

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

MARCH 6, 1996

The Regular Meeting of the Board of County Commissioners of Sedgwick County, Kansas, was called to order at 9:00 A.M., Wednesday, March 6, 1996, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters; with the following present: Chairman Pro Tem Melody C. Miller; Commissioner Paul W. Hancock; Commissioner Mark F. Schroeder; Mr. William P. Buchanan, County Manager; Mr. Stephen Plummer, County Counselor; Ms. Becky Allen Bouska, Director, Budget Department; Mr. Jarold D. Harrison, Assistant County Manager; Mr. Dan Connolly, GIS Coordinator, Appraiser's Office; Ms. Irene Hart, Director, Bureau of Community Development; Mr. Larry D. Jecha, MD, MPH, Director/Health Officer; Mr. David C. Spears, Director, Bureau of Public Services; Mr. Darren Muci, Director, Purchasing Department; Mr. Fred Ervin, Director, Public Relations; and Ms. Susan E. Crockett-Spoon, County Clerk.

INVOCATION

The Invocation was given by Mr. Chuck McCoy of the Christian Businessmen's Committee.

FLAG SALUTE

ROLL CALL

The Clerk reported, after calling roll, Commissioner Gwin was absent.

CONSIDERATION OF MINUTES: **Regular Meeting, January 17, 1996**

The Clerk reported that all Commissioners were present at the Regular Meeting of January 17, 1996.

Chairman Winters said, "Commissioners, you've had an opportunity to look at those minutes, what's the will of the Board?"

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MOTION

Commissioner Hancock moved to approve the Minutes of the Regular Meeting of January 17, 1996.

Commissioner Miller seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Betsy Gwin	Absent
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you. Next item."

CERTIFICATION AS TO THE AVAILABILITY OF FUNDS

Ms. Becky Allen Bouska, Director, Finance Department, greeted the Commissioners and said, "You've previously received the certification of funds for the expenditures on today's regular and sewer district agendas. I'm available for questions, if there are any."

Chairman Winters said, "Okay, thank you. Seeing no questions, next item please."

DONATION

- A. DONATION OF A XEROX 2510 ENGINEERING COPIER FROM KANSAS BLUE PRINT VIA SPONSORSHIP OF A PRIZE GIVE-AWAY AT THE WICHITA INDUSTRIAL TRADE SHOW.**

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Ms. Delia Lopez, Chief Deputy, Appraiser's Office, greeted the Commissioners and said, "This morning we are here to accept a donation by Kansas Blue Print of a Xerox 2510 engineering copier. It's my understanding that it is in place at 434 and has the capability of making five foot long map copies. Dan Connolly, from our staff, went to a trade show and put his name in the hat and came out the winner."

Commissioner Schroeder said, "Way to go Dan."

Ms. Lopez continued, "And don't see Mr. Gehring here and he was going to make the presentation, but he's not here. Dan, do you want to say a few words?"

Mr. Dan Connolly, GIS Coordinator, Appraiser's Office, greeted the Commissioners and said, "It was rather a surprise to win this thing. All I was trying to do was get on this list so they would call me about some plotter information, so I was a little shocked when we won this, but it's going to be put to good use by our staff."

Ms. Lopez said, "Apparently, Mr. Gehring just walked in."

Commissioner Schroeder said, "Oh, very good."

Mr. Brad Gehring, Kansas Blue Print, said, "Finding a parking place is difficult. I parked over across the street. I'm just real glad we had the opportunity to have the drawing and that you guys were able to win the drawing. We're really happy that we are able to give the copier to you."

Chairman Winters said, "Tell us just a bit about the company and who it is that's given us this copier."

Mr. Gehring said, "Okay. Kansas Blue Print is the company that's giving the copier, a Xerox engineering copier, and we're located here in Wichita at 1650 South Broadway. We've been in business for a number of years. I know that you guys have done a lot of business with us in the reproduction area, as far as like blue prints and things like that. So, we're real pleased to be able to offer the copier to you folks."

Chairman Winters said, "And this was a contest that you were having at a trade show, is that correct?"

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Mr. Gehring replied, “Yes, the Wichita Industrial Trade Show just a couple of weeks ago and you guys are just lucky enough to be the one that we drew.”

Chairman Winters said, “We certainly appreciate receiving the copier and I’m sure we can put it to good use. Sometimes we wonder why we go to some of these trade shows, but Dan, I guess now we can certainly realize why you go and we’ll probably be sending you again.”

Mr. Connley said, “I’m going to buy lottery tickets next time.”

Chairman Winters said, “Thank you, very much. We certainly appreciate the donation and again we’ll put it to good use.”

Mr. Gehring said, “Alright, thank you.”

Commissioner Miller said, “Mr. Chairman, if there are no further questions or comments, I moved we accept the donation and authorize the Chairman to sign a letter of appreciation.”

MOTION

Commissioner Miller moved to accept the donation and authorize the Chairman to sign a letter of appreciation.

Commissioner Hancock seconded the Motion.

There was no discussion on the Motion, the Vote was called.

VOTE

Commissioner Betsy Gwin	Absent
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, “Thank you very much. Next item please.”

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NEW BUSINESS

B. AGREEMENT WITH RIVER COMMUNITY CHURCH FOR USE OF A PORTION OF SEDGWICK COUNTY PARK APRIL 6, 1996 TO HOLD AN EASTER SUN RUN.

Mr. Jarold D. Harrison, Assistant County Manager, greeted the Commissioners and said, "The Easter Sun Run will consist of both a two mile and a ten kilometer run to be held Saturday, April 6, 1996, at the Sedgwick County Park. This is a standard form use agreement we've used with all of these groups that do these activities in the Park. We have coordinated the dates with the park superintendent and we would request your approval."

Chairman Winters said, "Okay, thank you very much. Commissioners?"

MOTION

Commissioner Miller moved to approve the agreement and authorize the Chairman to sign.

Commissioner Hancock seconded the Motion.

There was no discussion on the Motion, the Vote was called.

VOTE

Commissioner Betsy Gwin	Absent
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you very much. Next item."

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C. MILL LEVY CONTRACTS (2) WITH MEDIATION CENTER OF WICHITA AND MID-AMERICA WORLD TRADE CENTER.

Ms. Irene Hart, Director, Bureau of Community Development, greeted the Commissioners and said, "Last night I returned from the National Association of Counties Legislative meeting and I too put a business card into a drawing, but if I win the mountain bike, can I keep it?"

Chairman Winters joked, "I'm not sure about that..."

Ms. Hart continued, "Well, maybe our animal control folks can use it, do you think? What I have for you today is a consideration of two contracts. They are programs that the County has already funded for a number of years. The first one is with the Mid-America World Trade Center in the amount of \$30,667, which is in the budget for 1996. The purpose of the agreement is to promote and facilitate international trade through education, research and communication, while fostering economic growth. Again, this is an ongoing program that we've had a relationship in previous years.

"The second contract is with the Mediation Center of Wichita. They provide mediation services to the various court systems as an alternative to litigation. The County's contribution to that program is \$9,000. This is the first year they have been in my budget, under my supervision and that's why the agreements are in the format that you see them today. I'd be happy to try and answer any questions that you might have."

Chairman Winters said, "Alright, thank you very much, Irene. Questions of Irene?"

MOTION

Commissioner Hancock moved to approve the Contracts and authorize the Chairman to sign.

Commissioner Miller seconded the Motion.

There was no discussion on the Motion, the Vote was called.

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VOTE

Commissioner Betsy Gwin	Absent
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you very much, Irene. Next item please."

D. RAILROAD CROSSING ISSUES.

Commissioner Schroeder said, "Commissioners, this is very simple. Last week we were going to do this off agenda and Chairman Winters and myself forgot, we got so involved in so many issues. Basically, all this is, is that we formulate some type of letter to send to our congressmen and senators to ask them for their assistance, in any possible way, in dealing with this railroad issue. I'm not quite sure what that might be, but maybe between legal and ourselves, we can formulate a letter asking them to look into it and there are some options or issues that they could help us with, in this process, that's all we're asking. If that would meet your approval, I would move we take that action."

Chairman Winters asked, "Okay, that action would be to...?"

Commissioner Schroeder stated, "To send letters to both Senators and our Congressmen asking for any and all assistance that their office can give us in resolving this issue with the railroad that are increasing the amount of trains through our community."

Chairman Winters said, "Okay."

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MOTION

Commissioner Schroeder moved to send letters to both Senators and our Congressmen asking for any and all assistance that their office can give us in resolving this issue with the railroad that are increasing the amount of trains through our community.

Commissioner Hancock seconded the Motion.

Chairman Winters said, "Is there any Discussion?"

Commissioner Miller said, "Just a brief question, Commissioner Schroeder. When you say letters to our Congressmen and other VIP's who could assist us in this area. Are we going to be any more descriptive in what it is we're going to be requesting. You said 'any assistance' and are we going to be any more definitive than that?"

Commissioner Schroeder said, "I guess what I would suggest is that we send them any information that we may have and request that their office look into this to see if there's a possible way, if we are not able to route the trains around our community, out of the community..."

Commissioner Miller said, "That's what I wanted to hear."

Commissioner Schroeder continued, "That maybe there's some funding, maybe there's some help they can give us directly with those railroads to help us repair, elevate or move the tracks or something to help us. There's probably 100 different alternatives and things that they can do to help and I don't think we're far enough along yet, to see any specifics, but I know we are working through our attorney, through the railroads trying to do a rail-swap. In the event that this is not successful, I think we need to have Plan B, and that is to see if our Senators and Congressmen can help us in any way."

Commissioner Miller said, "And I'm listening to you and I agree with it and am very supportative, but you said what I wanted to hear and that was to go around and I think that's probably a primary for us, right now, for them to reroute it around. I understand that there are many, many alternatives that could work for us."

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Commissioner Schroeder said, "If that's okay, that's what we could ask them to first look into, is to find an alternate route around this community, which is the largest in the State of Kansas."

Commissioner Miller said, "And I just brought it up for discussion, if any one else wants to discuss it."

Chairman Winters said, "Well, I had, maybe a bit of discussion too, I think. I am certainly supportive of writing to our folks that represent us in Washington to try and get some assistance, since I think that's important that we get everybody on board that we possibly can. I wonder if it would be helpful if perhaps, the Manager and myself tried to arrange a meeting with Mayor Knight and the Manager from the City to make sure we're all headed in the same direction in this community, because I think we are. I think we all want to find some resolution to this potential problem of having these long, slow moving trains come through town or through parts of Sedgwick County.

"I know that we've taken some action and are headed in a direction. I also know that the City has been working on this project for a longer period of time than we have been and I'd just like to make sure that this entire area of the State is headed in the same cooperative direction to resolve this problem. I think we've come up with some intriguing possibilities.

"I think we need to make sure that the City and the County are both on the same page in trying to resolve this issue. I don't know that that certainly doesn't need to be part of your motion, because I think your motion is worthwhile and I apologize for forgetting it last week, because we were going to do this last week, but forgot.

"So, I guess I would like to have some response from the Commissioners, if you think that would be a worthwhile meeting that the Manager and I try to meet with the Mayor and their City Manager to make sure we're all headed in the same direction on this."

Commissioner Schroeder said "That's fine. Because I, to tell you the truth, have no idea what the City is doing right now. I haven't seen anything in the news and I haven't seen anything in writing, so maybe that would be a good idea to kind of get it off sooner, because we kind of went full steam and then suddenly the train stops, so to speak.

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“I mean we need to push on with this and I know our staff is doing it. Maybe it’s a good idea that we do a little investigating of our own with the City about what their ideas and concepts are with this and then maybe formulate a better correspondence to those elected’s and maybe be more successful, that’s fine with me.”

Chairman Winters said, “I think it would be good because we kind of listened to the City talk about this through the media and we heard about it and we said, ‘gee, this is going to be a big effect on our constituents, as well as the City, so we jumped on and started off. I just want to make sure that both our staffs are headed in the same direction. We want what’s best for this community and we need to make sure we’re cooperating on this issue.

“Mr Manager, if you would try to contact Mr. Cherches and see if there is a time in their schedule. I wouldn’t anticipate that it would need to be a long meeting, but if we could just visit about it and make sure we’re on the same course. Any other discussion? If not, Madame Clerk, call the vote.”

VOTE

Commissioner Betsy Gwin	Absent
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Commissioner Schroeder said, “Thank you, Commissioners.”

Chairman Winters said, “Thank you very much. Next item please.”

E. COMMUNITY HEALTH DEPARTMENT MONTHLY REPORT.

Dr. Larry Jecha, MD, MPH, Director/Health Officer, greeted the Commissioners and said, “You have before you the month report for January. Considerable time was spent in our Environmental Health Services in preparation for the Solid Waste Summit in support for the North Industrial Corridor groundwater pollution project. We continued our efforts in these two projects.

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“Twenty-three individuals completed a newly instituted volunteer certification program for food services establishment managers. This is an only time food handlers, and now we have a volunteer program that’s a little more intense and that’s a 16 hour course and we’re delighted to have that kind of a volunteer turnout. It helps us all with better sanitation, I think, in our facilities.

“Collection of household hazardous waste materials began it’s sixth year of operation in January and over the past five years more than 520,000 pounds of hazardous materials have been diverted from the landfill and we’re pleased with that and continue to support this endeavor.

“As you know, the waste tire disposal was an issue with the legislators and the Kansas Department of Health and Environment had the most significant program in the State. We had an audit performed on the program and they were quite pleased with it and so it paved the way for the renewal of the enforcement grant for next year and we’ll continue disposal grant with Mid Continent Resource Recovery for processing these shredded tires for the next year.

“The Wichita-Sedgwick County Health Department represented many of the locations and events of the City. During January we were represented at the Wichita Women’s Show at Century II, the Parenting Fair at Towne West and the Target East Department Store on Saturdays during January. Thousands of people attend these events and this is our way of getting our information about the Health Department, AIDS and other services that the department provides to the community.

“I might mention, for the first time in two years now, we’ve been able to do TB skin testing, as well as flu, pneumonia and tetanus/diphtheria vaccines to the overflow shelter through the Homeless Health Project. Nursing students and instructors, from WSU, were working with us to accomplish that goal and it’s working well now.

“I might just mention our mobile van driver vacated this position so we’re in the process of hiring another one. The van isn’t out, but we’re still able to provide services at most sites, even without the van. So, we’re in the process now of filling this as soon as possible.

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“I think the biggest thing that happened in January was our change over to a new computer system. We had lots of growing pains with this system, as with any. As you know it’s a major event, it’s a unique computer system that is client based at the Health Department level. It’s the first of its kind in the country. Everything else has been topped down and has been developed at the state level or regional level and given to the locals to use. So we’re quite proud of it and I think there’s a lot of people throughout the United States looking at this computer system and hopes of helping public health throughout the United States.

“We’re proud of it and we had a lot of growing pains, we’ve had some communication problems and it’s slowly coming on board and we look to have great things and be able to give you a lot better idea of where our services are provided in our community and throughout the County and what services we do provide. It’ll give us a lot better idea of what we’re doing in this community and I think will point us in the direction for the future a lot better. So, we’re proud of that.

“I might mention one other thing. I did attend the First National Congress of Medicine in Public Health. Medicine in Public Health has been around a long time. The AMA and the American Public Health Association have never met and this is the first meeting in the history and so I think maybe some of our programs now can help each other. I think it was a beginning and hopefully this will trickle down at the national, state and community level where we can work a lot closer together at bringing the illness and wellness part of the community together to give a lot better service to our constituents.

“Any questions?”

Chairman Winters said, “Okay, thank you very much Dr. Jecha.”

Commissioner Miller said, “Yes, I’m intrigued when you say that this was the first time ever, that AMA and American Public Health Association has meet and then you said it would be a good time to talk about bringing wellness and illness together, can you just expound on that a little bit for me and give me a flavor of what it is that you would like to see as an outcome, if you’re going to continue to meet on an ongoing basis.”

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Dr. Jecha said, “Okay, I think there has been some separation, there’s been schools of public health and medical schools have gone their separate ways, schools of public health look at the population, look at the whole organization. Medical schools have really taught individual illness care. You don’t have a lot of curriculum for looking at community and wellness and all those factors and there was a dean of medical schools and public health schools and our community has already stated this tract.

“We’re way ahead of the national level, where the curriculum is going to be changed in medical school and the residency programs to bring in more of the population and look at more of the preventative programs in the medicine and that’s a first start. I think it’s going to go beyond that and bring us closer together. I think the medical community feels public health is under siege, I think we feel, maybe, they’re under siege too, with this new changing to manage care and it’s going to be rocky for a lot of people and so I think we do have to get together and work closer together and it will be better for everybody.

Commissioner Miller said, “Okay, interesting. Thank you.”

Chairman Winters said, “Thank you, Commissioner. Commissioner, you’ve heard the report, what’s the will of the Board?”

MOTION

Commissioner Hancock moved to Receive and File

Commissioner Schroeder seconded the Motion.

There was no discussion on the Motion, the Vote was called.

VOTE

Commissioner Betsy Gwin	Absent
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

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Chairman Winters said, "Thank you very much, Dr. Jecha. Next item please."

F. REPORT OF THE BOARD OF BIDS AND CONTRACTS' FEBRUARY 29, 1996 REGULAR MEETING.

Mr. Darren Muci, Director, Purchasing Department, greeted the Commissioners and said, "You have before you the minutes of the February 29th Meeting of the Board of Bids and Contracts. There are eight items for consideration this morning."

(1) BRIDGES AND GRADING - BUREAU OF PUBLIC SERVICES FUNDING: DEBT FINANCING

"Item one, bridges and grading for the Bureau of Public Services, projects B-231, 242 and 244. It was moved to accept the low bid of Utility Contractors for \$1,089,153.50."

(2) GRADING, DRAINAGE & PAVING: WHITE TAIL ADDITION, PHASE 9 - BUREAU OF PUBLIC SERVICES FUNDING: DEBT FINANCED STREET PROJECT

"Item two, grading, drainage and paving for the White Tail Addition, phase 9 for the Bureau of Public Services. It was moved to accept the low negotiated bid of Kansas Paving for \$136,063.55."

(3) BULLET TRAP - FORENSIC SCIENCE CENTER FUNDING: REGIONAL FORENSIC SCIENCE CENTER

"Item three is a bullet trap for the Forensic Science Center. It was moved to accept the only bid received of Detroit Armor for \$9,135.00"

(4) BULLET TANK - FORENSIC SCIENCE CENTER FUNDING: REGIONAL FORENSIC SCIENCE CENTER

"Item four is a bullet tank for the Forensic Science Center. It was moved to accept the low bid of Specialty Fabrication for \$9,675.00."

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**(5) PERSONAL COMPUTERS - DISTRICT COURT
FUNDING: DISTRICT COURT**

“Item five, personal computers for District Court. You’ll note that we have a page and a half of tabulation there. It was moved to accept the low bid of Gateway 2000 for \$51,817, and that included 25 personal computers, shipping, warranty, token ring cards, monitors and certain Microsoft software, which comes bundled in that package.

“Also, the low bid of Midwest Typewriters for the Hewlett Packard Printers and the IBM 3278/79 Emulation Adapter for a total of \$6,700.00.

“A low bid of Software Plus for the IBM PC/3270 software for \$5,500 and the low bid of Inacom for the WordPerfect for Windows software additional licenses for \$385.00.

**(6) IBM 3174-23R CONTROL UNIT - INFORMATION SERVICES
FUNDING: EQUIPMENT RESERVE FUND**

“Item six is an IBM 3174-23R control unit for Information Services. It was moved to accept the low bid of Reliable Computer for \$12,115.00.

**(7) SOFTWARE MAINTENANCE AND UPGRADE - INFORMATION SERVICES
FUNDING: INFORMATION SERVICES**

“Item seven, software maintenance and upgrade for Information Services. This is from BMC Software for recovery plus software for CICS and the VSAM. This is the sole source bid of the publisher for BMC Software for \$11,690, and that’s for 1996 maintenance and upgrade.

**(8) PROPERTY IMAGING - APPRAISER
FUNDING: APPRAISER**

“Item eight, property imaging for the Appraiser. It was moved to accept the low proposal for Mobile Video Imaging for \$249,320.00.

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“I would move that you accept the recommendations, as presented, by the Board of Bids and Contracts.”

MOTION

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

Commissioner Miller seconded the Motion.

Commissioner Miller said, “Darren, would you bring me up to date with what a negotiated bid entails?”

Mr. Muci replied, “Certainly. With, and Mr. Spears can assist me in this as well. With roads and bridges projects, per State Statutes and per our Charter Resolution, if they exceed the budgeted or the engineer’s estimate, we are allowed to conduct negotiations with the low responsible vendor to determine if we can bring that into either an acceptable range or to the engineer’s estimate, whichever is acceptable.”

Commissioner Miller said, “Okay.”

Mr. Muci concluded, “And you’ll note that with Kansas Paving they were the low responsible bidder. They’re were some \$5,000 over the engineers estimate and we were able to work with them to bring that down to an acceptable figure.”

Commissioner Miller said, “I wish we did that more often, I guess is what I’m looking at.”

Mr. David Spears, Director, Bureau of Public Services, said, “Well, we’re not always the low bidder.”

Commissioner Miller said, “I know, I know. Just take for instance, number one. But it looks good.”

Chairman Winters said, “Thank you. Any other discussion regarding the minutes from the Bid Board? Call the vote please.”

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There was no further discussion on the Motion, the Vote was called.

VOTE

Commissioner Betsy Gwin	Absent
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, “Thank you very much. Next item.”

CONSENT AGENDA

G. CONSENT AGENDA.

1. Right-of-Way Easements.

The following tracts of land (4) have been granted by Easements (4) at no cost to the County. These Easements were requested by the Director, Bureau of Public Services, as a condition of dividing the land into unplatted tracts.

a. Right-of-Way Easement.

Owner: Greg Farber, located in the Southeast Quarter of Section 12, Township 29 South, Range 2 East, more specifically located on the north side of 87th St South and west of 159th St East. Rockford Township. District #5.

b. Easement for Drainage and Utilities.

Owner: Greg Farber, located in the Southeast Quarter of Section 12, Township 29 South, Range 2 East, more specifically located on the north side of 87th St. South and west of 159th St. East. Rockford Township. District #5.

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- c. Easement for Drainage.

Owner: Greg Farber, located in the Southeast Quarter of Section 12, Township 29 South, Range 2 East, more specifically located on the north side of 87th Street South and west of 159th Street East. Rockford Township. District #5.

- d. Easement for Temporary Cul-De-Sac Right-of-Way.

Owner: Greg Farber, located in the Southeast Quarter of Section 12, Township 29 South, Range 2 East, more specifically located on the north side of 87th Street South and west of 159th Street East. Rockford Township. District #5.

2. Right-of-Way Instruments.

- a. One Easement for Right-of-Way for Sedgwick County Project No. 817-G through N½ J; Meridian from the north city limits of Wichita to the south city limits of Valley Center. CIP #R-169. Districts #1 and #4.
- b. Three Easements for Right-of-Way for Sedgwick County Project Nos. 624-14 and 797-R; 23rd Street South from 199th Street West to 183rd Street West and 183rd Street West from 23rd Street South to U.S. 54. CIP #R-228. District #3.

3. Section 8 Housing Assistance Payment Contract.

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>Landlord</u>
C96013	\$223.00	Commercial Management, Inc.

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4. **The following Section 8 Housing Contracts are being amended to reflect a revised monthly amount due to a change in the income level of the participating client.**

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V882039	\$198.00	\$194.00
V95053	\$425.00	\$425.00
C871018	\$325.00	\$321.00
V95060	\$300.00	\$70.00
V96008	\$323.00	\$312.00

5. **Agreement with Seneca Healthcare Group to provide on-line access to Sedgwick County's electronic data.**
6. **Order dated February 28, 1996, to correct tax roll for change of assessment.**
7. **Consideration of the Check Register of March 1, 1996.**
8. **Budget Adjustment Requests.**

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
960102	Capital Projects	Transfer
960111	GIS	Transfer
960112	Finance General Pretrial Services	Transfer
960113	Corrections-Youth Services Division	Transfer
960114	Comcare	Supp. Appropriation
960115	Aging	Supp. Appropriation
960116	EMS-Special Equipment Fund	Supp. Appropriation

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Budget Adjustment Requests (Continued).

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
960117	Road and Bridge	
	Sales Tax	Transfer
960118	1996 Bridge Projects	Supp. Appropriation

Mr. William Buchanan, County Manager, said, “Commissioners, you have before you the consent agenda and I would recommend you approve it as presented.”

MOTION

Commissioner Hancock moved to approve the Consent Agenda as presented.

Commissioner Schroeder seconded the Motion.

There was no discussion on the Motion, the Vote was called.

VOTE

Commissioner Betsy Gwin	Absent
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, “Thank you very much.”

EXECUTIVE SESSION

H. OTHER

Chairman Winters asked, “Is there other business to come before this Board?”

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Commissioner Miller responded, “Yes, there is, Mr. Chairman. I move that the Board of County Commissioners recess into an Executive Session for 15 minutes to consider consultation with legal counsel on matters privileged in the attorney/client relationships relating to pending claims and litigation and that the Board of County Commissioners return from Executive Session no soon than 9:47 a.m.”

MOTION

Commissioner Miller moved that the Board of County Commissioners recess into Executive Session for 15 minutes and return no sooner than 9:47 a.m.

Commissioner Hancock seconded the Motion.

There was no discussion on the Motion, the Vote was called.

VOTE

Commissioner Betsy Gwin	Absent
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters added, “This has been a short meeting on this day of March the 6th, Commissioners, but seeing some advanced agendas, I would expect the next couple of meetings are going to be pretty lengthy. So, with that we will recess into Executive Session.”

The Board of County Commissioners returned from Executive Session at 9:55 a.m.

Chairman Winters said, “The Regular Meeting is back in session. Let the record show that no binding action was taken while in Executive Session. Is there any other business to come before this Board?”

Mr. Steve Plummer, County Counselor, replied, “None.”

Regular Meeting, March 6,1996

Chairman Winters concluded, "Thank you. Seeing no other business, this meeting is adjourned. Thank you very much."

I. ADJOURNMENT

Regular Meeting, March 6, 1996

There being no other business to come before the Board, the Meeting was adjourned at 9:55 a.m.

**BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS**

THOMAS G. WINTERS, Chairman
Third District

MELODY C. MILLER, Chair Pro Tem
Fourth District

BETSY GWIN, Commissioner
First District

PAUL W. HANCOCK, Commissioner
Second District

MARK F. SCHROEDER, Commissioner
Fifth District

ATTEST:

Susan E. Crockett-Spoon, County Clerk

APPROVED:

_____, 1996