

## **MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

### **REGULAR MEETING**

**September 30, 1998**

The Regular Meeting of the Board of County Commissioners of Sedgwick County, Kansas, was called to order at 9:03 A.M., Wednesday, September 30, 1998 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Mark F. Schroeder; with the following present: Commissioner Betsy Gwin; Commissioner Thomas G. Winters; Commissioner Melody C. Miller; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; ; Ms. Becky Allen-Bouska, Director, Bureau of Finance; Mr. David C. Spears, Director, Bureau of Public Works; Mr. Darren Muci, Director, Purchasing Department; Mr. Fred Ervin, Director, Public Relations; Mr. Ken Cox, Division Chief, Sedgwick County Fire Department; Ms. Louanna Honeycutt Burress, Administrative Officer, Department of Housing and Economic Affairs; Mr. John Nath, Director, Kansas Coliseum; Ms. Jennifer Magana, Assistant County Counselor; Ms. Stephanie Knebel, Project Manager, Capital Projects Department; Jeanette Clary, Administrative Officer, District Attorney's Office and Ms. Lisa Davis, Deputy County Clerk.

### **GUESTS**

Officer Mo Floyd, Community Affairs, Wichita Police Department.  
Mr. Winton Hinkle, Bond Counsel, Hinkle, Eberhart, Elkouri LLC Attorneys.  
Mr. Marlin Schaefer, Manager, Flightsafety International Inc.  
Mr. Rodney Cousin, Senior Exploring Executive, Boy Scouts of America.

### **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, that Commissioner Hancock was absent.

### **CONSIDERATION OF MINUTES:      **Regular Meeting, September 9, 1998****

The Clerk reported that all Commissioners were present at the Regular Meeting of September 9, 1998.

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**Chairman Schroeder** said, "Commissioners, you've received the Minutes of the meeting, what's the will of the Board?"

**MOTION**

Commissioner Gwin moved to adopt the Minutes of September 9, 1998.

Commissioner Winters seconded the Motion.

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

**VOTE**

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

**Chairman Schroeder** said, "Thank you. Next item."

**CERTIFICATION AS TO THE AVAILABILITY OF FUNDS**

**Ms. Becky Allen-Bouska**, Finance Director, greeted the Commissioners and said, "You have previously received the certification of funds for expenditures on today's Regular Agenda. I am available for questions, if there are any."

**Chairman Schroeder** said, "Thank you, Becky. I see no questions. Thank you. Next item, please."

**PROCLAMATION**

**A. PROCLAMATION DECLARING OCTOBER 4-10, 1998 AS "FIRE PREVENTION WEEK."**

**Chairman Schroeder** said, "Commissioners, I have that Proclamation which I will read into the record."

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**PROCLAMATION**

**WHEREAS**, Smoke and poisonous gases are the leading causes of death in fires, and can kill us long before the flames will; and

**WHEREAS**, Underestimating the power of fire and the time it takes to escape a home after a fire ignites could cost a life; and

**WHEREAS**, Developing a home escape plan and practicing it at least twice a year is critical to escaping a real fire safely; and

**WHEREAS**, An adequate home fire escape plan includes everyone in the household knowing two ways out of each room, having an outdoor location in front of the home where everyone will meet upon exiting, and memorizing the local fire department's emergency telephone number; and

**WHEREAS**, The 1998 Fire Prevention Week theme -- "Fire Drills: The Great Escape!" -- emphasizes the importance of not only having a home escape plan but practicing it regularly; and

**WHEREAS**, The Sedgwick County Fire District #1 is dedicated to the safety of life and property from the devastating effects of fire; and

**WHEREAS**, The members of the fire service are joined by other concerned citizens of Sedgwick County, as well as businesses, schools, service clubs and other organizations in their fire safety efforts.

**NOW THEREFORE BE IT RESOLVED**, that I, Mark Schroeder, Chair of the Board of Sedgwick County Commissioners, do hereby proclaim the week of October 4th through 10th, 1998 as

**"FIRE PREVENTION WEEK"**

in Sedgwick County and encourage every resident to participate in fire prevention activities at home, work and school, and to execute "The Great Escape" to ensure their safety and the safety of their families in the event of a fire.

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**MOTION**

Chairman Schroeder moved to adopt the Proclamation and authorize the Chairman to sign.

Commissioner Gwin seconded the Motion.

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

**VOTE**

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

**Chairman Schroeder** said, "Thank you. And today we have with us Division Chief Ken Cox, and Lieutenant Patty Peterson, and Walter Rooney is also here today with us. Welcome."

**Mr. Ken Cox**, Division Chief, Sedgwick County Fire Department, greeted the Commissioners and said, "Thank you. On behalf of the Sedgwick County Fire District #1, we'd like to thank you for this proclamation and invite everybody in Sedgwick County and the City of Wichita to take part in the 'Great Escape.' It will be held on Wednesday. On behalf of Fire Prevention thank you, very much."

**Chairman Schroeder** said, "Thank you. Next item please."

**AWARD PRESENTATION**

**B. PRESENTATION OF PLAQUES OF COMMENDATION TO SHERIFF'S DEPUTIES FOR CAMP AWARENESS PARTICIPATION.**

- . **DARRELL ADAMS**
- . **AMY TRACY**
- . **EVAN OAKS**
- . **JILL NORTH**
- . **WAYNE RUFFNER**

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**Officer Mo Floyd**, Community Affairs, Wichita Police Department, greeted the Commissioners and said, “We’re here to help recognize five deputies who assisted us with a program called Camp Awareness this past June. Camp Awareness was a program targeting children who generally don’t have a chance to join scouting. It is done in cooperation with the Boy Scouts of America, local law enforcement and military. This year we put two hundred seventy boys through the camp and the coolest day of the week that week was 102 degrees, so we put them to work. Right now I would like to present Mr. Rodney Cousin with the Boy Scouts for the presentation.

**Mr. Rodney Cousin**, Senior Exploring Executive, Boy Scouts of America, greeted the Commissioners and said, “We appreciate the opportunity to be here to recognize some outstanding volunteers from the community. The strength of the scouting movement and also what has made us so successful is the commitment of volunteers. This effort for Camp Awareness is a beautiful partnership of the Scouts working with law enforcement and military. We are grateful to the Sedgwick County Sheriff’s Office. They have been a partner, along with us and the Wichita Police Department from the very beginning. So, we have a long, strong tradition and we’re looking forward to continuing this tradition in future years. We have five deputies, as Officer Floyd mentioned, that supported us this year. I can’t express how challenging the conditions were. If any of you are western movie fans, ‘High Plains Drifter’ might bring to mind some of the visions of how Camp To-Wa-Ko-Ni was that week. We have a small token of appreciation for the deputies today. We’d like to present them at this time.

“I’d like to call Deputy Darrell Adams, Deputy Evan Oaks, Deputy Amy Tracy. There’s two other Deputies that, unfortunately, were not able to be with us this morning because they’re working, Deputy Wayne Ruffner and also Deputy Jill North.”

**Chairman Schroeder** said, “On behalf of the Board of County Commissioners I want to say thank you to the Deputies who received their awards today. We appreciate your participation in working with the young people of our community. They really need your help and we appreciate your dedication to those kids and to their families. Thank you, again. We really appreciate it. Next item, please.”

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**PUBLIC HEARING**

**C. PUBLIC HEARING AND RESOLUTION AUTHORIZING SEDGWICK COUNTY, KANSAS TO ISSUE INDUSTRIAL REVENUE BONDS FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING INDUSTRIAL REVENUE BONDS, FINANCING CONSTRUCTION OF A BUILDING AND ACQUISITION AND INSTALLATION OF FLIGHT SIMULATORS FOR FLIGHTSAFETY INTERNATIONAL, INC.**

**Ms. Louanna Honeycutt Burress**, Administrative Officer, Department of Housing and Economic Development, greeted the Commissioners and said, “As the air capital of the world, we’re all aware, and proud of the fact that we are actually the manufacturing engine that runs the State of Kansas. Every day, people come to this community to take delivery of aircraft that’s manufactured right here in Sedgwick County. Flightsafety International is a company that was established about 1951 and is in the business of providing advanced training to pilots on the very sophisticated aircraft that we manufacture in Sedgwick County.

“Back in 1992, Sedgwick County issued Industrial Revenue Bonds to assist Flightsafety in purchasing aircraft simulators to use as trainers for pilots and equipment that was attendant to that project. About a week ago, I had the opportunity to tour the facility at Mid Continent Airport and it was nothing short of fascinating. If you have a opportunity to tour the facility I would encourage you to do so. What they’ve actually done is simulated the environment that one would experience on one of these state of the art aircraft. For all practical purposes you’re right there on the ground, but you feel like you’re in the air. It’s absolutely a fantastic experience. I’m glad that I got to have the opportunity to do that and again, I would encourage you to tour the facility when and if you get the opportunity.

“Back in 1992, as I said, you issued Industrial Revenue Bonds for Flightsafety so that they could purchase simulators. About \$14,000,000 dollars of that issue is outstanding and they want to refund this issue and also have us issue additional Bonds to upgrade the facility at the Raytheon site. They have sites at Mid Continent for Cessna and Learjet, and then out east they have a site at Raytheon and they will be constructing a new building to house some of their simulators.

“So, this morning what I’m asking you to do is to conduct a public hearing and approve a resolution of intent to issue Industrial Revenue Bonds to assist Flightsafety in upgrading it’s equipment and it’s facility. I would like to tell you that Mr. Marlin Schaefer, who is the manager of the Raytheon facility, is with us this morning if you have questions. Winton Hinkle is also here as bond counsel. We’ll all take questions, if you have any.”

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**Chairman Schroeder** said, "Louanna, again, the amount, I was gone there for a moment, is not to exceed twenty million, is that correct?"

**Ms. Honeycutt Burress** said, "That's correct."

**Chairman Schroeder** said, "Commissioners, do you have any questions before we have the public hearing? Commissioner Miller."

**Commissioner Miller** said, "Thank you, Mr. Chairman. Louanna, or maybe Bond Counsel, when you are refunding approximately fourteen million of the twenty that's being requested, what exactly does that do in terms of the life of the ten year ad valorem tax exemption? Is it indeed extending that, or what do you mean by refund?"

**Ms. Honeycutt Burress** said, "Well, we'll have Winton come up because he can probably go into more detail, but they did receive a ten year ad valorem tax exemption with the initial issue and that would continue until the bonds are refunded and then they will get an addition ten years on the new issue. But Winton may have more details."

**Mr. Winton Hinkle**, Bond Counsel, Hinkle, Eberhart and Elkouri LLC Attorneys, greeted the Commissioners and said, "Just to clarify, the twenty million dollar figure that you're being asked to approve today is all new investment. The refunding of the 1992 bonds in the amount of, I believe, fourteen million, is actually over and above that. Refunding of the '92 bonds won't have any effect at all on the ad valorem tax abatement. It would continue in place for the original period of time and would end, since those bonds were issued in 1992, that would mean that the abatement period would have begun January 1, 1993 and will expire December 31, 2002, and that would not be effected."

**Commissioner Miller** said, "Okay, and that is exactly what I needed to understand. So those are two separate issues?"

**Mr. Hinkle** said, "That's correct."

**Commissioner Miller** said, "And it sounded as though it was one. Thank you. Thank you, Mr. Chairman."

**Chairman Schroeder** said, "Thank you. Thank you, Winton. Commissioner Gwin."

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**Commissioner Gwin** said, "Thank you, Mr. Chairman. Winton, I don't know if this is your question or someone else's but it indicates that part of the purpose, besides acquiring and installing addition flight simulators, is to construct a building addition. I can picture the facility on East Central and I'm curious as to how much extra space there is there and then, if there's enough space for any additional improvements in the future?"

**Ms. Honeycutt Burress** said, "Why don't we let Marlin Schaefer address that, since he's the manager of the facility."

**Mr. Marlin Schaefer**, Manager, Flightsafety International Inc., greeted the Commissioners and said, "The addition will be just to the southwest part of the building. If you go around Central now, drive past Central you can see where they're doing the construction. It's going to be about a ten thousand square foot addition to the building. It will house four new simulators."

**Commissioner Gwin** said, "It would seem to me, as my recollection of the site is, that you don't have much more room for expansion, am I right or am I wrong?"

**Mr. Schaefer** said, "There's parking lots to the west side, there's plainly room for additions but what that will do of course is take up a lot of parking space but all we need right now, and I think that will be the final addition to the facility, because the facility is getting quite large with a number of simulators. It taking up, basically, one small parking lot that we use to have on the southwest side of the building."

**Commissioner Gwin** said, "I just wanted to make sure you had enough room to succeed and continue to be successful. Thank you, Mister Schaefer, for being here. Thank you, Mr. Chairman."

**Chairman Schroeder** said, "Thank you. Other questions or comments? If not, Louanna, anything else to add before we open the Public Hearing?"

**Ms. Honeycutt Burress** said, "I would like to add that we've conducted a computerized cost-benefit analysis to show the impact on state revenues and local revenues. This is required now by the State and what we essentially do is we calculate the benefits and the cost, we divide the benefits by the cost and a ratio that is above the number one shows a net benefit and it is generally considered that if the benefit is over 1.3 that that is sufficient to justify the exemption. In this case it was 1.63, so we're well above number one."



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**Chairman Schroeder** said, "Okay, very good. At this time I will open up the Commission Meeting to Public Hearing. Anybody who would like to be heard on this Item, Item C, under Public Hearing please come forward, you are limited to five minutes. Is there anybody here today who would like to be heard on Item C? If not, we'll close the Public Hearing and limit discussion to bench and staff. Louanna, anything else? Commissioners? Discussion? If not, what's the will of the Board."

**MOTION**

Commissioner Gwin moved to adopt the Resolution.

Commissioner Winters seconded the Motion.

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

**VOTE**

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

**Chairman Schroeder** said, "Thank you, Louanna and good luck. We really appreciate you being here and we appreciate all that you're doing in our community and we wish the best for you in the future. Good luck to you and thank you. Next item please."

**DEFERRED ITEM**

**D. AGREEMENT WITH SCOTT RICE FOR ADVERTISING RIGHTS AT THE KANSAS COLISEUM.**

**Mr. John Nath**, Director, Kansas Coliseum, greeted the Commissioners and said, "This agreement is our standard agreement for the lease of advertising space in the Coliseum. In this case it's a barter agreement. We are leasing advertising space and in return we are getting office furniture for our new configuration. We recommend approval."

**Chairman Schroeder** said, "Thank you, John. Discussion on this item? If not, what's the will of the Board?"

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**MOTION**

Commissioner Gwin moved to approve the Agreement and authorize the Chairman to sign.

Commissioner Winters seconded the Motion.

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

**VOTE**

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

**Chairman Schroeder** said, "Thank you, John. Next item, please.

**NEW BUSINESS**

**E. AGREEMENTS (THREE) FOR JOINT FUNDING AND MANAGEMENT WITH THE CITY OF WICHITA FOR THE 1999 BUDGET YEAR.**

- 1. WICHITA-SEDGWICK COUNTY FLOOD CONTROL WORKS; COUNTY'S CONTRIBUTION OF \$659,920 (CITY'S CONTRIBUTION IS \$659,930).**
- 2. WICHITA-SEDGWICK COUNTY METROPOLITAN AREA PLANNING DEPARTMENT; COUNTY'S CONTRIBUTION OF \$516,160 (CITY'S CONTRIBUTION IS \$516,170).**
- 3. WICHITA-SEDGWICK COUNTY DEPARTMENT OF COMMUNITY HEALTH; COUNTY'S CONTRIBUTION OF \$1,652,300 (CITY'S CONTRIBUTION IS \$2,478,460).**

**Ms. Jennifer Magana**, Assistant County Counselor, greeted the Commissioner and said, "The three items you have before you are the agreements for joint funding between the City of Wichita and Sedgwick County for the 1999 budget year.

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“Item E1 is for flood control, Item E2 is the Wichita/ Sedgwick County Metropolitan Area Planning Department and Item E3 is the Wichita/ Sedgwick County Department of Community Health. I’d recommend that you approve the agreements and authorize the Chairman to sign.”

**Chairman Schroeder** said, “Thank you, Jennifer. Any discussion on this item? If not, what’s the will of the Board? Commissioner Winters.”

**Commissioner Winters** said, “I have one question. Jennifer, these are regular contracts, changes are not significant from year’s past? This is the same way we have been doing business with these three Departments as in the past?”

**Ms. Magana** said, “That’s correct, Commissioner Winters.”

**Commissioner Winters** said, “Thank you.”

**Chairman Schroeder** said, “Thank you. Any other questions or comments?”

**MOTION**

Commissioner Winters moved to approve the Agreements and authorize the Chairman to sign.

Commissioner Gwin seconded the Motion.

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

**VOTE**

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

**Chairman Schroeder** said, “Thank you, Jennifer. Next item, please.”

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**F. CONTRACT MODIFICATION NUMBER ONE WITH VAN ASDALE CONSTRUCTION FOR WATERPROOFING LAKE AFTON PUBLIC OBSERVATORY. CIP PROJECT 1998-PR169.**

**Ms. Stephanie Knebel**, Project Manager, Capital Projects Department, greeted the Commissioners and said, "This Agenda Item requires your approval for contract modification number one in the amount of \$4,850. This modification is needed just to ensure that the building ends up with as low maintenance as possible. We're adding some additional mesh at the bottom part of the building to protect the bottom edge of the building from possible damage from lawn mowers or from yard maintenance equipment. We're also going to be adding an addition thickness of E.I.F.S. (Exterior Insulation and Finish System) material to this building. That's needed because we have to, basically, screw some of this material into the side of the building rather than glue it onto the building. The building is in such poor shape that we're afraid the glue won't adhere this material so were going to screw it in. Adding this additional thickness will make the building look nicer, there will be no dimples showing where the screw heads are. These modifications, as I said, will add \$4,850 to the contract. Funding for this will come from the 1998 CIP contingency fund. I request your approval."

**Chairman Schroeder** said, "Thank you, Stephanie. Discussion on this item? If not, what's the will of the board?"

**MOTION**

Commissioner Gwin moved to approve the Contract Modification and authorize the Chairman to sign.

Commissioner Winters seconded the Motion.

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

**VOTE**

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

**Chairman Schroeder** said, "Thank you, Stephanie. Next item, please."

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**G. ADDITION OF ONE FULL-TIME SENIOR JUVENILE COORDINATOR POSITION, RANGE 21, ONE PART-TIME OFFICE SPECIALIST POSITION, RANGE 15, AND ONE FULL-TIME CASE COORDINATOR POSITION, RANGE 20, ALL GRANT-FUNDED, TO THE DISTRICT ATTORNEY'S STAFFING TABLE.**

**Ms. Jeanette Clary**, Administrative Officer, District Attorney's Office, greeted the Commissioners and said, "I'm here before you today to advise you of two recent Grant Awards that we have received. I'd like to let you know the intended purposes for those Grant Award funds and to ask that you approve additions to our Staffing Table which would allow us to hire additional staff. The first Grant is an award that was a collaborative effort through various local agencies. It was awarded actually to the ATS program, which stands for Accumulating Together Succeeding. The total award was two hundred fifty thousand dollars, of which the District Attorney's Office received fifty nine thousand dollars. Those funds would be used to fully fund one full time Senior Juvenile Coordinator and one three quarter time Office Specialist. Both of those positions would be used exclusively in the truancy area with a program that we had implemented last year, but due to lack of resources we could not fully utilize.

"Last year, I was told, there were two thousand plus truants were referred to our office for processing. We, obviously, were not able to manage that with limited staff. This should allow us to act as case manager for those individuals and see if we can deter their truancy behavior. In addition to that, there was approximately forty thousand dollars that was awarded for the Senior Juvenile Coordinator and the remaining amount was for three thousand for computer and the three quarters time staff individual. The second grant was awarded through the office of the Attorney General and it was federal S.T.O.P. money, Stop Violence Against Women Act. That would fund a case coordinator within our office and that individual would work exclusively with victims of sexual assault, domestic violence and stalking. In addition to that, they would acquire and gather data that relates to those cases, which, up to this point has really not been able to be gathered and utilized. There is a twenty five percent matching fund for that position, of which we can absorb through our salary savings for this year. I would request that you allow additions to our Staffing Table to allow us to hire those individuals and begin implementing those programs."

**Chairman Schroeder** said, "Thank you very much. Questions? Commissioner Miller."

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**Commissioner Miller** said, “Thank you, Mr. Chairman. First of all, I’m very pleased to support both of the additions to the Staffing Table, but for the public’s sake, could you kind of give a description of how it is that a, first of all the full time Senior Juvenile Coordinator and the three quarters individual, Office Specialist I believe, how they will work with, it sounds as though, other organizations within our community, probably in particular the ones that were also recipients, the other five organizations that were recipients of the quarter of a million dollars in prevention funding from the State? How will it all work together?”

**Ms. Clary** said, “Well, I’m not privy to all of the total details but it is my understanding that USD 259 will work very closely with us. They have a liaison that will work with our office. This individual with the USD 259 will do the referrals and provide pertinent information to us. At that point the Senior Juvenile Coordinator would then work directly with the truant in an effort to determine the purpose of the truancy. Sometimes those are reasons beyond the individual’s control. There could be medical reasons, there could be all kinds of reasons, just simply the individual does not wish to attend. There could be other reasons. And they work with that individual, based on the situation in an effort to get them back on track and back into school. In doing so, there would be referrals out to other agency, such as, we’ll work directly with the ATS program and certain agencies such as that.”

**Commissioner Miller** said, “So, and realistically, about what would the case load be, realistically?”

**Ms. Clary** said, “That is difficult to say, but there was a processing of close to five hundred last year with the resources that were available. So we would expect that it would increase dramatically. Additionally, I need to say that there is no guarantee for additional funding for future years but we do hope that if this program is successful and the funds are still remaining we will reapply and be able to continue the program more than this next calendar year.”

**Commissioner Miller** said, “Good. Good luck. Thank you.”

**Chairman Schroeder** said, “Thank you. Commissioner Winters.”

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**Commissioner Winters** said, “Yes, thank you. Kind of to follow up on Commissioner Millers comments, we were very pleased last Thursday to have representative David Atkins from the Kansas City area here, in fact in this very room, acting as the Chairman of the Kansas Youth Authority in making this Grant Award of two hundred and fifty thousand dollars specifically aimed towards dealing with truancy problems. We all have been involved in, and continue to think about how we handle juvenile justice issues. We got just excellent news coverage from the TV stations after that press conference of going back out and going into some of the schools, and those reporters caught the fact that truancy is often times the very leading edge of much more complicated juvenile crime issues. There were just a couple of young people that were highlighted on the six o’clock news last Thursday that because of working with Communities in School kind of got turned around and decided that school was a good place for them to be and that’s the objective of what this money is going to be targeting, is to keep these kids in school and let them know that there are people out there paying attention and are concerned and there is going to be a bit of a consequence if they’re not in school. We were just very pleased to receive this two hundred and fifty thousand dollars and I, too, am certainly going to be supportive of adding these folks, and we hope we can really make a difference. Last Thursday, it was a very good meeting. We were happy that representative Atkins was here. I thought it went very well. This is a good project, a good program and we appreciate the District Attorney’s commitment and involvement in this part of the process because the District Attorney’s Office is an important piece of this puzzle. Thank you.”

**Chairman Schroeder** said, “Thank you, Commissioner Winters. Appreciate it. Other discussion? If not, what’s the will of the Board?”

### **MOTION**

Commissioner Winters moved to approve the additions to the District Attorney’s Staffing Table.

Commissioner Miller seconded the Motion.

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

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**VOTE**

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

**Chairman Schroeder** said, "Thank you, Jeanette. Next item please."

**H. REPORT OF THE BOARD OF BIDS AND CONTRACTS' SEPTEMBER 24, 1998 REGULAR MEETING.**

**Mr. Darren Muci**, Director, Purchasing Department, greeted the Commissioners and said, "You have Minutes from the September 24 Meeting of the Board of Bids and Contracts. There was just one item for consideration this week.

**(1) MODIFICATIONS TO INSTALL WHEELCHAIR LIFT- FLEET MANAGEMENT FUNDING: FLEET MANAGEMENT**

"That is modifications to install a wheelchair lift for Fleet Management and the Department on Aging. It was recommended to accept the only bid received from Kansas Truck Equipment Co., Inc., in the amount of \$12,960.

**ITEMS NOT REQUIRING BOCA ACTION**

**(2) FOUR WHEEL DRIVE LOADER- FLEET MANAGEMENT FUNDING: FLEET MANAGEMENT**

**(3) CUSTODIAL SERVICES- DEPARTMENT OF CORRECTIONS FUNDING: DEPARTMENT OF CORRECTIONS**

"There are two items that were tabled for review. They include a four wheel drive loader for Fleet Management and the Bureau of Public Works and custodial services for the Department of Corrections. Both of those proposals are being reviewed. I'll be happy to take questions, and recommend your approval of the Minutes provided by the Board of Bids and Contracts."



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**Chairman Schroeder** said, "Okay, thank you, Darren. Discussion on this item. If not, what's the will of the Board?"

**MOTION**

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

Commissioner Winters seconded the Motion.

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

**VOTE**

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

**Chairman Schroeder** said, "Thank you, Darren. Next item, please."

**CONSENT AGENDA**

**I. CONSENT AGENDA.**

**1. Right-of-Way Easements.**

The following tracts of land have been granted by Easement for Right-of-Way at no cost to the County. The Director, Bureau of Public Works, requested these Easements as a condition of receiving a Platting Exemption on unplatted tracts.

- a. Road Number 642-27, Owner: Gary L. Wiley, located in the Southwest Quarter of Section 16, Township 29 South, Range 1 East, more specifically located on the north side of 95th Street South and east of Broadway. Salem Township. District #2.

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- b. Road Number 638-26, Owners: Douglas W. Anderson and Becky J. Anderson, located in the Northwest Quarter of Section 8, Township 29 South, Range 1 East, more specifically located on the south side of 79th Street South and east of 10th Street West (Seneca). Salem Township. District #2.

The following tract of land was granted by Easement for Right-of- Way at no cost to the County to divide land into five-acre tracts and a road (22nd Street North). This Easement was requested by the Director, Bureau of Public Works, as a condition of dividing property into unplatted tracts.

- c. Road Number 613<sup>3</sup>/<sub>4</sub>-12, Owners: Bret Hastings, Susan Hastings, Ed Ferry, Ella Mae Ferry, Gerard K. Sealer, Keith Wiggins, Jr. and Dana Wiggins, located in the Southeast Quarter of Section 1, Township 27 South, Range 3 West, more specifically located on the west side of 215th Street West and north of 21st Street North. Garden Plain Township. District #3.

- 2. **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>
C98023	\$94.00	\$0.00
C98014	\$258.00	\$160.00
V98040	\$383.00	\$330.00

- 3. **Agreement with Hearthside Lending Corporation to provide on-line access to Sedgwick County's electronic data.**
- 4. **Addendum to Developmental Disabilities Service Agreement with Siena Health Care, Inc. allowing direct billing for HCBS/MR Waiver Services: Supportive Home Care and Wellness Monitoring.**
- 5. **Order dated September 23, 1998 to correct tax roll for change of assessment.**
- 6. **Consideration of the Check Register of September 25, 1998.**

**Regular Meeting, September 30, 1998**

**7. Budget Adjustment Requests.**

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
980470	DOC-JRBR	Transfer
980471	Information Services	Transfer
980472	Risk Management Reserve Fund	Supplemental Appropriation
980473	Emergency Communications	Transfer
980474	COMCARE-MHR Adult	Supplemental Appropriation
980475	Corrections	Supplemental Appropriation
980476	Coroner-SIDS Network	Supplemental Appropriation
980477	Capital Improvements	Transfer
980478	Capital Improvements	Supplemental Appropriation
980479	Capital Projects	Transfer

**Mr. William Buchanan**, County Manager, greeted the Commissioners and said, “You have the Consent Agenda before you and I would recommend you approve it.”

**MOTION**

Commissioner Gwin moved to approve the Consent Agenda as presented.

Commissioner Winters seconded the Motion.

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

**VOTE**

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

**Regular Meeting, September 30, 1998**

**Chairman Schroeder** said, "Thank you. Mr. Euson, in light of our change in discussing non-elected personnel today, do we have anything that we need to discuss on Regular Executive Session material."

**Mr. Richard Euson**, County Counselor, greeted the Commissioners and said, "I do not."

**Chairman Schroeder** said, "Okay, so we don't need an Executive Session under Regular Commission Meeting?"

**Mr. Euson** said, "I do not."

**Chairman Schroeder** said, "Thank you. Any other business to come before this Board? If not, we're adjourned."

**J. OTHER**

**K. ADJOURNMENT**

**Regular Meeting, September 30, 1998**

There being no other business to come before the Board, the Meeting was adjourned at 9:31 a.m.

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

\_\_\_\_\_  
**MARK F SCHROEDER**, Chairman  
Fifth District

\_\_\_\_\_  
**PAUL W. HANCOCK**, Chairman Pro Tem  
Second District

\_\_\_\_\_  
**BETSY GWIN**, Commissioner  
First District

\_\_\_\_\_  
**THOMAS G. WINTERS**, Commissioner  
Third District

\_\_\_\_\_  
**MELODY C. MILLER**, Commissioner  
Fourth District

ATTEST:

\_\_\_\_\_  
**James Alford**, County Clerk

APPROVED:

\_\_\_\_\_, 1998