

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Minutes

Wednesday, December 13, 2017

9:00 AM

BOCC Meeting Room

Governing Body of Fire District 1

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 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, 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 11:27 a.m. on DECEMBER 13, 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. Kate Flavin, Public Information Officer; Ms. Lynda Baker, Deputy County Clerk.

ROLL CALL

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

PUBLIC AGENDA

Chairman Unruh said, "I have not had anyone sign up, and I see no one rising to speak, so next item please."

CONSIDERATION OF MINUTES

- A** [17-994](#) SPECIAL FIRE MEETING MINUTES OF NOVEMBER 8, 2017.
All Commissioners were present.

MOTION

Commissioner Dennis moved to approve the minutes of November 8, 2017.

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."

Approved

CONSENT

Mr. Mike Scholes, County Manager, greeted the Commissioners and said, "Commissioners, I recommend you approve consent agenda items Bravo (B) through Delta (D)."

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

MOTION

Commissioner Ranzau moved to approve consent agenda items B through D with the exception of item C (Charlie).

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, "So we have item C left to deal with."

MOTION

Commissioner Unruh moved to approve consent agenda item C.

Commissioner O'Donnell seconded the motion.

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

Commissioner Ranzau said, "I will just restate for the record that I'll oppose this because the general pay adjustment is not performance-based and I think it should be. Thank you."

Chairman Unruh said, "Thank you, Commissioner. Any other discussion? Madam Clerk, call the vote."

VOTE

<i>Commissioner Dennis</i>	<i>Aye</i>
<i>Commissioner Ranzau</i>	<i>No</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, "Alright, there is nothing else on the Fire District agenda, so anything else Commissioners?"

Approved on the Consent Agenda

- C** [17-996](#) New Performance Management Evaluation Process and Pay Plan.

Approved on the Consent Agenda

- D** [17-998](#) 2.5% General Pay Adjustment; Pay Structure Adjustment.

Approved on the Consent Agenda

ADJOURNMENT

There being no other business to come before the Board, the Meeting was adjourned at 11:29 a.m.