

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

### **REGULAR MEETING**

**OCTOBER 23, 1996**

The Regular Meeting of the Board of County Commissioners of Sedgwick County, Kansas, was called to order at 9:00 A.M., Wednesday, October 23, 1996, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters; with the following present: Chair Pro Tem Melody C. Miller; Commissioner Betsy Gwin; Commissioner Paul W. Hancock; Commissioner Mark F. Schroeder; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, Acting County Counselor; Mr. Jarold D. Harrison, Assistant County Manager; Mr. Marty Hughes, Grants Manager, Accounting Department; Ms. Mary Ann Mamoth, Personnel Director, Bureau of Human Resources; Ms. Marilyn K. Chapman, Election Commissioner; Mr. Marvin Krout, Director, Metropolitan Area Planning Department; Mr. David C. Spears, Director, Bureau of Public Services; Ms. Deborah Donaldson, Director, COMCARE; Ms. Lynne Melton, Assistant Director, Department on Aging; Mr. Brad Sherard, Hearing Coordinator, Appraiser's Office; Mr. Kenneth W. Arnold, Director, Capital Projects Department; Mr. Larry D. Jecha, M.D., MPH, director/Health Officer; Mr. Darren Muci, Director, Purchasing Department; Mr. Fred Ervin, Director, Public Relations; and Ms. Susan E. Crockett-Spoon, County Clerk.

### **GUESTS**

**Mr. Charlie Hawthorne**, 6209 S. Holyoke, Derby, Kansas  
**Ms. Joanne Lewis**, Corrections Worker, Youth Services

### **INVOCATION**

A moment of silence was observed.

### **FLAG SALUTE**

### **ROLL CALL**

The Clerk reported, after calling roll, that all Commissioners were present.

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

### **CERTIFICATION AS TO THE AVAILABILITY OF FUNDS**

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**Marty Hughes**, Bureau of Finance, greeted the Commissioners and said, "I certify that there are funds available for those items that have been identified on the agenda regarding the expenditure of funds. A listing of these items was provided to you previously. Thank you."

**Chairman Winters** said, "Thank you Marty. I see no questions. Thank you very much. Next item."

**APPOINTMENTS**

**A. APPOINTMENTS.**

- 1. RESOLUTION APPOINTING CHARLIE HAWTHORNE (COMMISSIONER SCHROEDER'S APPOINTMENT) TO THE SEDGWICK COUNTY SOLID WASTE MANAGEMENT COMMITTEE.**

**Mr. Rich Euson**, Acting County Counselor, greeted the Commissioners and said, "The Resolution we've prepared will appoint Mr. Hawthorne to a term on the originally constituted Solid Waste Committee of 19 members to expire on June 30, 1997. Recommend your approval."

**Chairman Winters** said, "Thank you. Commissioners, you've heard the presentation by Mr. Euson."

**MOTION**

Commissioner Schroeder moved to adopt the Resolution.

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 Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

**Chairman Winters** said, "I see Mr. Hawthorne is here, so Charlie if you'd come on up to the front please. Our Clerk will swear you in."

**Ms. Susan Crockett-Spoon** said, "If you'll raise your right hand please and repeat after me."

*I do solemnly swear that I will support the Constitution of the State of Kansas and the Constitution of the United States and faithfully discharge the duties of the Office of Sedgwick County Solid Waste Management Committee, so help me God."*

**Mr. Charlie Hawthorne** repeated the oath.

**Ms. Crockett-Spoon** said, "Appreciate your service. This is a certificate of appointment and we appreciate your serving."

**Chairman Winters** said, "Yes Charlie, we certainly do appreciate your service and willingness to be on that committee. It is very important and we certainly appreciate your help."

**Mr. Hawthorne** said, "Thank you."

**Commissioner Schroeder** said, "Mr. Chairman, if you please. Charlie, just a second. I remember when I talked to you a couple of weeks ago. I asked Charlie, I said, I have an appointment from the original committee that has been vacant for some time and I was looking for someone who was going to give it time and effort. Charlie sent me some information last year, or maybe even longer back than that, and I've been meaning to distribute that to the others, regarding landfills and the issues that we're facing today, in the '60's. He kept articles from the newspapers and it is the same discussion that we are having today that we had thirty-some years ago."

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“So I called Charlie and I said, ‘since you sent me those, you obviously have an interest and I said would you like to serve as one of my original committee members.’ He said ‘well, let me think about it.’ So he took a week and he called back and said he’d like to do it. I am very pleased, Charlie, that you want to serve, and I appreciate your considering the position and willingness to give it the time it is going to take.”

**Mr. Hawthorne** said, “We thank you, and we’ll do the best we can.”

**Commissioner Schroeder** said, “I know you will. Thanks Charlie. Thanks Mr. Chairman.”

**Chairman Winters** said, “Thank you. Next item.”

2. **RESOLUTION APPOINTING ANNEKE ALLEN, GREGG ARMSTRONG, JAMES BREITENBACH, JOY DARRAH, DICK DOBSON, WILGEAN LINDSAY, BRIAN OBR, BOB OLIVER, JOHN PENNY, SUSAN SAIDIAN AND FRANCIS SEVART (BOARD OF COUNTY COMMISSIONERS' AT LARGE APPOINTMENTS) TO THE SEDGWICK COUNTY SOLID WASTE MANAGEMENT COMMITTEE.**

**Mr. Euson** said, “This Resolution that we have prepared, will appoint eleven new members to eleven new positions on the Solid Waste Management Committee. Those new positions were created in early October. The eleven representatives are Anneke S. Allen, Gregg Armstrong, James F. Breitenbach, Joy Darrah, Dick Dobson, Wigean Danese Lindsay, Brian Obr, Robert H. Oliver, John R. Penny, Susan Saidian and Francis Severt. Recommend this Resolution for your approval.”

**Chairman Winters** said, “Okay, thank you. Commissioners, you’ve heard the report, what’s the will of the Board?”

**MOTION**

Commissioner Gwin moved to adopt the Resolution.

Commissioner Schroeder 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 Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

**Chairman Winters** said, "Thank you very much. It is my understanding that at the next regular meeting, when all those folks are present at their Solid Waste Committee, they will be sworn in at that time as a group."

**Mr. Euson** said, "That is correct."

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

**RETIREMENT**

**B. PRESENTATION OF RETIREMENT CLOCK TO JOANNE LEWIS, CORRECTIONS WORKER, YOUTH SERVICES.**

**Ms. Mary Ann Mamoth**, Personnel Director, greeted the Commissioners and said, "It is my privilege this morning on behalf of the Board, to present a retirement certificate to Joanne Lewis, Corrections Worker with Youth Services. She will retire November 1, 1996 after 11 years of service. Joanne was hired on July 8, 1985, as a Psychiatric Nurse Aid in our Mental Health Department. She was promoted to Social Worker Aid in 1986 at SKYP and became a Youth Care Worker in 1992 and the position has been retitled in 1996 to Corrections Worker.

"I chatted with Joanne just prior to coming up here and said tell me what you are going to do in retirement. She is going to be very active. She said that she expects to live to be 106. She is going to get her Ph.D. and she's going to write a book with answers to all of life's problems. So I think she's got her work cut out for her. We want to congratulate Joanne on her retirement."

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**Chairman Winters** said, "Joanne, on behalf of the Board of County Commissioners and the citizens of Sedgwick County, we want to thank you for the service that you've provided. We appreciate all of your efforts and the efforts of all employees, so again, we'd like to present this to you as a token of our appreciation. I am sure that it sounds like you have a best seller on the way. Answer all of life's questions, that will be a great asset. On behalf of the Commissioners, we'd like to give you this clock."

**Ms. Joanne Lewis** said, "To the County Commissioners, I want to thank you all very much for having given me this opportunity to serve the citizens of Sedgwick County. I want to thank R. J. Brassfield and Mark Masterson for having the courage to give me a job in the September of my life. I am looking forward to each one of you buying a copy of my book. I'll be happy to autograph it for you. Thank you very much."

**Chairman Winters** said, "Madam Clerk, if you'd call the next item."

### **DEFERRED ITEM**

#### **C. RECLASSIFICATION OF CADASTRAL MAPPING SUPERVISOR, RANGE 24, APPRAISER'S OFFICE, TO GIS TECHNICIAN III, RANGE 22.**

**Ms. Mamoth** said, "This item was deferred at the October 2, 1996 Commission Meeting. The Personnel Department has reevaluated the position. This position is in the Appraiser's Office and is a liaison to the GIS Department. We are recommending a reclassification to Range 22 based on some additional information that we received from the incumbent and the department head. Range 22 and it will be called a GIS Technician III position, effective November 1. We would request your approval."

**Chairman Winters** said, "Thank you very much. Thank you Mary Ann. Commissioners, you've heard Mary Ann's report, are there questions or what's the will of the Board? Commissioner Miller."

**Commissioner Miller** said, "Thank you Mr. Chairman. Mary Ann, in essence, is this position changing the duties? Are the duties changed within this position? I know that's a reason for . . ."

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**Ms. Mamoth** said, "The original reclassification identified the change in job responsibilities and with the establishment of the GIS Department, this position was not transferred to that department. It stayed with the Appraiser's Office. The Cadastral Mapping position was a range 24 and there were some responsibilities that went with the GIS Department."

**Commissioner Miller** said, "That is what this position is being reclassified as."

**Ms. Mamoth** said, "A Technician III."

**Commissioner Miller** said, "Technician III in the GIS Department. So is this person going to be in the GIS Department?"

**Ms. Mamoth** said, "The position is comparable to those positions in GIS and will carry that title but will stay within the Appraiser's."

**Commissioner Miller** said, "Will stay within the Appraiser's Office."

**Ms. Mamoth** said, "Yes, as a liaison between the two."

**Commissioner Miller** said, "Looking at it, it does show going from a range 24 to a range 22. Financially, what's the impact?"

**Ms. Mamoth** said, "For 1996, the budget impact is \$372, and for 1997 is \$1,607."

**Commissioner Miller** said, "In addition? You need to be able to secure that. Thank you Mary Ann. Thank you Mr. Chairman."

**Chairman Winters** said, "Thank you. Commissioner Gwin."

**Commissioner Gwin** said, "Just a follow-up on that. The position was previously called a Supervisor. Does this position actually supervise other . . . "

**Ms. Mamoth** said, "No Commissioner. There is no supervision. I think the original reclass placed the position at a range 21 due to the fact that it is an individual position and does not supervise. When we went back to look, we reevaluated some additional tasks and responsibilities that weren't addressed in the original questionnaire."

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**Commissioner Gwin** said, “But previously did this person supervise other people?”

**Ms. Mamoth** said, “Yes.”

**Commissioner Gwin** said, “But doesn’t any longer.”

**Ms. Mamoth** said, “Does no longer.”

**Commissioner Gwin** said, “Okay. Thank you Mr. Chairman.”

**Chairman Winters** said, “Thank you. Commissioners, additional questions? If not, what’s the will of the Board?”

**MOTION**

Commissioner Gwin moved to approve the reclassification.

Commissioner Miller seconded the Motion.

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

**VOTE**

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

**Chairman Winters** said, “Thank you. Next item.”

**PLANNING DEPARTMENT**

**D. METROPOLITAN AREA PLANNING DEPARTMENT (MAPD).**



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**1. CASE NUMBER V-1940 - REQUEST TO VACATE A UTILITY EASEMENT LOCATED SOUTH OF CENTRAL AND WEST OF 159TH STREET EAST.**

**Mr. Marvin Krout**, Director, Metropolitan Planning, greeted the Commissioners and said, "Two vacation items on your agenda. They are both advertised public hearings but we don't have throngs of people hopefully this morning to address them. This first case is a vacation of a utility easement. This is out in the Belle Terre Addition which is under development. It is right about at the County line, 159th Street is the County line road. There is a reserve that is along 159th, and this is the rear of a lot and there is a twenty-foot utility easement that straddles the lot line and you can see that here.

"The developer wants to put a screening wall up and a utility easement, which structures aren't permitted in easements. So what he is requesting to do is relocate ten feet of the twenty-foot utility easement inside the rear of this lot here so he can construct that easement. There are no utilities that were installed in that portion of the easement and there aren't any planned. The utility companies and County Engineering were satisfied with the substitute easement and the Planning Commission's vote was unanimous to recommend that you approve this vacation case."

**Chairman Winters** said, "Okay, thank you. At this time, we'll open the public hearing to receive the comment from the public on this item. Is there anyone here in the audience who wishes to address the Commission on Planning Department D-1, a utility vacation south of Central on 159th Street? Is there anyone in the public who would like to address the Commission? Seeing no one, we'll close the public meeting. Marvin, anything additional?"

**Mr. Krout** said, "No other points."

**Chairman Winters** said, "Commissioners, you've heard Marvin's report, any questions?"

**MOTION**

Commissioner Gwin moved to approve the Vacation Order and authorize the Chairman to sign.

Commissioner Miller seconded the Motion.

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

**VOTE**

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

**2. CASE NUMBER V-1988 - REQUEST TO VACATE A UTILITY EASEMENT LOCATED EAST OF 127TH STREET EAST AND NORTH OF CENTRAL.**

**Mr. Krout** said, “This is the Crest Ridge Addition, which is just across the street from a case you recently considered on the other side of 127th. This is in the Crestview area and this is a recently platted area and this area is under development. There are five lots in this area and the developer is thinking he now wants to make four larger lots out of those five lots so he will shift the boundaries of each of those lots. What that means is this side yard utility easement, which is required by the utility companies as part of the original platting, would be in the middle of a third building site of the four lots in this previous five lots. So the developer is asking to simply vacate the utility easement. The utility companies and the County Engineer indicate that they have no facilities in the side yard easement currently and they have no plans or intention to use that easement in the future. Therefore, they all agreed to the vacation case and the Planning Commission’s vote again was unanimous to recommend approval.”

**Chairman Winters** said, “Thank you. Just a quick question Marvin. Is there a reason why that doesn’t go all the way to the street side?”

**Mr. Krout** said, “Typically you find a rear lot utility easement and that is being retained.”

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**Chairman Winters** said, "All right, that answers that. At this time we'll open the public hearing. Is there anyone here in the audience who wishes to address the Commission on Planning Department Item D-2, case number V-1988? Is there anyone in the audience who wishes to address the Commission on this item? Seeing no one, we'll close the public hearing. Marvin, any additional information?"

**Mr. Krout** said, "Not on this item."

**Chairman Winters** said, "Okay. Commissioners?"

**MOTION**

Commissioner Gwin moved to approve the Vacation Order 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	Aye
Commissioner Paul Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

**Chairman Winters** said, "Thank you. Bring us more cases like this. Madam Clerk, call the next item please."

**NEW BUSINESS**

**E. RESOLUTION AUTHORIZING USE OF THE KANSAS COLISEUM AS AN ALTERNATE ASSEMBLY AREA FOR THE KANSAS ARMY NATIONAL GUARD.**

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**Mr. Jarold D. Harrison**, Assistant County Manager, greeted the Commissioners and said, "This is a renewal of an existing agreement with the Army National Guard for its use as the Coliseum as an alternate assembly site in the event of a mobilization for a state or national emergency or disaster. This agreement allows them to use portions of the Coliseum property for 48 hours or less in the event of a mobilization to provide shelter for approximately 80 people and parking for approximately 37 vehicles. We renew this agreement about every two years and we are approaching the time for renewal and they've asked to re-up again, if you will."

**Chairman Winters** said, "Thank you. Commissioner Schroeder."

**Commissioner Schroeder** said, "Mr. Chairman, if you please. Just one question Jerry. You said shelter, so this involves not just using the parking area but moving people into facilities?"

**Mr. Harrison** said, "Into one of the buildings and we don't designate the building. It is whatever building we have available."

**Commissioner Schroeder** said, "Oh, whatever is available and we give them what we have."

**Mr. Harrison** said, "Yes."

**Commissioner Schroeder** said, "Okay. Thank you Mr. Chairman."

**Chairman Winters** said, "Thank you. Again, this is not for training or practice exercises, but an actual mobilization."

**Mr. Harrison** said, "This is only in the event of an actual mobilization."

**Chairman Winters** said, "Okay. Thank you. Commissioners, you've heard Jerry's report."

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**MOTION**

Commissioner Schroeder moved to adopt the Resolution.

Commissioner Hancock seconded the Motion.

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

**VOTE**

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

**Chairman Winters** said, “Thanks Jerry. Next item. Well, I don’t see the Election Commissioner, let’s just pass over this item and we’ll come back to it.”

**G. BUREAU OF COMPREHENSIVE COMMUNITY CARE (COMCARE).**

**1. CONTRACT WITH VIA CHRISTI REGIONAL MEDICAL CENTER, ST. JOSEPH CAMPUS, TO PROVIDE PSYCHIATRIC SERVICES TO INPATIENT COMCARE CONSUMERS.**

**Ms. Deborah Donaldson**, Director, Comprehensive Community Care, greeted the Commissioners and said, “This first contract is a renewal of an ongoing agreement that we have with Via Christi, where they provide the psychiatric coverage for our inpatient service at their hospital. I’d be glad to answer any questions that you might have.”

**MOTION**

Commissioner Schroeder moved to approve the Contract and authorize the Chairman to sign.

Commissioner Hancock seconded the Motion.

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

**VOTE**

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

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

**2. ADJUSTMENT OF THE COMCARE STAFFING TABLE TO CHANGE AN EXISTING PERMANENT PART-TIME PSYCHIATRIC NURSE POSITION, RANGE 21, TO A FULL-TIME POSITION.**

**Ms. Donaldson** said, "This particular item is for the Psychiatric Nurse that works in our Community Support Services Program for adults who have a very serious mental illness. It has come to our attention that we really need some additional psychiatric nursing time. Plus, we are anticipating the advent of a hospital closure and so we're requesting your approval of this change."

**Chairman Winters** said, "Thank you. Commissioners?"

**MOTION**

Commissioner Schroeder moved to approve the adjustment to the COMCARE 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 Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

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

**H. DEPARTMENT ON AGING.**

**1. AGREEMENTS (11) WITH RURAL COMMUNITY GROUPS AND KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES TO PROVIDE DELIVERY OF USDA COMMODITIES.**

- **ST. JOSEPH CATHOLIC CHURCH**
- **MOUNT HOPE SENIOR CITIZENS**
- **UNITED METHODIST CHURCH OF GODDARD**
- **CHENEY FOOD BANK**
- **BENTLEY UNITED METHODIST CHURCH**
- **COLWICH COMMUNITY SENIOR CITIZENS**
- **CITY OF KECHI**
- **CITY OF PARK CITY**
- **CITY OF CLEARWATER**
- **VALLEY CENTER ASSEMBLY OF GOD CHURCH**
- **CITY OF GARDEN PLAIN**

**Ms. Lynne Melton**, Assistant Director, Department on Aging, greeted the Commissioners and said, "Every year, we bring before you a Contract between the Department on Aging and SRS and then our Contracts with the small communities in the surrounding areas. These are USDA donated commodities, such as peanut butter, dried milk, and this way we are able to get the commodities out to the small communities. You'll notice that there are two cities that are not included and that is Mulvane and Maize. We are still working with them. Without the volunteer help that we've had, we wouldn't be able to do this. Our volunteers in Maize and Mulvane have decided that because of health reasons, they can no longer do this. Era Gegan, I can't say enough about this woman.

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“She’s done this for sixteen years and she’s in her late 80's and has just decided that she can no longer do this. We are working with both the City of Mulvane and Maize trying to find someone else who can do this. So we’ll hold those two until a later date when we find someone who can do this for those people. Be glad to answer any questions.”

**Chairman Winters** said, “Okay, thank you Lynne. Are there questions about items H-1?”

**MOTION**

Commissioner Miller 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
Commissioner Paul Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

**Chairman Winters** said, “Thank you. Next item.”

**2. AGREEMENT WITH SUSAN GURLEY TO PROVIDE LEVEL CARE I ASSESSMENTS.**

**Ms. Melton** said, “This is a contract for another Level Care I Assessor. Care is the client. Assessment, referral, and evaluation is needed for pre-assessment for nursing home placement and we want to add one more assessor to that. We have about eight now that we do and we want to add another one.”

**Chairman Winters** said, “Okay, thank you.”



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**MOTION**

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

Commissioner Miller seconded the Motion.

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

**VOTE**

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

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

3. **CENTRAL PLAINS AREA AGENCY ON AGING TITLE III OLDER AMERICANS ACT GRANTS (10) AND ONE CONTRACT FOR FISCAL YEAR 1997.**
  - **SENIOR SERVICES, INC. (THREE GRANTS)**
  - **VIA CHRISTI REGIONAL MEDICAL CENTER-ST. JOSEPH CAMPUS**
  - **ALZHEIMER'S ASSOCIATION**
  - **LEGAL SERVICES OF WICHITA (TWO GRANTS)**
  - **MENNONITE HOUSING AND REHABILITATION SERVICES**
  - **AMERICAN RED CROSS-GOOD NEIGHBOR NUTRITION PROGRAM (TWO GRANTS)**
  - **FRIENDS UNIVERSITY (CONTRACT)**

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**Ms. Melton** said, "These are grants and contracts for the programs for FY97, which starts October 1. These were approved in the area plan that was approved by you in June, that was sent to KDOA. It reflects some cuts in federal funds that we had across the board, but I do want to emphasize that there is no cut in Meals On Wheels and home delivered meals. They are funded at the same rate as last year. I'll be glad to answer any questions."

**Chairman Winters** said, "Okay, thank you. Commissioners, are there questions? Commissioner Gwin."

**Commissioner Gwin** said, "Just one. If the nutrition programs didn't receive the cuts, what did?"

**Ms. Melton** said, "The congregate meal program did receive the cuts, but we felt that it was important that the in home program and that the Meals On Wheels program stay on the same level and we can transfer money back and forth out of the C-1, C-2 programs, so we kept the home delivered meals . . ."

**Commissioner Gwin** said, "It remained the same and congregate was lowered."

**Ms. Melton** said, "Right. It was lowered but we feel we still . . ."

**Commissioner Gwin** said, "Still doing it?"

**Ms. Melton** said, "Yes. We've closed a few sites and combined some sites, but we still are able to serve the people that we need to serve."

**Commissioner Gwin** said, "Thank you."

**Chairman Winters** said, "Thank you. Are there other questions? If not, what's the will of the Board?"

### **MOTION**

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

Commissioner Miller seconded the Motion.

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

**VOTE**

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

**Chairman Winters** said, "Next item."

**4. AGREEMENT WITH FINCH HOLLOW SENIOR RESIDENCE, INC.  
FOR SEDGWICK COUNTY DEPARTMENT ON AGING TO  
PROVIDE A SENIOR COORDINATOR AT FINCH HOLLOW.**

**Ms. Melton** said, "The Department on Aging has been working with Mennonite Housing and Finch Hollow residence, which is a residence in the west part of the city, just west of Maize Road and Central. It has senior residents and through HUD, we've been able to receive a grant that would provide a half-time position to help provide residents with information, with services, clients' rights, and help keep them from needing nursing home placement and keep the residents also much happier without a lot of turnover. Are there any questions?"

**Commissioner Gwin** said, "Just a point of clarification. The Finch Hollow is at 707 N. Golden Hills, is that within the corporate city limits of Wichita?"

**Ms. Melton** said, "Yes."

**Commissioner Gwin** said, "So we do provide citizens within the City for seniors."

**Ms. Melton** said, "Yes."

**Commissioner Gwin** said, "Okay, thank you. Thank you Mr. Chairman."

**Chairman Winters** said, "Thank you. Commissioner Miller."

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**Commissioner Miller** said, "Point of clarification. Thank you Mr. Chairman. Lynne, in the background information, it says that Finch Hollow Senior Residence Incorporated, through Mennonite Housing, what is the relationship?"

**Ms. Melton** said, "Finch Hollow was built by Mennonite Housing through a grant they receive for senior residents. Finch Hollow is incorporated on its own recognition."

**Commissioner Gwin** said, "Is that in any way similar to the relationship of the Senior Center or the senior housing complexes currently being developed on 21st Street?"

**Ms. Melton** said, "Where the Northeast Center is? Yes. I think they are planning on building. There are some they are starting in Benton. There is one they are planning in Andover. They are the same type of residence. Like the Houston Center also that they built down on South Broadway."

**Commissioner Gwin** said, "Okay, thank you for that clarification. Thank you Mr. Chairman."

**Chairman Winters** said, "Thank you. Commissioners, you've heard Lynne's report, what's the will of the Board?"

**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	Aye
Commissioner Paul 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. Next item."

**5. ADDITION OF ONE GRANT-FUNDED SERVICE COORDINATOR POSITION TO THE DEPARTMENT ON AGING STAFFING TABLE.**

**Ms. Melton** said, "This position would be the position we just talked about at Finch Hollow. It would be a part time position, 19 hours, and would be entirely funded through the HUD Grant. The Grant was for five years so we know the position would be available for at least five years. If the grant goes away, the position would go away."

**Chairman Winters** said, "Okay, thank you. Commissioners?"

**MOTION**

Commissioner Hancock moved to approve the addition to the Department on Aging Staffing Table.

Commissioner Schroeder seconded the Motion.

**Chairman Winters** said, "We have a Motion and a second. Commissioner Miller."

**Commissioner Miller** said, "I do approve of it, just needed some more clarification. Thank you Mr. Chairman. So this means that we're increasing our staffing table, and I'm talking about the Department of Aging, but it is a grant-funded position and it is monitored by the Aging Department, but yet it flows through Mennonite Housing by way of Finch Hollow."

**Ms. Melton** said, "Correct."

**Commissioner Miller** said, "Thank you. Thank you Mr. Chairman."

**Chairman Winters** said, "Thank you. Commissioners, we have a Motion, is there further discussion? Seeing none, call the vote."

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**VOTE**

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

**Chairman Winters** said, "Thank you very much. Thank you Lynne. Now Madame Clerk, if you would call Item F please."

**F. RESOLUTION ESTABLISHING COMPENSATION RATES FOR ELECTION CLERKS AND JUDGES AND MILEAGE ALLOWANCE FOR THE SUPERVISING JUDGE.**

**Ms. Marilyn K. Chapman**, Election Commissioner, greeted the Commissioners and said, "I'm sorry I'm late. For an office that only does business two days a year, we've been kind of busy this week."

**Chairman Winters** said, "We can understand that."

**Ms. Chapman** said, "So far, we've had almost 10,000 people vote in advance. We've been mailing out ballots to the tune of about 1,000 a day plus lots of traffic in the office."

**Commissioner Miller** said, "Is it appropriate to do any PR right now for the advance voter ballot? Meaning for the public's sake, I know I've had a few questions as to those that are actually attempting to register and vote ahead."

**Ms. Chapman** said, "We had a lot of publicity over the weekend in regard to it and I thought I would send out a news release later this week that we're going to be open on Saturday."

**Commissioner Miller** said, "So there will be a news release that will give some other details?"

**Ms. Chapman** said, "I think we have it on our schedule to send out tomorrow."

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**Commissioner Miller** said, "Very good, I was hopeful of that. Thank you. Thank you Mr. Chairman."

**Chairman Winters** said, "Thank you."

**Ms. Chapman** said, "I'm here today to ask for an increase for the workers who work at the polls on election day. When the minimum wage was increased earlier this month, it was the considered opinion at both the Personnel Department and the Legal Department that these people did need to have an increase in their salaries. What I'm asking for today is fifty cents an hour. We pay them based on approximately a fifteen-hour day. They are required to report to work at 5:15 in the morning and stay until they have finished up all of their duties after their poll has closed. Of course, the polls close at seven and it's going to take them any where from twenty minutes or longer to finish up. In addition, they are required to attend a training class which they really are not compensated for. So we feel that this is probably a fair amount.

"Also included in this Resolution is the next increase that will take place in 1997, so I don't have to come back and ask you again for more money. The cost this year is going to be a little over \$10,000, which we will take out of some extra money that we have. The \$14,000 that will be required for the two elections next year, we have requested to be added into our 1997 budget. I would ask that you please approve this."

**Chairman Winters** said, "Okay, thank you. Commissioners, are there any other questions of Marilyn?"

### **MOTION**

Commissioner Miller moved to adopt the Resolution.

Commissioner Schroeder 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 Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

**Ms. Chapman** said, "Thank you very much."

**Chairman Winters** said, "We'll go back to Item I."

**I. RECOMMENDATION TO THE STATE BOARD OF TAX APPEALS THAT A FURTHER TAX REFUND BE GRANTED IN THE MATTER OF THE APPLICATION OF HYLDA M. YOUNT FOR RELIEF OF A TAX GRIEVANCE IN SEDGWICK COUNTY, KANSAS.**

**Mr. Brad Sherard**, Hearing Coordinator, Appraiser's Office, greeted the Commissioners and said, "We'd ask that you make a recommendation to the State Board of Tax Appeals in this matter. This is a tax grievance where the square footage of the home was improperly listed. The effect of this, this is only for one tax year, 1992, and the effect would be \$159.94."

**Chairman Winters** said, "Okay, thank you Brad."

**MOTION**

Commissioner Gwin moved to make a recommendation for a further tax refund.

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 Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

**Chairman Winters** said, "Next item."

**J. CAPITAL PROJECTS DEPARTMENT MONTHLY REPORT.**

**Mr. Kenneth W. Arnold**, Director, Capital Projects Department, greeted the Commissioners and said, "My report is in your backup starting on page 51. I'll highlight a few projects for you and I'd be happy to answer any questions you have.

"Starting on page 52, in the middle of the page, of course the Detention Facility. Construction has started with the storm water sewer work out around the site. The bids are due for the main construction project on the 14th of November. Of course the parking garage construction is also well underway as you can see as you've driven around the site. The bottom of that same page, we've completed the renovation of the Historic Courthouse except for a few little minor touch up items and some signage that has to be corrected.

"The Courthouse security building is being constructed on the west side of the annex of this building. That's well under way and people have been able to find their way in and out of the Courthouse without too much difficulty due to the signage.

"On page 55, EMS post 12 on North Hillside is nearing completion. We have been working on the landscaping and that's well under way and we'll have a date for opening before too much longer on that facility.

"The last couple of items I wanted to point out on page 57 under the District Attorney's Office. We are continuing to work with the District Attorney on some short term remodeling plans. Those are still in the design phase and being estimated. The Election Commissioner was just up here and we've just completed the remodeling of her office space which I think has greatly improved their operation with all the folks coming in. I'd be happy to answer any questions you have on this. If there are none, I would recommend you receive and file."

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**Chairman Winters** said, "Commissioner Miller."

**Commissioner Miller** said, "Thank you Mr. Chairman." Ken, back on page 52 under PB288, rehabilitation of Ark Valley Lodge and PB12, Northeast redevelopment, which is budgeted. Can you give me a little detail on both of those?"

**Mr. Arnold** said, "Okay. On the rehabilitation of the Ark Valley Lodge, you might recall that in the last several weeks you all have approved some budget adjustments to borrow the funds from that project, if you will, until the 1st of January 1997, and then those funds will reappear in that project January 1, 1997. Funds have been set aside for the Northeast Redevelopment Project at the point in time that those funds are used and needed."

**Commissioner Miller** said, "Okay. So are we saying that the \$450,000 is the amount that has come out of the . . ."

**Mr. Arnold** said, "It has been designated for that, yes ma'am."

**Commissioner Miller** said, "I'm not following you. The \$450,000 has been designated for which project?"

**Mr. Arnold** said, "For the Northeast Redevelopment area that you had requested earlier in the year."

**Commissioner Miller** said, "What are we talking about here?"

**Mr. Arnold** said, "My understanding is that those were funds that the Commission had requested be set aside for the redevelopment project going on in the Northeast part of the City."

**Commissioner Miller** said, "The clinic is \$100,000?"

**Commissioner Gwin** said, "I thought this was in conjunction with the Senior Center on 21st."

**Mr. Arnold** said, "That's correct, the Senior Center on 21st, is my understanding."

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**Commissioner Miller** said, "Is that what it is? Obviously, I'm not clear so I would like to know exactly what it is."

**Mr. Arnold** said, "We'll get you a memo this afternoon, but it is my understanding that it is the Senior Center associated with the 21st Redevelopment."

**Commissioner Miller** said, "I know that the total amount was \$450,000."

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

**Commissioner Miller** said, "Okay, I'm trying to earmark exactly what it is used for. I hear Senior Center, I understand that, but are we talking about development of the actual Senior Center itself, the building of it? Is that what we're saying?"

**Mr. Arnold** said, "I'll get all the information right after the meeting."

**Commissioner Miller** said, "Very good. That's what it sounded but that's what I needed to be clear on. But back up to the rehabilitation of Ark Valley Lodge, when we see projects within this report, it is my understanding that we're looking at work either being bid or in process."

**Mr. Arnold** said, "Or just planned. It covers all the phases, from the planning and design phase up through bidding, construction and project completion. Any project we're working on."

**Commissioner Miller** said, "All right. And so the rehabilitation of the Ark Valley Lodge, I know that there has been a movement of funds from that to do another project and it will be replaced, but it was my hope that we were actually going to start doing some with the Ark Valley Lodge and that's why it is appearing on this sheet. So I need confirmation of exactly why it is on this sheet. Simply because it is budgeted within our CIP?"

**Mr. Arnold** said, "Yes Ma'am. Anything that is in the CIP is included on here."

**Commissioner Miller** said, "Any other comments Mr. Manager?"

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**Mr. William Buchanan**, County Manager, said, "The Ark Valley Lodge is put in the budget for 1996 for rehabilitation purposes and to utilize that building. We have some time to think about that and plan for it because what we've heard from our architects and what we've heard from our contractors is that with the construction now occurring with the new garage, with the construction now going on with the expansion of the jail, that we're running out of room to stage construction and we're running out of space just to do any work in that area. To do any work in that building, we'd have to utilize the parking lot beside it which as we all know, parking is at a premium. So it is our intent to begin the planning process for that facility this fall, and it is already this fall. What could we use that facility for, how would it be used and then be prepared to hire architects and contractors when the garage is finished."

**Commissioner Miller** said, "What's that tentative date?"

**Mr. Buchanan** said, "The garage would be finished around July of next year."

**Commissioner Miller** said, "So tentatively we're talking about, if we're going to be beginning the planning stages of it now, then tentatively we're talking about actually putting it out for bid and working on it effectively sometime after July of 1997? Is that what we're saying?"

**Mr. Buchanan** said, "You probably should not see any work on the building done before that."

**Commissioner Miller** said, "Certainly, I just needed to firm that up because once again, when I'm looking at these projects, the majority of them are either in process or the majority of them are in process, and I just was hopeful that Ark Valley Lodge was about to begin that stage because it has been earmarked in our CIP and yes we are going to utilize some of the funds that will be replaced and I would want to see some activity in the near future. Thank you. Thank you Mr. Chairman."

**Chairman Winters** said, "Thank you. Commissioner Hancock."

**Commissioner Hancock** said, "While we're on that, clear something up for me. The Ark Valley Lodge rehabilitation, is it a stand alone project or was it in an agreement with the Historical Museum, to do that as part of the jail construction?"

**Mr. Arnold** said, "It is a stand alone project on its own sir."

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**Commissioner Hancock** said, "I thought we had an agreement with the Historical Society that we would do that project as part of the jail construction, but maybe I'm wrong on that."

**Mr. Buchanan** said, "Commissioner, if I recall correctly, in the negotiations with the Board of Directors of the First National Black Historical Museum, part of those negotiations and part of an offer that was left on the table was a combination of activities which included the rehabilitation of the Ark Valley Lodge and the use of the Ark Valley Lodge in a specific fashion. That offer was never accepted and therefore I don't believe . . . that was part of an offer that was not accepted, so there is no agreement to do that because of the First National Black Historical Museum. The reason to do it is we need space, so we feel obligated to fix up a historic building."

**Commissioner Hancock** said, "I was curious because I knew that was a trick question probably. I knew when we had first planned to move the museum, that was part of the refurbishing. I couldn't recall if this was part of the jail construction plans or a stand alone project. Thank you."

**Chairman Winters** said, "Thank you Commissioner. Commissioner Schroeder."

**Commissioner Schroeder** said, "This may be premature, but we've got a copy of a letter from Bob Rogers addressed to the City of Wichita regarding the Rutan Building. It does cost us money to retain that building and I don't recall what that is per month or per quarter or year. Have we gotten any feedback from the City on their attempt to move that building, to get it sold?"

**Mr. Buchanan** said, "We've asked for an update."

**Commissioner Schroeder** said, "How long has that building been vacant, do you guys know?"

**Mr. Buchanan** said, "Whenever the State Office Building was occupied and that's got to be a couple of years."

**Mr. Arnold** said, "Just over two years I believe."

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**Commissioner Schroeder** said, "Well as soon as you get some kind of an update, let us know. I'm rather concerned that this has just kind of fallen through the cracks with them and they're not really pursuing it and as it sets there, it costs us money to maintain it. That's probably not on the tax rolls is it?"

**Mr. Buchanan** said, "No."

**Commissioner Schroeder** said, "So it is costing us in two ways. I'd just like to find out as quickly as possible and I appreciate Bob sending that letter because I had not realized that the project had slipped through the cracks."

**Chairman Winters** said, "Well thank you. I saw that note also and I know we've all got plenty of things to work on to, but I think we might be interested in even ourselves, I mean not necessarily taking over that project, but I think as we're talking with folks in the community, we ought to keep talking about the building and maybe we can even help generate some interest in that. So I in fact mentioned it to a couple of people this morning even. So maybe we can be helpful in that process. Anything else Ken?"

**Mr. Arnold** said, "No, I'll get you a detail sheet on the item Commissioner Miller asked about."

**Chairman Winters** said, "That would be great. Commissioners, you've heard Ken's report, what's the will of the Board?"

### **MOTION**

Commissioner Schroeder moved to receive and file.

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 Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

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

**K. COMMUNITY HEALTH DEPARTMENT MONTHLY REPORT.**

**Mr. Larry D. Jecha**, MD, MPH, Director/Health Officer, greeted the Commissioners and said, "Before you is the monthly report for September. I'll highlight a few of those issues that bear mentioning. First are the immunizations and we had busy activity during the month. Of course, back to school in August. Also there was announcement by KDHE that Varicella (Chickenpox) vaccine was being supplied by the state for children 12 - 18 months, 11-year-olds, and 12 months through 18 years old living in households with members at high risk for disease. That is good news for that side. Also, the Sedgwick County Immunization Task Force met to review plans for increased awareness. Trying to push our campaign for better immunizations and evaluate outreach efforts since last year. We've done a lot of things this last year and we're trying to now find out our outcomes, see how successful we've been on that.

"Also, the national immunization update was given by Dr. Adkinson through a video conference from the CDC (Center for Disease Control). I attended that with several of our nurses and many of the nurse providers in our community that give immunizations. It was to update us mainly on the changes in polio vaccines and acellular pertussis. Like many things, there is a change in the schedule of what they recommend. The problem is, the supply isn't here yet. So even though you have a new change in polio and they want to give injectable polio first versus the oral and they want to add the acellular pertussis to the vaccine, it can't be mixed with the vaccines we have now so we'll keep people informed as things go along. It is one of those that it has been approved by FDA (Federal Drug Administration) but we don't have the supplies to go with it. It would be nice if they'd wait until everything was in place before they make an announcement because a lot of people jump in and they demand, I read it in the paper, why can't I get this. But we're dealing with that one on one. It is some of the frustrations we deal with every day.

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“Salmonella has continued to be up. We’ve had 14 cases in September and 77 cases compared to 43 cases reported in 1995. Encourage everyone to wash hands. That’s the biggest help we can have for the spread of Salmonella. The other disease that started in the last part of September and we’re still seeing now is a flu like illness. Everyone says the flu has hit, well we’re getting an influenza virus around. It mimics it. It doesn’t last quite as long, but the true flu isn’t here, but encourage everyone to get their flu shot. Cold weather is here and it won’t be long before it is in our community so everyone get prepared and come out and get your flu shot where your provider is.

“The Kansas Breast and Cervical Cancer Initiative Project is going to be known as ‘FREE to Know’. They’ve changed their name so you’ll be seeing that in the future. We’ve been very active in this program. Our nurse now has been fully trained and has been doing a lot of things. She’s attended a lot of health fairs throughout the community, at the Tabernacle Baptist Church, St. Marks United Methodist Church, and other areas. “Also at the State Fair, she participated with people there, where 398 women received mammograms and over 1,500 received information about self breast exams and about their local resources for mammography. So this program really is getting more active and I think it is a very important program in our community.

“We do a lot of newborn home visits and we don’t mention it very often, but it is a very important program. We get a lot of referrals from neonatal intensive care from the hospital of babies they’re concerned with. One of the examples that is given in the report where the baby they were concerned about had seizures and it was an adoptive family and they weren’t used to children. Our nurse went out and they were very positive and the baby is doing well. No seizures at all right now. Those are the kinds of programs that we don’t usually get acknowledged and it is a newsworthy program. I think it does a lot of good for our community.

“Environmental services, we are still doing a lot of cleanups. We conducted a cleanup in the 700 block of South Ida. This was the twenty-fourth neighborhood cleanup this year. Training was also provided for ten ‘Neighbor-to-Neighbor’ program volunteers. These individuals survey their neighborhoods for code violations and assist the property owners in making needed corrections. It has been a very successful program so far.



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“Also, you see a lot of parcels of land referred to for mowing this month because of the weather. The tobacco program recruited student volunteers and trained them and the parents accompany their children and we were really impressed with the level of support and we’ve used them now and it really went well. I want to commend the sellers of tobacco products. We had a very low buy rate and that’s what we want. That’s what the program is all about. Appreciate that.

“Pet adoptions at the Animal Shelter are way up and all-time high, 36% ahead of adoptions for last year. We had 1,176 adoptions to date and I think a lot of that’s due to our people getting a little bit better news coverage on TV and I think that gives a lot of interest and commend those people for being imaginative and getting out there and getting the pets adopted.

“Water Quality staff met with the new acting director of Code Enforcement for Sedgwick County, as well as members of several different County departments to begin coordinating our permitting processes. Felt that it was a productive meeting and look forward to continuing this and hopefully we can do some improvements, code permitting.

“Household Hazardous Materials Collection programs, still a lot of activity in that. Two hundred thirty four residents brought in over 24,000 pounds of material since September, about 105 pounds per participant. Disposal cost for this material averages about \$54 in that program for your information.

“Citizens Technical Review Committee met to pare the list of 20 consultant applicants for the North Industrial Corridor and they’ve narrowed that down to five and requests for proposals were sent to the five finalists and they are expected to make a final choice on the 29th of this month. With that, I’ll close and open it up to any questions.”

**Chairman Winters** said, “Okay, there are several. Commissioner Schroeder.”

**Commissioner Schroeder** said, “Mr. Chairman, if you please. Doctor, the item about 134 parcels of land were referred to a contractor for mowing, that included 100 acres of railroad right-of-way. Tell me a little bit about that. Why is the railroad not mowing its own right-of-way?”

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**Dr. Jecha** said, "Well, it's been a continuing problem with the railroad. They have right up to the road and it's been a continuing problem. The legalities of railroads are different and I can get that information. I can't really spew it off the top of my head. I know it is harder for them to get because you have to go through the legal thing and it takes a long time for them to respond."

**Commissioner Schroeder** said, "That cost, it is assessed, is a bill sent to the railroad?"

**Dr. Jecha** said, "Yes."

**Commissioner Schroeder** said, "And do they pay them?"

**Dr. Jecha** said, "I don't know for sure."

**Commissioner Schroeder** said, "I'd like to find out. I know along K-15, the many trips I make down there, there are times I've seen some of that grass six to eight feet tall along there. As a matter of fact, it was kind of interesting, last summer, I think that's a Santa Fe line, I saw a truck down there, an individual, actually harvesting corn along the railroad right-of-way, making his way through the weeds. It would be nice if he got the little weedeater and start wacking away. Instead he was harvesting the corn, feeling up his pickup. I thought that was kind of ironic. That's the first time that I've seen this and I find that a little bit disturbing. I'd like to know more about that if you could get me the information."

"The other issue was, I was really surprised by the cost per participant for disposal of hazardous materials at \$54. Where exactly is that motor oil and those paints and those kinds of contaminants, where are they sent to?"

**Dr. Jecha** said, "Whatever we can use we salvage. The paint is mixed together and that's what you use for them doing the graffiti. Any agencies in the City and County that need some of the pesticides and stuff like that, that can be reused, some of those things. But then it is a contractor and it is contracted out and it is put into the different compartments. It depends upon the type of hazardous waste how it is disposed of."

**Commissioner Schroeder** said, "Then they take it to wherever, they have a plant and they process it?"

**Dr. Jecha** said, "That's right."

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**Commissioner Schroeder** said, "Okay, thank you Mr. Chairman. Thank you Doctor."

**Chairman Winters** said, "Thank you. Commissioner Gwin."

**Commissioner Gwin** said, "Thank you Mr. Chairman. In the first part of your report Dr. Jecha, you talked about the Chickenpox vaccine. As you grow up and you watch kids have to battle that, it is a very irritating disease, but you said that the vaccine was supplied by the State for certain age groups and certain people at risk. Is that still available?"

**Dr. Jecha** said, "Yes. We've had Chickenpox vaccine available. We have had to charge our cost plus the administrative fee and we couldn't sliding scale that because it is our cost. We had no one giving us that money to reimburse us. We have been providing that for the last year for whoever can afford it and it is fairly expensive. It is about \$50, \$40 it cost for the vaccine. Now the State has purchased some so now we can give it and like the other immunizations that they purchase vaccine for so we just have the administrative charge of \$10 and we slide that down to zero for people with the inability to pay. I'm saying this is a big difference in that. It is a very irritating disease and especially for two parent families that can't afford to be home with their children. We found that's what makes it most cost effective part of the vaccine. You hate to think of it that way but the economics of it and the parents don't have to be home. The children won't have Chickenpox so they won't be home that full week that they're usually off work or two weeks."

**Commissioner Gwin** said, "Is the vaccine appropriate for children of all ages?"

**Dr. Jecha** said, "Only those that haven't had the disease, yes. There are certain ones that they feel, but especially those around immuno-compromised people, they should have the vaccine."

**Commissioner Gwin** said, "Secondly, I appreciate you giving us an update on the breast and cervical cancer project and the work that we're doing here, as October is breast cancer awareness month and speaking as a survivor, I know how important early detection, annual checkups and mammograms are. I'm delighted that we can help provide those services to women who can't afford them and the information is being made available. It is very important. I'm sitting here as living proof that it is very important that the disease be caught early and women understand self breast exam and how important mammography is."

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**Dr. Jecha** said, “It is so important and so many people put it off. It is one of those things where people procrastinate. Anyone out there listening who hasn’t, get examined.”

**Commissioner Gwin** said, “The timing may seem awkward, but one of those things that I have done for the past several years when it is time for my annual checkup, I try to schedule that near or around my birth date. That way, like it or not, I always remember that day. But I do tie that to a predetermined date so that every year I’m reminded that it’s time for me to go get that annual checkup and the breast exam. That’s my recommendation to those women out there. Link it to something that is very special to you and the fact that you’re celebrating a birthday is very important. I appreciate you bringing that up. Thank you Mr. Chairman.”

**Commissioner Schroeder** said, “Thank you. Commissioner Miller.”

**Commissioner Miller** said, “I think I’ve had my questions answered. Thank you Mr. Chairman.”

**Chairman Winters** said, “Okay, thank you. Commissioners, you’ve heard Dr. Jecha’s report, what’s the will of the Board?”

**MOTION**

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

**Chairman Winters** said, “Thank you Dr. Jecha.”

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**Dr. Jecha** said, "Thank you."

**Chairman Winters** said, "Next item."

**L. REPORT OF THE BOARD OF BIDS AND CONTRACTS' OCTOBER 17, 1996 REGULAR MEETING.**

**Mr. Darren Muci**, Director, Purchasing Department, greeted the Commissioners and said, "You have before you minutes from the October 17 meeting of the Board of Bids and Contracts. There are five items for your consideration this morning."

**(1) MINI-VANS - MOTOR POOL**  
**FUNDING: MOTOR POOL**

"Item one, two mini-vans for Central Motor Pool, for the Sheriff and Sedgwick County Youth Project. It was recommended to accept the low bid of Rusty Eck Ford, with trade-in, for \$21,400."

**(2) 15 PASSENGER VAN - MOTOR POOL**  
**FUNDING: MOTOR POOL**

"Item two is a 15 passenger van for Central Motor Pool and Judge Riddel's Boys Ranch. It was recommended to accept the low bid of Don Schmid Dodge, with trade-in, for \$17,510."

**(3) ANIMAL CONTROL VAN - MOTOR POOL**  
**FUNDING: MOTOR POOL**

"Item three, Animal Control van conversion for the Central Motor Pool and Animal Control. It was recommended to accept the only proposal received from Mavron, Inc., for \$21,520."

**(4) MAINTENANCE AGREEMENT FOR PHYSIO EQUIPMENT -  
EMERGENCY MEDICAL SERVICES**  
**FUNDING: EMERGENCY MEDICAL SERVICES**

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“Item four, maintenance agreement for physio control equipment. These are the fibrillators for Emergency Medical Services. It was recommended to accept the sole source bid of Physio-Control, for the 1997 maintenance of \$31,596.

**(5) COMPUTER ROOM A/C BACK-UP SYSTEM - CAPITAL PROJECT  
FUNDING: 1996 CAPITAL PROJECT**

“Item five, computer room air-conditioning back-up system for Capital Projects. It was recommended to accept the negotiated bid of Central Air Conditioning, for \$26,681.

**ITEMS NOT REQUIRING BOCC ACTION**

**(6) SANITARY SEWER IMPROVEMENTS - BUREAU/PUBLIC SERVICES  
FUNDING: SPECIAL ASSESSMENTS**

**(7) SOUND REINFORCEMENT SYSTEM - KANSAS COLISEUM  
FUNDING: 1996 CAPITAL PROJECT**

“There are two items that do not require action at this time. Those include sanitary sewer improvements in Kimberly Hills 2nd Addition for the Bureau of Public Services. It was tabled for review. Also, a sound reinforcement system for the Kansas Coliseum. The quotations that were received have been rejected. We will revise the specifications and resolicit at a later date. Unless there are questions, I would recommend approval of the presentation by the Board of Bids and Contracts.”

**Chairman Winters** said, “Commissioners, you’ve heard the report on the Board of Bids and Contracts, what’s the will of the Board?”

**MOTION**

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

Commissioner Miller seconded the Motion.

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

**Regular Meeting, October 23, 1996**

**VOTE**

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

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

**CONSENT AGENDA**

**M. 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. These Easements were requested by the Director, Bureau of Public Services, as condition of receiving a Platting Exemption on an unplatted tract.

- a. Road Number 642-19, Owner: Richard A. Niedens, President of Comfort Homes, Inc., located in the Northeast Quarter of Section 19, Township 29 South, Range 1 West, more specifically located on the south side of 95th Street South and west of 103rd Street West (Maize Road). Ohio Township. District #2.
- b. Road Number 790-BB, Owners: Curtis L. Sullivan and Jennifer L. Sullivan, located in the Southeast Quarter of Section 23, Township 29 South, Range 3 West, more specifically located on the east side of 239th Street West and north of 103rd Street South. Viola Township. District #3.

**2. Right-of-Way Instruments.**

**Regular Meeting, October 23, 1996**

- a. Two Easements for Right-of-Way for Sedgwick County Project No. 630-30, 31; 47th Street South between Oliver and Rock Road. CIP #R-201. District #5.
- b. One Temporary Emergency Access Easement for Savanna at Castle Rock Ranch 6th Addition. District #1.

**3. Section 8 Housing Assistance Payment Contract.**

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V96090	\$214.00	5	Cottage Grove

**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>
V94120	\$411.00	\$362.00
V96024	\$525.00	\$444.00
V94116	\$335.00	\$335.00
V95102	\$225.00	\$2.00
C96011	\$304.00	\$000.00
C96082	\$180.00	\$000.00

- 5. Order dated October 16, 1996 to correct tax roll for change of assessment.**
- 6. Authorization per K.S.A. 79-2012 to withhold delinquent personal property taxes under the County Treasurer's certification dated October 14, 1996.**
- 7. Consideration of the Check Register of October 18, 1996.**



**Regular Meeting, October 23, 1996**

**8. Budget Adjustment Requests.**

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
960649	Appraiser	Transfer
960650	COMCARE Various Programs	Transfer
960651	Special Parks	Transfer
960652	Information Services	Transfer

**Mr. Bill Buchanan**, County Manager, said, "Commissioners, you have a Consent Agenda before you and I would recommend you approve it."

**MOTION**

Commissioner Gwin moved to approve the Consent Agenda as presented.

Chairman Winters seconded the Motion.

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

**VOTE**

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

**Chairman Winters** said, "Is there other business to come before the Board at this time? Seeing none, I will recess the regular meeting of the Board of County Commissioners."

**The Board of Sedgwick County Commissioners recessed in to the Sewer & Fire Districts' Meeting at 10:10 a.m. and returned at 10:17 a.m.**

**N. OTHER**

**Regular Meeting, October 23, 1996**

**Chairman Winters** said, "I will call back to order the meeting of the Regular Board of County Commissioners, October 23, 1996. Commissioners, is there anything else?"

**MOTION**

Commissioner Miller moved that the Board of County Commissioners recess into Executive Session for twenty minutes to consider consultation with legal counsel on matters privileged in the attorney/client relationship, relating to pending claims and litigation and personnel matters of non-elected personnel, and that the Board of County Commissioners return no sooner than 10:40.

Commissioner Gwin seconded the Motion.

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

**VOTE**

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

**Chairman Winters** said, "Thank you very much. We're recessed for 20 minutes."

**The Board of Sedgwick County Commissioners recessed into Executive Session at 10:20 a.m. and returned at 11:28 a.m.**

**Chairman Winters** said, "Let the record show that we're back in session. Let the record show that there was no binding action taken in Executive Session. Rich, is there any other business to come before this meeting?"

**Mr. Rich Euson**, Acting County Counselor, said, "Nothing further."

**Chairman Winters** said, "Okay, thank you. This meeting is adjourned."

**O. ADJOURNMENT**

**Regular Meeting, October 23, 1996**

There being no other business to come before the Board, the Meeting was adjourned at 11:29 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