

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

AUGUST 12, 2009

9:00 AM

Pursuant to Resolution #215-1986, adopted by the Board of County Commissioners on September 24, 1986, members of the public are allowed to address the County Commission for a period of time limited to not more than five minutes.

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 Lindsey Mahoney, Sedgwick County ADA Coordinator, 510 N. Main, Suite 306, Wichita, Kansas 67203 Phone: (316) 660-7052, TDD: Kansas Relay at 711 or 800-766-3777 Email: Lmahoney@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

CONSIDERATION OF MINUTES

Regular Meeting July 15, 2009
Regular Meeting July 22, 2009

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
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REGULAR MEETING, AUGUST 12, 2009

PROCLAMATION – Read by Kristi Zukovich.

- A. PROCLAMATION DECLARING AUGUST 12, 2009 AS US MILITARY SERVICE ACADEMY DAY.**

RECOMMENDED ACTION: Adopt the proclamation.

- B. PROCLAMATION DECLARING AUGUST 2009 AS KANSAS FARMERS' MARKET MONTH.**

RECOMMENDED ACTION: Adopt the proclamation.

APPOINTMENTS- Presented by Rich Euson, County Counselor.

- C. PARK TOWNSHIP.**

- 1. RESIGNATION OF HENRY BOCK, JR. (COMMISSIONER PARKS' APPOINTMENT) AS THE PARK TOWNSHIP CLERK.**

RECOMMENDED ACTION: Accept the resignation.

- 2. RESOLUTION APPOINTING MIKE NIGG (COMMISSIONERS PARKS' APPOINTMENT) AS THE PARK TOWNSHIP CLERK.**

RECOMMENDED ACTION: Adopt the proclamation.

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- D. RESOLUTION NOMINATING DWIGHT GREENLEE
(COMMISSIONER PETERJOHN'S APPOINTMENT) TO THE
WICHITA AIRPORT ADVISORY BOARD.**

RECOMMENDED ACTION: Adopt the resolution.

PRESENTATION

- E. LAW ENFORCEMENT MEMORIAL OF SEDGWICK COUNTY, INC.**
Presented by Colonel Michael Stover, Sedgwick County Sheriff's Office.

RECOMMENDED ACTION: Donation to the Memorial for
Construction.

NEW BUSINESS

- F. EIGHTH REPORT OF THE ARENA SALES TAX OVERSIGHT
COMMITTEE.** Presented by Chris Chronis, Chief Financial Officer.

RECOMMENDED ACTION: Receive and file.

- G. APPROVAL OF AN AGREEMENT AUTHORIZING A FORGIVABLE
LOAN TO PREMIER PROCESSING LLC OF WICHITA FOR
ECONOMIC DEVELOPMENT INCENTIVES, AND AUTHORIZING
THE INTRA-FUND TRANSFER OF BUDGET AUTHORITY.**
Presented by Sherdeill H. Breathett, Sr., SC Economic Developer

RECOMMENDED ACTION: Approve the forgivable loan and
authorize the Chairman to sign.

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- H. AMENDMENT TO CITY/COUNTY COORDINATION AGREEMENT, INTRUST BANK ARENA EVENT PARKING.** Presented by Ron Holt, Assistant County Manager.

RECOMMENDED ACTION: Approve the amendment and authorize the chairman to sign.

- I. DIVISION OF HUMAN SERVICES.** Presented by Marilyn Cook, LSCSW, Executive Director, COMCARE.

- 1. PROFESSIONAL SERVICES AGREEMENT WITH DR. DEBORAH BERGEN FOR CHILD PSYCHIATRY SERVICES.**

RECOMMENDED ACTION: Approve the agreement, authorize the necessary budget adjustment authority and for the chairman to sign.

- 2. AGREEMENT FOR PARTICIPATING MENTAL HEALTH CENTER CONSOLIDATED CONTRACT WITH STATE OF KANSAS, DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES AND ADDENDUM.**

RECOMMENDED ACTION: Approve the agreement and authorize the chairman to sign.

- J. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON AUGUST 6, 2009.** Presented by Iris Baker, Director, Purchasing Department.

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

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CONSENT AGENDA

K. CONSENT AGENDA. Presented by William P. Buchanan, County Manager.

- 1. Donation of desk to Bentley Senior Center.**
- 2. Approval of change order for adverse weather condition days for the National Center for Aviation Training project Phase I – Gateway Building.**
- 3. Order to correct tax roll for change of assessment on July 29, 2009.**
- 4. General Bill Check Register of July 29, 2009 – August 4, 2009.**
- 5. Plat.**
Approved by Public Works. The County Treasurer has certified that taxes in 2008 and all prior years have been paid for the following plat:

Blaney Addition

L. OTHER

M. ADJOURNMENT