

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Minutes - Action Only

Wednesday, December 5, 2018

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

INVOCATION: Moment of Silence.

FLAG SALUTE

ROLL CALL

Present 5 - Commissioner Dave Unruh, Commissioner Richard Ranzau, Commissioner Jim Howell, Commissioner David Dennis and Commissioner Michael O'Donnell II

PUBLIC AGENDA

APPOINTMENTS

- A** [18-989](#) **RESOLUTION APPOINTING LAURA ADKINS (COMMISSIONER MICHAEL O'DONNELL'S APPOINTMENT) TO THE SEDGWICK COUNTY ANIMAL CARE ADVISORY BOARD.**

Presented by: Mike Pepon, Interim County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

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

Aye: 5 - Commissioner Unruh, Commissioner Ranzau, Commissioner Howell, Commissioner Dennis and Commissioner O'Donnell II

Present: 0

NEW BUSINESS

- B** [18-934](#) **HEARING FOR STRUCTURE AT 4224 GREENHAVEN CLAIMED TO BE DANGEROUS OR UNSAFE.**

Presented by: Chris W. Labrum, Director, Metropolitan Area Building and Construction Department.

RECOMMENDED ACTION: Open the hearing, receive public comment, and close the hearing. Adopt the resolution and authorize the Chairman to sign.

A motion was made by Commissioner Dennis, seconded by Commissioner O'Donnell II, that this Resolution be Adopted. The motion carried by the

following vote.

Aye: 5 - Commissioner Unruh, Commissioner Ranzau, Commissioner Howell, Commissioner Dennis and Commissioner O'Donnell II

Present: 0

C [18-910](#)

ZON2018-00034 - A COUNTY ZONING CASE TO REZONE PROPERTY FROM RR RURAL RESIDENTIAL TO GO GENERAL OFFICE LOCATED AT THE NORTHWEST CORNER OF EAST 101ST STREET NORTH AND NORTH 47TH STREET EAST (OLIVER AVENUE).

Presented by: Dale Miller, Director of Planning.

RECOMMENDED ACTION: Approve the rezoning as recommended by the Metropolitan Area Planning Commission (MAPC), adopt the findings of the MAPC and approve the prepared resolution.

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

No: 1 - Commissioner O'Donnell II

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

Present: 0

D [18-998](#)

CONSIDER A RESOLUTION AMENDING THE DEBT FINANCING POLICY.

Presented by: Lindsay Poe Rousseau, Chief Financial Officer.

RECOMMENDED ACTION: Adopt the Resolution and amended policy.

A motion was made by Commissioner Ranzau, seconded by Commissioner Unruh, that this Amendment/Addendums be Adopted. The motion carried by the following vote.

Aye: 5 - Commissioner Unruh, Commissioner Ranzau, Commissioner Howell, Commissioner Dennis and Commissioner O'Donnell II

Present: 0

E [18-921](#)

REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON NOVEMBER 29, 2018.

Presented by: Joe Thomas, Director, Purchasing.

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

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

by the following vote.

Aye: 5 - Commissioner Unruh, Commissioner Ranzau, Commissioner Howell,
Commissioner Dennis and Commissioner O'Donnell II

Present: 0

CONSENT

- F** [18-990](#) **Resolution affirming the County Investment Policy.**
- A motion was made by Commissioner Dennis, and seconded by Commissioner Ranzau, that this Consent Agenda Item be Approved on the Consent Agenda. The motion was carried by the following vote. by consent roll call
- G** [18-1002](#) **Changes to the Division of Information, Technology and Support Services (ITSS) Staffing Table.**
- A motion was made by Commissioner Dennis, and seconded by Commissioner Ranzau, that this Consent Agenda Item be Approved on the Consent Agenda. The motion was carried by the following vote. by consent roll call
- H** [18-1012](#) **General Bill Check Register for November 21, 2018 - November 27, 2018.**
- A motion was made by Commissioner Dennis, and seconded by Commissioner Ranzau, that this Consent Agenda Item be Approved on the Consent Agenda. The motion was carried by the following vote. by consent roll call
- I** [18-1015](#) **Payroll Check Register for the November 24, 2018 payroll certification.**
- A motion was made by Commissioner Dennis, and seconded by Commissioner Ranzau, that this Consent Agenda Item be Approved on the Consent Agenda. The motion was carried by the following vote. by consent roll call

LEGISLATIVE ISSUES

OTHER

EXECUTIVE SESSION

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

Aye: 5 - Commissioner Unruh, Commissioner Ranzau, Commissioner Howell,
Commissioner Dennis and Commissioner O'Donnell II

Present: 0

- [18-1053](#) **Approve agreement and release for the Sedgwick County Manager.**

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

No: 2 - Commissioner Dennis and Commissioner O'Donnell II

Aye: 3 - Commissioner Unruh, Commissioner Ranzau and Commissioner Howell

Present: 0

[18-1054](#)

Approve the appointment of Tom Stolz to Interim Sedgwick County Manager.

A motion was made by Commissioner Unruh, seconded by Commissioner O'Donnell II, that this Other be Approved. The motion carried by the following vote.

No: 2 - Commissioner Ranzau and Commissioner Howell

Aye: 3 - Commissioner Unruh, Commissioner Dennis and Commissioner O'Donnell II

Present: 0

ADJOURNMENT