

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Minutes

Wednesday, September 6, 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 9:06 a.m. on SEPTEMBER 6, 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; Ms. Bonnie Kimple, Program Manager, COMCARE; Dr. Tim Rohrig, Director, Regional Forensic Science Center; Ms. Cindy Le, Environmental Project Manager, Environmental Resources; Ms. Annette Graham, Executive Director, Aging; Mr. Justin Waggoner, Assistant County Counselor; Mr. Joe Thomas, Director, Purchasing Department; Ms. Kate Flavin, Public Information Officer; Ms. Lynda Baker, Deputy County Clerk.

GUESTS

*Ms. Diana Greenwood, 520 W. 35th Street South, Wichita
Jenna, COMCARE Client, Wichita
Ms. Mary Jones, President, Suicide Prevention Coalition
Dr. Michael Birzer, Professor of Criminal Justice, Wichita State University
Dr. Nicole Klaus, Assistant Professor, KU (University of Kansas) School of
Medicine-Wichita*

INVOCATION: Reverend Gary Brooks, Aldersgate United Methodist Church.

FLAG SALUTE

ROLL CALL

ROLL CALL

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

PUBLIC AGENDA

PUBLIC AGENDA

Chairman Unruh said, "Commissioners, we've had one person sign up to speak this morning, Ms. Greenwood. If you'd want to step to the podium and state your name, and we'll allow you five minutes to speak."

Ms. Diana Greenwood, greeted the Commissioners and said, "My name is Ms. Greenwood. I am married to Shawn Patrick Desmond, San Juan Islands. I am my father's, Mr. And Mrs. Zelma Greenwood, first born, mother, whose father is Isaac Theodore Filback, WWII, 16, Purple Heart, first in our tribe to be numbered. We do

not have to carry a number in America. That is a misleading note somebody has placed on the board someplace. We do all pay our taxes.

"We do all have appropriate recording with birth certificates with appropriate people that are approved by the United States, Washington D.C. to record the births. Live births can be recorded at home with an ambulance there when the umbilical cord is cut. My last grandchild was stolen while I was on a mission out to Washington State to bring back a young girl that had been left on the street by her supposed adopted parent. I will not disclose no names, for I had been her caregiver for a long time. It took a whole crew to get her back here to where she wasn't in a hospital having a PICC (peripherally inserted central catheter) line put in her. Now when I arrived back here, I didn't like the greeting I received by some, I'll say, uninformed people.

"So those who had their double books and ways of doing in Sedgwick County, which effects the city police, they will no longer do this because they are learning to respect these good men, and the ones that have done this, they are under review for even having a degree from the schools they allegedly acquired the degree from, and I know they all have a degree. They will have their high school diploma. Their next venture in life will be to Salt Lake, Utah City. Nobody can touch Intrust Bank. There is no trust fund there for anybody. The United States government is the one that has the trust and the money to take care of people. My mother and father's signature is on my bank account, which I locked down with the banker's good association.

"I'm from a family of farmers, clean water is a must. They've been messing with the waterways, and God has a way of cleansing and helping us with the water without taking life. Now Florida, it's always stormed in there a bit, okay? The west coast is pretty calm. It's been the way of life, and the good news is Yellowstone Park, Old Faithful, is still spouting off at the same time, so that means we haven't destroyed the earth yet. Okay? But quit trying to poison us with things in the water and food that you say, oh, they can take so much percentage of it. We're saying no, we're taking it out. We're producing our own food. We are managing to feed ourselves, and quit taking the trading stamps of food down so low they cannot afford to buy their own underwear and also cannot afford fresh fruit. Oh, we liked the canned fruit, but where is the butter at that should be in the federal packages along with the powdered milk? That is all I have to say.

"They are broke, they are the national debt, and America is still has a AAA rating with the United Nations worldwide. We track the money down like my brother, Arthur Greenwood Junior in family court. Follow the money. Well, we did, and look who we found; 240,000 that misled some young people and some elders along the way. But now, I'm not going to uncover them or disclose them on national TV, but in time their name and all the different names they utilize will be told with their faces, not to be told on, but how much America loves them, and we're going to keep them safe from a lot of people worldwide that are angry that happens to know my dad. He is the teacher for teachers of new radio technology, three times around the world, early 60's."

Chairman Unruh said, "Ms. Greenwood, your time has expired."

Ms. Greenwood, "Okay, well enough said. The law was placed, no subliminal messages or radio waves, especially with mind altering controlling tranquilizers, I'm not going before my time. Oh yeah, they killed my parents, but don't cry. I did not put them in the ground. Just because, I had to wait 'til my dad said, okay she can stay and I'll

stay, and that had to be with God's plan. Thank you, sir. I'm going to go feed who I can on my meager budget, and I love you all just the way you are, and it was not (inaudible)."

Chairman Unruh said, "Alright, thank you for your comments. Commissioners, I don't think we have anyone else on the public agenda who has asked to speak, so we'll ask the clerk to call the next item please."

PROCLAMATIONS

A [17-818](#)

PROCLAMATION DECLARING NATIONAL RECOVERY MONTH.

Read by: Chairman David Unruh or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

PROCLAMATIONS

A. PROCLAMATION DECLARING NATIONAL RECOVERY MONTH.

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

WHEREAS, the focus of National Recovery Month this September is to "Join the Voices for Recovery: Strengthen Families and Communities!" with a focus on bringing people together to share real life experiences of the power of recovery from substance use disorders and/or mental health disorders; and

WHEREAS, in 2015 there were a total of 3,471 admissions for addiction treatment in Sedgwick County (63 percent male and 37 percent female). At a time of admission 31 percent reported their primary substance of abuse was alcohol, nine percent were unemployed, 10 percent were homeless, 30 percent reported having a mental health disorder, and 5 percent of females reported they were pregnant; and

WHEREAS, COMCARE of Sedgwick County promotes the societal benefits of prevention, treatment and recovery from substance use and we applaud the contributions and dedication of treatment and service providers across Sedgwick County and the state of Kansas; and

WHEREAS, there are millions of Americans whose lives have been transformed and can now lead normal lives. Recovery Month's message is that prevention works, treatment is effective and people can and do recover.

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

NATIONAL RECOVERY MONTH

Mental health and substance use disorders affect all communities nationwide, but with the commitment and support of our community, people with these disorders can achieve healthy lifestyles and lead rewarding lives in recovery.

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 receiving the proclamation this morning is Bonnie Kimple. She's with COMCARE Addiction Treatment Services (ATS)."

Ms. Bonnie Kimple, Program Manager, COMCARE, greeted the Commissioners and said, "It's my privilege today to accept this proclamation on behalf of Sedgwick County Treatment Community and our fellow citizens who have in the past or who are currently in seeking treatment services for both treatment and recovery services for substance usage and mental health conditions for themselves or their loved ones. National Recovery Month is a celebration of the effectiveness of prevention, treatment and recovery services that are provided across our county and state and recognizes that recovery is a process. The road to recovery takes a lot of effort and at times can be pretty difficult, but the benefits of preventing and overcoming mental health and substance use disorders are worth the effort for the individual, their families and our communities. I'm excited to have with us today a young lady who is going to share her story, a brief part of her struggle, and the part that celebrates the path of recovery."

Chairman Unruh said, "Welcome."

Jenna, COMCARE client, greeted the Commissioners and said, "I've been a client at COMCARE Addiction Treatment Services off and on since 2009. It began when I was placed in the drug court diversion program after being pulled over twice in one week with weed and paraphernalia in the vehicle. I graduated that program after a year of attendance in group therapy and random U/A's (Urine Analysis). I'd love to tell you my problems with drug and alcohol abuse ended there, but unfortunately, my story is a long way from short and sweet. My addiction progressed from weed and alcohol to cocaine, pills and meth. Personally, methamphetamine was by far the easiest hook with the longest line, and it nearly left me drowning in a lifestyle that embarrassed me to the point where I avoided looking at my own reflection.

"Meth took me back to COMCARE ATS when my parents gave me an ultimatum, seek help or be homeless. Getting help with addiction is nothing like flipping a switch and fixing yourself, but it is both the longest and most beneficial process I have ever worked through. I stand here today with nearly 18 months of clean time without which I would surely be six feet under by now. Outside of my battles with chemical dependency, I am diagnosed bipolar and spent years of my adult life resisting medication and talk therapy. No one likes to admit they need help, but COMCARE has

managed to help me find plans and solutions in all aspects of my struggle.

"Staying on my medication has become second nature, but when I was failing to stay on track, I used COMCARE [Community] Crisis Center to regain my footing. I needed hospitalization more than once, and each time I was released, my therapy resumed at COMCARE ATS with an amazing team of counselors who truly care where I am and how I am to this day long after graduation. I spent a year on non-reporting probation, and the consequences could have been far worse had I not been seeking addiction treatment already. It was a long struggle to admit my life had become completely unmanageable and even a longer road to maintain a quality of life I enjoyed living.

"Looking back on it now, I wouldn't change a thing. Once I began to stabilize my mental health and gain clean time, it was difficult for me to find the motivation and opportunity to return to work full-time. I had a large gap of unemployment and became discouraged after failing to find a new job on my own. I learned about another COMCARE program, Supported Employment [Case Management], and once I got accepted, I gained another teammate who not only helped me create a resume but drove me to put in applications and boosted my confidence every step of the way. I found a few temporary jobs, including a clerk with the Election Office, but I was motivated through this program to continue searching. Finally in May of this year, I was hired full-time. I've been there four months now, and while I battle my own insecurities on a daily basis, I work hard and always try to do the next right thing.

"My old life and habits aren't far behind me, but I can say with confidence that they'll remain in the past. I don't see myself as a grown-up, but with a strong support system surrounding me, I'm growing up into a functional member of society. Functioning is just the beginning of what I need to achieve in life.

"Happiness is a struggle personally, as well as promoting the contentment of my family and close friends. While I've burned numerous bridges in the last decade, all is not lost, and there's still room for repair. My best advice to those who struggle with addiction is this: work towards getting comfortable but not complacent in your own skin. Each addict creates a unique path toward recovery, but I found the guidance and stability offered through COMCARE ATS has helped me redirect my focus from escaping through addiction to success and sobriety. When I'm at my lowest, the Serenity Prayer resets my mind and calms my stress. It applies to everyone, not just addicts. God grant me the serenity to accept the things I cannot change, the courage to change the things I can, and the wisdom to know the difference. Thank you for your time this morning."

Chairman Unruh said, "Jenna, we want to thank you for being here this morning and having the courage to share with us your story and your journey. Clearly you are an intelligent, articulate person."

Chairman Unruh said, "I'm optimistic that you're going to continue on this road to recovery and continue to be a contributing member of our society, but once again, I know it took a lot of courage, and we thank you very much for being here."

Jenna said, "Thank you."

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

Adopted

WEEK.

Read by: Chairman David Unruh or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

B. PROCLAMATION DECLARING NATIONAL SUICIDE PREVENTION WEEK.

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

WHEREAS, in the United States, one person dies by suicide every 18 minutes, with an average of 44,193 deaths by suicide a year; and

WHEREAS, in our country, suicide is the 2nd leading cause of death for 15-24 year olds and is the 10th leading cause of death for people of all ages; and

WHEREAS, psychological studies have consistently found that the overwhelming majority of people who die by suicide—90 percent or more—had a mental disorder at the time of their deaths and often, these disorders had not been recognized, diagnosed, or adequately treated; and

WHEREAS, far too many Sedgwick County residents and Kansans die by suicide each year, and most of these deaths are preventable. In 2015, sixty-eight Sedgwick County residents died by suicide; and

WHEREAS, the mission of the Sedgwick County Suicide Prevention Coalition is to promote and implement evidence based approaches, local research and community change to reduce the impact of suicide with the ultimate goal of zero suicides in Sedgwick County; and

WHEREAS, in Sedgwick County, help is available by calling the Sedgwick County Suicide Prevention Hotline 24 hours a day, 7 days a week, at 316-660-7500.

NOW, THEREFORE BE IT RESOLVED that I, David M Unruh, Chairman of the Board of Sedgwick County Commissioners, do hereby proclaim the week of September 10 - 16, 2017, as

NATIONAL SUICIDE PREVENTION WEEK

The topic of suicide will continue to challenge us all to increase our awareness and education, and I call upon the residents of our community to join me in learning to recognize the signs of someone at risk, taking those signs seriously and knowing how to respond.

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, "Here to accept the proclamation is Mary Jones, and she is President of the Suicide Prevention Coalition."

Ms. Mary Jones, President, Suicide Prevention Coalition, greeted the Commissioners and said, "On behalf of the Sedgwick County Suicide Prevention Coalition, we'd like to thank you for your continued support of this proclamation and your continued promotion of the awareness of the significant public health issue. Thank you."

Chairman Unruh said, "Thank you, Mary, for being here. We appreciate your efforts on behalf of those folks who struggle with this issue. I think as the proclamation stated, you know, we can recognize the signs, and we can respond, and we just need to take the time to be aware of those folks, whether it's family members or not, who indicate some of those signs and be willing to respond, to reach out and try to help. We can call the suicide prevention center if necessary, and we can simply just sit down and talk to them, which will go a long way towards helping them overcome the crises. But 85 deaths by suicide is just too many, it saddens us. Thank you for your work in trying to overcome this issue in our society."

Ms. Jones said, "Thank you."

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

Adopted

C [17-755](#)

PROCLAMATION DECLARING NATIONAL FORENSIC SCIENCE WEEK.

Read by: Chairman David M. Unruh or his designee.

RECOMMENDED ACTION: Adopt the proclamation.

C. PROCLAMATION DECLARING NATIONAL FORENSIC SCIENCE WEEK.

Chairman Unruh said, "Commissioners, another proclamation for your consideration."

WHEREAS, forensic science is a vital public service and access to quality forensic analysis dramatically improves the investigation of criminal activity leading to the exoneration of the innocent and the prosecution of the guilty; and

WHEREAS, forensic science plays a critical role in public outreach and crime prevention and that role is evolving within the criminal justice community; and

WHEREAS, crime scene investigators, forensic examiners, forensic scientists, and

*forensic technicians provide unbiased, accurate, and reliable analyses of evidence;
and*

*WHEREAS, numerous professional organizations across the country have recognized
September 17 - 23, 2017 as National Forensic Science Week; and*

*WHEREAS, the dedicated and hard-working individuals that compose the Sedgwick
County Regional Forensic Science Center, are worthy of recognition for their
commitment to proper scientific and medical investigations to support the cause of
justice;*

*NOW, THEREFORE BE IT RESOLVED that I, David M. Unruh, Chairman of the Board
of Sedgwick County Commissioners, do hereby proclaim September 17 - 23, 2017 as*

NATIONAL FORENSIC SCIENCE WEEK

*throughout Sedgwick County, and encourage all residents of Sedgwick County to learn
more about the importance of forensic science and show their sincere appreciation for
the people, technologies, and facilities that make reliable forensic science possible in
our community.*

*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, "Accepting the proclamation this morning is Dr. Tim Rohrig
who's the director of our Regional Forensic Science Center."*

*Dr. Tim Rohrig, Director, Regional Forensic Science Center, greeted the
Commissioners and said,*

*"I'm here to accept this on behalf of our team. It is a team effort of scientists,
physicians. We spend countless hours examining tens of thousands of pieces of
evidence to support the criminal justice system, the identification, adjudication of
crime. You've allowed me to assemble a fantastic team of scientists, physicians, to
move forward with this work, and I just want to thank you for your ongoing support,
allowing us to do the job for the citizens of Sedgwick County. Thank you."*

Chairman Unruh said, "Well Dr. Rohrig, thank you. We appreciate the work of your whole team at the Regional Forensic Science Center.

"We know that it is very technical and that with new technologies that come along and with new ways that people commit crime of one kind or another, that your office is somewhat overloaded even with work to do, trying to just keep up with the problem. So just want you to communicate to your team that we do appreciate them, and we know that you're an important part of our community."

Dr. Rohrig said, "Thank you, sir."

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

Adopted

APPOINTMENTS

- D** [17-779](#) RESOLUTION APPOINTING DR. MICHAEL BIRZER (BOARD OF COUNTY COMMISSION APPOINTMENT) TO THE SEDGWICK COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD IN THE EDUCATION POSITION.
Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

APPOINTMENTS

- D. RESOLUTION APPOINTING DR. MICHAEL BIRZER (BOARD OF COUNTY COMMISSION APPOINTMENT) TO THE SEDGWICK COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD IN THE EDUCATION POSITION.**

Mr. Eric Yost, County Counselor, greeted the Commissioners and said, "I think items D and E can be voted on at the same time. Item D is the resolution appointing Dr. Michael Birzer to the [Sedgwick County] Community Corrections Advisory Board (SCCCA) in the education position. This position had been held by Dr. Jodie Beeson, whose term expired on September 1st. Dr. Birzer's term would end on September 5 of 2019, and he is present to be sworn in. Item E is a resolution reappointing Mr. Ignacio Ayala to that same board in the at-large, in one of the at-large positions. Mr. Ayala has been serving on the board already. This is a reappointment. His new term would expire on September 8 of 2019, and I understand he is not present. I would urge adoption of these two resolutions, items D and E, and then swear in Dr. Birzer."

Chairman Unruh said, "Thank you, Mr. Counselor. What's the will of the Board?"

MOTION

Commissioner Dennis moved to adopt the resolution.

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, "Dr. Birzer is here if you'd like to step forward and be sworn."

Mr. Kelly Arnold, County Clerk, thanked the Commissioners and said, "I do solemnly swear that I will support the constitution of the United States..."

Dr. Birzer said, "I do solemnly swear that I will support the constitution of the United States..."

Mr. Arnold said, "...the constitution of the state of Kansas..."

Dr. Birzer said, "...the constitution of the state of Kansas..."

Mr. Arnold said, "...and will faithfully discharge the duties of the office of Sedgwick County Community Corrections Advisory Board so help me God."

Dr. Birzer said, "...and will faithfully discharge the duties of the office of Sedgwick County Community Corrections Advisory Board so help me God."

Mr. Arnold said, "Alright, congratulations."

Dr. Michael Birzer, Professor of Criminal Justice, Wichita State University, greeted the Commissioners and said, "I would just like just to say good morning, Commissioners. Thank you very much for allowing me this opportunity. I look forward to making a contribution on the board. Thank you."

Chairman Unruh said, "Well thank you for your willingness to serve. We have several advisory boards that offer input to the County Commission, and we take your work and your advice seriously, so we appreciate citizens who are willing to serve. So thank you very much."

Dr. Birzer said, "Thank you."

Chairman Unruh said, "Next item, please."

Adopted

E [17-737](#)

RESOLUTION REAPPOINTING IGNACIO AYALA (BOARD OF COUNTY COMMISSION REAPPOINTMENT) TO THE SEDGWICK COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD IN AN AT-LARGE POSITION.

Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Action for this item taken with Item D

F [17-756](#)

ACCEPT THE RESIGNATION OF ALEX MELUGIN (COMMISSIONER MICHAEL O'DONNELL'S APPOINTMENT) FROM THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.

Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Approve the resignation.

F. ACCEPT THE RESIGNATION OF ALEX MELUGIN (COMMISSIONER MICHAEL O'DONNELL'S APPOINTMENT) FROM THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.

Mr. Yost said, "Items F and G can be voted on together. Item F is a resolution accepting the resignation of Alex Melugin from the [Sedgwick County] Advisory Council on Aging. He had been Commissioner O'Donnell's appointment, but he is unable to continue his work on that committee. Item G is a resolution appointing Ms. Jaime Brown to fill that vacancy to replace Mr. Melugin, and Commissioner O'Donnell is recommending that Ms. Brown be appointed. Her term would expire on April 11, 2021, and I understand she is present to be sworn in. I would urge adoption of both of these resolutions, items F and G and then swear in Ms. Brown."

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

MOTION

Commissioner O'Donnell moved to approve the resignation.

Commissioner Howell 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, "Ms. Brown is not here?"

Commissioner O'Donnell thanked the Chairman and said, "Right."

Chairman Unruh said, "Okay, then she'll be sworn at the appropriate time, and we'll go to the next item please."

Approved

G [17-769](#)

RESOLUTION APPOINTING JAIME BROWN (COMMISSIONER MICHAEL O'DONNELL'S APPOINTMENT) TO THE SEDGWICK

COUNTY ADVISORY COUNCIL ON AGING.

Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Action for this item taken with Item F

H [17-816](#)

RESOLUTION APPOINTING CINDY LE (BOARD OF COUNTY COMMISSION APPOINTMENT) TO THE SEDGWICK COUNTY SOLID WASTE MANAGEMENT COMMITTEE.

Presented by: Eric Yost, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

H. RESOLUTION APPOINTING CINDY LE (BOARD OF COUNTY COMMISSION APPOINTMENT) TO THE SEDGWICK COUNTY SOLID WASTE MANAGEMENT COMMITTEE.

Mr. Yost said, "This resolution would appoint Ms. Cindy Le to the Solid Waste Management Committee Board in position number ten, which is the county recycling position. This position had been held by Joe Oliver, who is not in that position anymore. Ms. Le's term would expire when she leaves employment with Sedgwick County, and I would urge adoption of this resolution, and I understand she is present to be sworn."

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

MOTION

Commissioner O'Donnell moved to adopt the resolution.

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, "Ms. Le is here to be sworn."

Mr. Arnold said, "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 Solid Waste [Management] Committee, so help me God."

Ms. Le said, "I do."

Mr. Arnold said, "Alright."

Ms. Cindy Le, Environmental Project Manager, Environmental Resource greeted the Commissioners and said, "Thank you for the opportunity. I look forward to working with the committee and the citizens of Sedgwick County."

Chairman Unruh said, "Well thank you for your willingness to serve. Once again, I'd say that we appreciate citizens who are willing to invest time in the advisory boards that once again, I'll say that we do take their advice seriously, so thank you. Madam Clerk, next item."

Adopted

NEW BUSINESS

- I [17-699](#) SEDGWICK COUNTY SUICIDE PREVENTION COALITION 2017 ANNUAL REPORT.
Presented by: Dr. Nicole Klaus, Assistant Professor, KU School of Medicine-Wichita.

RECOMMENDED ACTION: Receive and file.

NEW BUSINESS

I. SEDGWICK COUNTY SUICIDE PREVENTION COALITION 2017 ANNUAL REPORT.

VISUAL PRESENTATION

Dr. Nicole Klaus, Assistant Professor, KU School of Medicine-Wichita, greeted the Commissioners and said, "I'm here this morning to share with you some of our most recent data and trends regarding suicide rates in Sedgwick County. First, I want to acknowledge that this data is available through a collaboration with the Sedgwick County Division of Health (SCDOH) and the Regional Forensic Science Center, so I want to acknowledge their efforts and their contribution. So in 2016, there were a total of 91 suicide deaths in Sedgwick County, and this comes to a rate of 17.9 per hundred thousand Sedgwick County residents, and this is the highest rate on record since we started tracking these data 16 years ago.

"Here you can see that this rate is significantly higher than the national trends and that our suicide rates in Sedgwick County tend to be higher than the national trends on average. Sedgwick County is the blue line there, and national rates are in gray. National data also tend to lag a couple of years behind our local data. So firearm deaths continue to be the most common method of suicide in Sedgwick County, and this is consistent with national data. So here you can see that over the past few years our rates of firearm deaths have kind of fluctuated but been in a similar range. The second leading cause of suicide is hanging deaths and the third most common cause is drug overdoses, which increased this past year.

"Our 25 to 54-year-old residents make up the largest portion of suicide deaths. Here when you look at the past few years, we can see that our young adults, our 25 to 34-year-olds, have shown a significant increase in suicide rates over the past few years. So when I plot that over a longer span, you can see that there's been a steady increase in deaths in that age group by suicide. Males die at a significantly higher rate

than females by suicide, and this is consistent with the past several years and with national trends.

"Here when we look at the race and ethnicity of our suicide deaths, we find that 75 percent of people who have died of suicide were non-hispanic white. When we look at suicide rates which are adjusted according to the population, we find that our hispanic and black populations have shown increased rates of suicide in the past year as well, but the non-hispanic whites continue to have the highest suicide rate.

"So as Chairman Unruh nicely summarized earlier, one of the things we can all do to prevent suicide is to be aware of warning signs for suicide. Take it seriously and know the local resources to get help.

"We have a 24-hour community hotline and Community Crisis Center. We also have several activities coming up that community members can get involved with to increase their awareness and show support for people struggling with suicidal thoughts, including some walks and vigils and our party for prevention that the Sedgwick County Suicide Prevention Coalition is hosting. Thank you."

Chairman Unruh said, "Well, thank you for being here, and thank you for that update. I don't see, well we do have a request from a commissioner to speak. Commissioner Howell."

Commissioner Howell thanked the Chairman and said, "I just wanted to say thank you for the data. It's sobering to see these numbers, and I appreciate the report this morning. I'd like to get a copy of that power point if it's possible to do that."

Dr. Klaus said, "Absolutely, it's here and I can provide that."

Commissioner Howell said, "Second of all, I'm just curious, but there has been a trend happening in the nation, the opioid overdoses. I'm just curious, if someone has an accidental overdose by misuse of drugs like that and it's not an intentional suicide, do you differentiate that in the data? Okay."

Dr. Klaus said, "Yeah. Those are not ruled suicide deaths. Those are ruled accidental overdoses."

Commissioner Howell said, "Alright, well that's good."

Dr. Klaus said, "However, we also know that a significant portion of those who die of suicide do have substances, whether it's drugs or alcohol, in their system at the time of death."

Commissioner Howell said, "Alright, well good, thank you for that, and I just want to say some of those slides were somewhat shocking. I'm surprised to see the, some of the demographics of some of those slides. If I understand correctly, you said 78 percent male. That just really surprises me, such a tremendous difference in the sex between male and female, that would be such a difference there, and then some of the racial differences are also very surprising to me. So, I'd like to see that, have those slides and contemplate that, and thank you for your information this morning."

Dr. Klaus said, "You're welcome."

Chairman Unruh said, "Thank you, Commissioner. I had one question. Can you identify a reason that there was such a significant uptick in the population 25 to 34, I believe, that increased so much in the last year or so. Is there something that you can identify as a reason for that?"

Dr. Klaus said, "With the data that we have, we haven't been able to identify one particular reason. You know, over the time period that we've seen this increase, I wonder if economic issues have affected this age group in particular ways, but it's kind of hard to tell, but I think paying attention to the issue, addressing mental health issues would be especially important in that age group."

Chairman Unruh said, "Okay, well, thank you. Thank you for the report, and I assume that you'll send that to all of us so we can kind of look at that data. But, I appreciate your work and continuing with suicide prevention. It needs to be talked about so that we can all be alert and helpful, so thank you."

Dr. Klaus said, "Thank you."

Chairman Unruh said, "We need a motion to receive and file, I think."

MOTION

Commissioner Ranzau moved to receive and file.

Commissioner Howell 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, please."

Received and Filed

J [17-751](#)

AGREEMENT WITH THE KANSAS DEPARTMENT ON AGING AND DISABILITY SERVICES (KDADS) AND THE CENTRAL PLAINS AREA AGENCY ON AGING (CPAAA) FOR THE SENIOR CARE ACT (SCA) PROGRAM FY 2018.

Presented by: Annette Graham, LSCSW, Executive Director, Central Plains Area Agency on Aging / Sedgwick County Division on Aging.

RECOMMENDED ACTION: Approve the agreement, authorize establishment of additional budget authority in the 2018 budget, the addition of 2.0 FTE positions, and authorize the Chairman to sign.

J. *AGREEMENT WITH THE KANSAS DEPARTMENT ON AGING AND DISABILITY SERVICES (KDADS) AND THE CENTRAL PLAINS AREA AGENCY ON AGING (CPAAA) FOR THE SENIOR CARE ACT (SCA) PROGRAM FISCAL YEAR (FY) 2018.*

Ms. Annette Graham, Director of Aging, greeted the Commissioners and said, "What I bring before you today is an agreement with the Kansas Department on Aging and Disability Services (KDADS), and it is between KDADS and the Central Plains Area Agency on Aging (CPAAA) to provide for the Senior Care Act (SCA) program for fiscal year 2018.

"This is an agreement with the state to provide this. The allocation of funding is based on a funding formula. There are 11 area agencies on aging and there is a funding formula that allocates those funds across those area agencies on aging based on their populations and demographics relating to that senior population.

"This program provides in-home services to residents of Kansas 60 years of age and older who meet the functional limitation criteria for a nursing home level of care. The Senior Care Act Program was established by the Kansas legislature back in the early 1980's with the goal to assist older Kansans who have these limitations to remain in their own homes as long as possible. The program is targeted to individuals that are not eligible for Medicaid. They're pre-Medicaid eligibility, and it really is to help them extend their resources to remain in their homes and communities as long as possible. This program is provided in the three-county region of Butler, Harvey, and Sedgwick County, and it provides a multitude of services to help those seniors.

"So, it is again for seniors age 60 and older. These seniors are assessed for their functional eligibility, and there is case management services provided that determines their plan of care to provide those services. Services are targeted to meet the specific needs of the individuals, and services available through the program include not only the case management and the assessment, but also attendant care, which is basically assistance with personal care, like bathing, toileting, medication management, dressing, and feeding, transferring.

"Also through homemaker services for things such as meals, shopping, meals preparation, managing money, setting up appointments, scheduling things, light housework and laundry.

"Additionally, there is a personal emergency response management and installation. That is the system that provides 24-hour emergency assistance with the push of a button, and it also provides for custom care, and that includes specific purchases that will allow and assist the individual in maintaining their independence and home modification, incontinence supplies, things like that.

"This program started July 1st, 2017 and goes through June 30th. There was a delay in getting the contract to us because of the legislature was delayed in their budgeting and so it took longer for the Kansas Department of Aging (KDOA) to get that to us to finalize. The total program budgeted costs are \$1,334,177. That includes state funds of \$1,217,350. It includes co-pays. This program does, it has a sliding scale and seniors are required to pay based on their ability. We look at their annual income and

also at liquid assets to determine that, and then there's also a required match. Our match does not change based on the funding of the state; it is set at \$66,827. That was already included in our 2018 budget request, and then we have estimated program income, which is the co-pay at [\$]50,000, which brings the total resources to that \$1,334,177.

"Now last year, this program did suffer a significant cut in funding due to the state budget issues. There was a 35 percent reduction. There was a lot of legislative advocacy that happened on behalf of this program, and as a result of that, they were successful in restoring those cuts.

"So last year we had a 35 percent reduction. We did reduce our budget, and we had to reduce services to individuals, and our waiting list for this program did significantly grow. That budget has been restored with this. Also when we had that cut, we did lay off three individuals, three of our staff. So with this agreement that I bring before you, we do have that increased budgetary request in there. We also have included a staffing table change which would be the addition of two positions. One is a full-time case manager III, and one is a full-time grant coordinator position. Sufficient budget authority is already included in the 2017 budget, but additional budget authority is requested for the 2018 budget.

"Currently for this program, we have close to 170, about 170 seniors on the program. We do have a waiting list of close to 200. We are starting the process of going through that waiting list and doing the assessments to add people back on to this program and to meet those needs that we see across our region. So with this, I would request that you approve the agreement, authorize the establishment of additional budget authority in the 2018 budget, and the additional of two fte (full time equivalent) positions and authorize the Chairman to sign, and I would be happy to answer any questions."

Chairman Unruh said, "Alright, thank you, Annette. Commissioners, we have a question from Commissioner Howell."

Commissioner Howell said, "Thank you Mr. Chairman. I was just curious, can you talk about the waiting list, how it changed after the legislature, I guess they reduced the budget and then increased the budget, you talked about that. So, has the, when you list, was it lower before and it went up because of that?"

Ms. Graham said, "Yes, it did, and we also did have to, because of the size of that reduction, we did have to move some people off of the program. But what we've seen during this year plus of that transition is some of those people on the waiting list ended up in nursing homes or no longer needed the services or they passed away, so that waiting list is kind of a moving target because of what happens. With senior population, they typically don't try to access services 'til kind of late, when they really, really need them, so we see a lot of change if people don't access services and they don't have that available. They can end up in a nursing home or their health condition deteriorates or they have a fall. So we see a lot of movement within that waiting list, but we did see a growth in that."

Commissioner Howell said, "Is there a way that people can find out about the program? I mean, is it advertised in some way that seniors would naturally come across the information for assistance?"

Ms. Graham said, "We do put out the information. We have our call center, and people

do, we work with a lot of professionals, so we get that information out. We hear a lot from home health agencies, from assisted livings, from caregivers, even from hospitals as they're transitioning out of hospitals once they've had a change in situation."

Commissioner Howell said, "As people are listening on the television, for example, if they were interested in this and wanted to get more information, do you have a number that they can call?"

Ms. Graham said, "Yes. That is 1-855-200-2372."

Commissioner Howell said, "Alright, well, thank you for that."

MOTION

Commissioner Howell moved to approve the agreement, authorize establishment of additional budget authority in the 2018 budget, the addition of 2.0 FTE positions, and authorize the Chairman to sign.

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>

Ms. Graham said, "Thank you."

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

Approved

K [17-764](#)

CONSIDERATION OF A RESOLUTION AND AGREEMENT BETWEEN SEDGWICK COUNTY AND CITY OF WICHITA FOR TRANSFER OF THE SEDGWICK COUNTY HOUSING AUTHORITY, SECTION 8 HOUSING CHOICE VOUCHER PROGRAM TO WICHITA HOUSING AUTHORITY (WHA).

Presented by: Justin Waggoner, Assistant County Counselor.

RECOMMENDED ACTION: Approve the resolution, authorize the Chairman to sign the agreement with City of Wichita, and authorize the Chairman and the Executive Director of the Sedgwick County Housing Authority (SCHA) to sign the letter requesting the voluntary transfer, and, upon approval of the voluntary transfer by the U.S. Department of Housing and Urban Development.

K. CONSIDERATION OF A RESOLUTION AND AGREEMENT BETWEEN

*SEDGWICK COUNTY AND THE CITY OF WICHITA FOR TRANSFER OF THE
SEDGWICK COUNTY HOUSING AUTHORITY, SECTION 8 HOUSING CHOICE
VOUCHER PROGRAM TO WICHITA HOUSING AUTHORITY (WHA).*

Mr. Justin Waggoner, Assistant County Counselor, greeted the Commissioners and said, "I'm here on the proposed transfer of the Section 8 Housing Choice Voucher Program from the Sedgwick County Housing Authority to the Wichita Housing Authority (WHA). Presently the Wichita Housing Authority currently operates Section 8 program within the city limits of Wichita. Meanwhile, Sedgwick County, the Sedgwick County Housing Authority, operates as the Public Housing Authority throughout the remainder of Sedgwick County and then also in Harvey County and Butler County.

"What's probably a gross over-simplification of the duties of Public Housing Authority essentially, they have to work with tenants to ensure they meet the federal regulations for qualifying to receive a voucher to go towards rent on those. They also will work with interested landlords and ensure that they, again, meet the HUD (Department of Housing and Urban Development) regulations, and then during the course of the residential rental agreements, the Public Housing Authorities have several administrative duties, responsibilities and oversight functions that they have to perform.

"Discussions have been held recently between city and county staff members, and I think there was a thought towards if it could make sense to potentially consolidate housing authority. Essentially, they are the same regulations that apply whether it's the Wichita Housing Authority or the Sedgwick County Housing Authority. More specifically the thought was if there was to be some type of consolidation, it could be more sensible to have that be a consolidation to where the county would transfer it's Housing Authority to the city because there's such a, there's roughly an 8:1 ratio on the number of vouchers the City of Wichita has in their housing authority to the Sedgwick County Housing Authority, and the thought is that economies of scale make it more efficient in order if the City were to handle that.

"Secondly, the thought was that there would also be some, I guess, more ease for landlords and tenants to have one point of contact within the county as opposed to two. As a result, that's kind of why this whole item is in front of you today. The next question is well how would a transfer occur? There is a process that HUD has put together on these matters. There are really three documents that would have to be approved by you today in order to effectuate that transfer. The first is an agreement to be reached with the City of Wichita for the transfer.

"The second would be a resolution to show the county's intent to transfer it's Housing Authority to the City of Wichita, that's a requirement of the HUD procedures, but also under Kansas housing law that is under K.S.A. 17-2348, a municipality can transfer its Housing Authority to another municipality. The third item would be a letter that would be proposed to be signed by the Executive Director of the Sedgwick County Housing Authority, Ms. Annette Graham, and then secondly be signed by the Chairman. It would state the reasons for the transfers as I've already indicated those.

"I've already kind of talked about the resolution. It would contain more or less what the agreement, or what the letter would include, but let me make a few comments on the proposed agreement that's in front of you. It would propose to have the City act as a subcontractor on this for the Sedgwick County Housing Authority from October 1st through December 31st. HUD only approves these transfers effective January 1st or July 1st of each year. So it would be a subcontract for the final quarter of 2017, and

then if HUD approves the item when this would go to them, they have 30 days to approve or deny it once it's submitted, then effective January 1st of 2018, the City would be the Public Housing Authority for the remainder of Sedgwick County.

"Upon approval by HUD, the county would pay the City a one-time fee of \$35,000. This one-time fee would be intended to cover some of the transition costs. I know during the City's presentation yesterday, they indicated that they would ultimately plan to add one additional staff member, so I imagine some of that money would go to that as well. The City would also receive all of the HUD administrative fees that the federal government provides on those agreements as well. The Wichita Housing Authority would be responsible for administering the program under the same rules and regulations the county currently has to follow on these.

"The City did approve this item yesterday, 7-0. Harvey County and Butler County County Commissions are going to take up resolutions next week to consider their transfer authority to the Wichita Housing Authority as well. The recommended action is to approve the agreement, authorize the Chairman to sign it, approve the resolution and authorize the Chairman and the Sedgwick County Housing Authority Executive Director to sign the letter to HUD. I'd be happy to stand for any questions."

Chairman Unruh said, "Alright, thank you Justin. We do have a question from Commissioner Howell."

Commissioner Howell said, "Thank you, Mr. Chairman. Appreciate the presentation this morning. I've been thinking about this, and I did listen to the meeting by the City yesterday, and they made a, I guess, a term that I would like to use here as well, it's functional consolidation. I think this is good for us to functionally consolidate where it makes sense, and this is a move towards more efficiency. So the program, I think, is arguably going to be able to provide more for less tax dollars, and so that's a good move. Can you talk about how many employees do we have in Sedgwick County that are providing the service currently, do you know?"

Mr. Waggoner said, "I think Annette Graham might be better suited to answer that question."

Commissioner Howell said, "Okay."

Ms. Graham said, "We currently have one case manager. We did have two case managers, but one of those was hired on to a different position within the Division of Aging. So, she now is a program manager, I mean a unit director for mobility and mill levy programs, but because she has that experience in housing program, she is currently continuing to assist with that. When the program came over, there were three staff that were with the program."

Commissioner Howell said, "So continuing this, are we going to have to lay somebody off, are we going to be able to re-assign someone?"

Ms. Graham said, "Yes, there will be one layoff."

Commissioner Howell said, "There would be one layoff..."

Ms. Graham said, "Yes."

Commissioner Howell said, "...with this, okay. That's good to know that, I guess. I am a little bit concerned about the fact that I think there is some Section 8 housing outside of Wichita. I want to ensure that, I guess, the rest of the county continues to get, I guess, access to Section 8 housing opportunities if there are some out there. I'm considering Oaklawn specifically, it's in my district, and I know that there probably is some Section 8 housing there.

"I didn't get that data, I did ask for that, but I have not seen that data just yet, but I would like to know is there any type of reporting, are we able to access data regarding how the housing is distributed around the county? Is that data going to be available to us?"

Ms. Graham said, "Okay. I think I did send that. Maybe you just didn't get that yet, but when we looked at our records currently, there are one, there's one tenant in the Oaklawn area and there, no there are two tenants and one landlord, I believe, but I did send you that data.

"HUD does, for their monthly reporting, they only require reporting based on total numbers of vouchers. It is not broke down by region or county. So the system does not track it that way."

Commissioner Howell said, "Okay. Alright, I don't think I have any other questions."

MOTION

Commissioner Howell moved to approve the resolution, authorize the Chairman to sign the agreement with City of Wichita, and authorize the Chairman and the Executive Director of the Sedgwick County Housing Authority (SCHA) to sign the letter requesting the voluntary transfer, and, upon approval of the voluntary transfer by the U.S. Department of Housing and Urban Development.

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

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

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

Approved

L [17-770](#)

SELECTION OF VOTING DELEGATE AND ALTERNATES FOR THE KANSAS ASSOCIATION OF COUNTIES 42ND ANNUAL CONFERENCE.

Presented by: Dave Unruh, Board of County Commission Chairman.

RECOMMENDED ACTION: Select voting delegate and alternates, and complete certification.

L. SELECTION OF VOTING DELEGATE AND ALTERNATES FOR THE KANSAS ASSOCIATION OF COUNTIES 42ND ANNUAL CONFERENCE.

Chairman Unruh said, "Commissioners, each year at the KAC (Kansas Association of Counties) Conference, we need to have a voting delegate, and they ask for two alternates, and so we need to choose those representatives of Sedgwick County today. I've tried to talk to most of you about who might be willing to serve. I would like to recommend that Commissioner Howell be the voting delegate and Commissioner Dennis be an alternate. Are there any other suggestions?"

MOTION

Commissioner Unruh moved to select voting delegate and alternates and complete certification.

Commissioner Ranzau seconded the motion.

Chairman Unruh said, "Now is there conversation or comment about the motion? Commissioner Howell."

Commissioner Howell said, "Mr. Chairman, I just want to say I appreciate the recognition and the trust from the Commission to represent the BoCC (Board of County Commissioners) in Sedgwick County at the KAC. I look forward to the opportunity."

Chairman Unruh said, "Thank you. Any further comment or question? 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>

Approved

M [17-780](#)

REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON AUGUST 31, 2017.

Presented by: Joe Thomas, Director, Purchasing.

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

M. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON AUGUST 31, 2017.

Mr. Joe Thomas, Director of Purchasing Department, greeted the Commissioners and

said, "The meeting that was held on August 31st for the Board of Bids and Contracts results in three items."

1. BACKGROUND SCREENING SERVICES – DIVISION OF HUMAN RESOURCES
FUNDING – DIVISION OF HUMAN RESOURCES.

"This recommendation is to accept the proposal from National Screening Bureau dba National Screening Bureau, LLC (NATSB) and establish contract pricing for two (2) years, with three (3) one-year options to renew.

2. SAP BASIS MONITORING AND SUPPORT – DIVISION OF
INFORMATIONTECHNOLOGY AND SUPPORT SERVICES (ITSS)
FUNDING – CONTRACT

"Recommendation is to accept the quote from 1st Basis Consulting, LLC at the rate of \$2,900 per month and establish contract pricing for time and materials at \$100 per hour, and this contract would be or one (1) year with four (4) one-year options to renew.

3. WEED CHEMICALS – NOXIOUS WEEDS DEPARTMENT
FUNDING – NOXIOUS WEEDS.

"Recommendation for this is to accept the low bid for items 1 – 6, and award that to Van Diest Supply Co., the low bid for items 7 and 8 award to Red River Specialties, LLC and the low bid for item 9 to SiteOne Landscape Supply, and these would be for an initial purchase totaling \$30,114.08 and establish contract pricing for one (1) year.

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

Chairman Unruh said, "Alright Commissioners, do we have any question or comment for Joe on these Bid Board items. Seeing none, what's the will of the Board?"

MOTION

Commissioner Howell moved to approve the recommendations of the Board of Bids and Contracts.

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

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

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

Approved

CONSENT

CONSENT AGENDA

Mr. Mike Scholes, County Manager, greeted the Commissioners and said, "I recommend you approve consent agenda items November (N) through Victor (V)." Chairman Unruh said, "Commissioners, what's the will of the Board?"

MOTION

Commissioner O'Donnell moved to approve consent agenda items N through V. 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, please."
Approved*

- N** [17-757](#) Six (6) Temporary Construction Easements and Two (2) Right of Way Easements for Sedgwick County Project on the south side of 47th Street South from Oliver to Clifton, and on the west side of Clifton from approximately 47th Street South to MacArthur Road. CIP#R330A - Aviation Pathway Phase 2. District 5.
Approved on the Consent Agenda
- O** [17-761](#) Affiliation Agreement by and between Sedgwick County and Wichita State University Fairmount College of Liberal Arts and Sciences School of Social Work.
Approved on the Consent Agenda
- P** [17-718](#) Ten (10) vendor contracts to provide in-home services for the Senior Care Act (SCA) Program.
Approved on the Consent Agenda
- Q** [17-807](#) Hire an Assistant County Manager for Public Safety, Code Enforcement & Emergency Management above the grade minimum, with vacation.
Approved on the Consent Agenda
- R** [17-762](#) Treasurer Claim Certification.
Approved on the Consent Agenda
- S** [17-753](#) Plat.
Approved by Public Works. The County Treasurer has certified that taxes in 2016 and all prior years have been paid for the following plat:

C & M Winter Addition.

Approved on the Consent Agenda

T [17-774](#) General Bill Check Register for August 23, 2017 - August 29, 2017.

Approved on the Consent Agenda

U [17-775](#) General Bill Check Register for August 30, 2017 - September 5, 2017.

Approved on the Consent Agenda

V [17-776](#) Payroll Check Register for the August 19, 2017 payroll certification.

Approved on the Consent Agenda

LEGISLATIVE ISSUES

LEGISLATIVE ISSUES

Chairman Unruh said, "I think we have no legislative issues to discuss this morning, Commissioners. So I think now we're ready for 'other'. So, are there any other items of interest or comment that Commissioners would like to make at this time?"

Commissioner Dennis."

OTHER

OTHER

Commissioner Dennis thanked the Chairman and said, "Very briefly, we have a Veterans Day Parade coming up on November the 9th this year, and it is Veterans Day that day. We want to make sure that we have folks out there to support the Veterans Day Parade. I am on the board that is setting up that parade. But I think it's important that we recognize our veterans and the contributions that they've made to our nation, and so I urge everyone to join us on November the 9th to recognize the veterans of our United States service."

Chairman Unruh said, "Thank you, Commissioner, and thanks for giving us a warning early enough that we can plan for that, so thank you. Are there any other comments?"

Commissioner O'Donnell."

Commissioner O'Donnell thanked the Chairman and said, "Thursday night we're going to have our second meeting down in Haysville with KDHE (Kansas Department of Health and Environment) for the water contamination issue. They've actually included the county this time, and we'll have members from the environmental department down there along with state legislators and members from KDHE. So hopefully residents down in the area of impact are going to have some more questions answered. So Thursday, 6:00 [p.m.] at the Alternative Learning Center."

Chairman Unruh said, Okay, very good. Thank you, Commissioner. Any other comments? Seeing none, we will move to the next item. I don't think we have an executive session."

EXECUTIVE SESSION

ADJOURNMENT

ADJOURNMENT

*There being no other business to come before the Board, the Meeting was adjourned
at 10:06 a.m.*