So, as investments mature and we're able to reinvest those, we'll see that turn. Some significant capital projects that are underway. The Ronald Reagan Building renovation, renovation bids have been received and those are scheduled for bid board tomorrow and you will see those on your agenda next Wednesday. Law Enforcement Training Center, construction is underway and will be complete in 2018. Most of the legal documents I've been told have been completed and are in place. Construction of a new southeast EMS (Emergency Medical Service) post, all the walls are up, exterior paving and door installations are to start next and then the final completion is on, to be July 30th and that's on time."*

*Commissioner Ranzau said, "That committed there on the Law Enforcement Training Center probably should be what about [\$] 242 million, about \$242 million."*

*Mr. Durham said, "It's [\$] 242 thousand."*

*Commissioner Ranzau said, "Oh, okay."*

*Mr. Durham said, "No M there."*

*Commissioner Ranzau said, "No M there."*

*Mr. Durham said, "No M there."*

*Commissioner Ranzau said, "No, nothing after. Okay, not \$242, okay."*

*Mr. Durham said, "Nope."*

*Commissioner Ranzau said, "Okay. Got it."*

*(inaudible)*

*Mr. Durham said, "It is \$242."*

*Commissioner Ranzau said, "Oh, it is \$242. Not thousands? Okay, alright, good."*

*Mr. Durham said, "That one's right."*

*Commissioner Ranzau said, "Alright."*

*Mr. Durham said, "As was at the interchange at 235 and 54. Obviously, anybody who travels west knows that is going on."*

*"That construction began in late '15 and will continue until the summer of 2019. Obviously, there was a good winter for contractors to work with few interruptions. The most visible components under construction right now are the bridge piers that will support a 3rd level ramps to new traffic from southbound 235 to eastbound 54. The next traffic change will occur next week when the westbound ramp from 54 to West Street will be closed until November. The last one is the bridge on 61st Street North, that road was reopened to traffic on March 13th and final work and cleanup was completed in April."*

*"So, now taking a look at some of the fiscal stresses that we see. We look at liquidity which is a number of days cash on hand in the general fund, that's up to 138 days over 2014, over 2015 rather. Flexibility, that's the unrestricted balances of percentage of expenditures, up two percent from last year. Our property values increased and that's a taxable value per capita, that's an increase over last year. Our per capita debt decreased over last year. Our debt burden remains flat, our effective property tax rate is slightly down, I call that flat and property tax reliance, that's a levy as a percentage of government fund expenditures also remains flat."*

*"This a snapshot of the leading economic indicators, this information is from the Center for Economic Development and Business Research at Wichita State [University]. As you can see, it's just kind of a slow, steady increase and just, kind of, just hangs around, there's nothing, no big increases."*

*So, some key metrics, looking at long term trends in our economy we see a spike in our tax base growth from 2015 to '16 at 2.8 percent. We see an increase of home sales, we see an increase in new home permits, mortgages registered and the sales and used tax, up and the unemployment rate is essentially flat."*

*"So, what do we see as some of the potential threats to the county? Obviously, what we see here is all these things are external threats. The unknowns are the federal budget as we have continuing resolutions to keep operating. The state budget"*

*projected deficits and the unknowns there. Then obviously the local economy as shown by that leading indicator is that slow recovery or slower than a national recovery.*

*"Some key points, no projected deficits in the general fund in 2017, so Sedgwick County is currently in sound financial condition. The loss of mortgage registration fee revenue and again we've been talking about that mortgage registration fee revenue being reduced and then phased out. But, then there's a slight increase in officer fees, but those increases in the officer fees don't offset completely the loss of the mortgage registration fee.*

*"So, while revenue grows modestly, the cost of doing business continues to increase. An example here is that we've talked about convenience fees that we charge for the use of credit cards, but we're charging a merchant service fee. Right now, just the cost of doing business increases and we're not keeping up with that. So, the county focus reflects continued emphasis on core services, reduced funding to government services that can be provided by other government or private entities.*

*"So, through the first quarter the financial performance is consistent with what we expected. We reflect strong financial position, there's no deficit projected in 2017 and the county focus is to use a strategic plan as a road map for success. Any questions?"*

*Chairman Unruh said, "Commissioners, do you have any comment or questions? I don't see any, Rick."*

*Mr. Durham said, "That's good."*

*Chairman Unruh said, "Yes we have, a comment from Commissioner Howell."*

*Commissioner Howell said, "Thank you, Mr. Chairman. Just on the mortgage registration fee issue that's been kind of evolving over the last few years, that law had I think several years of implementation. Where are we on that, on that implementation process? Are we fully implemented or still work to go?"*

*Mr. Durham said, "Nope, the complete phase out will be 2019."*

*Commissioner Howell said, "Okay and just because that is a factor I was wondering if there's a way we can get kind of a maybe a separate report on what it used to be and kind of where we are now and where do we expect to go. I have not looked at that in a long time. I'd like to kind of know how we're doing based on our, you know prior estimates and are things as we thought they would be or are they different. It'd be nice to see that. That's really probably my only comment, I think. I just want to say thank you for the report, I think you did a good job. I'd like to make a recommendation that we do receive and file the quarterly financial report."*

#### **MOTION**

*Commissioner Howell moved to receive and file.*

*Commissioner Ranzau seconded the motion.*

*There was no discussion on the motion, the vote was called.*

#### **VOTE**

*Commissioner Dennis*

*Aye*

Commissioner Ranzau Aye  
Commissioner Howell Aye  
Commissioner O'Donnell II Aye  
Chairman Unruh Aye  
Mr. Durham said, "Thank you, Commissioners."  
**Received and Filed**

O [17-437](#)

REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR  
MEETING ON APRIL 27, 2017.

Presented by: Joe Thomas, Director, Purchasing.

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

*Mr. Joe Thomas, Director of Purchasing Department, greeted the Commissioners and said, "At our regular meeting of the Board of Bids and Contracts of April 27th we reviewed and recommend five items for your consideration this morning:*

1. 2017 ASPHALT SURFACE RECYCLING & PAVING (R175-A) – PUBLIC  
WORKS  
FUNDING – ROAD & HIGHWAY ASPHALT, EMULSIFIED

*"This recommendation is to accept the bid from Cutler Repaving, Inc. in the amount of \$1,245,590.10.*

2. 2017 PAINTED PAVEMENT MARKING (R331) – PUBLIC WORKS  
FUNDING – PAINTING STREET STRIPING, PARKING FACILITIES (PAINT)  
SERVICES

*"This recommendation is to accept the low bid from Road Safe Traffic Systems, Inc. in the amount of \$474,614.00.*

3. ONE TON TRUCK – FLEET MANAGEMENT  
FUNDING – ONE TON TRUCK

*"This recommendation is to accept the low responsive bid from Marshall Motor Co., Inc. in the amount of \$49,279.00.*

4. NEW CURRENT MODEL 350 HD EL XL TRANSIT VANTS—SEDGWICK  
COUNTY FIRE DISTRICT #1  
FUNDING—FIRE DISTRICT ADMINISTRATION

*"This recommendation is to accept the bid from Rusty Eck Ford in the amount of \$37,607.00.*

5. SLIP-IN PUMP & TANK UNITS—SEDGWICK COUNTY FIRE DISTRICT #1  
FUNDING --- FIRE DISTRICT ADMINISTRATION

*"This recommendation is to accept the bid from Emergency Fire Equipment, Inc. in the amount of \$42,302.00.*

*"I'll be happy to answer any questions you may have, and I recommend approval of these items."*

Chairman Unruh said, "Okay, Joe, thank you. We do have a comment from

*Commissioner Ranzau."*

**MOTION**

*Commissioner Ranzau moved to approve the recommendations of the Board of Bids and Contracts of April 27th, 2017 with the exception of item three.*

*Commissioner Unruh seconded the motion.*

*There was no discussion on the motion, the vote was called.*

**VOTE**

<i>Commissioner Dennis</i>	<i>Aye</i>
<i>Commissioner Ranzau</i>	<i>Aye</i>
<i>Commissioner Howell</i>	<i>Aye</i>
<i>Commissioner O'Donnell II</i>	<i>Aye</i>
<i>Chairman Unruh</i>	<i>Aye</i>

**Approved As Amended**

[17-463](#)

**REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON APRIL 27, 2017 - ITEM 3.**

**Presented by: Joe Thomas, Director, Purchasing.**

*Chairman Unruh said, "So, now we need to discuss item number three of the recommendation of Board of Bids and Contracts. Commissioner Ranzau."*

*Commissioner Ranzau said, "Yeah, there was one that was from Pemberton that was about \$3,000 cheaper, \$3,500. I guess, I'd like to have a discussion about that."*

*Mr. Thomas said, "We'll provide you with some details, Ms. Penny Poland will."*

*Ms. Penny Poland, Fleet Management, greeted the Commissioners and said, "That number did not meet specifications, the wheel base and the engine size, what we're requesting."*

*Commissioner Ranzau said, "Okay, and does that really, the difference really matter all that much?"*

*Ms. Poland said, "The difference is, is in the way that Public Works uses this vehicle. They're going to be using it to do a lot of road repair. So they haul a lot in bed of the truck so you need a heavy duty truck."*

*Commissioner Ranzau said, "What proposes not a heavy duty truck? What truck was proposed versus the one that...?"*

*Ms. Poland said, "We requested a 6.2 engine and they submitted a 6.0."*

*Commissioner Ranzau said, "Okay and..."*

*Ms. Poland said, "The difference in that engine is in the horsepower and also the GVW (Gross Vehicle Weight). The 2017 Ram which was our recommendation has a rating of 16,000 pounds while the truck that Pemberton recommended has a rating of 13,450 pounds. So, basically for Public Works is going to be using that for a lot of heavy duty hauling and we need that extra pay load for them to do their job that won't put a lot of work on the engine. So, it needs to be a bigger engine."*

*Commissioner Ranzau said, "I'm a little skeptical so..."*

*Ms. Poland said, "Also, there are differences in the horsepower and the tork as well. So, it's performance issues."*

*Commissioner Ranzau said, "Yeah, Im sure there is. So, what was the truck that was recommended?"*

*Ms. Poland said, "The 2017 Ram."*

*Commissioner Ranzau said, "Okay and what was this one that was...?"*

*Ms. Poland said, "It's a Silverado truck."*

*Commissioner Ranzau said, "Okay."*

*Ms. Poland said, "It's just a heavier truck. I mean you also get, you get better tires, better suspension. You're not going to put that much of, it's going to push the engine to its maximum so we want the bigger engine to begin with so that we're not, where the smaller engine there could be maintenance issues if we're pushing it."*

*Commissioner Ranzau said, "Yeah, okay."*

*Mr. David Spears, Director, Public Works, greeted the Commissioners and said, "Mr. Chairman, could I say a couple words?"*

*Chairman Unruh said, "If you would, please."*

*Mr. Spears said, "I could see this is a little bit of a problem. You know, just let me say, I know where you're coming from Commissioner and you too Commissioner Dennis. Throughout the years, on these, you end up, when you send out a set of specs (specifications) you have to send out something. So, if let me just give you an example.*

*"So, if we say a 6.2 a vendor might want to bid a 6.0, if we say a 6.0 he might want to bid a 5.8, if there would be such. If you spec a 5.8 he'd want to bid a 5.6. They do that so they can get a lower bid in and get the bid and that's some things we've noticed over the years. So I just wanted to throw that out for thought, also."*

*Chairman Unruh said, "Thank you, Mr. Spears, thank you. Commissioner Dennis."*

*Commissioner Dennis said, "Thank you. I have talked to Joe Thomas and the Fleet Management about this a little bit because I was concerned when I first took a look at it. They did send me quite a bit of information, I think they in flowed all of the Commissioners on the information that they provided. But, again, my real concern was to make sure that when we're writing the specifications, that we don't write it so that it has to have a blue oval on the front, you know, or it has to have a Ram on the front.*

*"I want to make sure that whatever specifications that we choose are really specifications that we need. You know, if it needs more power than what that gas engine is having maybe we need to specify that it has to have diesel engine in it instead of a gasoline engine. But, if 2/10 of a liter is not very much but I understand that this Ram that you chose has an awful lot more horsepower than that 6.0 Chevy, it's got a lot more power to carry what you need to be able to carry.*

*"I just want to make sure that when Public Works or any of our different divisions are writing a specification that they don't write it so that it has to be meet the certain vehicle. That a number of vehicles can meet that and I understand what David said, that if we specify a 6.2 and they offer 6.0 sometimes they could offered 5.8 or something like that. But, we want to be good stewards of what the taxpayers are doing.*

*"After talking with the folks, I accept what you put down and I am honestly don't care if it's a Chevy or Ford or Ram, whatever that you choose. What I want to make sure of is that we specify what we really need, that is doesn't go directly to a certain make or model of a vehicle and that we get the best deal that we can get for our taxpayers."*

*Chairman Unruh said, "Thank you, Commissioner. Commissioner Ranzau."*

*Commissioner Ranzau said, "Did we have a horsepower requirement in the bid?"*

*Ms. Poland said, "No, we did not."*

*Commissioner Ranzau said, "We did not. Okay, no why not then, if that's..."*

*Ms. Poland said, "Usually that's tied to the engine size which is why we specified a 6.2 as a minimum specification."*

*Commissioner Ranzau said, "Did we have a capacity requirement, carrying capacity requirement in the...?"*

*Ms. Poland said, "We did not, but we will from here on out. We'll include the GVW."*

*Commissioner Ranzau said, "Well, I'd like to have flexibility in those, I'd like to have some flexibility. I know you've got to put some numbers down but I think we should have some flexibility as well. Anyway, okay. That's all, thanks."*

*Chairman Unruh said, "Thank you, Commissioner. Well, I'll be supportive of the recommendation of the Board of Bids and Contracts. I mean, I'm, we have to buy a vehicle that's going to be able to do the work that we intend to do and it seems like tires and chassis and low carrying capacity that satisfies that. So, you know, we, I don't think anybody wants to be foolish with taxpayer money, but I think this is a piece of equipment that will accomplish the job that we want to use it for. So, I'll be supportive of it. But, Commissioner Howell."*

*Commissioner Howell said, "Thank you, Mr. Chairman. I'm just curious if, I mean this is Rusty Eck Ford here I guess in Wichita that's the recommended, they, I would think that they would have other vehicles beside this Ram available to offer. I'm curious, does any vendor ever offer a 6.0 that's a Ram and maybe a 6.2 that's something else?"*

*"I mean, do they ever offer more than one vehicle or do they just simply offer the one that do not meet the spec? I mean, it seems like they would be, if they're trying to get a lesser bid, I think they would might actually bid more than one different vehicle and say here's a couple of options. But, does anybody ever do that type of thing, offer more than one option?"*

*Ms. Poland said, "Actually, just a correction, Rusty Eck isn't the recommended vendor."*

*Commissioner Howell said, "Okay. Okay, recommended is the...?"*

*Ms. Poland said, "Marshall."*

*Commissioner Howell said, "Marshall, I got that."*

*Ms. Poland said, "Yes."*

*Commissioner Howell said, "Okay, thank you."*

*Ms. Poland said, "We have had some specifications in the past where vendors have given us options. Usually it's when we ask them for, for different alternatives."  
Commissioner Howell said, "I guess, I'm curious are the other suppliers, you know, if they knew that the minimum was 6.2, I'm wondering if they have something in their fleet that would be something they could've offered that would be 6.2 or they just don't have anything in their fleet that would be close to the 6.2. I don't know why they would offer something less than 6.2. I mean, did they have, I guess, I'm questioning if someone did have that option why they wouldn't have offered that as a, as an alternate bid. We don't know."*

*Ms. Poland said, "Well, my guess would be that they wanted to be the low bid so they offer a lower truck."*

*Commissioner Howell said, "Alright, well that's all my questions."*

*Ms. Poland said, "A smaller truck."*

*Commissioner Howell said, "Alright, thank you, Mr. Chairman."*

*Chairman Unruh said, "Thank you, Commissioner."*

#### **MOTION**

*Commissioner Unruh moved to approve the recommendations of the Board of Bids and Contracts item three.*

*Commissioner Dennis seconded the motion.*

*Commissioner Dennis said, "Again, I want to make sure that when we're putting our bids out that we know what our requirements are because Chevy I don't believe makes a 6.2 gas engine, they make 6.0. So, make sure that we're looking at what we can get when we're putting those requirements out."*

*Chairman Unruh said, "Thank you, Commissioner. Is there further comment?"*

*Commissioner Howell said, "Mr. Chairman, I'd like to just say, I'll probably support the motion only because it's the only one that actually did meet the only spec we put out. But, I agree with Commissioner Dennis, we ought to be, you know, maybe put out a preference. I don't know how you do that, but, personally I would like to accept the one, the 6.0 because I think that's probably a reasonably good vehicle. But, to the extent that it doesn't meet the only spec we put out I guess I'll support the motion. Thank you."*

*Chairman Unruh said, "Thank you, Commissioner. Commissioner Ranzau."*

*Commissioner Ranzau said, "With respect to the horsepower and other things, I don't necessarily want us to get even more specific moving forward, but I guess the point*



*is, we'll make a decision based upon things that we don't have an absolute requirements for. I think we need to have a range and have a little, I don't know how we do that legally but we got to have a little flexibility, I think for the purposes I've stated."*

*Chairman Unruh said, "Okay, thank you, Commissioner. Any other comment? Seeing none, Madam Clerk, would you please all the vote?"*

**VOTE**

Commissioner Dennis	Aye
Commissioner Ranzau	No
Commissioner Howell	Aye
Commissioner O'Donnell II	No
Chairman Unruh	Aye

*Mr. Thomas said, "Thank you, Commissioners."*

*Chairman Unruh said, "Thank you, Joe. Next item, please."*

**Approved**

**CONSENT**

*Mr. Mike Scholes, County Manager, greeted the Commissioners and said, "I recommend you approve consent agenda items Papa (P) through Yankee (Y)."*

**MOTION**

*Commissioner Ranzau moved to approve consent agenda P through Y.*

*Commissioner Howell seconded the motion.*

*There was no discussion on the motion, the vote was called.*

**VOTE**

Commissioner Dennis	Aye
Commissioner Ranzau	Aye
Commissioner Howell	Aye
Commissioner O'Donnell II	Aye
Chairman Unruh	Aye

*Chairman Unruh said, "Next item."*

**Adopt the Consent Agenda**

- P**     [17-419](#)     One (1) Easement for Right of Way for Sedgwick County Bridge Project on 53rd Street North between 231st & 247th Streets West; 606-11-3000. CIP#B471. District 3.  
**Approved on the Consent Agenda**
- Q**     [17-420](#)     Resolution reclassifying 87th Street South from the East City Limit of Derby to Webb Road (610-E 7/8 32) from the Rockford Township Road System to the Sedgwick County Highway System. District 5.

**Approved on the Consent Agenda**

- R     [17-398](#)     First Quarter 2017 Range Reallocations.  
**Approved on the Consent Agenda**
- S     [17-404](#)     Retail Dealer's Cereal Malt Beverage License Application for the  
Gladiator Dash Event (Sponsored by Newman University) located at  
the Sedgwick County Park, 6511 W. 21st Street North, Wichita,  
Kansas 67213.  
**Approved on the Consent Agenda**
- T     17-397     Order dated 3/31/2017 to correct tax roll for change of assessment.  
**Approved on the Consent Agenda**
- U     17-408     Order dated 4/10/2017 to correct tax roll for change of assessment.  
**Approved on the Consent Agenda**
- V     [17-421](#)     Treasurer Claim Certification.  
**Approved on the Consent Agenda**
- W     [17-441](#)     General Bill Check Register for April 19, 2017 - April 25, 2017.  
**Approved on the Consent Agenda**
- X     [17-442](#)     General Bill Check Register for April 26, 2017 - May 2, 2017.  
**Approved on the Consent Agenda**
- Y     [17-443](#)     Payroll Check Register for the April 15, 2017 payroll certification.  
**Approved on the Consent Agenda**

**LEGISLATIVE ISSUES**

*Mr. Jon Von Achen, Assistant County Counselor, greeted the Commissioners and said, "Kind of to piggy back Rick Durham's presentation. This week, next week, probably for the remainder of the session, the major works going to be done on the next two years budget cycle. It appears there is going to make another run at a tax increase for income taxes and eliminating the LCC and sole proprietor's exemption that may happen this week. Then, school finances on the board, probably Monday or Tuesday of next week is when that may hit the House.*

*"So, when it comes to looking at our overall financial forecast and how dependent it is upon the state, those are the items that we'll keep an eye on to see if they can raise enough revenue to meet what they're budget expenditures are going to be. As of right now, it appears that even with the tax increase that they're looking at, that they will fall short. There's going to have to be cuts somewhere and it's probably going to be somewhere in the area of services. So, we'll keep an eye on that.*

*"The other thing that I'm particularly keeping an eye on is Senate Bill 86. Doug King and I have talked about this bill is going to change the Open Records Act, they'll be some significant changes. Records, at least for Kansas citizens will remain open. I*

*don't think there's going to be any further exemptions that hinder what records we can get. But, they are moving, there is movement to go to citizen only requests that will be optional.*

*"So, if we have somebody request information from out of state and they're not doing so on behalf of a Kansas citizen we'd still have the option to provide the information. For a lot of people who are former residents of Sedgwick County who may not have somebody here that could request a record, obviously we would help those individuals find whatever records that they would need. But, we're keeping an eye on that.*

*"It's past the Senates in the house, I expect it to get to the House floor and to pass and then we will look at whatever additional training we will need to do to make sure that all of our core coordinators know what the changes are and then whatever changes that we need to implement as far as any additional forms or affidavits we will take care of that. Doug King and I will work on that. With that, I stand for any questions."*

*Chairman Unruh said, "Alright, thank you. Commissioners, are there any questions? I don't see any, so thank you very much for that report."*

*Mr. Von Achen said, "Thank you."*

*Chairman Unruh said, "Next item, please."*

## **OTHER**

*Chairman Unruh said, "Commissioners, are there other items that you'd like to discuss here at the end of our meeting? I don't see anyone requesting to speak, so we do need an Executive Session."*

## **EXECUTIVE SESSION**

### **MOTION**

*Commissioner O' Donnell moved that the Board of County Commissioners recess into executive session for 30 minutes to consider consultation with an attorney for this commission which would be deemed privileged in the attorney-client relationship and preliminary discussions relating to the acquisitions of real property and that the Board of County Commissioners return to this room from executive session no sooner than 11:06 a.m. and this executive session is required to protect attorney-client privilege, and the public interest and protect the County's financial interest and right to the confidentiality of its negotiating position.*

*Commissioner Dennis seconded the motion.*

*There was no discussion on the motion, the vote was called.*

### **VOTE**

Commissioner Dennis	Aye
Commissioner Ranzau	Aye
Commissioner Howell	Aye
Commissioner O'Donnell II	Aye
Chairman Unruh	Aye

*The Board of County Commissioners recessed into executive session at 10:23 a.m. and returned at 11:23 a.m.*

*Chairman Unruh said, "I will call the Regular Meeting of the May 3rd meeting of the Board of County Commissioners back to order and say that we're back from Executive Session and according to state law no binding action was taken while we were in Executive Session. So, Commissioners anything else you want to bring up?"*

*Commissioner O'Donnell said, "No, sir."*

*Chairman Unruh said, "Manager? Mr. Counselor? I'd say that we are completed and we will be adjourned."*

**Approved**

### **ADJOURNMENT**

*There being no other business to come before the Board, the Meeting was adjourned at 11:24 a.m.*

BOARD OF COUNTY COMMISSIONERS OF  
SEDGWICK COUNTY, KANSAS

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DAVID M. UNRUH, Chairman  
First District

---

MICHAEL B. O'DONNELL II, Chair Pro Tem  
Second District

---

DAVID T. DENNIS, Commissioner  
Third District

---

RICHARD RANZAU, Commissioner  
Fourth District

---

JAMES M. HOWELL, Commissioner  
Fifth District

ATTEST:

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Kelly B. Arnold, County Clerk

*APPROVED:*