

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JUNE 17, 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 May 20, 2009
Regular Meeting May 27, 2009

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JUNE 17, 2009

RETIREMENTS

A. PRESENTATION OF RETIREMENT CLOCKS. Presented by Jo Templin, Human Resources Director.

- **KENNETH A. WILSON, CUSTOMER SUPPORT MANAGER, DIVISION OF INFORMATION AND OPERATIONS WILL RETIRE JULY 1, 2009 AFTER 32 YEARS OF SERVICE.**
 - **THOMAS P. SLICKER, FIRE LIEUTENANT, FIRE DISTRICT #1 WILL RETIRE JULY 1, 2009 AFTER 26 YEARS OF SERVICE.**
 - **STEPHEN B. MALONEY, CORRECTIONS WORKER, CORRECTIONS WILL RETIRE JULY 1, 2009 AFTER 25 YEARS OF SERVICE.**
-

PRESENTATION

B. PRESENTATION OF SEDGWICK COUNTY CHECKBOOK. Presented by Chris Chronis, CFO.

RECOMMENDED ACTION: Receive and File.

NEW BUSINESS

C. APPLICATION FOR \$485,100 DIRECT ALLOCATION FROM ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT (EECBG) UNDER AMERICAN RECOVERY AND REINVESTMENT ACT (AARA). Presented by Charlene Stevens, Assistant County Manager.

RECOMMENDED ACTION: Approve the Application.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JUNE 17, 2009

- D. A RESOLUTION PROVIDING FOR THE CONDEMNATION OF CERTAIN REAL PROPERTY.** Presented by Michael L. North, Assistant County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

- E. AN AGREEMENT BETWEEN SEDGWICK COUNTY AND THE UNITED STATES OF AMERICA, DEPARTMENT OF THE AIR FORCE, FOR THE HOUSING OF PRISONERS IN THE SEDGWICK COUNTY ADULT DETENTION FACILITY.** Presented by Michael D. Pepoon, Assistant County Counselor.

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

- F. DEPARTMENT OF CORRECTIONS.**

- 1. AGREEMENT WITH THE UNIVERSITY OF KANSAS SCHOOL OF MEDICINE-WICHITA MEDICAL PRACTICE ASSOCIATION FOR MEDICAL SERVICES PROVIDED TO JUVENILES IN DEPARTMENT OF CORRECTIONS RESIDENTIAL FACILITIES.** Presented by Larry Ternes, Youth Services Administrator, Department of Corrections.

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JUNE 17, 2009

- 2. KANSAS JUVENILE JUSTICE AUTHORITY (JJA) SFY10 JUVENILE ACCOUNTABILITY BLOCK GRANT (JABG) AWARD.** Presented by Chris Morales, Project Manager, Department of Corrections.

RECOMMENDED ACTION: Accept grant award and authorize the Chairman or designee to sign all related documents.

- G. FY2010 SENIOR CARE ACT (SCA) IN-HOME CARE CONTRACTS.**
Presented by Annette Graham, LSCSW, Executive Director.

- **Afford-A-Care, Inc.**
- **All Saints Home Care, Inc.**
- **Associated Homecare**
- **Care 2000 Home Care**
- **Catholic Charities Adult Day Services**
- **Community Care Connections**
- **Dependable Assisted Living, Inc.**
- **Home Helpers Senior Care**
- **Home Healthcare Connection**
- **Loving Hearts Home Care**
- **Mercy Home Care, LLC**
- **Mount Hope Home Health Services**
- **ProActive Home Care, Inc.**
- **Progressive Home Health & Hospice**
- **Right At Home**
- **Saint Raphael Direct Care**
- **Saint Raphael Home Care**
- **ResCare Homecare**
- **Wichita Lifeline**

RECOMMENDED ACTION: Approve the FY2010 SCA In-Home Care Contracts and authorize the Chair to sign.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JUNE 17, 2009

- H. ADOPTION OF RESOLUTION IMPOSING SOLID WASTE FEES FOR 2010.** Presented by Jill Tinsley, Senior Management Analyst.

RECOMMENDED ACTION: Adopt the Resolution.

- I. PUBLIC HEARING FOR THE PURPOSE OF EVALUATING THE PERFORMANCE OF THE SEDGWICK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ECONOMIC DEVELOPMENT PROGRAM – PECK IMPROVEMENT DISTRICT – SEWER PROJECT, SMALL CITIES CDBG#06-PF-616.** Presented by Sandy Ring, CDBG Administrator, SCKEDD.

RECOMMENDED ACTION: Open Public Hearing, accept public comments, close public hearing; direct staff to submit grant close out documents to the Kansas Department of Commerce (KDOC).

- J. REPORT OF BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF JUNE 11, 2009.** Presented by Iris Baker, Director, Purchasing Department.

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JUNE 17, 2009

CONSENT AGENDA

- K. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.
- 1. Approve the revised Interlocal Agreement for the distribution of funds under the Recovery Act: Byrne Justice Assistance Grant (JAG) Award '09.**
 - 2. Consideration of a Memorandum Of Understanding that includes Sedgwick County and the Wichita Children's Home as the lead agency applying for U.S. Department of Justice grant funding.**
 - 3. General Bill Check Register for the week of June 3, 2009 – June 9, 2009.**
-

L. OTHER

M. ADJOURNMENT