

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Minutes

Wednesday, August 23, 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, 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

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 9:04 a.m. on August 23, 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, Deputy County Manager; Mr. Eric Yost, County Counselor; Mr. David Spears, Assistant County Manager of Public Works, Facilities Maintenance, Project Services and County Engineer; Mr. Joe Thomas, Director, Purchasing Department; Ms. Angela Jones, County Extension Director; Ms. Lindsay Poe Rousseau, Chief Financial Officer; Colonel Richard Powell, Sherriff Office; Ms. Kate Flavin, Public Information Officer; Ms. Heddie Page, Deputy County Clerk.

GUESTS

Mr. A.J. Boleski, General Manger, SMG and Intrust Bank Arena

Chairman Unruh said, "Pastor, thank you for being here this morning, thank you. Next item, please."

INVOCATION: Pastor Justin Jamis, Mt. Vernon United Methodist 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, "Commissioners, I have no one who is signed up to speak this morning and I don't see one indicating that they want to speak. So we will call next item."

CONSIDERATION OF MINUTES

A [17-748](#)

REGULAR MEETING MINUTES OF AUGUST 2, 2017.

All Commissioners were present.

Chairman Unruh said, "Commissioners, you've had the opportunity to review the minutes. Are there any additions or corrections? If not, what's the will of the board?"

MOTION

Commissioner Dennis moved to approve minutes of August 2, 2017.

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, "Next item."

Approved

NEW BUSINESS

B [17-105](#)

COUNTY EXTENSION QUARTERLY REPORT.

Presented by: Angela Jones, County Extension Director.

RECOMMENDED ACTION: Receive and file.

Ms. Angela Jones, County Extension Director, greeted the Commissioners and said, "Here today to talk to you about several things that are going on at the Extension Office. First, want to tell you that Medicare open enrollment is October 15th through December 7th. The Extension Office is taking appointments now for individuals new to Medicare or those interested in changing their plans. Individuals can call 660-0126 to make an appointment, they can also call 660-0100, if they can't get through on that number. Last year our volunteers and staff saw more than 3,200 individuals through one on one appointments during open enrollment period. We encourage folks to plan ahead as much as possible in order to be served this year. We are also planning two walk-in days, one in October and one in December. I will make sure Kate knows about those once those have been set.

"Next, I would like to tell you about an event that we've been planning for about 18 months that's taking place this Saturday, August 26th; the event is called Farms, Forks and 4H. It will be held from 7 a.m. to 1 p.m. at the Extension Office in 4H Hall. You have a flyer in front of you that tells more about it. You might be aware of some the larger events at our office, typically in the spring like Tree Fest and Herb Day those are more focused on ornamental horticulture. We wanted to plan an event that tells the extension story. It really highlights everything that we do at our office. So this event was born out of that idea.

"We have more than 20 interactive booths planned that highlight Extension programing including a hands on cow milking display for kids to do, we also have a kids Ag zone area that will be set up in the back of our building. It will feature tractor equipment, kids can actually crawl up on, sit on, there will be volunteers to assist with that. We will have farm peddle races with small farm equipment. There will be a live petting tent with live dairy cows, goats, rabbits, and chickens. We will have seminars going on throughout the morning. Topics range from cooking, to garden demonstrations, to

barbeque, cold smoking workshops. We also have classes planned on Medicare, parenting, agriculture and tree selection.

"Master gardeners will be on hand to answer questions about plants and gardening. We'll be giving tours of our demo areas and grounds. We also have a celebrity chef that day, Travis Russell, who is the chef and owner of Public at the Brickyard; he will be doing a demonstration at 8:30 in the morning, kind of, a farm to fork demonstration of his cooking at his restaurant. We'll also showcase 4H activities, we'll have a dog agility show going on in the back, a 4H fashion show and then some demonstration activities from 4H Club members will take place in front of an audience.

"So, we're also highlighting our event with some bacon and waffle ice cream sundaes, which will be sold inside and they will be made with purple pride ice cream. I don't know, Commissioner Unruh may know about this, but it is a blueberry ice cream only sold on the campus of Kansas State [University]. Very well-known and we are having that brought in to our office, kind of a special delivery today. So those will be sold as well on Saturday.

"It taken a lot of time, a lot of effort, we have more than a hundred volunteers that will be there assisting us on Saturday. The Sedgwick County Sheriff's Office will be directing traffic for us, in and out, the Kansas Grown Farmers Market will be also be taking place in our parking lot, so we do expect quite a crowd. Have had lots of interest, some publicity already this week, the event is free and open to the public. They can visit our website at www.sedgwick.ksu.edu for a complete schedule of activities, so we really encourage you and everyone within the county to bring their family and friends and come see us."

Chairman Unruh said, "Well, Angela that sounds like an exciting event and I would guess you are really going to have a full house Saturday morning, so..."

Ms. Jones said, "Yes."

Chairman Unruh said, "... and lot of things, several things on here that would be, people would find interest in, I mean if maybe you're not real interested in livestock or rabbit or milking, but there are plenty of other things for them to look at."

Ms. Jones said, "Right."

Chairman Unruh said, "I am very sad to say I'm not going to be in town this Saturday, I need to see that cold smoking tips..."

Ms. Jones said, "Yeah."

Chairman Unruh said, "...and you mentioned to me that somebody can cold smoke ice, I mean..."

Ms. Jones said, "Yeah, he's going to do a cold smoking ice demonstration and don't ask me, because I'm not really sure how he's going to make that happen. But there's a way that he is going to teach that and you keep it in ice trays in your freezer and then when you want to add it to something like baked beans or something else, you do and you mix it in, you have a smoked dish. He's going to be smoking cheese as well as cream cheese and some type of apple juice, he said. So we don't want to give too much away, we want to entice people to come."

Chairman Unruh said, "Yeah, well it's, I mean I think you have sparked a lot of interest."

Ms. Jones said, "Yeah."

Chairman Unruh said, "The other thing that will be real interest about everybody or lot of guys is grilling technics, I mean probably we all think we're expert grillers. But I know that there is more we can learn and..."

Ms. Jones said, "Right."

Chairman Unruh said, "...maybe we can avoid over cooking some things, which I do a lot so."

Ms. Jones said, "All Things Barbeque is actually sponsoring those two sessions for us, the grilling technics and then the rubs and seasonings. So it's a nice partnership on lots of different things that we're doing, but just to promote all the extension does in terms of agriculture, nutrition, health for the community."

Chairman Unruh said, "Well, sounds like a great event and if there is some ice cream from K-State [Kansas State University] or using that technic that would be, that will be perfect, so."

Ms. Jones said, "Thank you so much."

Chairman Unruh said, "Thank you for the report. Commissioner are there any comments or questions, for Angela before she leaves? Don't see any, so thank you very much Angela."

Ms. Jones said, "You're welcome."

Chairman Unruh said, "We appreciate the update. Could we have a motion to receive and file?"

MOTION

Commissioner Ranzau moved to receive and file.

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, "Next item."

Received and Filed

C [17-705](#)

QUARTERLY INTRUST BANK ARENA REPORT.

Presented by: Lindsay Poe Rousseau, Chief Financial Officer.

RECOMMENDED ACTION: Receive and file.

VISUAL PRESENTATION

Ms. Lindsay Poe Rousseau, Chief Financial Officer, greeted the Commissioners and said, "Good morning, Commissioners."

Chairman Unruh said, "Good morning."

Ms. Poe Rousseau said, "If you will bear with me this morning, just to get the presentation up and running. Alright, I believe you should be receiving handouts now of this presentation. So the item before you this morning is just an update on the [Intrust Bank] Arena through the second quarter of 2017. I am grateful to have A.J. Boleski here, the general manager for the Intrust Bank Arena with SMG. He will help present some this information with me this morning and I also want to thank A.J. and his team for all of their work in helping us put together this material for you this morning and also Michelline Stokes in the Manager's Office who helped us prepare it for you.

"So with that we'll get into the details of the report. So just like the quarterly reports before we'll talk about some key points, we will briefly review the SMG agreement between the county and SMG, we'll talk about the city of Wichita Arena parking and give you an update on that. We will look at the Arena sales tax reserve fund and look at its current status, and then A.J. will walk us through some of the great things the Arena folks have done to support our community this last quarter as well as what upcoming events we have to look forward to coming up.

"So again briefly just to cover the agreement between us and SMG and the county. SMG was hired in 2007 to manage, promote and operate our facility. Under a unique arrangement between the county and SMG, SMG actually incurs any operating losses, if there are any. Otherwise we have an agreement that sets up a mechanism to share profit between the county and SMG. If you want to talk about those details, I am happy to do so.

"For this quarterly report, we will walk through ticket sales, comparing the stats for this year through June, with the stats from the same time period in 2016. We will talk about some of the community affair information for the arena and then we will go through a financial summary. So looking at year to date 2017 versus year to date 2016, you can see that the arena had 63 performances through June 2017, with total attendance of 202,726. Tickets sold 182,172 for gross ticket sales of \$5,575,597 giving us an average cost per ticket sold of \$30.60.

"If we compare this with the same time period of 2016 you will see seven more performances last year, two more concerts, one more family show, a couple more hockey games and Force events for a total attendance of 245,564, selling 209,046 tickets, for gross ticket sales of \$5,684,588, giving us an average cost per ticket sold of \$27.19. So while you will see that those other metrics we talked about did go down a bit for the two time periods, the average cost per ticket sold actually was higher in 2017, than in 2016.

"So moving to the community affair portion of the report, you can see that there were a total of 94 community groups volunteering in our concession stands through June,

2017. This is up significantly from the same time period in 2016, up 35. You can see that the amount paid to those community groups was just more than \$115,000, as compared with \$85,000 last year. Spending with Kansas companies also is up fairly significantly. You can see that through June, 2017, that totaled about [\$]2.2 million, as opposed to the same time frame last year, which was [\$]1.4 million. Sales tax paid also was up significantly, \$640,000 through June, 2017, versus about \$360,000 in the same time period last year. You can see, though, that the number of presentations and tours and local events and activities were the same across those two time periods.

"So before we move into the details of the financial summary, you have a slide, I don't want to necessarily go through each one of these categories for you, but this generally describes to you the categories we will look at going forward. You can see that there is a variety of ways that this information is presented, net total where it will take revenue and expenses and net those out. You will also see some gross numbers, where it just simply tells us what the total income was, and then we will compare those figures again with how we did through the same time period last year.

"So just for the second quarter, so just April, May, and June of 2017, the slide up here shows how many performances, events, income and expenses occurred related to the arena. So you can see there were 18 total events, the bulk of which were family shows. Sorry, 18 performances, 16 events and just to clarify the difference, we may have one single event with multiple performances.

"So that's why you will see a slightly higher number of performances. So you can see that for all 18 performances there was total net event income of \$816,232. There was other operating income of \$456,805, when we add those two categories together, we get our total gross building income of \$1,273,037. When we take into account the indirect expenses of \$1,143,723, you can see that the quarter, the second quarter, actually had positive operating income of \$129,314.

"So then we take the same type of format, but look at the entire year. So rather than just the second quarter, how have we done for the first and second quarters together. So you can see here there were 63 total performances generating just more than [\$]2.2 million in net event income. Again, when we add in the \$860,962 of other operating income, that brings us to \$3,065,338 applying indirect expenses of about [\$]2.45 million, that brings us to net building income thus far for 2017 of \$617,314. So certainly very good financial report that we can present to you today.

"Again, we said we would look at last year's activities versus this year's. You can see, again, as we already talked about, the number of performances was down seven. The total number of events down by six, but our net event income has increased by \$233,379 in that same time period through June, 2016 versus through June, 2017. So looking at it by category and again, the definitions for each of these categories are back on your definition slide, if you want to look at that for any clarification. Other operating income went down just slightly by \$2,411 for the two time periods. However, as we talked about total gross building income was up, \$230,968 for the same time period.

"So looking, then, at indirect expenses, our indirect expenses actually are down, compared to the same time period last year. So whereas last year through June, those indirect expenses were about [\$]2.52 million, they were about [\$]2.45 million so far this year, showing essentially decrease, or an improvement of \$72,791. Net building

income is up by \$303,759. So again, a good financial report we can present to you today.

"So moving then to the arena sales tax reserve. As you know when the arena was constructed, it was done based on a one cent, thirty month sales tax and that generated enough funds to more than pay for the construction of the facility and also created this reserve of about \$15 million at could be used to support maintenance, another specific uses we will talk about in a moment for the facility. So those authorized uses of that fund are showing on the screen that includes major repairs or capital equipment. If we needed to use some of the funds for the parking lots that the City of Wichita has, we could use it for that, we haven't had to and then parking operations and maintenance at the lot at 2nd and St. Francis.

"So the status right now at the end of June and this information is also available in the county's, I'm sorry, the county's quarterly financial report that Rick Durham presented to you last week, that current status \$11,443,146. This slide outlines some of the revenue and expenses in June that brought us to that amount. Certainly, this report also provides additional details on how those revenues and expenses have come in for the year and for the history of the arena along with some depreciation information on the facility. Status on the north entrance remodel, which is being done through the county's CIP.

"So again, to compare time periods for the first two quarters of 2016, versus the first half of this year, you can see that there has been a decrease of \$916,831 in that sales tax reserve, primarily that's related to special CIP projects, that you have been briefed on previously and we do expect that number to get smaller as the project on the north entrance is completed. So with that, I'm happy to address any questions on any of the information I have presented, otherwise I will turn it over to A.J."

Chairman Unruh said, "Okay, Lindsay. Commissioners, do you have any questions directed at Lindsay? I see none."

Ms. Poe Rousseau said, "Alright, thank you."

Mr. A.J. Boleski, Intrust Bank Arena and SMG General Manager, greeted the Commissioners and said, "You will see the community involvement and donations we have done in the second quarter. The two probably bigger highlights are Bowl for Kids' Sake, which we loved participating in every year, along with the county for that event, Big Brothers, Big Sisters. Also, Kansas Special Olympics we always look forward to the first week of June. Then you also see the various ticket donations there included in the slides.

"Moving on to upcoming events, and I want to talk about some past events as well, but upcoming events, we have WWE (World Wrestling Entertainment) coming up September 1st, and also Tim McGraw and Faith Hill coming up later in September, so that show has been on sale for almost year. So we are looking forward to hosting that show, come September. Also, we have had a pretty busy summer along with construction, which we will talk about in a minute. From an event standpoint, in July we were able to do two events within about five days apart, two pretty big marquee names, Neil Diamond and then Paul McCartney.

"So, we appreciate all the support from the community and being able to successfully host those events. The reason that we were able to host those is because of other successful events in the past, Fleetwood Mac, the Eagles Elton John, Billy Joel; those

all lead to similar events. That's why we were in the conversation for Neil Diamond and Paul McCarthy. Not very often are you able to host them five days apart.

"So we were able to do that and to do that successfully, so thanks to the community for supporting those events. Paul McCartney did officially sellout the day of the show, so that's a big kudos for the entire community to be able to say we sold out that event. Also, in July, we had Dodge Brawl, we doubled our number of teams this year, from about, we had 23 last year, up to about 45 this year. So we were pretty happy with that and then we just had Wingapalooza about a week ago, sold that event out. We limited it to 2,000 people it's just on the arena floor, but it's a good community event in the summertime. Again, you will see some of the upcoming events in the fall. We have got a couple announcements coming up, we just announced Trans Siberian Orchestra for December 8th and then we'll have more events, we had a lot of on-sales in September. So you will see and hear a lot of releases coming out of our office, here shortly for event this year and events in 2018.

"We have also been busy this summer on construction projects. We're continuing to work on the north entrance, we are still on pace to be ready to be done by November 11th and to hopefully reopen November 13, for the Foo Fighters, that's our plan. Currently, the canopy if you've driven by recently, they've added a new canopy out in front and we are working with Key Construction on this project. We've also resurfaced the lots. You can see the new plaza area that's going to take place out in front. They will start bricking that in here soon. Then the biggest difference that folks will notice here soon is when the storefront, so that windows, the doors, all that gets moved out about 10 or 12 feet closer to the parking lot, that's what's going to create a lot more space in the north lobby, entrance C lobby. So that should be coming up in the next couple weeks.

"Additionally, inside the stairwells, the frames have been installed, that was a big project. I still don't know how they pulled that off, they're in place and now they are putting the steps, getting ready to put the steps in place. So we are excited, looking forward to it, we were able to successfully navigate around the north entrance during our events in July and it's worked out very well.

"We also, the Wi-Fi installation that's occurring this summer just started last week, so Cox Communications is here working on that. They are putting in about 179 access points, again, the goal is to offer free public Wi-Fi to anyone that comes into the facility for any event, coming in the future. So we hope to have this project completed sometime in September and hope to be able to launch it in the October time frame. So that's, kind of where we are on the two major projects for this year. We appreciate all of your support from the Commission to get those projects done."

Chairman Unruh said, "Well, thank you, A.J. Seems like you have had a busy year. Much more to do, especially getting the north entrance completed, but it is pretty remarkable that you were able to steer your way around that construction with a couple of big events that came. But that comes from good management and from the patrons being very patient and understanding."

Mr. Boleski said, "Our staff did a great job of planning Paul McCartney. We had a lot of takeaways from Garth Brooks as far as using additional stair wells. We also debuted tents at the entrances for Paul McCartney that was the first time we had done that. It was kind of, a hot day, to say the least. "So we put a tent out over the security checkpoints, just to try to help with that process. So worked out pretty well."

Chairman Unruh said, "Okay. Well, good job. I was wondering, I have been listening to reports from Intrust Bank Arena for several years, never asked the question. Is this typical for one of the arenas that SMG manages to make reports back to the controlling government? I mean, do they do this on a regular basis across the United States?"

Mr. Boleski said, "As far as I know, I have been in four buildings, four arenas, and we have done them in every building that I am in. That I have been in, so as far as I know, it is pretty typical."

Chairman Unruh said, "Well, it's helpful for us to know what's going on and I appreciate it. I just wondered if we had a unique circumstance. But appreciate that."

Mr. Boleski said, "We're glad to do it. Thanks for the opportunity."

Chairman Unruh said, "I am really pleased that there's a strong effort made to involve the community at different levels in that facility that we are so proud of. I am thinking of the Dodge Brawl event and the Wingapalooza and all that. But beyond that, the slide that Lindsay showed about all the community involvement, the number of folks that were involved, the amount of money they earned, and the sales tax that are spent with Kansas companies, all that is really, really positive. I am just glad that it continues to be substantial and continues to be a success. So good job in managing that."

Mr. Boleski said, "Thank you."

Chairman Unruh said, "Commissioners, any other comment or questions? I don't see any A.J., so thank you."

Mr. Boleski said, "Thank you."

Chairman Unruh said, "Lindsay, thank you, also. We're ready for next item, please. Oh, we need a motion to receive and file, please."

MOTION

Commissioner Ranzau moved to receive and file.

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

Chairman Unruh said, "Next item."

Received and Filed

THE 2017 EDWARD J. BYRNE MEMORIAL JUSTICE ASSISTANCE
GRANT: 2017 PUBLIC SAFETY ENHANCEMENT PROGRAM.

Presented by: Michelline Stokes, Ph.D., Management Intern, County
Manager's Office.

RECOMMENDED ACTION: Open the public hearing, accept public
comments, and close public hearing. Approve the grant application and
related Agreement with the City of Wichita and authorize the Chairman or
his designee to submit the application through the Justice Department
Grants Management System (GMS) and accept a grant award
agreement containing substantially the same terms and conditions as the
application. Approve the establishment of budget authority at the time
the grant documents are executed.

VISUAL PRESENTATION

*Dr. Michelline Stokes, Management Intern, County Manager's Office, greeted the
Commissioners and said, "I am here today to present to you the 2017 Edward J. Byrne
Memorial Justice Assistance Grant. This grant is commonly known as the JAG
(Justice Assistance Grant) grant. It is the primary provider of federal justice funding to
state and local jurisdictions.*

*"Currently, the City of Wichita and Sedgwick County are classified as disparate
jurisdictions. This means they receive funding in one lump sum. The sum can then be
divided up through a Memorandum of Understanding between the city and the county.
The total amount of, for this year is \$344, 963[sic] [\$334,963] to be divided 50/50
between the county and the city. The city, Sedgwick County share for this year is
\$172, 481.50. Today, in addition to accepting the staff's recommendation to accept
this grant, we also ask that you conduct a public hearing to accept public comments
as required by the grant, by the Department of Justice.*

*"So the JAG grant allows funding for a variety of components. These components
include within the criminal justice system law enforcement programs, prosecution and
court programs, prevention and education programs, corrections and community
corrections programs, drug treatment and enforcement programs, planning, evaluation,
and technology improvement programs, and crime victim and witness programs.*

*"This year we have funding requests from five different departments totaling
\$207,821.36. These include requests from [Sedgwick County] Regional Forensic
Science Center (SCRFSC) at \$24,725, the District Attorney's Office at \$15,834.96,
Corrections at \$89,535, Courthouse Police at \$11,427.90, and the Sheriff at
\$68,298.50. Bringing us to a total of \$207,821.36.*

*"The advisory committee was made up of the members presented here, I won't go
through the names. But after submission these requests went to the internal advisory
committee and the committee met on Monday, August 14th and it consisted of these
members. Normally, these members review the requests, prioritize the items and
determine which projects are most deserving of funding. This year the total allotted was
\$35,339.86 over the allots amount of \$172,481.50.*

*"The Regional Forensic Science Center requested \$24,725, the District Attorney's
Office requested \$15,834.96, Corrections \$54,195.14, Sheriff Department at*

\$66,298.50, and Courthouse Police at \$11,427.90. The remaining slides will review how the grant funds were determined to be used. For the Regional Forensic Science Center, the committee agreed on one positive pressure manifold drug extraction from Biologicals at \$5,500 per unit, two dry down evap/heat module systems at \$3,800 per unit, two rotators at \$1,400 per unit, eight repeat pipettors at \$340 per unit, 35 designer opioid standards, which includes 22 fentanyl analogs at \$65 per unit and three LC/MS column replacement method development at \$860 per unit, and five laboratory chairs at \$250 per unit. This brings the amount allocated to the Regional Forensic Science Center at \$24,725.

"The purpose for the items requested by Regional Forensic Science Center is to replace aging equipment; one dry down evaporator and lab chairs both acquired 20 years ago, and add additional extraction equipment to utilize remote lab space, three areas spread across two buildings for toxicology. LC/MS column will allow lab to maintain current analysis on this platform and to develop methods to address the designer opioids emerging in this community, allowing for standard.

"The Courthouse Police, they just had one request this year, which was for ten tasers. The battery and holsters that comes along with the tasers, and the purpose of these tasers is to enhance officer safety and will assist in the reduction of officer injuries in the volatile environment in the courthouse, which comes to a total \$11,427.90. Something to note about the request from the Courthouse Police, these ten tasers will be used, shared by all of the police, Courthouse Police Officers.

"The District Attorney's office requested, the committee agreed to for StarTech 1:5 USB (Universal Serial Bus) duplicator, eraser, and sanitizer units shall \$433 per unit, one EIKI 4,500 Lumen projector and ceiling mounting system, \$2,054.99. One LG 49 inch L.E.D. HDTV at \$624.99 per unit. One lab channel power amp, \$880 per unit, and one BSS BLU 50 inch out put at \$1,018 per unit. They had a total of eleven items. One Crestron Control process with seven inch touch screen table top controller at \$3,150 per unit, one, the cables and connectors, \$329.99 per unit, programming for this equipment, shipment at \$650 per unit, labor at \$85, and one AV Pro 6 x 2 multi-media video matrix switch and auto select input adapter at \$1,424.99, bringing a total of \$15,834.96.

"The purpose of this equipment is, the current equipment is very dated and images displayed on the television projector are often times very difficult to see. This new equipment will provide significant improvement to the existing equipment that's there. Also, provide modern presentation options for the District Attorney's office.

"Also, increased speed and efficiency of discovery process through the use of the USB quantified duplicator. Must be compatible with the USB 1.0, so standards they have to meet in order to use this equipment. Each year the District Attorney's Office files thousands of documents within the normal course of business. The district court will soon mandate electronic filing of all documents and associated data, so this equipment will help with all of these processes. Did I miss one? The purpose of the, also added to that is the updated equipment and cabling in the multi-purpose room will allow for visual clarity under the space screens, which is the television LCD projector and provide modern presentation options.

"Corrections, the committee awarded for Corrections, 12 phones at \$459 per unit. Software for those phones at \$3,827, 22 hours of installation, cost at \$4,860.14, drug testing at \$20,000, and electronic monitoring at \$20,000. The purpose of these the items requested by Corrections is to address family phones in particular, family

engagement, so the youth are not isolated due to the cost of collect calls systems. The collect calls place a burden on families trying to connect with their children while they are in detention. Drug testing and electronic monitoring to address supervision levels to meet risk factors to support successful program completion and reduce recidivism.

"The Sheriff's Office was awarded seven computers along with network drops at \$9,677.50 per unit. 20 units of Dragon Naturally Speaking Professional Licenses, the speech premium microphones, remote device manager and warranty at \$18,000 per unit. One Callyo, a two-year contract with 11 lines, unlimited credits or minutes, and in-person training for narcotics units, \$8,705 per unit. Four Star Chase units, \$19,916. Five mobile computer terminals, or MCT at \$10,000 per unit. This total is \$66,298.50. The purpose of the computers requested for the sheriff's office was to provide inmates with an avenue to begin their job search and possibly job interviews before being released from custody. This process will hopefully add to reduced recidivism of inmates reentering into the local community.

"For Dragon Naturally Speak Professional Licenses, speech right premium microphones, remote device manager and warranty, the purpose is the Sheriff's Office is still using an antiquated voice dictation system for narrative reports. Deputy's call in their reports and records fast transcribes the reports. The new voice to text system will allow officers to dictate reports directly to a text file and review and file that material. For the Callyo, is to, the purchase of this system to update older covert surveillance technology with a newer, much more advanced system that will better provide a safer operating environment for undercover officers. Callyo offers many increased safety and communication features and will utilize the in-surveillance and monitoring of law enforcement officers in a safer operation environment during undercover operations as well.

"The Star Chase Units, the purpose of that, to mitigate risk and minimize involvement in high risk pursuit driving by officers. The objective is to reduce the risk to deputies and the public, while providing a safer alternative to apprehending criminals who are willing to engage in high risk activity to avoid apprehension.

"Finally, the Mobile Computer Terminals (MCT), the purpose of is the Sheriff's Office Patrol Division relies on mobile computers every day to stay connected to 911 dispatch, receive calls and complete offense reports and operate in car video cameras. The computers are nearing the end of warranty and repair costs are quickly exceeding the value of the existing computers. So Commissioners, at this time, it is the staff's recommendation that you open the public hearing and allow comments and then accept the advisory committee's recommendation for this disbursement of funds as well as approve the agreement with the city of Wichita. If you have any questions about this project, I know at least some of the representatives that were there in the committee are here today to answer questions, that is all."

Chairman Unruh said, "Alright, thank you. Commissioners, do you have any comment or questions before we open the public hearing? Commissioner O'Donnell."

Commissioner O'Donnell thanked the Chairman and said, "My question is about the difference between the request and what we were awarded. Under Corrections, it looks like they were the only department that absorbed the lack of request, is that correct? Every other department got everything they wanted."

Dr. Stokes said, "So, I think I skipped over one of my notes, which was we went

through a priorities listing, so each, during the application process, each department was asked to list their items and the priority. So we first looked at the first priority items and how much that would cost and how much of the budget would be removed, would be allocated from that. Then we went to the second priority, and if there was a third, the third, and so on and so forth."

Commissioner O'Donnell said, "Okay. So the only area that saw their request not being fulfilled is Corrections, is that correct?"

Dr. Stokes said, "Yes, that is correct."

Commissioner O'Donnell said, "Is this 2016 total, is that incorrect? Should be it 2017 on this or did they also get that awarded last year?"

Dr. Stokes said, "So I have..."

Commissioner O'Donnell said, "On this slide."

Dr. Stokes said, "Which slide are you looking at?"

Commissioner O'Donnell said, "The Corrections slide on page 8. It says 2016 total, is that..."

Dr. Stokes said, "Should be 2017."

Commissioner O'Donnell said, "Okay. I'm just making sure that it wasn't a duplication, but so as far as all the other agencies, they got 100 percent of their request other than Corrections."

Dr. Stokes said, "Yes."

Commissioner O'Donnell said, "Alright, thank you."

Dr. Stokes said, "That's correct, right."

Chairman Unruh said, "Thank you, Commissioner."

Dr. Stokes said, "Marty, yes that is correct, wanted to verify."

Chairman Unruh said, "Have a comment from Commissioner Dennis."

Commissioner Dennis thanked the Chairman and said, "Just a couple of questions. As I recall in our budget process for the Sheriff's Department, we had some Dragon units that we added. Is this addition to that, or is this something that, I'll let Colonel Powell answer."

Colonel Richard Powell, Sheriff's Office, greeted the Commissioners and said, "Regarding your question, this is a continuation of the process that we had approached and discussed during the budgetary process for 2018. We have approximately 60 or so marked vehicles and the budgetary process for the 2018 budget, we asked for a minimal number of those to start the integration of this technology into our, primarily it is going to be within our patrol division in the beginning, and this is just simply a request actually for funding that will allow us to purchase more units for more of our

marked patrol cars.

"Basically, this resides, this is a software program that resides in the Mobile Computing Terminals that are inside the cars and each one of those is individually installed and licensed, and then each one of those also has, as we discussed during the 2018 budgetary request process, a really technologically advanced microphone and recording system that filters out background ambient noise, wind noise, things like that. It's not something that we can pick up and move from one car to the other, so you will see probably continual requests as we move ahead for complete integration of this voice to text technology as we move through..."

Commissioner Dennis said, "Okay, I just remember..."

Col. Powell said, "... the budget cycles and processes."

Commissioner Dennis said, "...the process, I thought we bought everything."

Col. Powell said, "No, we just scratched the surface."

Commissioner Dennis said, "Okay, just one more question while you're up there."

Col. Powell said, "Yes, sir."

Commissioner Dennis said, "What is the Star Chase Unit? What's it do?"

Col. Powell said, "The Star Chase Unit is, again, more technology that we actually invested in over a year ago. You know, I think everybody here in the room is familiar with when law enforcement for whatever the reason may be, becomes involved in a vehicular pursuit for some reason where the driver of that vehicle does not want to stop, either involved, perhaps, as a criminal element, or they simply are just scared, a stolen vehicle, the commission of a crime, whatever the case may be. As we all know, when law enforcement gets into these pursuits, there's a lot of potential concerns that everybody has with regards to liability. We have, of course, the citizenry, we have to be concerned about, if we should institute and stay involved in a vehicular chase. We don't want anybody to get hurt. We have of course, our own personnel. We have to worry about. We have, even if we are chasing a suspect, we don't want them to get hurt either. Of course, you always have the concern about inadvertent property damage and things like this.

"The Star Chase Unit, in lieu of those just simply, or an agency chasing somebody around in circles until they stop is a deployable device, and I use this as an example in one of our prior meetings, as a matter of fact it was at this meeting, if you could all think about when you had grandkids or kids that had these nerf guns that shot out these big foam rubber missile-looking things? That's to some extent what it is. It is a big foam looking projectile that has a compressed air cannon that's mounted behind the grill in selected cars within the Sheriff's Office. Within the manufacturer's requirements, we can launch this projectile and it has really, really sticky, gooey adhesive on it. It will stick on a vehicle, and within that foam rubber projectile is an embedded GPS (Global Positioning System) tracking device. Once that sticks to that car, chase is over. They simply bring this device up on a screen and our mobile data terminals that are already in the cars and we can watch it beep, beep, beep go down the street. The chase is over, we just simply wait for them to stop someplace and drive by and say hi."

Commissioner Dennis said, "How many of those do you have?"

Col. Powell said, "Currently, today we only have two in use and we are requesting funding for four additional units, which will take us up to six."

Commissioner Dennis said, "How close you got to get to them?"

Col. Powell said, "I believe it's about, I think the recommendation, don't quote me, someplace between 20 and 30 feet. It's not something that we can scope them out over there on the horizon and send it over the hill or something like that. It's not quite that advanced yet, we don't have a joystick or anything."

Commissioner Dennis said, "Thank you."

Col. Powell said, "Yes, sir."

Chairman Unruh said, "Thank you, Commissioner. Any other comment or question? I don't see any. So that being the case, we'll open the public hearing, as Michelline said, it's required to have a public hearing. So we'll open the hearing and ask if there's anyone who wants to speak on this JAG program. Anyone? Seeing no one standing up, then I guess, we will close the public hearing and we will just have the Commission back to the Commission. Commissioner Howell."

Commissioner Howell thanked the Chairman and said, "I would like to take this opportunity just to, I guess, bring up a point that I happened to see on social media in the last few weeks. Before this news came out that Sedgwick County was going to be awarded the [\$]344,000, almost \$345,000, there was some discussion about Sedgwick County being a sanctuary county and we would be disqualified from receiving the funding. I wanted to raise that issue, because I think we have addressed this a number of times.

"I think this is a great opportunity once again to just make the point that we are absolutely in full compliance with I.C.E. (Immigration and Customs Enforcement) and the Department of Justice. We're doing exactly what we are required to do as a county. The Sheriff's Office is doing a great job and the fake news that was on social media made an argument that once again that Sedgwick County was a sanctuary county. It is not an official term, it is not something that you can trace it back to anybody with any authority.

"So the reality is, we are doing a good job in Sedgwick County. Sheriff Easter and all his staff are doing a tremendous job, I want to just commend them and say once again, that was not an accurate story. Just within a day two after that story hit social media in our community and people were all up in arms about whether we were going to lose grant funding, again, as expected, we received the funds. We received the promise of these funds. So to me, it was interesting to me to note that that happened.

"I also just want to say, I think this is a great package of selected items to fund through dividing this up amongst different agencies and things that they need and the city of Wichita as well. I think it is great to partner with them and have that Memorandum of Understanding. One of the things I like that's on this list is the family engagement aspect of the funds and related items, it says here so that the youth are not isolated from the family during, have the ability to contact, trying to avoid any costs

due to a collection call system that would prevent them from being able to access their family.

"So there's just a lot of really nice things, it's a tremendous package. So I did a little bit of research on this just to find out where did the JAG grant come from, and I noticed that the name of this is it's a memorial to Edward J. Byrne. I thought it was interesting, I did some research on this. I would like to share this, since it is early and the meeting is about done.

"But the JAG, this program is, it says here, is a leading source of federal justice funding to state and local jurisdictions. This is the only time of the year we get this type of opportunity. So I think it is very thoughtful to have this group of folks sit down and talk about what their needs are and really respectfully just work out a really great option for both the city and county on how that money can be used to help our community.

"But again, it goes on and says the JAG program provides states, tribes and local governments with critical funding necessary to support a range of program, areas including law enforcement, prosecution, indigent defense, courts, crime prevention, education, corrections, community corrections, drug treatment, and enforcement planning, evaluation technology improvement, crime victim and witness initiatives and mental health programs and related law enforcement and corrections programs, including behavioral programs and crisis prevention teams and it goes on. There is a lot of information on the website about this grant. Of course, this is not just Sedgwick County, but this is nationwide.

"So I thought, well, what is, who is Edward J. Byrne? I thought it was interesting to learn about him. He was a 22-year-old law enforcement officer out of New York City. Let me just lead into this because I think it summarizes this very well. Written by his brother, that says that Eddie was, this officer Eddie was assassinated almost 20 years ago by a violent drug gang in New York as he sat on patrol in a marked police car, guarding the home of a cooperating witness. This program is named to honor his sacrifice and has helped communities all over the nation become safer and better places to live and work. There were six people that was convicted of this murder and they were sentenced to 25 years. But anyway, he was a young man that was a police officer, and he was brutally murdered. So I think it is just fitting to take the time to memorialize him with a couple comments. With that, Mr. Chairman, I would like to make the motion we would take the recommended action this morning."

MOTION

Commissioner Howell moved to approve 2017 Edward J. Byrne Memorial Justice Assistant Grant. 2017 Public Safety Enhancement Program in the amount of \$334,963.00.

Commissioner O'Donnell seconded the motion.

Chairman Unruh said, "Thank you. Are there any other comment on the motion? I would just want to compliment the advisory committee for their work. It was a very amicable meeting, even though not everyone got everything they wanted, we recognize that.

"Appreciate the way all of our Public Safety folks worked together to come to an agreement. Any other comment? Seeing none, Madam Clerk, call the vote, please."

VOTE

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

Chairman Unruh said, "Thank you, Michelline. Next item."

Approved

CONSENT

Mr. Mike Scholes, County Manager, greeted the Commissioners and said, "I recommend you approve the consent agenda items Echo (E) through Hotel (H)."

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

MOTION

Commissioner Dennis moved to approve the consent agenda.

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

Chairman Unruh said, "Next item, please."

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| E | <u>17-715</u> | Agreement with KDOT for Construction of Phase 2 of the Aviation Pathway Connecting Derby with Wichita (R-330A). District 5.
Approved on the Consent Agenda |
| F | <u>17-729</u> | Addendum to a Contract with Sedgwick County and Kansas Public Telecommunications Services, Inc. (KPTS).
Approved on the Consent Agenda |
| G | <u>17-742</u> | First Amendment to COMCARE's PATH Grant for homeless program.
Approved on the Consent Agenda |
| H | <u>17-679</u> | General Bill Check Register for August 16, 2017 - August 22, 2017. |

Approved on the Consent Agenda

LEGISLATIVE ISSUES

Chairman Unruh said, "I don't think we have anything to report there, so next item."

OTHER

Chairman Unruh said, "Commissioners, this is the time, appropriate time for you to speak about other issues that you're involved in. Commissioner Dennis."

Commissioner Dennis said, "Thank you, Mr. Chairman. Very briefly, reminder that we've got Zoobilee coming up on September the 9th, a great evening for all. Tickets are on sale right now for \$135 each and after the 1st of September, they go up to \$150 each. So my advice is to buy them now. Also, out of that, [\$]105 of that is tax deductible for those that are interested in that. So I recommend everyone take a look at the opportunity to go to Zoobilee. That's all I have, Sir."

Chairman Unruh said, "Your recommendation is that people come to you for tickets?"

Commissioner Dennis said, "That, well I didn't say that directly, but yes, that would be good."

Chairman Unruh said, "Thank you, Commissioner. Commissioner O'Donnell."

Commissioner O'Donnell said, "Thank you, Mr. Chair. Last week KDHE (Kansas Department of Health and Environment) notified a number of residents down in Haysville, that their water had been contaminated from a old dry cleaners from about 30 years ago. I am working with State Representative John Whitmer and State Senator Dan Kerschen, along with our own David Spears to try to calm a little bit of the concern. Part of the issue is that KDHE had known since 2011 there was contamination, and they didn't let the residents of Haysville know until last week that this had happened, which is somewhat unfathomable and deeply concerning to me and to others in that area.

"So we are looking at ways to try to give some more relief to a bigger area of people down there that, for a lot of reasons are concerned. KDHE has zero credibility on this issue now, so we're concerned about if that impact area is actually larger. So we're going to continue to work with the folks down in Haysville and the Salem Township to try to solve an issue, but we should have more updates in the days to come. But very concerning news out of District Two. So, thank you."

Chairman Unruh said, "Thank you, Commissioner. That is a little unfathomable that that could occur. Any other comments, Commissioner? There's no other business before the Commission, I don't think, we don't have an executive session or fire department meeting, so with no other business, we will declare ourselves adjourned."

EXECUTIVE SESSION

ADJOURNMENT

*There being no other business to come before the Board, the Meeting was adjourned
at 10:04 a.m.*