

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

DECEMBER 18, 1996

The Regular Meeting of the Board of County Commissioners of Sedgwick County, Kansas, was called to order at 9:00 A.M., Wednesday, December 18, 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; Ms. Becky Allen-Bouska, Director, Bureau of Finance; Mr. Marvin Krout, Director, Metropolitan Area Planning Department; Ms. Mary Ann Mamoth, Personnel Director, Bureau of Human Resources; Ms. Kathy Bradshaw Sexton, Interim Director, Department of Code Enforcement; Ms. Louanna Honeycutt-Burress, Administrative Officer, Department of Housing & Economic Development; Ms. Lynne Melton, Assistant Director, Department on Aging; Mr. Lyman Reese, Major, Sheriff's Department; Mr. Phil Rippee, Risk Manager, Department of Risk Management; Mr. Kevin Bomhoff, Director, Community Support Services, COMCARE; Ms. Susan Erlenwein, Director, Department of Environmental Resources; Mr. Brad Sherard, Hearing Coordinator, Appraiser's Office; Mr. John Nath, Director, Kansas Coliseum; Ms. Kerrie Platt, Field Services Administrator, Department of Corrections; Mr. David C. Spears, Director, Bureau of Public Services; Mr. Darren Muci, Director, Purchasing Department; Mr. Fred Ervin, Director, Public Relations; and Ms. Susan E. Crockett-Spoon, County Clerk.

GUESTS

Mr. Joe Sawyer, Senior Social Worker, COMCARE

Mr. Darrell Preston, Senior Engineering Technician, Bureau of Public Services

Ms. Carolyn Hanna, Office Specialist, Capital Projects

Ms. Vera Davies, Senior Data Control Clerk, Appraiser's Office

Ms. Debbie Sisco, President, Oakview Neighborhood Association

INVOCATION

The Invocation was given by Mr. Pete Morris of the Christian Businessmen's Committee.

FLAG SALUTE

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ROLL CALL

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

CONSIDERATION OF MINUTES: **Regular Meeting, November 27, 1996**

The Clerk reported that all Commissioners were present at the Regular Meeting of November 27, 1996.

Chairman Winters said, "Commissioners, you've had an opportunity to review the Minutes, what's the will of the Board?"

MOTION

Commissioner Hancock moved to approve the Minutes of November 27, 1996, as presented.

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

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

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 today's regular and sewer district agendas. I am available for questions if there are any."

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Chairman Winters said, "Thank you. I see no questions at this time. Thank you very much. Next item."

RETIREMENT PRESENTATIONS

A. RETIREMENT PRESENTATIONS.

1. PRESENTATION OF RETIREMENT CLOCK TO JOE SAWYER, SENIOR SOCIAL WORKER, BUREAU OF COMPREHENSIVE COMMUNITY CARE.

Ms. Mary Ann Mammoth, Personnel Director, greeted the Commissioners and said, "It is my privilege this morning to present retirement certificates to four employees retiring from Sedgwick County. The first one is Joe Sawyer, he is a Senior Social Worker with COMCARE and he will retire January 1, 1997, after 25 ½ years of service to Sedgwick County.

"Joe was hired on June 21, 1971, as a Psychiatric Social Worker. He became a Project Manager in 1981 and a Senior Social Worker in January of 1994. Joe will now be able to spend more weekends with his spouse and plans to devote more time to fishing and home repair. He has returned to school to learn more about computers. Joe has worked for the Department of Mental Health, COMCARE, for 25 ½ years and describes his employment with Sedgwick County as challenging but enjoyable. We want to wish him well in his retirement. Congratulations Joe on 25 ½ years and good luck in your retirement."

Mr. Joe Sawyer said, "Thank you very much."

Chairman Winters said, "Turn around so the TV camera can get a look at you. On behalf of the Board of County Commissioners and the citizens of Sedgwick County, we'd like to present you with this clock as a symbol of our appreciation of all the work you've done. So from the Board of County Commissioners we'd like to give you this. If you'd like to say anything, you certainly could."

Mr. Sawyer said, "Well it has been very challenging but a very rewarding 25 years. I'd like to thank you and also thank my colleagues for braving the weather and getting here to share this with me. Thank you."

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2. PRESENTATION OF RETIREMENT CLOCK TO DARELL PRESTON, SENIOR ENGINEERING TECHNICIAN, BUREAU OF PUBLIC SERVICES.

Ms. Mammoth said, "Our second recipient is Darell Preston, Senior Engineering Technician from Public Services. He will retire January 1, 1997 after 19 years of service. Darell was hired on August 1, 1977, as an Engineering Technician. He became an Administrative Specialist in 1978, Building Inspector in 1981, Administrative Assistant in 1984, Security Officer I in 1985, Administrative Assistant in 1986, and promoted to Senior Engineering Technician on March 10, 1986.

"Darell didn't send us anything to talk about what he is going to do in his retirement, but I might tell you that Darell actually came to work at Sedgwick County in August of 1960 and he spent 16 years with the County and left to pursue other careers and other things. He came back a year later, so in all, Darell has 36 years of service with Sedgwick County. If it weren't for Darell Preston, I wouldn't be here. He is the person who trained me for my job when I came to the County. He is a super young man, kind of the glue that holds the Engineering Department together I always thought. I want to wish him well in his retirement. Congratulations Darell, I wish you well."

Chairman Winters said, "Darell, we've got a clock to give you, but I have the wrong one. This one says Carolyn on it. Now I've got it. Darell, on behalf of the Board of County Commissioners, all the folks in the Bureau of Public Service Department and the citizens of Sedgwick County, we'd like to give you this clock as a token of our appreciation for the 30 plus years that you've given to Sedgwick County, so thanks very much. Congratulations on your retirement."

Mr. Darell Preston said, "I might say that this was a learning opportunity for me as a young man. I didn't have any college at that time and I came in and just worked in the different areas. But that break in the year, I went to Friend's Bible College at Haviland, Kansas, and came back in a year."

Chairman Winters said, "Thank you. Congratulations."

3. PRESENTATION OF RETIREMENT CLOCK TO CAROLYN HANNAH, OFFICE SPECIALIST, CAPITAL PROJECTS DEPARTMENT.

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Ms. Mamoth said, "Our third recipient is Carolyn Hanna, Office Specialist, Capital Projects, and she will retire January 1, 1997, after 11 years of service. Carolyn was hired January 2, 1986 as an Office Assistant in the Court Trustee's Office. She then transferred to Office Associate in Central Services in November of 1986. She transferred to the Bureau of Human Services as an Office Specialist in January of 1992, and transferred again to Capital Projects Office.

"Carolyn has two daughters, one that lives in Aspen, Colorado and one that lives in Topeka, Kansas. Dale gave Carolyn two wonderful grandchildren named Julie and Michael. Carolyn plans to do her hobbies, which include travel, crafts, and gardening, and she especially loves and looks forward to lots of Bridge and Canasta.

"Carolyn has worked in various departments in the County. She worked in the Court Trustee, worked for support staff for Capital Projects and Central Services, Mental Retardation, Physical Disability, and Animal Control. Carolyn has enjoyed and loved every minute of her career with Sedgwick County and says it was terrific. We want to wish her well."

Ms. Carolyn Hannah said, "Thank you."

Chairman Winters said, "Thank you Carolyn. On behalf of the Board of County Commissioners and the citizens of Sedgwick County, we would like to give you this clock as a token of our appreciation for all the work that you've done for Sedgwick County. We hope you enjoy this and congratulations. Would you like to say a couple of words?"

Ms. Hannah said, "Well, I would, because it all started back with the Sheriff's Department as a volunteer, when I formed the women's division of the Sheriff's Reserve and it just got in my blood. I was glad to come back."

4. PRESENTATION OF RETIREMENT CLOCK TO VERA DAVIES, SENIOR DATA CONTROL CLERK, APPRAISER'S OFFICE.

Ms. Mamoth said, "Our fourth recipient is Vera Davies. She is a Senior Data Control Clerk with the Appraiser's Office. She will retire January 1, 1997, after nine years of service. Vera was hired on October 7, 1987, as an Office Assistant, and was reclassified to Senior Data Control Clerk, April 1, 1995.

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“Vera will spend time with her husband Scott, son Max, his wife and granddaughter Vanessa, her two sisters and her brother. Vera plans to devote her time volunteering with the Multiple Sclerosis Society, the Arthritis Chapter, and the Cancer Society. She will keep working on her crafts and will hopefully go camping and traveling.

“Vera has worked in Reappraisal and describes her employment with Sedgwick County as very good. ‘I would like to commend Personnel, they really go the extra way to help. It has been my pleasure to be associated with Sedgwick County, my thanks to all.’ Vera.”

Chairman Winters said, “Vera, on behalf of the Board of County Commissioners and the citizens of Sedgwick County, we’d like to give you this clock as a symbol of our appreciation of all the work that you’ve done over these past years. Congratulations.”

Ms. Vera Davies said, “Thank you very much. First, I’d like to address Commissioner Gwin.”

Commissioner Gwin said, “You can call me Betsy.”

Ms. Davies said, “Okay. You were just a delight. When we were going through all of our trauma during the hearings and I would like to say thank you to all the employees I have worked with and do work with. It has been the greatest ever. Don’t let anybody tell you that it is greener on the other side of the street because it is the greenest right here. All the Commissioners, thank you so much for keeping the door open and letting us talk to you. It’s really been nice.”

Chairman Winters said, “All right, that’s all of the retirements. Madam Clerk, would you call the next item.”

AWARD PRESENTATIONS

B. AWARD PRESENTATIONS.

1. PRESENTATION OF CAREER DEVELOPMENT CERTIFICATES.

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PROFESSIONAL DEVELOPMENT:

- **LUAN CHEBULTZ - CLERK'S OFFICE**
- **CYNTHIA DE LA TORRE - PURCHASING DEPT.**
- **SHARI MASTERSON - CLERK'S OFFICE**
- **BRENDA MEDLAM - ACCOUNTING DEPT.**

SUPERVISORY/MANAGEMENT:

- **BEVERLY EXLEY - ELECTION COMMISSION**

Ms. Mamoth said, “We just said goodbye to four people who have spent their careers with Sedgwick County and now we’re going to recognize employees in Sedgwick County who are developing careers through our training program that the Commission has so graciously funded for Sedgwick County employees, giving them the opportunity to enhance their skills and abilities and to enhance their career with Sedgwick County.

“The first presentations are for the Career Development Certificate, Professional Development. There are four recipients, Luan Chebultz with the Clerk’s Office, Cynthia De La Torre with the Purchasing Department, Shari Masterson with the Clerk’s Office, and Brenda Medlam with the Accounting Department.

“This program is designed to provide employees the opportunity for professional education and to enhance their job skills. To receive this certificate, all required courses and a minimum of four electives must be completed. Employees who have completed courses that are listed are presented with a certificate today because they have gone through this program during 1996. I’d also like to thank Jo Templin from the Personnel Department and Jane Warner from the City of Wichita. This is a joint venture that we do with the City of Wichita as a partnership and both of them are integral in putting this program together and they are to be commended for that. Also, we’d like to recognize Susan Crockett-Spoon, the County Clerk, Daryl Gardner, the County Controller, and Darren Muci, the Purchasing Agent, who have allowed these employees to participate and take part in this program.”

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2. **PRESENTATION OF 1996 EXECUTIVE DEVELOPMENT INSTITUTE CERTIFICATES.**

- **REBECCA ALLEN-BOUSKA - FINANCE**
- **GARY CURMODE - FIRE DEPT.**
- **SUSAN ERLLENWEIN - ENVIRONMENTAL MGMT.**
- **LOYD GILBREATH - CENTRAL SERVICES**
- **BILL HANCOCK - BOARD OF COUNTY COMMISSIONERS**
- **JERRY HARRISON - CO. MANAGER'S OFFICE**
- **HARRY HAYES - HUMAN RESOURCES**
- **MICHAEL HILL - SHERIFF'S DEPT.**
- **KENNETH KEEN - INFORMATION SERVICES**
- **ROBERT LAMKEY - CENTRAL MOTOR POOL**
- **THOMAS POLLAN - EMERGENCY MEDICAL SVC.**

Ms. Mammoth said, “The next presentations are for the 1996 Sedgwick County, City of Wichita, Executive Development Institute. This Institute is designed for upper level management personnel employed by Sedgwick County or the City of Wichita. The purpose is to provide an opportunity for professional learning and for interaction with other public sector managers. This program is open to all City of Wichita division and department directors and Sedgwick County elected officials, bureau directors, and department heads. Other employees will be accepted by special permission by the City’s Personnel Training Director or the Career Development office of Sedgwick County. In order to receive a certificate of completion, participants must attend all five courses, missing no more than one session of each course. Sedgwick County participants are also required to enroll in strategic planning. Please contact the Personnel Office if you’re interested in this program and we’ll certainly be glad to tell you about the 1997 program.

“It is my privilege to present certificates to: Rebecca Allen-Bouska with the Finance Department; Gary Curmode, Fire District; Susan Erlenwein, Environmental Management; Loyd Gilbreath, Central Services; Bill Hancock, Board of County Commissioners; Jerry Harrison, County Manager’s Office; Harry Hayes, Human Resources; Michael Hill, Sheriff’s Department; Kenneth Keen, Information Services; Robert Lamkey, Central Motor Pool; and Thomas Pollan, Emergency Medical Services. We want to congratulate them on the completion of the program.”

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Chairman Winters said, "Mary Ann, up under item one, I see there was one for Supervisory/Management, did you skip over that?"

Ms. Mamoth said, "There was a complication with the courses and the counting of those so we'll be back to present that one."

Chairman Winters said, "All right, thank you. I'd just like to make a quick comment to all the staff and the elected officials who participated in this Executive Development Institute. I think it is very important that each of us continue to challenge our thinking processes, our educational skills, and as I think as a group of Commissioners, I think we can say we're very pleased that you all made the time and effort. I think the citizens of Sedgwick County or your constituents are certainly well served by participation at the university level with these kind of classes. So from the Board of County Commissioners, we thank all of you for participating in this program. Mary Ann, thank you for all the work that you've done to work on it. Any other comments about the Executive Development Institute? All right, thank you all. Madam Clerk, I believe we have an Off Agenda Item."

MOTION

Commissioner Hancock moved to take an Off Agenda Item.

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, "Bill."

Commissioner Hancock said, "Defer to the County Counselor."

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Chairman Winters said, "Rich?"

Mr. Rich Euson, Acting County Counselor, said, "This matter actually involves two related items. The first would be the acceptance of a resignation from Mattie Brown, who was elected as Treasurer of Riverside Township and she has asked that her resignation be accepted to be effective January 13, 1997."

MOTION

Commissioner Hancock moved to adopt the Resolution and accept the resignation.

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

Mr. Euson said, "The second item would be a Resolution which we have prepared to appoint Debbie Sisco to fill that vacancy on that effective date of January 13, 1997. We recommend your approval."

MOTION

Commissioner Hancock 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, "I believe Debbie Sisco is present. Madam Clerk, could we swear her in?"

Ms. Susan Crockett-Spoon, County Clerk, said, "Debbie, if you'll raise your right hand and repeat after me.

I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Kansas and faithfully discharge the duties of the Office of Riverside Township Treasurer, so help me God."

Ms. Debbie Sisco repeated the oath.

Ms. Crockett-Spoon said, "This is a certificate from the County to you and thank you for serving."

Ms. Sisco said, "Thank you."

Commissioner Hancock said, "We want speeches Debbie."

Commissioner Schroeder said, "Come on Debbie."

Ms. Sisco said, "You want speeches, on no."

Commissioner Schroeder said, "But you're limited to five minutes."

Ms. Sisco said, "I wasn't limited last time. No, I just want to say thank you. I look forward to helping the Riverside Township go forward. Thank you."

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Chairman Winters said, “We appreciate it very much when citizens step forward to take on responsibilities. They are very important and they do carry responsibilities with them. We know you are a very active person so on behalf of the Commissioners, we thank you. Madam Clerk, would you call Item C please?”

PUBLIC HEARING

C. PUBLIC HEARING AND RESOLUTION REGARDING ADOPTION OF THE NFPA 70 NATIONAL ELECTRICAL CODE, 1996 EDITION.

Ms. Kathy Bradshaw Sexton, Interim Director, Department of Code Enforcement, said, “This item before you today is to adopt the 1996 National Electrical Code with a couple of modifications. You have a Resolution and I believe we need to have a public hearing before we have adoption of that.”

Chairman Winters said, “All right, is it time for the public hearing now?”

Ms. Sexton said, “Yes sir, unless you have any questions of me.”

Chairman Winters said, “Does anyone have any questions of Kathy? Seeing none, we will open the public hearing to receive public comment on the Resolution regarding the adoption of the National Electrical Code. Is there anyone in the audience who would like to speak to the Board of County Commissioners on this issue? Is there anyone here this morning who would like to address the Board of County Commissioners on our Item C? This is a public hearing? I see no one. At this time we will close the public hearing and limit discussion to staff and Commissioners. Kathy.”

Ms. Sexton said, “Additional information about this Commissioners is that we’re currently working under the 1990 Electrical Code and the 1996 Edition has recently been adopted by the National Fire Protection Association and we’d like to adopt that. The City of Wichita is also adopting that and we’ve worked with them to ensure the same amendments to that code so we’re working with them which is helpful for the local contractors and builders. I would recommend you adopt this and the additional information on this is that there is a new fee schedule included in this Resolution. The fees will be for electrical inspections and electrical permits and are slightly higher than they currently are but they have not been increased for about eight years.

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“The reason the fees needed to be increased is that so the expenses involved with inspections and issuing permits can continue to be covered by the fees. Therefore, what I’m saying is that there are no general taxes being used to fund this service for development. We have reviewed the fee schedule with our electrical board and they have, although no one likes fee increases, agreed that user taxes like this are much preferable to using general property taxes for this. With that, I’m open for any questions you might have.”

Chairman Winters said, “Kathy, you indicated that you are working with the City of Wichita. Are we at the same place? Have they adopted the 1996 code for their purposes?”

Ms. Sexton said, “To be honest with you, I’m not sure if it has come to their agenda yet. It was scheduled to be on their agenda in December for adoption in January. As far as I know, they’re still on that schedule. For us, the adoption of this would be in effect January 1 and the fee schedule would be in effect March 1, so we have adequate time to inform everyone of the fee schedule.”

Chairman Winters said, “All right, thank you. Commissioner Hancock.”

Commissioner Hancock said, “Thank you. A couple of things. First, one thing that builders and developers want is consistency between what we do and what the City of Wichita does. Appreciate Kathy’s effort in that and two, there are some parts that we do here in the County a little bit differently than the City of Wichita in the types of construction and we tried to recognize that there are rural needs versus urban needs and use needs that are not as intense as some uses that in some buildings as in others. The County has done a good job to ensure that some of those things that are allowed in the electrical code can go on within the framework of our organization and cut costs for buildings. Appreciate your efforts in that. But consistency is the key, we don’t mind following the rules but it is nice to understand what the rules are.”

Ms. Sexton said, “Absolutely. The new changes are consistent with the City Code. However, there are provisions in the current County Code that are not being changed that provide for agricultural buildings and that type of thing.”

Commissioner Hancock said, “Appreciate that.”

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

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Commissioner Schroeder said, "Mr. Chairman, if you please. Kathy, to kind of piggy back on what Bill was saying. I think it is good that we're trying to mirror with the City our codes and our fee schedules because it is difficult to answer people when it comes to why is the City higher than us or why are we higher than them in this area. I think it makes it much easier for these contractors to do their work throughout the entire County. My other question is, you talked about notification. How do we do that? Do we have a mailing list?"

Ms. Sexton said, "Yes."

Commissioner Schroeder said, "We notify each license . . ."

Ms. Sexton said, "Right, that's right, all the electrical contractors are licensed with the County and all our licensed people, we will generate a mailing and send them notice that we're now working under the '96 Code and here is the new fee schedule."

Commissioner Schroeder said, "Okay, very good. Thank you Kathy. Thank you Mr. Chairman."

Chairman Winters said, "All right, thank you Commissioners. Any other questions of Kathy regarding this item?"

MOTION

Commissioner Hancock moved to adopt the Resolution.

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

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

NEW BUSINESS

D. RESOLUTION ESTABLISHING A SEDGWICK COUNTY REGIONAL FORENSIC SCIENCE CENTER ADVISORY BOARD.

Ms. Sexton said, "I played a part in helping get this Board established or I should say the Resolution written. I just want to present that to you today for adoption. A little bit of history is that last year we did open the Regional Forensic Science Center and determined since then that we do need to have a formal method of communication between the stakeholders of the lab. So that is really the purpose of this Board. The Resolution that you have in front of you establishes the memberships which would include the County Sheriff, Coroner, District Attorney, the Chief of Police of the City of Wichita, the Director of EMS, the Dean of the KU Med School, the Director of the Public Affairs organization out at Wichita State University, our Fire Chief for Sedgwick County and our Fire Chief for the City of Wichita. In addition, there will be a couple of members appointed by the Board of County Commissioners and those people would be a law enforcement officer from one of the municipalities of the second or third class within the County and a representative of one organization outside the County that does business with the Center. Those two members would serve in office for two years each. The others would be appointed as a part of the office that they hold. That is certainly the membership and the purpose is basically to enhance communication amongst stakeholders and advise the County on policies and procedures regarding the lab services. With all those thoughts in mind, if you have any questions of me, I'd be glad to respond."

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

Commissioner Schroeder said, "Mr. Chairman, if you please. Kathy, in your note I read that there was a concern or issue of excluding the Coroner from being a voting member of the Board. How do we do that with the Emergency Communications Director?"

Ms. Sexton said, "I'd like to defer to someone else who is familiar with that Board, I, personally, am not."

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Mr. William Buchanan, County Manager, said, "Commissioners, the Emergency Communication Board, there is a representative from the County Manager's Office, but the Director is not a voting member."

Commissioner Schroeder said, "Okay. I could not recall whether that person was a voting member and I couldn't distinguish why we were excluding the Coroner in this. But as an ex-officio member, she attends meetings, etc., obviously. I think this Board is a wonderful idea because it allows the exchange of ideas and if there are problems or concerns, those can be directly addressed amongst all of those individuals that are members of that Board. I think it is also a good education process of the changes that are occurring there, which all of us know this has rapidly evolved in the last couple of years and it has become quite a chore to deal with because of the size and the nature of it and the different things we are doing within the Forensic Science Center. I think the Board is a good concept and I'll support it."

Chairman Winters said, "Commissioner Miller."

Commissioner Miller said, "Thank you Mr. Chairman. Kathy, we are rescinding a prior resolution and the creation of this Board is that it will be an enhancement, particularly an enhancement of communication between the stakeholders, which I agree with and I'm eager to see it work. What are we rescinding? Are we losing anything from what was in place prior to?"

Ms. Sexton said, "That's a very good question. This Resolution does include rescinding a previous Resolution that you all passed I believe it was in November of 1995. That Resolution was written to be a joint County Resolution/City Ordinance with the City of Wichita. At that time, the City of Wichita declined to sign that and adopt that policy. So we're not changing any policy. That was a Resolution that was an idea and although we signed it, it never got the other signature so we just need to take the formal action now of rescinding it. What that Resolution would have done though is not only create an advisory board but also transfer some Wichita crime lab, the Wichita Police Department's lab services into this organization and have one lab. It did some other things as well as far as employees go and that type of thing. It was a larger package. What we're trying to do in this Resolution is just establish the advisory board and take different issues involved with the Forensic Science Center one at a time."

Commissioner Miller said, "Okay, very good. Thank you. Thank you Mr. Chairman."

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Chairman Winters said, "All right, Kathy. Commissioner Gwin. Before we go on, I want to make a quick point and after listening to Commissioner Schroeder, it is your recommendation and the way the Resolution is written, the Coroner is a part of this Board, is not an exafiscio officer, but is a voting operating member of the Board?"

Commissioner Schroeder said, "So she will stay in, I guess I misread the notes. I thought we were taking that person out."

Ms. Sexton said, "As it is written, the Coroner is a member of the Board and would have voting powers. It was one suggestion that was made when all the members were sent this Resolution draft and said please comment. One suggestion I got back was why don't we make the Coroner exaficisio. We didn't change that just because I wanted you all to decide that."

Commissioner Schroeder said, "I thought we had changed it and you had a dated Resolution. If that is the case, that's fine with me. It doesn't really matter to me that much. The reason I was asking about the other is because I assumed this was being taken out."

Ms. Sexton said, "The updates, there is an updated Resolution from what we sent out to everyone. The two changes that were made were that previously we had one member of the fire service appointed by the County Commissioners and we changed that to both the City of Wichita Fire Chief and the Sedgwick County Fire Chief and just put those two people on there. We did change that. The other change we made was just a grammatical change from Police Officer to Law Enforcement Officer, so we didn't change the exaficisio position."

Commissioner Schroeder said, "All right."

Chairman Winters said, "All right, thank you. Commissioner Gwin does that answer your question?"

Commissioner Gwin said, "Yes, just wanted to make sure we were clear on that."

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Chairman Winters said, "All right. Commissioners, you've had an opportunity to review this Resolution. It certainly appears to me to be something that I think will hopefully enhance the flow of operation of what we hope will become one of the real fine Forensic Science Centers in the country. I think by involving all these other folks, law enforcement and fire officials, I think that will be a big plus. Commissioners, any other questions or comments? If not, what's the will of the Board?"

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, "Thank you very much Kathy. You're doing double duty, from Code Enforcement to Forensic Science Center. Thanks for all your work on both of these projects. Next item."

E. RESOLUTION AUTHORIZING ISSUANCE OF TAXABLE INDUSTRIAL REVENUE BONDS, SERIES 1996, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$50 MILLION TO PURCHASE, ACQUIRE, CONSTRUCT AND INSTALL AN INDUSTRIAL AND COMMERCIAL FACILITY ON BEHALF OF RAYTHEON AIRCRAFT COMPANY.

Ms. Louanna Honeycutt Burress, Administrative Officer, Department of Housing and Economic Development, greeted the Commissioners and said, "Back in 1990, the Board of County Commissioners approved a Resolution of Intent to issue up to \$400,000,000 of Industrial Revenue Bonds on behalf of Raytheon Aircraft Company over the next ten years.

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“The issue that I’m bringing before you today is the seventh in the series. Prior to completion of this issue, the remaining balance that goes back to the Resolution of Intent, is approximately \$223,000,000. I would like to point out that the series 1996 bond and the interest are not obligations for the County to repay. Raytheon will make the repayment. If you have questions, Mr. Winton Hinkle of Hinkle, Eberhart and Elkouri Bond Counsel is with us, as is Jim Gregory, representing Raytheon. If you have questions, I’ll try to address them.”

Chairman Winters said, “All right Louanna, I don’t see any lights flashing at the current time. I think probably, at least from my perspective, I think this could be shared with the other Commissioners. We certainly see this as an ongoing long, working, good relationship with Raytheon Aircraft. When we do the seventh in a series, I think folks can clearly see that Raytheon is enjoying good success. They’ve made a big commitment to this community. I think Sedgwick County has tried to work as well as we possibly can with them in lots of areas. So I think even though this is certainly good news and I don’t want to say it is almost becoming regular and routine, but when you work with partnerships over a period of time, the questions that a lot of us have get answered and are a routine basis in our contact with folks at Raytheon. So I really want to say that I think Sedgwick County appreciates the opportunity to work with them. This certainly, we’ve got a good string of Taxable Industrial Revenue Bonds going on here and I don’t really see any questions that need explanation because we’re familiar with Raytheon and we’re familiar with this project and we appreciate the effort that Mr. Hinkle made to come around and visit with us about this before. Commissioners, unless someone else has some specific question or needs to make a comment, what’s the will of the Board?”

MOTION

Commissioner Gwin moved to adopt the Resolution and authorize the Chairman to sign.

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, "Jim and Mr. Hinkle, we thank both of you for being here today. Keep up the good work at Raytheon and if we can be of assistance, please let us know. Thank you. Thanks Louanna. Next item."

F. TARGETED CASE MANAGEMENT CONTRACTS (14).

- **MADELYN ABERNATHY-CORNELIUS**
- **JOAN FLYNN**
- **SUSAN GURLEY**
- **BARBARA HERSH**
- **MELISSA HOGAN**
- **VALORIE HOWARD-WINDHOLZ**
- **LISA JOLLIFF**
- **ALBERT NIEBLA**
- **DONNA NOLEN**
- **JULIE OLIVAS**
- **ANTHONY J. RUBIN**
- **MYSTY RUSK**
- **JENNIFER SCHMUDE**
- **DEBRA UNRAU MCCLELLAN**

Ms. Lynne Melton, Assistant Director, Department on Aging and Housing, greeted the Commissioners and said, "As you know, January 1, we take over the HCBS (Home & Community Based Services), SRS (Social Rehabilitation Services) program for the frail and elderly and we should get approximately 550 additional clients. This hopefully is the last piece of the puzzle that puts into place fourteen contractors that will help us with the Medicaid portion of the customers that will come over to us. They will be paid through the Medicaid reimbursement that we receive. We receive these files either December 30 or 31, and have to be ready to go on January 2.

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“So I ask anyone in the audience or in the Commission, if you hear of anyone that is falling through the cracks to please certainly let us know. We’ll try our best. We’ll be contacting all of the new clients in the month of January and let them know who their case manager is. So we have a big job ahead of us and hopefully we’ll do a good job. I ask your approval of the Contracts for these contractors and I’ll be glad to answer any questions.”

Chairman Winters said, “All right, thank you Lynne. Lynne, is this only Sedgwick County or is this a larger area?”

Ms. Melton said, “They’ll work in all three Counties, Butler, Harvey and Sedgwick County.”

Chairman Winters said, “Okay, so it’s again a continuation of a program that we’re working in partnerships with the other two counties.”

Ms. Melton said, “Correct.”

Chairman Winters said, “Where would you say, what community in this area would you say has the most of the folks of this 500 that we’re going to be dealing with?”

Ms. Melton said, “Which community?”

Chairman Winters said, “Yes.”

Ms. Melton said, “Wichita.”

Chairman Winters said, “All right.”

Ms. Melton said, “There are approximately 130 I think that are in Harvey County, approximately 70 in Butler County and the rest are in Sedgwick County.”

Chairman Winters said, “And the majority of those in Sedgwick County probably living within the city limits of the City of Wichita.”

Ms. Melton said, “Correct.”

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Chairman Winters said, “Well I think it is important that we continue to point out the services that Sedgwick County provides border to border in Sedgwick County. In this case, we’re actually doing it on a regional basis including Harvey and Butler County. Counties are in the business of providing lots of services to individuals no matter what city they live in. We’re very active. Lynne’s aging department is very active, working with senior citizens in the City of Wichita as well as the other smaller communities and the unincorporated areas. I think we tend to forget that county wide services mean just that, dealing with citizens who live any place in the County. Lynne, you and your group do an excellent job of doing that and we know we’ve got kind of a new challenge with the changes in the State now and it looks like you’re well on the way to having that in line. I’m sure you’ll keep us advised as how this increased case load is going to work during the coming year. Commissioners, you’ve heard Lynne’s report about additional case management contracts, what’s the will of the Board?”

MOTION

Commissioner Hancock moved to approve the Contracts 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 Lynne. Next item.”

G. PROFESSIONAL SERVICES AGREEMENT WITH PREFERRED MEDICAL ASSOCIATES, INC. TO PROVIDE MEDICAL SERVICES TO THE SEDGWICK COUNTY ADULT LOCAL DETENTION FACILITY.

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Mr. Lyman Reese, Major, Sheriff's Department, greeted the Commissioners and said, "I'd like to apologize up front for my voice, it is subject to change or termination at any time. The item before you is the second year of a three-year plan for medical services for the Detention Facility with the Preferred Medical Associates. 1996 is when we began. It is an upgrade in medical personnel for services they provide to the inmates. Calendar year 1997 is the second year for upgrading personnel and also the last year. This will be the last of the hiring. What this will allow in the facility is 24-hour, seven-day a week medical coverage with an additional person in the booking processing area for triaging of inmates as they come into the facility. It is something we don't have right now. We do it on a questionnaire type service. It is very important on a lot of this to catch it right when it first comes in, because some of these people need to be someplace else rather than incarcerated and this will give us a big step up on doing this.

"The third year of the plan in 1998, is simply a cost of living. This second year is the last year of the big increase. We like to think that the medical services we've got is partially responsible for the sick calls we've had with the inmates. In '95, we had 9,700 and in '96, we've had 8,500, so there is a reduction. They're seeing them and taking care of it in a timely manner and there is not a lot of repeat business. I think this is a worthwhile project to pursue and I would be happy to answer any questions."

Chairman Winters said, "All right, thank you. Commissioner Gwin."

Commissioner Gwin said, "Lyman, just for clarification for the public. Who tells you or the jail that you have to provide medical services? Do you just do this because you're great folks or are you mandated to do it?"

Major Reese said, "We're mandated by state statutes and also the American Correctional Association guidelines, they are quite thick and state statutes say we do have to provide care in all facets, from dietary to medical to dentist, the whole gamete. I know this plan that was put together at the conclusion of the second year, we will meet all statutory requirements and all ACA standards."

Commissioner Gwin said, "Thank you, I just wanted clarification. Thank you Mr. Chairman."

Chairman Winters said, "Commissioner Schroeder."

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Commissioner Schroeder said, "Mr. Chairman, just to follow up on Betsy's question. We used to have medical service provided by taking these individuals to a hospital and the law allows us to do that either way I assume. Now we do it within the walls of our jail, which is much more expedient, uses less people to transfer these prisoners back and forth, and is much safer because we don't have to move them outside those doors of the jail and move them around the city. So it has given us some benefits not only of having that medical service right there, but it has saved us some money in the long run when it comes to transferring these people back and forth and I assume if you get a bad one that you've got to have somebody stay with that individual until the treatment is complete whether they go in for a one day outpatient kind of surgery that can be done in the jail. It saves us a lot of money in the long run is what I'm hearing and I'm hoping that it does."

Major Reese said, "That's all correct Commissioner. By having the 24-hour a day service now, the recovery period, I don't want to mislead you that we do surgery or anything like that in the jail, they still go to the hospital for that, however, now with the 24-hour service and the medical personnel on board, they will come back to the facility and recuperate in the medical section, which saves us a lot of hospital time and cost. Also, like you said, guard fees."

Commissioner Schroeder said, "I appreciate that. Thank you."

Mr. Buchanan said, "Commissioners, it may be helpful for us if we make this available to you. We do have a comparison of cost per prisoner per medical call, what it used to be when we took them to the hospital compared to what it is now. It is striking when you compare those figures, because the cost per medical call or medical incident is reduced considerably. As we know what is going on in the health care industry, the less time you spend in the hospital, the less money it cost. That is exactly what this plan is meant to do."

Chairman Winters said, "Thank you. Commissioner, were you completed?"

Commissioner Schroeder said, "Yes."

Chairman Winters said, "Commissioner Miller."

Commissioner Miller said, "Thank you Mr. Chairman. So Lyman, we are spending close to a million, a little over three quarters of a million, is that annually?"

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Major Reese said, "Yes Ma'am. The first year the program was \$643,000 to start and the increase is that plus roughly \$210,000 for the additional people. The third year is simply a cost of living. It is \$54,000 for the third year and that, like I said, brings all the staff on board this year."

Commissioner Miller said, "Right, but I'm just trying to place in my mind that this is an annual number."

Major Reese said, "That's correct, yes."

Commissioner Miller said, "All right, thank you very much. Thanks Mr. Chairman."

Chairman Winters said, "Thank you Commissioner. Commissioners, you've heard Lyman's report, what's the desire of the Board?"

MOTION

Commissioner Schroeder 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

Major Reese said, "Thank you."

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

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H. AGREEMENT WITH KANSAS PUBLIC TELECOMMUNICATIONS SERVICE, INC. TO PROVIDE LIVE TELEVISION COVERAGE OF REGULAR BOARD OF COUNTY COMMISSION MEETINGS.

Commissioner Schroeder said, "Mr. Chairman, I request that we delay this until our next meeting which I believe is next Monday at 9:00."

Chairman Winters said, "That's fine. I think we have today Paul Longhofer and Carl Chance are here and they've indicated that is doesn't appear to be a problem with them. We are getting down close to the end of the year and we certainly want to get it taken care of but if you've got some questions, I certainly don't have a problem with that and I think that is acceptable to them. Do you want to make that in the form of a Motion that we defer that to next Monday's meeting?"

MOTION

Commissioner Schroeder moved to defer this agenda item to next Monday's meeting, December 23.

Commissioner Miller seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	No
Commissioner Paul Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "I see the Manager has stepped out, would one of you two please make sure that gets on the agenda for next week. Madam Clerk, next item."

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I. DEPARTMENT OF RISK MANAGEMENT.

- 1. AGREEMENT WITH BLUE CROSS & BLUE SHIELD OF KANSAS, INC. TO PROVIDE ADMINISTRATIVE SERVICES FOR SEDGWICK COUNTY'S SELF-FUNDED HEALTH, LIFE AND ACCIDENTAL DEATH & DISMEMBERMENT INSURANCE COVERAGES FOR SEDGWICK COUNTY EMPLOYEES DURING THE 1997 CALENDAR YEAR.**

Mr. Phil Rippee, Risk Manager, Department of Risk Management, greeted the Commissioners and said, "Item I-1 is an Agreement with Blue Cross & Blue Shield as the Clerk read, to administer our self-funded plan to provide Life and Accidental Death & Dismemberment insurance coverage for the period January 31 through December 31 of 1997. This has no major changes in it. I would recommend that you approve the Agreement and authorize the Chairman to sign."

MOTION

Commissioner Gwin 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

Chairman Winters said, "Next item."

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2. CONTRACT WITH PREFERRED PLUS OF KANSAS, INC. TO PROVIDE GROUP HEALTH INSURANCE FOR SEDGWICK COUNTY EMPLOYEES DURING THE 1997 CALENDAR YEAR.

Mr. Rippee said, "Item I-2 is our Contract with Preferred Plus of Kansas, which is our coexisting health plan for Sedgwick County employees for the period of January 31 through December 31. There are no major benefit changes. There are a few small changes in the coverages this year which enhance it. There will be notifications to the employees on these little changes. I would recommend that you approve the Contract and authorize the Chairman to sign."

MOTION

Commissioner Hancock moved to approve the Contract 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, "Next item."

3. GROUP VISION CARE POLICY FOR SEDGWICK COUNTY EMPLOYEES FOR THE 1997 AND 1998 CALENDAR YEARS.

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Mr. Rippee said, "Item I-3 is the adoption of a Group Vision Care policy provided by Vision Services plan for those employees who are voluntary electing to participate in a vision plan through our flexible benefit's plan this year. This policy entails no cost to Sedgwick County as it is a voluntary benefit. My recommended action would be to adopt the policy for use by our employees."

MOTION

Commissioner Gwin moved to adopt the policy.

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, "Next item."

4. RENEWAL OF THIRD YEAR OF A THREE-YEAR CONTRACT WITH DELTA DENTAL TO PROVIDE A SELF-FUNDED DENTAL PLAN FOR SEDGWICK COUNTY EMPLOYEES DURING THE 1997 CALENDAR YEAR.

Mr. Rippee said, "Item I-4 merely approves a third year renewal of a three-year contract between Sedgwick County and Delta Dental. Delta Dental has been our administer for the self-funded dental plan, this will be six years. We've had real good success and a good relationship with Delta Dental. My recommended action would be to approve the third-year contract renewal."

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MOTION

Commissioner Gwin moved to approve the third-year contract renewal.

Commissioner Hancock seconded the Motion.

Chairman Winters said, “Commissioner Schroeder.”

Commissioner Schroeder said, “Just one question Mr. Chairman. Phil, this is a common occurrence is my understanding with fillings, that a lot of those require buildups. I get a complaint once in a while about this plan not covering buildups as related to having fillings done and my understanding it is something that occurs quite commonly to a lot of fillings. Is that going to be changed in this?”

Mr. Rippee said, “That is not a change Commissioner, that is something we could look at. The plan that we have basically is a plan that was written years ago when we had Equicor with our dental plan. When Delta Dental took over our dental plan, they basically administered the plan as we had the benefits set before. Any of the benefits that we would want to change, we are able to change in our plan. That is something that we would have to look into.”

Commissioner Schroeder said, “I wish you would and I don’t know if you can research records to find out how many people here have that kind of service and need, but it is something that it is my understanding is quite common with some fillings, especially on older people, like myself. I’ve got the complaints a couple of times and I was just curious if that was something we could pursue or change in some future time.”

Mr. Rippee said, “Sure, we can look into that.”

Commissioner Schroeder said, “Thank you. Thank you Mr. Chairman.”

Chairman Winters said, “Thank you. We have a Motion on Item I-4, any other discussion? 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, "Commissioner Gwin has a comment."

Commissioner Gwin said, "We approve these renewals and etcetera in pretty short order but let me take the time to thank you for the work that you do in making sure that the employees of this County have excellent benefits available to them. I think they are extraordinary and I think if the employees compare those to a lot of private sector businesses, they would realize how fortunate they are to have access to the options, the flex plan, the other things, innovations, that you've helped institute and that we're carrying forward today. So like I said, we approve these without much comment, but I did want to take a minute to thank you for keeping us on line here and making this a great place to work."

Mr. Rippee said, "Thank you Commissioner."

Commissioner Gwin said, "Thank you Phil. Thank you Mr. Chairman."

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

Commissioner Hancock said, "Commissioner Gwin kind of beat me to it Phil. I just wanted to echo what she said. I have been very fortunate for the last eight years to have excellent benefits as a County employee and you've been the cause of that. You stepped in every time there was a void and gave us the best possible plans throughout those years. I also wanted to say thank you on behalf of the Commissioners and as an employee of Sedgwick County. I think you've done an excellent job. I know we spoke yesterday and your plan is to come back and give us kind of an overview or report of what's going on in the insurance and benefit world. I look forward to that. I just wanted you to know that we are grateful and thank you for your very hard work. You're the most intense guy I know who deals with these things and it pays off, thank you very much."

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Mr. Rippee said, "Thank you Commissioner, appreciate it."

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

J. BUREAU OF COMPREHENSIVE COMMUNITY CARE (COMCARE).

- 1. AGREEMENT WITH SOCIAL AND REHABILITATION SERVICES/MENTAL HEALTH AND DEVELOPMENTAL DISABILITIES WHEREBY COMCARE WILL PROVIDE COMMUNITY MENTAL HEALTH SERVICES FOR KANSAS RESIDENTS ELIGIBLE FOR MEDICAID AND WILL PARTICIPATE IN A PROCESS TO MAXIMIZE THE FEDERAL MATCH.**

Mr. Kevin Bomhoff, Director, Community Support Services, COMCARE, greeted the Commissioners and said, "I am here instead of Deborah Donaldson, our Executive Director, who is out on funeral leave due to the death of her mother-in-law. The first item that we're dealing with is an Agreement that we agreed to serve eligible Medicaid clients. In return, the state pays us the non-federal portion of those dollars and then we are allowed to bill for the federal portion of those services. We recommend that you approve this Agreement and authorize the Chairman to sign."

Chairman Winters said, "Thank you. Commissioners, you've heard Kevin's report."

MOTION

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

Commissioner Miller seconded the Motion.

Chairman Winters said, "Again, certainly one of the services that Sedgwick County is involved in countywide serving all the citizens of Sedgwick County. We appreciate that work. Commissioners, we've got a Motion, any other 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, "Next item."

- 2. CONTRACT WITH SEDGWICK COUNTY AREA NON-PROFIT COMMUNITY HOUSING ORGANIZATION TO PROVIDE A FIVE-YEAR COMPREHENSIVE HOUSING PLAN FOCUSING ON HOUSING NEEDS OF ADULTS WITH PHYSICAL DISABILITIES AND SEVERE AND PERSISTENT MENTAL ILLNESS.**

Mr. Bomhoff said, "Again, this particular Agreement is focused on a collaborative effort actually in this case between the Office on Physical Disabilities and our program, COMCARE, to contract for a plan to address the needs with serious mental illness and adults who have physical disabilities. Our past planning efforts have been very successful in bringing in more utilization of Section 8, more one time projects for providing housing and that plan is expiring and we need to update that plan and stay in the forefront of housing options for these individuals. We recommend that you approve the Contract and authorize the Chairman to sign."

MOTION

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

Commissioner Gwin 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."

3. ADDENDUM TO LEASE AGREEMENT WITH THE MISSION BANK TO INCREASE LEASED SPACE LOCATED AT 1919 NORTH AMIDON TO ACCOMMODATE THE CENTRALIZED INTAKE PROGRAM.

Mr. Bomhoff said, "This lease is to enable us to have one location for all intakes and anyone who has toured COMCARE realizes that we are a very diverse program serving a lot of different consumers, some of whom use one or more of our services. In the area of managed care, we have to have very quick access to our services so we have a centralized location where people come in and get their initial assessments, do the intake, and set up their service plan. This represents a lot of progress for us because one of the things that we are not pleased about right now is that people can get referred between our own programs. That is just not the way to deal with people who are seeking our services. This is an action to correct that. We recommend that you approve the Addendum to the Lease Agreement and authorize the Chairman to sign."

MOTION

Commissioner Hancock moved to approve the Addendum to Lease Agreement and authorize the Chairman to sign.

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, "Next item."

4. ADDENDUM TO AGREEMENT WITH UNIFIED SCHOOL DISTRICT #259 TO EXTEND THE DATE OF SPECIAL DAY SCHOOL SERVICES OFFERED BY COMCARE.

Mr. Bomhoff said, "This is an Agreement between the school system and COMCARE to provide special education within our partial hospital for children. It requires the school system to come in with teachers and it also allows the school system to pay us for the other services that are provided for these children as an alternative to having them in the school system. These are children with behavioral problems. We are asking for your approval to the Addendum. This is actually just extending the period of time of a contract that we already hold with them and authorize the Chairman to sign."

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

Commissioner Miller said, "Thank you Mr. Chairman. Kevin, I am going to be supportive of it but is this an ongoing service that we've offered or is this a new service?"

Mr. Bomhoff said, "This is fairly new. We have initiated the partial hospital in the past few months."

Commissioner Miller said, "It is located?"

Mr. Bomhoff said, "On East Central."

Commissioner Miller said, "I wanted to make sure that I was tracking with the same one."

Mr. Bomhoff said, "The right location."

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Commissioner Miller said, "So, did we find that what we are doing is working and we want to extend this contract or what is the reason for extending the contract?"

Mr. Bomhoff said, "The extension is that we started the partial hospital a little bit later than we had initially thought we would. We had a full year contract but that contract ended before the school year would end so we're really just extending this in order to implement the program as we previously had planned."

Commissioner Miller said, "For the school year."

Mr. Bomhoff said, "Through the school year."

Commissioner Miller said, "Very good. I would like an update on how that is working for us at the end of the school year, what the results are."

Mr. Bomhoff said, "We'll have that program director, Shelley Duncan, come in and give you a full update."

Commissioner Miller said, "Very good. Thank you. Thank you Mr. Chairman."

Chairman Winters said, "Thank you. Commissioners, any other discussion on this item?"

MOTION

Commissioner Miller moved to approve the Addendum to Agreement and authorize the Chairman to sign.

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, "Next item."

5. GRANT APPLICATION TO THE CENTER FOR MENTAL HEALTH SERVICES (CMHS) FOR CONTINUATION OF THE CMHS CHILD MENTAL HEALTH SERVICES INITIATIVE GRANT.

Mr. Bomhoff said, "These are the federal funds that help us to successfully reduce the number of children that are at Topeka State Hospital. When we initiated this grant process, we had 35 children at Topeka State Hospital. We now have, at any one time, about three at that particular facility. However, this is a decreasing amount of money and it is reduced by \$500,000 this year. Fortunately though, Topeka State Hospital's downsizing process has allowed new dollars to come into the community and since this is one of the outcomes that we've accomplished, we've been able to use Topeka State Hospital's downsizing dollars to supplement along with program income so that there will be no additional dollars to the County, a reduced federal amount, and a slightly increased state amount in order to continue this program. It includes all the services that you've heard about before, attendant care, respite services, in home therapy services, the various case management services that we offer to children in order to serve them without the need for hospitalization. We would ask for approval of the grant application and authorize the Chairman to sign."

Chairman Winters said, "All right, thank you Kevin. Of course this is another example of how we can see even as federal funds are decreasing in this area, the State, on hospital closure, is again shifting this responsibility but at this time they are shifting funds to the local level which we still believe here locally we can do the task of treating children who need intensive care here locally as opposed to state hospitals. So again we can see a flow from a higher level of government to the local level which I think we all think is a good move. Commissioners, you've heard Kevin's report, what's the will of the Board on this issue?"

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MOTION

Commissioner Schroeder moved to approve the Grant Application 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, "Kevin you got out of here in good shape this time. Thank you. Next item."

K. PROPOSAL BY ALLIED ENVIRONMENTAL CONSULTANTS, INC. TO PROVIDE CONSULTING SERVICES IN THE PREPARATION OF THE SEDGWICK COUNTY SOLID WASTE MANAGEMENT PLAN.

Ms. Susan Erlenwein, Director, Environmental Management, greeted the Commissioners and said, "When Sedgwick County became the planning authority for solid waste for our community, we set goals on when we'd like to submit the plan to the Kansas Department of Health and Environment. The basis of those goals is on grants available from the state for local businesses related to such aspects of solid waste like recycling or waste reduction programs. To be eligible for these grants our plan must not only be submitted to the state but approved by the state before these businesses can receive any money. The next round of grants for these businesses is June of 1997. In order to get our plan submitted to the state in time for it to be approved, we are looking at a goal of mid March to submit our solid waste plan to the Kansas Department of Health and Environment. This is an ambitious goal and as you know I've been working with the Solid Waste Committee on developing a solid waste plan. In order to meet our goal, it would be to our benefit to hire a consultant company such as Allied Environmental to help us in some of the details in the plan.

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“Allied has experience with other communities in our area and nearby counties in developing their plans. They can help in some areas such as generation of waste and looking at the regional picture. I recommend that we work with Allied Environmental and the director of that firm is here with us to help answer any questions if you have any.”

Chairman Winters said, “All right, thank you Susan. Commissioners, does anyone have any questions? I know this may not be an item that takes much question because we all are continually receiving weekly and sometimes even two or three times a week updates on the solid waste plan developments. So we’re kind of fully engaged, but does anyone have any questions about this particular contract? Seeing none, what’s the will of the Board?”

MOTION

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

Commissioner Gwin seconded the Motion.

Chairman Winters said, “Commissioner Miller.”

Commissioner Miller said, “Brief conversation Mr. Chairman. Once again, what is the time line or they will in essence follow our time line which is . . .”

Ms. Erlenwein said, “That’s correct, and our time line, we’d like to have our plan submitted to the state by March 15.”

Commissioner Miller said, “Okay. And they’re already ready to go?”

Ms. Erlenwein said, “That’s right, they’re raring to go and the money for paying them will come from that planning grant that we received from the state.”

Commissioner Miller said, “Very good. Thank you Mr. Chairman.”

Chairman Winters said, “Thank you Commissioner. Commissioners, we have a Motion on Item K, any further discussion? Seeing none, call the vote.”

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VOTE

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

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

L. RECOMMENDATION TO THE STATE BOARD OF TAX APPEALS IN THE MATTER OF THE APPLICATION OF DAHCO, INC. FOR RELIEF OF A TAX GRIEVANCE IN SEDGWICK COUNTY, KANSAS.

Mr. Brad Sherard, Hearing Coordinator, Appraiser's Office, greeted the Commissioners and said, "This is a tax grievance for the tax years 1989 through 1992 and due to its age of being older than three years it does require the unanimous approval of the Board of County Commissioners in order for an adjustment to be made. A history of this property. In '89, it was a residence. In '90, it was torn down and was a vacant lot and then in '91 and '92, it became a parking lot. During all four years of this period of time, the land size was listed incorrectly. The property had an informal hearing in March of 1992 for the '91 tax year. The tax effect of this request is \$902.63. The Appraiser's Office would make the recommendation that this request be denied due to the age of the grievance. In two weeks, it will be five to eight years from the time of the original date of appraisal and also under K.S.A. 79-1702, if the Board of County Commissioners does approve this request, the State Board must find evidence of excusable neglect and undue hardship on the taxpayers part of which we feel that there has been none presented at this time."

Chairman Winters said, "Okay, thank you Brad. Let me see if I heard one part right. To grant the recommendation for a refund takes a unanimous vote of this Board?"

Mr. Sherard said, "That's correct."

Chairman Winters said, "Commissioners, you've heard Brad's discussion, anybody else want to have some? Commissioner Miller."

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Commissioner Miller said, "Thank you Mr. Chairman. At this time, I will not be able to be supportive of the recommendation of the Appraiser's Office. I believe there have been some mistakes made and that we do need to compensate this particular taxpayer. I needed to be able to say that publicly Mr. Chairman."

Chairman Winters said, "Okay, good. Is there any other discussion? Commissioner Miller if you'd like to make a Motion, you can see if it will work."

MOTION

Commissioner Miller moved to approve the amount of relief of the tax grievance or refund.

Chairman Winters seconded the Motion.

Chairman Winters said, "Commissioner Hancock."

Commissioner Hancock said, "Thank you Mr. Chairman. I'm going to support the Motion and at the same time reinforce what the Appraiser's actions and request was. We visited with the Appraiser yesterday and I can tell you that the Board of County Commissioners will continue to look at these in light of how frivolous they may be as each case comes before us certainly every one is a little bit different. This is one that the majority of us, if not all of us, are going to feel that we should make the refund and we don't have any problem with that. We are finding that from time to time people do take advantage of this system as it is set up and the system is set up to help those and provide a remedy for folks who taxes were paid and shouldn't have been. I've never run across one of these yet where the taxpayer came in and said I made a mistake, I owe more, therefore can I pay them. So we will continue to look at these very closely and correct any errors. I understand what you are saying and certainly we're on notice and will be very aware. Our antenna will be up to look at these case by case and as we talked about yesterday, draw a line in the sand and say no once in a while. Appreciate it, thank you."

Chairman Winters said, "I would follow up on that just for a minute too, Brad. I appreciate your coming with the recommendation from the Appraiser's Office. I understand that. I think that I certainly don't want to get in a point of giving refunds for frivolous requests."

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“The appraisal process is very complicated and the data collection process is very complicated, particularly for a lot of citizens to understand and they don’t realize and even look at a data sheet sometimes what it all means. So as they review the information that the Appraiser has on a particular property, I can certainly understand how someone could become confused by what is contained on there. Right now, at the present time, I’m going to kind of err on the side of taxpayers if we’ve got the wrong information and we haven’t caught it, we kind of need to be responsible so I’m going to support Commissioner Miller’s Motion. Commissioners, is there any other discussion? We have a Motion, which is to recommend a refund be granted in this case. Any other discussion? Seeing none, call the vote.”

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 Brad. Next item.”

M. CONTRACTED CAREER DEVELOPMENT PROGRAM FOR THE 1997 CALENDAR YEAR.

Ms. Mammoth said, “I am here this morning to ask your approval for the 1997 Career Development Program for Sedgwick County employees. As you know, our mission is to be the best we can be and this Commission has graciously provided monies in our budget to provide a comprehensive training program for the employees of Sedgwick County. This program is in conjunction with the City of Wichita, funded half by them and funded half by Sedgwick County. Again, Jo Templin, the Career Development Officer for Sedgwick County and Jane Warner, the Training Officer at the City of Wichita have diligently, since August, been putting together this program. The majority of this program is contracted, training with outside agencies and we have to of course go through our purchasing process and try to find the most comprehensive training program for the least cost. I think they’ve done a tremendous job at that this year.

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“The 1997 Career Development Training catalog is in the print shop and will be distributed to all employees of Sedgwick County and we expect to have a very good response to our training program this year. I would request your approval. I might tell you that the shared cost is \$34,000 for the City and for Sedgwick County to provide this comprehensive training program.”

Chairman Winters said, “All right, thank you Mary Ann. Commissioners, questions, comments?”

MOTION

Commissioner Gwin moved to approve the contracted program.

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 Mary Ann. Next item.”

N. KANSAS COLISEUM MONTHLY REPORT.

Mr. John Nath, Director, Kansas Coliseum greeted the Commissioners and said, “November proved to be a pretty good month for us. We had 23 events, 33 performances, and attendance of almost 107,000 people. Some of the highlights of the month were of course the Tracy Lawrence, Tracy Byrd concert at the beginning that was hosted by KFDI. We had a very good Neil Diamond concert in the center of the month that we’ve received a lot of favorable comments on. Our revenues were \$186,000 which was an increase of 24% over the same period as last year. To date, we are operating within 2% of last year’s budget in spite of approximately 30 events less than we had last year.

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“One of the points that we’d like to make is Select-A-Seat, as a separate fund, is operating \$40,000 almost ahead of projections. Some of the things we have on sale right now are Sesame Street, coming up in January and of course everybody knows that has spawned the hottest toy crazes, Christmas Season with the Tickle Me Elmo. We have the Royal Lipazone Stallions going on sale this weekend.

“I’d like to talk about the figure skating show that is coming in January. That is obviously selling up to expectations. It has performed very well here and every year that it has played. That event has become so popular and there are so many arenas in the country that the producer of the event, Tom Collins Enterprises, has actually had to split into two touring companies to satisfy the demand. That’s one of the reasons we went to January out of the normal May time period. I think January is a better time period for ice skating for us. There are enough of the world class skaters out there and there are enough productions to handle two touring shows. It is actually expanded to twice what he started out with a couple of years ago.

“One of the things we have done operationally up there is we’ve moved the smoking area to accommodate smoking patrons. We’ve taken it from the east and west side doors on the concourse level and moved it to the south end of the building. What that has done is to accomplish two things. It has given us a more secure environment to let people go in and out the doors. We don’t have to block off that area or even have a hint of blocking a fire exit. It gives the smokers a covered area away from the wind in which to take their smoke break. It has also increased the sales 20% at the south end concession stands because there is more traffic by those locations. So it has actually worked out very well for us.

“We’re looking for some good things coming up in 1997. I think if the calendar gels the way it looks right now, ‘97 may be known as the year of the Country concert. We can’t mention any names at this point because there are certainly some things that aren’t settled. It looks like it is going to be a good year for us. If there are any questions, I’d certainly be willing to answer them.”

Chairman Winters said, “All right, thank you John. Commissioners are there any questions of John? Seeing none, what’s the will of the Board?”

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MOTION

Commissioner Gwin moved to receive and file.

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, "Thanks John for giving us the latest update. As we start the Bureau of Public Services item, David has seven items, the last one is a slide presentation so let's go through the first six and then take a short break and let David get set up. Let's proceed with the next item Madam Clerk."

O. BUREAU OF PUBLIC SERVICES.

- 1. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE AND FINAL, WITH RITCHIE PAVING, INC. FOR SEDGWICK COUNTY PROJECT NO. 811-N; RIDGE ROAD BETWEEN 13TH AND 21ST STREETS NORTH. CIP #R-203. DISTRICT #3.**

Mr. David C. Spears, P.E., Director/County Engineer, Bureau of Public Services, greeted the Commissioners and said, "Item O-1 is a modification of plans and construction for the road improvement project on Ridge Road between 13th and 21st Streets North, designated as R-203 in the Capital Improvement Program. This project has been constructed and is ready to be finalized. There will be a net decrease of \$45,788.06 due to variations in planning quantities from actual field measurements. Recommend that you approve the modification and authorize the Chairman to sign."

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MOTION

Commissioner Hancock moved to approve the Modification of Plans and Construction and authorize the Chairman to sign.

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, "Next item."

- 2. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE AND FINAL, WITH ASPHALT CONSTRUCTION CO. FOR SEDGWICK COUNTY PROJECT NO. 618-839; INTERSECTION IMPROVEMENTS AT CENTRAL AND 143RD STREET EAST. CIP #I-70. DISTRICT #1.**

Mr. Spears said, "Item O-2 is also a modification of plans and construction for the intersection project at Central and 143rd Street East designated as I-70 in the Capital Improvement Program. This project has also been constructed and is ready to be finalized. There will be a net decrease of \$34,388.89 also due to variations in planning quantities from actual field measurements. Recommend you approve the modification and authorize the Chairman to sign."

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MOTION

Commissioner Gwin moved to approve the Modification of Plans and Construction 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, "Next item."

- 3. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE AND FINAL, WITH ASPHALT CONSTRUCTION CO. FOR SEDGWICK COUNTY PROJECT NO. 624-14 AND 797-R; 23RD STREET SOUTH BETWEEN 183RD AND 199TH STREETS WEST AND 183RD STREET WEST BETWEEN 23RD STREET SOUTH AND U.S. 54. CIP #R-228. DISTRICT #3.**

Mr. Spears said, "Item O-3 is a modification of plans and construction for the road improvement project on 23rd Street South between 183rd and 199th Street West and on 183rd Street West between 23rd Street South and U.S. 54 designated as R-228 in the Capital Improvement Program. As you recall, these are the roads we built for the Goddard School. This project has been constructed and is ready to be finalized. There will be a net decrease of \$32,181.01 due to variations in planning quantities from actual field measurements. Recommend you approve the modifications and authorize the Chairman to sign."

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MOTION

Commissioner Miller moved to approve the Modification of Plans and Construction 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, "Next item."

4. CONTRACT WITH THE ARCHITECTS MCCLUGGAGE VANSICKLE AND PERRY FOR DESIGN OF THE NEW SEDGWICK COUNTY ENGINEERING BUILDING TO BE LOCATED ON THE NORTHEAST CORNER OF SENECA AND STILLWELL. CIP #PB-296.

Mr. Spears said, "Item O-4 is approval of a Contract with McCluggage Vansickle and Perry for design of the new building for the Highway Department and Code Enforcement Department. The size of the building will be approximately 26,000 to 36,000 square feet. It will be two or three stories high plus a basement. Included in the fee is a survey, selection and specifications for furnishings, geotechnical engineering, vacation of necessary easements, plan review fee by the City of Wichita, and design of our telecommunications system. The total cost of these services will not exceed \$173,760. Recommend that you approve the Agreement and authorize the Chairman to sign. Also, Jeff Vansickle is here this morning if you have any questions of either of us."

Chairman Winters said, "Thank you. Commissioners, you've heard David's report, what's the will of the Board on this item?"

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MOTION

Commissioner Hancock moved to approve the Contract 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."

5. MEMORANDUM OF UNDERSTANDING WITH THE KANSAS DEPARTMENT OF CORRECTIONS FOR PAROLEES TO PERFORM COMMUNITY SERVICE THROUGH SEDGWICK COUNTY.

Mr. Spears said, "Item O-5 is a Memorandum of Understanding between Sedgwick County and the Kansas Department of Corrections to allow parolees assigned to the Wichita Parole Office to work for the Bureau of Public Services. The participants in this program are adult parolees, that includes both men and women. The type of work that they would be doing is cleaning up along County roadways, tree trimming, grass and weed cutting and possibly street maintenance. They will be using our small hand tools, weed trimmers, saws, shovels, etcetera. The State will provide work site supervision, transportation, port-a-potty, lunch, safety equipment and clothing. The number of parolees will be six to eight and they will work four days per week, ten hours per day, one week per month. All the participants will be construed as volunteers and not as employees of Sedgwick County. Each participant will sign a Hold Harmless Agreement. The work they do is considered community service and is ordered by either a judge or parole officer. I recommend that you approve the Memorandum of Understanding and authorize the Chairman to sign."

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

Commissioner Miller said, "Thank you Mr. Chairman. I am going to be supportive of this David. I need to know though, are these individuals that we already see along the highways bagging the trash? I know we see some in orange, who are they?"

Mr. Spears said, "You possibly could see those on the state highways, but not on the County roads at this time."

Commissioner Miller said, "Okay, so we're talking about County roads strictly and we'll be using those individuals. First time."

Mr. Spears said, "First time, we've not done it before."

Commissioner Miller said, "Good, glad to see it."

Chairman Winters said, "But now there could be volunteers. We do have Adopt-A-Highway programs in Sedgwick County where we've got volunteers, citizen groups out there, but they don't wear orange vests."

Mr. Spears said, "Yes, we provide those orange vests."

Commissioner Schroeder said, "But not orange jumpsuits."

Mr. Spears said, "No."

Commissioner Schroeder said, "Orange vests."

Commissioner Miller said, "Thank you."

Chairman Winters said, "All right, thank you. Everybody understand?"

Commissioner Hancock said, "Different kinds of volunteers."

Chairman Winters said, "Volunteered by the court. Commissioners, are there other questions?"

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MOTION

Commissioner Gwin moved to approve the Memorandum of Understanding and authorize the Chairman to sign.

Commissioner Miller seconded the Motion.

Chairman Winters said, “Any other discussion on this item?”

Commissioner Hancock said, “Mr. Chairman, it will be interesting to see how it works for David and the rest of the County. I think it is a good opportunity for the County and a good opportunity for the folks who will be participating in it, good community service.”

Chairman Winters said, “I think we would like to have a report back on this sometime mid year about how this program is working.”

Mr. Spears said, “Okay.”

Chairman Winters said, “All right, any other discussion? Seeing none, call the vote.”

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.”

- 6. RESOLUTION AUTHORIZING TRANSFER OF A PORTION OF THE DIVISION OF HIGHWAY FUND MONIES TO THE SPECIAL HIGHWAY IMPROVEMENT FUND IN ACCORDANCE WITH PROVISIONS OF K.S.A. 68-590.**

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Mr. Spears said, "Item O-6 is a Resolution to transfer the balance of our budget from the Division of Highway Fund to the Special Highway Improvement Fund at the end of the calendar year in accordance with K.S.A. 68-590. Recommend that you adopt the Resolution."

MOTION

Commissioner Miller moved to adopt the resolution.

Commissioner Gwin seconded the Motion.

Chairman Winters said, "Commissioner Gwin did you want to discuss the Motion?"

Commissioner Gwin said, "Yes, David, the amount of money to be transferred will be identified when?"

Mr. Spears said, "The exact amount will be determined at some point next year but it is the amount that we'll have left over this year. I think it is going to be around \$1,000,000."

Commissioner Gwin said, "Okay. And this is what we ordinarily do, any money that is not expended we transfer so that we can use it for projects that come up, unanticipated projects?"

Mr. Spears said, "What we've done in the past is two different things. We've either put it in special highway and/or special equipment and we have bought equipment with the money also."

Commissioner Gwin said, "Okay. And so your request is that it all go to special highway improvements?"

Mr. Spears said, "Well I said the balance of and I think there is some we need to discuss and get some clear direction from the Commission as to what exactly you want to do because there are several options that you have and I know the Manager has given you an option also and I think those options would be all to special highway, all to the building fund for the Engineering Building, number three, a portion to special highway and a portion to the special building fund or number four, the Manager has suggested using all or a portion of to leverage against the 1998 mill levy."

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Commissioner Gwin said, "That means that would go back into the general fund not special highway."

Mr. Spears said, "It wouldn't go to special highway."

Commissioner Gwin said, "Mr. Manager is that correct, the fourth option?"

Mr. Bill Buchanan, County Manager, said, "I think it could go into special highway and accomplish the same thing. The action being requested today is to move the money, whatever is left, to create the special highway fund and authorize us to move the money to the special highway fund. That action we support, we need to work out the details because as Mr. Spears indicated, we don't know the exact number until the books are closed sometime in the first week or two of January. So we're not in disagreement that this needs to be created. We just are disagreeing, if there is any disagreement and what we need clarity about is how the pie will be divided."

Commissioner Gwin said, "Okay. Do we need to make that decision today in your opinion?"

Mr. Buchanan said, "No, we do not. We don't know exactly how big the pie is. There is no negative effect on delaying that decision."

Commissioner Gwin said, "But if I would adopt the Resolution today then through budget adjustments in an upcoming meeting I can decide where I want those funds to go, is that correct?"

Mr. Buchanan said, "Yes ma'am."

Commissioner Gwin said, "Okay."

Mr. Spears said, "I would ask this one question of the Manager. If they decide to put some toward the building, do the budget adjustments for that transfer need to be approved this year? I would think probably so."

Chairman Winters said, "That's a question we can talk about. I think Commissioner Schroeder is going to head in that direction."

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Commissioner Schroeder said, "Mr. Chairman. The total estimate for this building is what?"

Mr. Spears said, "I think we are talking around \$2,500,000. That's just a ball park figure."

Commissioner Schroeder said, "And out of this money that we're talking about today, what portion of that do you want to go toward that building?"

Mr. Spears said, "I think at least probably \$300,000 should. That would be in accordance with the CIP as to what we said there. Then there was other discussion for more to go somewhere else."

Commissioner Schroeder said, "My question is and I guess I'd have to ask the Manager this, Bill, you talked once about using another financing method for this building and to take that money and plug it into the finance general I assume? And then finance this project through a different means which is more advantageous to us because we can use that money to offset a little bit of the next couple of years tax increases that we're looking at? I want you to tell me a little bit more about that if you can so I can follow you."

Mr. Buchanan said, "We're on track to build a building whenever it needs to be built. We can do that a number of different ways. You can pay cash for it, you can pay cash and bond for it, you can bond the whole thing for it. We're recommending you bond all the money to build the building. There is some cash in there now to begin to hire the architect and do those sorts of things. By bonding for the whole process, it is a very insignificant dollar amount over the next ten, fifteen or twenty years, depending upon the bond issue, for the taxpayers. As a matter of fact, some would argue that those people from this point forward are the ones that need to pay and not the people here now. That is a philosophical argument about . . ."

Commissioner Schroeder said, "That \$2,500,000 has a very small impact on the budget if you bond it, okay."

Mr. Buchanan said, "Now do you want to use that? Now assume that you decide to do that. Then the decision before the Commission is do you want to build some roads or do you want to save it to offset a tax increase in the future? That's clearly a policy decision."

Commissioner Schroeder said, "But you are talking about this whole amount today."

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Mr. Buchanan said, "By bonding the whole building, it gives you, I believe, more options."

Commissioner Schroeder said, "Okay, then that's what I want to get at, but we've got two questions here, whether we want to take all of it and put it into roads and bridges or we want to take a part of that and put into your building fund. I guess there is a third item, do we want to bond the whole building or do something different. I haven't had a change to talk to the Commissioners but obviously we're looking at some tax increases because of this new jail coming on and anything we can do to help I think would be beneficial. Especially if the Manager says bonding it would have less of an impact and we could use that cash for better leverage somewhere else. The argument of whether we put the balance of the money into special highway or somewhere else, we've got two questions here we need to deal with today and I don't know if this is too short a period of time to talk about completing revamping David's concepts of financing his building or whether we can go on and make some decisions today and worry about that later. I would like to see us put as much as we possibly can right into general fund. Now if we have to have a discussion about whether you want to put your special liability or you don't want to put the balance of that money into special liability and put it into general fund, that's another question we need to answer too. We've got a lot going here. I just wanted to open it up."

Chairman Winters said, "Are you done?"

Commissioner Schroeder said, "I'm done for right now."

Chairman Winters said, "Commissioner Hancock."

Commissioner Hancock said, "Today, we're just going to authorize the transfer of a portion and that portion is yet to be determined, whether it is one dollar or a million so we can continue the discussion with the Manager in a staff meeting or one on one and try to make some decisions on it."

Mr. Buchanan said, "Mr. Spears suggestion or question regarding whether that decision about using the money for the building, does that need to be done this year or not needs to be answered and I don't have the answer. We'll find out."

Mr. Spears said, "We could do that Monday."

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Commissioner Schroeder said, "That's what worried me, I didn't know what our time frame was on that. We've got until Monday, that's okay."

Commissioner Hancock said, "We've got two Mondays to go so we can do a budget adjustment by then and get it all squared away. Big decision."

Chairman Winters said, "Commissioner Miller."

Commissioner Miller said, "Commissioner Hancock answered my question."

Chairman Winters said, "All right. Well I guess the only statement I'm going to make and it appears that we're going to defer this until the next meeting on the 23rd."

Mr. Spears said, "Adopt the Resolution but then determine how you are going to split up the pie before the end of the year. Because in some effect you are going to transfer something even if it is a dollar to special highway."

Chairman Winters said, "All right, I understand that and as we talked about that I think a couple of things that are important to me is we have approved in our CIP Plan that we're going to be \$300,000 a year into the building fund and we've not done that for this year. I think if we follow the plan I think we need to think about doing that. If we're not going to follow the plan then so be it but I think the plan makes sense to me. Secondly, as I think about these funds, I certainly appreciate what Commissioner Schroeder has said, but in 1995 we indicated that we were going to put so much money in the Bureau of Public Services for the operation. I think if through efficient operation, I think if through not making certain purchases that David runs a tight ship financially, I would just like to see us continue on with the aggressive road building program that we've got. I think each one of us know of roads in our district that now we're getting to the point where we have County roads that need to be four lane roads because of the amount and volume of traffic that they're handling. So I think we still, as we deal with budget pressures, have a lot of work that needs to be done on the road projects. I agree with you all that this will be something that we can get some discussion going on. Commissioner Schroeder."

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Commissioner Schroeder said, “Mr. Chairman, just to make myself clear. I don’t mind us putting funding into special highway. My concern is the construction and financing of the building. That portion of that money, whether we put it in as additional cash or whether we put it back into the general fund, I think there are a lot of questions up here about the special highway fund and that’s fine with me if we want to put that portion back into the special highway fund but that \$300,000 I have a concern if we need to keep going down that trail of trying to finance that with cash or to bond it and I know you run a good operation Dave. Things have changed in the last year to eighteen months about the jail and the financing on it. I want to do everything we can to soften that impact to the taxpayers and if it means using that cash as leverage to get the budget down, I’d rather see us do that but still build the building just do it a different way of financing. I don’t want to do anything to stop that process, just maybe change the financing mechanism. Thank you Mr. Chairman.”

Chairman Winters said, “All right thank you. We’ve had discussion now so we need a Motion to adopt the Resolution.”

Commissioner Miller said, “It’s on and seconded.”

Chairman Winters said, “What we haven’t decided is what those final budget adjustments are going to be. All right, does everyone understand the Motion? Any further discussion? Seeing none, call the vote.”

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. I think at this point in the meeting, we’re going to take about a seven or eight minute recess and let David set up his slides.”

The Board of Sedgwick County Commissioners recessed at 10:00 a.m. and returned at 10:08 a.m.

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Chairman Winters said, "Let the record show we have returned from recess and I'll call back to order the Regular Meeting December 18, 1996. Madam Clerk, would you call the next item?"

7. PRESENTATION DEPICTING ROAD, INTERSECTION AND BRIDGE CONSTRUCTION PROJECTS COMPLETED DURING 1996. ALL DISTRICTS.

Mr. Spears said, "Mr. Chairman, Commissioners, I'd like to report to you on the projects which were constructed in 1996 including roads, bridges, and intersections.

SLIDE PRESENTATION

"The map to my left shows all projects which were funded in 1996, also all of the skim coating and chat sealing projects completed by our road crews are shown on the map. This year, we completed 22 miles of skim coating and 21 miles of chat sealing. Funds for these projects come directly from the highway budget and the roads are selected by our staff in January and each of you is notified by memorandum accordingly. Also, thirteen miles of road were constructed by contract this year, that includes both four lane and two lane. Eleven miles of roads were overlaid with one inch of BM-1. Two intersections were improved with signalization and turn lanes, that is U.S. 54 and 119th and 143rd and Central. We have another one under construction but it will be in next year's program, which is at 143rd and Kellogg. Forty-one and a half miles of road were treated with a latex modified slurry seal. Thirteen bridges were constructed or are under construction by contract. Ten bridges were constructed by our crews. Thirty-eight miles of shoulder were constructed by our crews and all of the projects are in accordance with Sedgwick County's Capital Improvement Program.

"In regard to the budget, the sales tax fund balance, about \$3,600,000 and this will be used on projects in the CIP designated as LSTC or local sales tax carryover. Road bond projects were under budget by \$987,000. Bridge bond projects were over budget by \$204,000. I sent you a memorandum depicting expenditures on each project on November 25 of this year.

"In general, the expenditures for 1996 were approximately \$11,100,000 in sales tax, \$6,700,000 in General Obligation Bonds, \$3,200,000 for bridges in General Obligation Bonds and another \$8,800,000 in our highway budget.

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“We’re now ready for the slides. We’re going to have before and after slides this year to show you a little contrast. This is a before picture. All the before pictures will be first. This is on miscellaneous hot mix overlays that we do in miscellaneous projects. In this particular case, the hedgerow that you see on the other side, we’re finding and I know this is hard to believe, but we’re finding that where we build roads by a hedge row, in some manner the roots suck the moisture out from beneath the road and then we get cracks in the road. This is not in very many cases but in general we find that it is by hedge rows and that’s the only thing we can figure out. This before picture is on Colwich Road looking north. This is an after picture. Same road before, after. This is just after pictures on the same road.

“This is a before picture of course. The work we did up by Maize High School. This is on 45th Street North at Maize Road. Cornejo and Sons did this project. There is an after. Sales tax, about \$852,000 on this project along with what Maize calls Central Street that we did over by Pray Woodman. That is 45th and Maize Road intersection. There is the new high school. This is over by Pray Woodman, this is Central Street, this is an after picture. That was a gravel road before we started. That’s the new elementary school, Pray Woodman.

“All right, the next project is Ridge Road between 13th and 21st. This is a before picture. Ritchie did this project, it was sales tax, \$1,155,000. The City paid for half and we paid for half. We designed it. There’s an after. That’s five lanes all the way. It is really nice for the left turning traffic especially when soccer is going on on Saturday mornings. That is a before picture at the other end. After. Another after picture.

“This is the Central relocate project by Raytheon. This is right at Central and Webb Road. The portion you see here is actually in the City of Wichita and they wanted their portion of the median left as dirt. I think they’re going to do some landscaping in there. This is our side of it. You see we asphalt the median. Looking the other direction. This project was done by Cornejo and Sons and it was sales tax funded, \$2,800,000. There’s the tunnel. The runway is just over the top of the road. Inside the tunnel.”

Commissioner Schroeder said, “Sure got a lot of lights in there Dave. Turned out some of those now?”

Mr. Spears said, “No, we worked that out yesterday as a matter of fact. This is the other end of the project at Greenwich Road looking back to the west. It is a little dark.

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“The next project is Webb Road in Commissioner Gwin’s district between 13th and 21st. Asphalt Construction did this. That is a before picture. There’s after. Sales tax about \$800,000. That’s a before, it is just too dark. After.

“This is a two-lane project, this is a before picture down at 95th Street South between Broadway and Hillside, about a \$400,000 project. That’s at 95th and Broadway looking east. There’s after. Before. After.

“The next project are the roads that we built for Goddard schools, 183rd Street West looking south and U.S. 54 Highway. Asphalt Paving did this. This was a gravel road now that’s the results. \$600,000 sales tax. Before. After.

“This is 101st Street North between Greenwich Road and 159th Street East. This is a before. After. Central Paving did this, \$283,000 sales tax.

“This is a BM-1 overlay on Rock Road. We overlaid that from McConnell Air Force Base down to the Derby city limits. Ritchie Paving, \$285,000. All of these are after shots.

“Pawnee relocate is going right there, paralleling the turnpike. It is a similar job to the Central relocate for Cessna. Under construction. That’s where the new road will be. Be a nice project when it is finished. This is a \$1,500,000 project, federally funded, state administered, and our share is only \$300,000.

“Latex modified slurry seal, just show you one picture of this. We did 41 ½ miles of that. It is in your backup, shows all the road that we did. This is on 63rd Street South between Meridian and Seneca. We spent about \$800,000 of sales tax on this, preventive maintenance.

“Parking lot at the Coliseum, two inch overlay, Cornejo, \$127,000. We’re responsible for the parking lot at the Coliseum now. Another picture, parking lot A.”

Commissioner Gwin said, “It’s a real improvement by the way.”

Mr. Spears said, “Yes. I think when they originally built those they did not make them thick enough but we’ll be taking care of it. This is a chat seal by our crews. We did 21 miles this year and we worked out the cost, labor and materials. It cost us \$5,375 per mile which is very reasonable. Rock shoulders, we spent \$148,000 total on materials for that. We did 38 miles of those. Skim coat that we did, this is on 71st Street. This was a gravel road.

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“This is just west of 295th Street West. This cost us \$10,009 per mile this year which is very reasonable. BM-1 overlay will cost about \$20,000 a mile. Intersections by contract, this is 119th Street West at U.S. 54. There is an after shot with the signals. There is a before shot looking south at the intersection, there’s after. This was also federally funded, \$260,000. Our share was \$52,000.

“This is the intersection at Central and 143rd. Before picture. Asphalt Construction, \$780,000 on this intersection. There’s an after. That was a four-way stop at one time. Just coming over the turnpike looking to the north. That is a before, this is an after.

“Now to the bridges. You will really see the contrast with these pictures. Tyler Road between 39th and 48th South. Donlinger and Son, \$200,000. Some of these are still under construction so they’re not finaled out but they’re all in progress. You can really see the difference.

“Here is one on 55th between 295th and 311th, King Construction, \$173,000, under construction.”

Commissioner Schroeder said, “Hey Dave, could you go back to the picture of the bridge, that original one. That’s dirt that they put on top of the wood deck?”

Mr. Spears said, “Yes.”

Commissioner Schroeder said, “That’s what they normally did?”

Mr. Spears said, “What we’ve found is that we’ll spread the live load more when it goes over the bridge and sometimes you have to do that.”

Commissioner Schroeder said, “I see.”

Mr. Spears said, “Here is another bridge on 55th South between 311th and 327th. That’s what is being constructed, that’s underway. Twenty-third Street South between 263rd and 279th, that’s underway. This is a very interesting project. Notice how narrow this is and that’s a safety problem. This is on old U.S. 54 or 15th Street South over the Ninnescah river, widened out. Also now this is, what we built was a post tension bridge.

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“We have built I think three or four of these and we were the first ones in the state to build this kind of bridge. The advantage of this type of bridge is, I’ll show you. Here’s the old one. Note the number of piers in there, one, two, three, four, five piers. Here’s the new one, two piers. A very nice structure. \$660,000, Utility Contractors built that.”

Commissioner Gwin said, “Looks like a prize winner Dave.”

Mr. Spears said, “I think so. There is a dandy on 263rd Street West between 29th and 37th.”

Commissioner Schroeder said, “Did Jessie James used to hide under that one?”

Mr. Spears said, “It is underway. Dondlinger. There is one without any rails, it is on 111th Street South between 375th and 391st Street West. That’s way out there.”

Commissioner Gwin said, “That’s better.”

Mr. Spears said, “A lot better. Utility, \$227,000. Forty-seventh Street South between 327th and 343rd Street West. There’s the new. King Construction, \$165,000. Twenty-third Street South between 375th and 391st West, Utility, \$200,000. We’re putting a good dent in these bridges. We have about 160 to go. We have 620 in the County. There’s what is going to go in there. This one, Kessler Street up by Valley Center, over a tributary of the Arkansas. We have another before of this.”

Commissioner Gwin said, “How long has it been out of use?”

Mr. Spears said, “It’s being used. It has a load limit on it. There’s the new one, Utility, \$240,000. One hundred forty-third Street East between 109th North and 117th North, Utility, \$423,000. This is our largest one of the year. A state administered project, \$2,469,000, our share \$503,000. This is on 55th Street South over the floodway. Note the narrowness of the bridge and also that’s the one that had the speed limit reduced down to about 20 or 25 miles per hour. That’s now, a 52-foot roadway and then two five-foot sidewalks on each side.”

Commissioner Schroeder said, “That’s enough for four lanes someday?”

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Mr. Spears said, "Yes, that's planned for four lanes someday. This is a before. After. Another after. It is a beautiful bridge. Now what we have left is the bridges that we did. I don't have before pictures. This is what our own crews built. Pretty proud of this. We knocked out ten this year. We spent \$90,000 on materials. So this bridge here cost us, labor and materials, \$11,000 and it is on 87th Street South between 215th and 231st West. This one is on 87th Street South between 263rd and 279th, it cost us \$16,000. This one is on 87th Street South between 279th and 295th, \$13,000. This one is on 311th Street West between 55th and 63rd. By the way, you don't have to have rails on them unless, I think it is seven feet from the flow line to the top of the deck. One hundred nineteenth Street South between 103rd and 119th, \$20,000, and 119th between 103rd and 119th West, that cost us \$18,000. Thirteenth between 311th and 327th, \$18,000. That is pretty cheap for building a bridge. Two seventy ninth between 45th and 53rd, \$17,000. I think is the last slide. Two hundred ninety fifth Street West between 85th and 93rd, \$14,000. That's it."

Commissioner Schroeder said, "Those are good bridges."

Commissioner Gwin said, "That was good Dave."

Mr. Spears said, "That includes the road and bridge show for this year."

Chairman Winters said, "All right, thanks very much. Commissioners, are there any questions or comments about Dave's report for bridge projects?"

MOTION

Commissioner Schroeder moved to receive and file.

Commissioner Miller seconded the Motion.

Commissioner Hancock said, "Dave, appreciate it once again, all the work that you've done. I notice a lot of them were in other districts but I appreciate what you've done. I don't have much left to do in mine, so that's good news."

Mr. Spears said, "That bridge on 55th over the floodway was a big chunk."

Commissioner Hancock said, "I don't count that one."

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Mr. Spears said, "You don't count that one. I think everybody enjoys the work we do down there or we wouldn't be doing it and we're really looking forward to our new engineering building. I think it will really help morale for all the employees and we're looking forward to it."

Chairman Winters said, "All right, thank you. Commissioners, are there any other questions or comments? We have a Motion to receive and file the report. Seeing no other questions, call the vote please."

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 David. Next item."

P. PURCHASING DEPARTMENT.

1. RECONSIDERATION OF ITEM 5 FROM THE BOARD OF BIDS AND CONTRACTS' NOVEMBER 27, 1996 MEETING: ELECTRONIC MONITORING SYSTEM - DEPARTMENT OF CORRECTIONS.

Mr. Darren Muci, Director, Purchasing Department, greeted the Commissioners and said, "This particular item, as noted, was deferred two weeks ago. We'd like to recommend acceptance of the proposal of BI, Incorporated for a three-year lease contract. This is option four in your back up. An estimated amount of \$137,420 annually. There are four pages of tabulation and recommendation as Kerrie Platt of the Department of Corrections and she is in the audience should there be any questions on this item."

Chairman Winters said, "All right, so there is just one item that we're dealing with here?"

Mr. Muci said, "This is a reconsideration."

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Chairman Winters said, "Item P-1 Commissioners, what's the will of the Board?"

MOTION

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

Commissioner Hancock seconded the Motion.

Chairman Winters said, "Any further discussion?"

Commissioner Miller said, "Yes Mr. Chairman, I do. It would probably be addressed to Kerrie Platt. Kerrie, in terms of contracting with this business, are they local or where are they located?"

Ms. Kerrie Platt, Field Services Administrator, Department of Corrections said, "Commissioner Miller, their main place of business is in Boulder, Colorado."

Commissioner Miller said, "Okay. Have we done business with them before?"

Ms. Platt said, "Yes they are our current contract provider and we've been in business with them about four years now."

Commissioner Miller said, "So we are simply extending or adding on, what exactly are we doing with this?"

Ms. Platt said, "We went back out for proposals. When we started with them four years ago we really didn't feel like there was a lot of competition in their technology. We felt it was time to take another look. We went back out and got proposals and there was competition this time. So we've actually just lowered our costs. Estimate this will save us about \$35,000 a year."

Commissioner Miller said, "So this was an economical move in order for us to make this a more feasible company to provide this type of service to us."

Ms. Platt said, "That's correct."

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Commissioner Miller said, "Okay, thank you. Thank you Mr. Chairman."

Chairman Winters said, "Thank you. Commissioners, we have a Motion to approve item P-1, any other discussion? Seeing none, call the vote."

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."

**2. REPORT OF THE BOARD OF BIDS AND CONTRACTS'
DECEMBER 12, 1996 REGULAR MEETING.**

Mr. Muci said, "There are twelve items for consideration this morning."

**(1) PC HARDWARE/SOFTWARE - INFORMATION SERVICES
FUNDING: INFORMATION SERVICES**

"Item one, PC Hardware/Software for Information Services. It was moved to accept the low bid per item as bolded in your backup. Those bids come from Compu Smart for \$262, Computerland totaling \$10,614.51, and Business Computer Center for \$3,446. That's a grand total of \$14,322.51.

**(2) ROUTER - COURT TRUSTEE
FUNDING: COURT TRUSTEE**

"Item two is a router a telecommunications item for the Court Trustee. It was recommended to accept the sole source bid of Cisco Systems for \$26,110. You'll note that Cisco Systems is a contracted source for state agencies for this type of product.

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(3) CONCRETE SAW - BUREAU PUBLIC SERVICES
FUNDING: BUREAU/PUBLIC SERVICES

“Item three is a concrete saw for the Bureau of Public Services. It was recommended to accept the low bid of Concrete Accessories for \$8,745.

(4) CERVICAL COLLARS - EMERGENCY MEDICAL SERVICES
FUNDING: EMERGENCY MEDICAL SERVICES

“Item four, cervical collars for Emergency Medical Services. It was recommended to accept the low total bid of Matrix Medical for \$41,116.50.

(5) PERSONAL COMPUTER HARDWARE & SOFTWARE - COMCARE
FUNDING: COMCARE

“Item five, personal computer hardware and software for COMCARE. It was moved to accept the low total bid of Comark for \$11,734.98.

(6) COPY MACHINE - COMCARE
FUNDING: COMCARE

“Item six is a copy machine also for COMCARE. It was recommended to accept the low bid meeting specifications of Business Systems for \$12,562. That is the outright purchase price.

(7) CARPET FOR VARIOUS DEPARTMENTS
FUNDING: CENTRAL SERVICES

“Item seven, carpet for various departments for the Bureau of Central Services. You will note that no items are received for this particular item. I was directed to facilitate the purchases in the best manner possible as per our Charter Resolution.

(8) IBM 3172 INTERCONNECT CONTROLLER - INFORMATION SERVICES
FUNDING: INFORMATION SERVICES

“Item eight is an IBM 3172 Interconnect Controller for Information Services. It was recommended to accept the low bid meeting specifications of MLC Group for \$28,240.

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**(9) INTENSIVE SUPPORTED LIVING PROGRAM - COMCARE
FUNDING: COMCARE**

“Item nine, intensive supported living program for COMCARE. You will note that we solicited proposals for this particular item. We received one proposal and after review we have determined that it would be in the best interest of the County to revise the requirements and resolicit for proposals.

**(10) PC'S AND HARDWARE & SOFTWARE - COUNTY MANAGER'S OFFICE
FUNDING: COUNTY MANAGER'S OFFICE**

“Item ten, personal computer hardware and software for the County Manager's Office. It was moved to accept the low bid and/or the low bid meeting specifications for the bolded items as noted. Entex is the recipient of the two Compaq computers for \$5,238 and Comark, \$11,331 for the remaining items. That's a total of \$16,569.

**(11) LIGHT EXTENDED CAB PICKUP TRUCKS - MOTOR POOL
FUNDING: MOTOR POOL**

“Item eleven, light extended cab pickup trucks for the Central Motor Pool and Code Enforcement. This item was originally brought to you on November 20. Since that time, we have determined that the then low bid meeting specifications of Schofield Brothers will not meet our requirements. So they have withdrawn their bid and we are recommending to accept the low bid meeting specifications at this time of Mel Hambleton Ford for \$19,480 and that does include a trade-in.

**(12) STREET IMPROVEMENTS - BUREAU/PUBLIC SERVICES
FUNDING: SPECIAL ASSESSMENTS**

“Item twelve, street improvements for the Bureau of Public Services, Savanna at Castle Rock Ranch 8th Addition. It was recommended to accept the low negotiated bid as per Charter Resolution No. 50, of Asphalt Construction for a new total of \$214,650.85.

ITEMS NOT REQUIRING BOCC ACTION

**(13) PC HARDWARE - EMERGENCY MANAGEMENT
FUNDING: EMERGENCY MANAGEMENT**

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(14) TRASH SERVICE - VARIOUS DEPARTMENTS
FUNDING: VARIOUS DEPARTMENTS

“There are two items that do not require action at this particular time. PC Hardware for Emergency Management, it was moved to reject those bids and resolicit. Item fourteen, trash removal service for various departments. It was recommended to table this item indefinitely for review. Be happy to take questions and would recommend that you approve the recommendations as presented by the Board of Bids and Contracts.”

Chairman Winters said, “Thank you Darren. Commissioner Schroeder has a question.”

Commissioner Schroeder said, “Mr. Chairman, if you please. Darren, on this carpet where we sent quotations to four vendors, why do we only choose to send to four? Aren’t there others in this community?”

Mr. Muci said, “Yes, there are several vendors that either are or are not on our list. Occasionally we will do our best to work with vendors who have expressed an interest at that time in providing bids for us.”

Commissioner Schroeder said, “It didn’t pay off for us.”

Mr. Muci said, “Not in this particular case. What we found at this time of year is that vendors are busy in other areas and it is very difficult to get quotations on a lot of our projects.”

Commissioner Schroeder said, “Does this have anything to do with the type and make of the carpet possibly that we use?”

Mr. Muci said, “Not to my knowledge.”

Commissioner Schroeder said, “Is this the typical Courthouse carpet that we buy?”

Mr. Muci said, “Yes it is.”

Commissioner Schroeder said, “All right, thank you. Thank you Mr. Chairman.”

Chairman Winters said, “Thank you.”

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MOTION

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

Commissioner Gwin seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul Hancock	Absent at vote
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

Q. CONSENT AGENDA.

1. Right-of-Way Easement.

The following tract of land has been granted by Easement for Right-of-Way at no cost to the County. This Easement was requested by the Director, Bureau of Public Services, as a condition of receiving a Platting Exemption on an unplatted tract.

Road Number 793-T, Owners: Alan D. Hosey and Cinda J. Hosey, located in the Southwest Quarter of Section 7, Township 28 South, Range 2 West, more specifically located on the east side of 215th Street West and north of 39th Street South (MacArthur Road). Illinois Township. District #3.

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2. Floodway Reserve Easement.

The following tract of land was granted by Floodway Reserve Easement at no cost to the County. This Easement was requested by the Director, Bureau of Public Services, as a condition of receiving a Platting Exemption on an unplatted tract.

Owners: Alan D. Hosey and Cinda J. Hosey, located in the Southwest Quarter of Section 7, Township 28 South, Range 2 West, more specifically located east of 215th Street West and north of 39th Street South (MacArthur Road). Illinois Township. District #3.

3. Right-of-Way Instruments.

Six Easements for Right-of-Way for Sedgwick County Project No. 614-E½ 34, 35, 36; 21st Street North between the K-96 Bypass and the Butler County Line. CIP #R-197. District #1.

4. Section 8 Housing Assistance Payment Contracts.

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V96105	\$324.00	5	Cottage Grove
V96107	\$489.00		Bonnie Kenneson
V96108	\$285.00	5	Cottage Grove
V96106	\$324.00	5	Cottage Grove

5. 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.

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<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V95020	\$277.00	\$251.00
C96013	\$223.00	\$211.00
V87301	\$210.00	\$208.00
C863005	\$363.00	\$382.00
V862006	\$179.00	\$165.00
V903001	\$404.00	\$463.00
C96081	\$419.00	\$191.00

6. Applications for License to Retail Cereal Malt Beverages.

<u>Applicant Name</u>	<u>d/b/a</u>
Shirley L. Massey	W & C Beer Store
Robert J. Sleeter	Kwik Shop, Inc. #706
Anthonio Johnson	S & L Beer Store
Maurice G. Coulter	General Station

7. Order dated December 11, 1996 to correct tax roll for change of assessment.

8. Consideration of the Check Register of December 13, 1996.

9. Budget Adjustment Requests.

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
960771	Information Services	Transfer
960772	Clerk	Transfer
960773	Sheriff	Transfer
960774	Code Enforcement	Transfer
960775	Lake Afton Park	Transfer
960776	Personnel	Transfer
960777	Emergency Communications	Transfer

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<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
960778	District Attorney Prosecuting Attorneys Special Trust Fund	Supplemental Appropriation
960790	District Attorney's Special Trust Fund	Transfer
960791	Coroner/Finance General	Transfer
960792	Coroner	Transfer
960793	Capital Projects	Supplemental Appropriation
960794	Coroner	Transfer
960795	Register of Deeds	Transfer
960796	Corrections	Transfer
960797	Capital Projects	Supplemental Appropriation
960798	Road and Bridge Sales Tax	Transfer

Mr. Buchanan said, "Commissioners, you have the Consent Agenda before you and I would recommend you approve it."

MOTION

Commissioner Miller moved to approve the Consent Agenda as presented.

Commissioner Gwin seconded the Motion.

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

VOTE

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

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Chairman Winters said, "Thank you. At this time, I am going to recess the regular meeting of the Board of County Commissioners."

The Board of Sedgwick County Commissioners recessed to the Regular Meeting of the Sewer District at 11:30 a.m. and returned at 11:33 a.m.

Chairman Winters said, "I'll call back to order the Regular Meeting of the Board of Sedgwick County Commissioners, December 18, 1996. Is there other business?"

R. OTHER

MOTION

Commissioner Miller moved that the Board of County Commissioners recess into Executive Session for approximately 30 minutes to consider consultation with Legal Counsel on matters privileged in the attorney/client relationship relating to legal advice and personnel matters of nonelected personnel and that the Board of County Commissioners return from Executive Session no sooner than 12:00 noon.

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

Chairman Winters said, "Thank you very much, we're in recess."

The Board of Sedgwick County Commissioners recessed into Executive Session at 11:34 a.m. and returned at 12:10 p.m.

Regular Meeting, December 18, 1996

Chairman Winters said, "I call back to order the Regular Meeting of the Board of County Commissioners, December 18, 1996. Let the record show that there was no binding action taken in Executive Session today. Is there any other business to come before this Board? Commissioners? Rich, do you have anything else? All right, this meeting is adjourned."

S. ADJOURNMENT

Regular Meeting, December 18, 1996

There being no other business to come before the Board, the Meeting was adjourned at 12:12 p.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:

James Alford, County Clerk

APPROVED:

_____, 1996