

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

### **REGULAR MEETING**

**DECEMBER 3, 1997**

The Regular Meeting of the Board of County Commissioners of Sedgwick County, Kansas, was called to order at 10:25 A.M., Wednesday, December 3, 1997, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters; with the following present: Chairman Pro Tem Paul W. Hancock; Commissioner Betsy Gwin; Commissioner Melody C. Miller; Commissioner Mark F. Schroeder; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. Jarold D. Harrison, Assistant County Manager; Ms. Becky Allen-Bouska, Director, Bureau of Finance; Mr. David C. Spears, Director, Bureau of Public Services; Ms. Corrie L. May, Coroner, Forensic Science Center; Mr. Ken Arnold, Director, Capital Improvement Program; Mr. Doug Russell, Director, Department on Aging; Mr. John DuVall, Director, Operations, COMCARE; Mr. Darren Muci, Director, Purchasing Department; Mr. Fred Ervin, Director, Public Relations; and Ms. Linda M. Leggett, Deputy County Clerk.

#### **GUESTS**

Mr. Joe Norton, Bond Counsel, Gilmore & Bell  
Mr. Milt Pollitt, Chairman, Sedgwick County Solid Waste Management

#### **INVOCATION**

The Commissioners stood for a moment of silence.

#### **FLAG SALUTE**

#### **ROLL CALL**

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

#### **CONSIDERATION OF MINUTES: Regular Meeting, November 12, 1997**

The Clerk reported that all Commissioners were present at the Regular Meeting of November 12, 1997.

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

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**MOTION**

Commissioner Hancock moved to approve the Minutes of November 12, 1997, 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, "Next item."

**CERTIFICATION AS TO THE AVAILABILITY OF FUNDS**

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

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

**PROCLAMATION**

- A. PROCLAMATION DECLARING DECEMBER 1997 AS "CHILDREN OF COLOR VOICES AROUND THE WORLD UNITE FOR A COMMON CAUSE AND AWARENESS MONTH."**

**Chairman Winters** said, "Commissioners, I have a Proclamation that I'd like to read for your consideration."

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**PROCLAMATION**

**WHEREAS**, H.O.P.E., Inc. was originated in 1964 under the auspices of the First United Methodist Church in Wichita, Kansas, Chartered by the State of Kansas, a 501(c) (3) Not-For-Profit Corporation; and

**WHEREAS**, through the years, H.O.P.E., Inc. has responded to community needs by developing programs for substance abusers, the homeless person, food for the needy, crisis intervention, youth resource development, education, AIDS; and

**WHEREAS**, nationally renowned and local artists and musicians will assist in this AIDS/Homeless fund raising, in an effort to raise funds to finance the AIDS, Homeless, and Pediatric AIDS/Respite Care Programs to continue the fight on AIDS and Homelessness to all people regardless of race, color, national origin, or religion;

**NOW THEREFORE BE IT RESOLVED**, that I, Tom Winters, Chairman of the Board of Sedgwick County Commissioners, do hereby proclaim December 1997, as

**“CHILDREN OF COLOR VOICES AROUND THE WORLD UNITE  
FOR A COMMON CAUSE AND AWARENESS MONTH”**

in Sedgwick County, and encourage all citizens and surrounding communities to participate in this important outreach ministry and to extend a warm welcome and “Thank You” to all the local and out-of-state participants. Dated December 3, 1997.

**Chairman Winters** said, “Commissioners, that is the Proclamation, what’s the will of the Board?”

**MOTION**

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

Commissioner Hancock seconded the Motion.

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

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**VOTE**

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

**Chairman Winters** said, “We have this morning, Racquel Welch, to accept this. Ma’am, if you’d please come forward. We certainly appreciate your staying as we had a delay in the start of our meeting. Welcome to Sedgwick County. If you’d like to make a few comments, please do.”

**Ms. Racquel Welch** said, “Thank you.”

**Chairman Winters** said, “Thank you very much. Madam Clerk, next item.”

**PUBLIC HEARING**

**B. PUBLIC HEARING AND CONSIDERATION OF A RESOLUTION CREATING A LATERAL SEWER DISTRICT WITHIN SEDGWICK COUNTY, KANSAS AND AUTHORIZING IMPROVEMENTS THEREIN (BELL TERRE SOUTH ADDITION).**

**Mr. Joe L. Norton**, Bond Counsel, Gilmore & Bell, P.C., greeted the Commissioners and said, “The County has received a petition signed by 100% of the owners of the land in an area of the County requesting that the County Commission create a lateral sewer district. That area is known as Belle Terre South Addition.

**SLIDE PRESENTATION**

“It is located and depicted on the screen before you on the northwest corner of the intersection of U.S. 54 Highway or Kellogg and 159th Street, at the Sedgwick Butler county line. The proposed district requested to be created consists of six phases of improvements. Those phases are depicted in color on the map. It is a little bit hard to see. There are six phases there. The first three are in various shades of yellow, the fourth is in blue, and the last two phases are shade in lavender or purple, whatever, magenta I guess is the correct color. K-State purple as Jim Weber indicates.

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“Since this area is located within three miles of the corporate limits of a city, the action of the Board of County Commissioners is subject to receiving comments at a public hearing which has been duly noticed in accordance with statute. Before you on the screen is the estimated cost of the improvements prepared by the Bureau of Public Services. The line to focus on is the one in green, which is total bond issue, which is the anticipated total cost to be assessed to various property owners. As you can see, phase one is a \$223,200 estimate; phases two and three, \$140,300; \$87,750 et cetera, with the number of lots participating in the district listed down below. When divided proportionately, the average principle cost per lot in each of the phases, phase one, \$3,100; phase two, \$2,300; phase three, \$3,250; phase four, \$3,207, et cetera along the line. The next chart depicts phases five and six, the cost being \$80,000 and approximately \$50,000, and the assessments. You notice these are substantially larger, approximately \$13,300 in phase five and \$25,000 in phase six. Those are the larger commercial lots that abut Kellogg, right north of Kellogg, and anticipated that they are quite a bit larger than residential lots, and bear a higher proportionate cost of the improvements for the sewage system.

“The method of assessment is a fractional share dependent upon the size of the lot in the various additions. Most the residential lots that are substantially the same size, bear a substantially equal portion. There are some large residential lots abutting 159th Street that bear a higher proportionate cost and of course then the two final phases in the commercial tract. Mr. Weber and I are available to answer any questions that the Commissioners may have prior to conducting the public hearing.”

**Chairman Winters** said, “Thank you Mr. Norton. I see no questions. Would it be appropriate then to open the public hearing?”

**Mr. Norton** said, “Yes sir.”

**Chairman Winters** said, “At this time I will open the public hearing. If there is anyone here in the meeting room who would like to address the Board of County Commissioners concerning our agenda item B, this is the time to come forward. Is there anyone who would like to address the Board of County Commissioners on our agenda item B? Seeing no one, we’ll close the public hearing and reserve comments to Commission and staff. Commissioners, are there any other questions? Mr. Norton, do you have anything else?”

**Mr. Norton** said, “If not, we would recommend adoption of the Resolution.”

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**MOTION**

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

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

**CITIZEN INQUIRY**

**C. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING FINANCIAL ASSISTANCE AND STAFF SUPPORT FOR THE CHRISTMAS TREE RECYCLE PROGRAM.**

**Chairman Winters** said, "There is an opportunity for citizens to request to address the Board of County Commissioners, that needs to be done through one of the County Commissioners or through the Manager's Office, at least a week before our meeting. Comments are limited to five minutes. We try to stick by that. So please state your name and address and welcome Mr. Pollitt."

**Mr. Milt Pollitt** said, "I live at 6510 East 14th Street, Wichita. I'm Chairman of the Sedgwick County Solid Waste Management Committee. At its last meeting on November 10, the Committee passed a motion that I appear before the Sedgwick County Commission and the Wichita City Council to ask for staff and financial support for the Christmas Tree Recycling Program for 1997. The City did not include in its revised tipping fee the cost of the program for 1997."

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“The second part of the motion was that the Committee place on its time line for July of 1998 a recommendation for you for the yearly funding of the program for the future. Very briefly, the tree recycling program started in 1990 with the idea from Bob Scott of Prairie Pines Christmas Tree Farm. He worked with Commissioner Hancock and with Bob Neier of the Extension Service to set up the initial program. It was conducted for several years by volunteers, including Western Resources, which provided the machinery to do the chipping of the trees. By the end of the Christmas season 1995, the program had grown so large that volunteers simply were overwhelmed and felt they couldn’t handle it properly. So in 1996, the City took bids from companies to perform the work. Over the years it has become a very popular family event. It has benefits in that it diverts the trees from the landfill and it provides a useful mulch that the public can pick up free of charge. In 1996, and estimated 50,000 trees were bought in Sedgwick County. The number recycled, I have an exact count from the contractor that did it, 29,302. That would be, at the time, eight sites in the City. The cities of Derby, Haysville, and Valley Center have their own separate operations, which I assume they conduct with city employees. So that wouldn’t be part of this count. But undoubtedly a lot of the trees in this count from the City sites were from County residents.

“The program cost for 1996 was approximately \$6,900. It was paid to the contractor, with promotional costs incurred by the City of \$11,000. Joe Pajor, the National Resource Director of the City, estimated that the contract cost for 1997 would be approximately \$20,000, not including the promotional cost. The contractor last year apparently was understaffed and did not do what was felt to be an adequate job. Other bids that were received last year were in that \$20,000 range. As I mentioned before, there were seven or eight sites in the City, plus Derby, Haysville, and Valley Center.

“The physical part of the program has three components, which includes the fencing of the areas in each of the locations, and six of the locations are in City parks and the other location proposed for this year would be at the Sedgwick County Extension Center. It provides for three components. Basically the fencing of the seven areas, and then the actual program work which is the chipping of the trees, disposal of miscellaneous waste, the cleanup and the site restoration, and then the promotion. The disposal of the mulch has never been a problem as I mentioned, because Bob Neier says it is gone almost before it hits the ground because of the popularity of it.

“Because of my delay in presenting the Committee’s motion, I propose to work with our local Associated General Contractor members to donate the fencing and the installation at the sites, so that the areas are ready to accept the trees by December 20. That would allow the City and or the County to prepare a request for proposal for the actual operation and chipping at the locations. That concludes my presentation.”

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**Chairman Winters** said, "Thank you very much Milt. We appreciate you bringing this request. I'm confident that this project is going to get completed for this year one way or another. Commissioner Gwin, do you have a comment?"

**Commissioner Gwin** said, "I have a question, but not of Milt."

**Chairman Winters** said, "Okay. Mr. Manager, can you shed any light on this at all?"

**Mr. William Buchanan**, County Manager, greeted the Commissioners and said, "I've had a conversation with Mr. Churches in the earlier part of this week and there is no reason to believe this can't be worked out. All the details are not forthcoming at this point, but I too am confident."

**Chairman Winters** said, "Okay, very good. Milt, I want to shift gears here for just a minute. We might come back to this. I certainly want to again have you, I think all of the Commissioners, relay back to the Solid Waste Committee, that as . . . I mean we're coming onto continued important discussions concerning solid waste. If you or the Committee get to a point where you need Sedgwick County Commission and staff input, help, direction, or communications, we're committed to doing that and making it happen quickly. We can talk about issues if you come to some kind of fork in the road, don't hesitate to come back to the Commission and we'll be able to react quickly to questions as we go into this next phase, which is going to be extremely important. We're here to help and assist the Committee and please share that with them."

**Mr. Pollitt** said, "We know that we have your support and we realize that it is a critical time that we're coming to and the Committee is really looking forward to doing whatever they can to make this system work as it should."

**Chairman Winters** said, "I think one of the real benefits we can bring to the table is an ability to react quickly to questions or comments or proposals that your group has."

**Mr. Pollitt** said, "Very good. Thank you."

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

**Commissioner Gwin** said, "Thank you Mr. Chairman. I have a question for Mr. Buchanan but he left. I'm interested in, if we put this say for instance if the County would just go ahead and say we're going to put this up for bids and we'll pay for it, I need to know what kind of time frame that is. Here it is December 3, and Bill, if it were the will of this Commission to proceed with this and go ahead and put it out for bids and get on with it, how quickly could we do that?"



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**Mr. Buchanan** said, "I think we could do it relatively quickly. I am confident we will have an answer by next week."

**Commissioner Gwin** said, "But my point was, if I don't want to wait until next week and I think the County should go ahead and do it, how quickly could we put that out for bid and get it back?"

**Mr. Buchanan** said, "Very quickly."

**Commissioner Gwin** said, "Okay, that's all I need to know."

**Chairman Winters** said, "I'd make a comment in response to that Commissioner, I think there are a number of issues where we continue to work very well with the City of Wichita and I think this is an issue that isn't going to be solved in the newspaper by one or two individuals off making comments about who is in charge and who is responsible for what. I think Manager Buchanan and Manager Churches are having conversations. We know that we're committed to programs like this. I think the majority of the City Council was committed to programs similar to the Christmas tree program. It is a great program and one or two people making comments in the newspaper are not going to stop or stymie this. I think we're ready to work in a cooperative spirit and the manager has started that."

**Commissioner Gwin** said, "I know, but Mr. Chairman, the city council did not include this program in their increased tipping fees and the majority of them made that decision. So I'm just saying if we have any sense at all that this needs to be acted upon quickly, I'm prepared to do that today."

**Chairman Winters** said, "I share that view, I mean it is an important enough project, it is going to get done. It may not be in their budget and I'm not an expert on their budget, but I clearly remember when they talked about the process of doubling the tipping fee at Brooks Landfill. They talked about all the things they would be able to do by doubling that fee. Included in that list was the Christmas tree recycling program so again, always I'm looking at it in the spirit of cooperation and not a spirit of an antagonistic."

**Commissioner Gwin** said, "I'm not trying to do that, it's just that this is December 3 and I think we need to move quickly if we're going to do something."

**Chairman Winters** said, "I think Mr. Buchanan has heard that. Commissioner Miller."

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**Commissioner Miller** said, "Thank you Mr. Chairman. I need to ask Milt a question because actually Betsy you touched upon what exactly I want to be able to clarify and personally I'd like to be able to clarify for the public sake because the public's the one benefiting from this. They're the ones who are not going to have questions in regard to, it's up in the air, so just exactly how are we going to resolve this. From the mechanical perspective, you've given us the components, just how quickly can this happen if the decision is made within this week's turn around time that the manager is stating that we can probably get an answer from, just how quickly could it happen?"

**Mr. Pollitt** said, "Well, using the time table that the city set up last year that Mr. Pajor provided to me, the fencing and the sites were to be ready by December 20. That is what I said at the end of my presentation, because of my delay in getting to you about this why, I'm willing to see that the work gets done at no cost to the city or the county prior to December 20. There would be those sites available for the citizens to put their trees in. The next step, which happens very rapidly of course after Christmas, between Christmas and New Year's and after New Year's is the actual mulching and handling of the material. So you probably have, if the contractor could be in place by the day before Christmas, why I think that would satisfy the program. The contractor last year put up all the fencing and the signage and all that and that took some lead time, so I can get that started here in the next few days."

**Commissioner Miller** said, "You are saying that you could just simply get that started. You are actually saying that you would incur that cost, not you but that you'd get it done."

**Mr. Pollitt** said, "A group of contractors, yes. It will be a donation, yes."

**Commissioner Miller** said, "Okay. Thank you."

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

**Commissioner Hancock** said, "Milt, putting out the fence, you'll have a group of folks that will actually do that work, is that what you're saying "

**Mr. Pollitt** said, "Yes. I haven't talked to any of them yet, but they'll be hearing about it. Failing any support, why our company will do it at all the sites, so it will be done. It's a matter of just steel posts and that plastic construction fencing and then we'll put a top rail around it."

**Commissioner Hancock** said, "Are the sights located. . . and the City is okay with the sites?"

**Mr. Pollitt** said, "Yes, I have a list here of the sites that I could give you."

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**Commissioner Hancock** said, "That's okay."

**Mr. Pollitt** said, "They are identified on the information that Mr. Pajor gave me is the 1997 tree recycling sites."

**Commissioner Hancock** said, "So what we really need then is somebody with a bunch of chippers who are willing to pick up the paper and the plastic that comes with them, can chip them, and . . ."

**Mr. Pollitt** said, "Yes, and the clean up at the end. The contractors could also remove the fencing and then have that to reuse."

**Commissioner Hancock** said, "Mr. Chairman, I also believe the city will probably step up and do this project and take it out of the tipping fees. I think it had been the intention of the majority of the City Council to include this process. I wasn't aware of the number, I was thinking the number was around 23,000 trees, but it has grown even beyond what I was aware of, I'm a couple of years behind on my statistics. In the event that they do not choose to take this out of their contingency, Mr. Chairman I'd offer a motion."

### MOTION

Commissioner Hancock moved to use the Sedgwick County contingency fee for a contractor not to exceed \$20,000 to put the process in place.

Commissioner Schroeder seconded the Motion.

**Chairman Winters** said, "I'm going to be supportive of the Motion. We're committed to making solid waste changes in this community and we're not going to take a backward step arguing over this issue."

**Commissioner Gwin** said, "Your Motion includes the cost of the contractor. Were you considering any promotional money?"

**Commissioner Hancock** said, "Isn't that in there?"

**Commissioner Gwin** said, "No, that's in addition to that."

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**Commissioner Hancock** said, "When we first started this process, and we may have to go back to the very beginning on this, our print shop printed out little pamphlets and made the trips around to the Christmas tree lots and handed them out to them and they just attached it to every tree. Really, as I recall, there was some advertisement concerning Christmas tree recycling, but that is just a shot gun approach. We need to direct that right to the Christmas tree buyer. We don't need to tell everybody else in the world that we have this thing going on, just the Christmas tree buyer. We did that for a couple of thousand dollars or less as I recall. We just handed those out at the lots and the lot people put them on the trees and it went with the tree. It gave the location and we didn't have any television, radio, or anything like that when it started and it was pretty effective, just like going door to door. I would suggest that."

**Mr. Pollitt** said, "I'm not aware of what the breakdown was of how the money was spent last year. I don't know that."

**Commissioner Hancock** said, "Let me amend my Motion then."

#### **AMENDED MOTION**

Commissioner Hancock moved to direct the Manager to proceed to bring back to us the details to pursue a contractor to carry out the responsibility and bring us back some of the details that they might require.

Commissioner Schroeder seconded the Motion.

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

**Commissioner Miller** said, "Just a brief comment about clarification. Now this is contingent upon the City of Wichita choosing to or not."

**Commissioner Hancock** said, "If they choose to go ahead with the program then we will certainly welcome the opportunity to have them do that, certainly."

**Commissioner Miller** said, "But if they do not then we'll step up. Very good."

**Chairman Winters** said, "I think the intention is clear that this is a pretty simple part of the solid waste program, but we're not willing to take a backwards step because of one or two individuals concerns. Commissioners, are there other comments about this Motion? Seeing none, call the vote."

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**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, "Milt, thank you very much. We appreciate your communications with us. Before we call the next item, I would like to recognize Billy McCray, former State Senator and former County Commissioner. Mr. McCray, welcome to our meeting this morning. It is a pleasure to have you here. Next item."

**NEW BUSINESS**

**D. AMENDMENT TO THE CAPITAL IMPROVEMENT PROGRAM (CIP) FOR FOUR BRIDGE PROJECTS.**

**Mr. Kenneth W. Arnold**, Director, Capital Projects Department, greeted the Commissioners and said, "We request your approval of the Amendment to the CIP which will replace bridges B-377 and B-378 in 1998. Both of these cross the Ninescah River in the Viola and Clearwater area and are pin and hanger style bridges and need to be replaced. Recommend your approval and I'd be happy to answer any questions."

**MOTION**

Commissioner Schroeder moved to approve the Amendment to the CIP.

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

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

**E. RESOLUTIONS (THREE) REGARDING FINANCING OF BRIDGE IMPROVEMENTS AND CREATION OF A ROAD IMPROVEMENT DISTRICT IN SEDGWICK COUNTY.**

**Mr. Joe L. Norton**, Bond Counsel, Gilmore & Bell, P.C., greeted the Commissioners and said, "Items one and two are companion items and with the Chairman's permission, I'd like to discuss those jointly if that is possible."

**Chairman Winters** said, "That would be fine."

**Mr. Norton** said, "State statutes allow the County to finance with General Obligation Bonds two types of bridge improvements. Those improvements which have a cost to the County of less than \$250,000 per bridge are authorized to be improved and financed by action of the Board of County Commissioners. That is resolution one. The other statute authorizes bridges which cost the County an excess of \$250,000 to be approved for improvements and financing subject to the opportunity for citizen protest. That is resolution two.

"Resolution one deals with five proposed bridges. They are located, bridge 313 on 29th North between 119th Street West and 135th Street West, at an estimated cost of \$91,400. Bridge B-305 is 103rd Street West between 103rd Street South and 111th Street South at an estimated cost of \$186,800. Bridge B-375 at 103rd Street South between 39th Street West and 55th Street West at an estimated cost of \$175,700. Bridge B-377 at 263rd Street West between 79th Street South and 87th Street South at an estimated cost of \$224,500. Bridge B-378 at 151st Street West between 111th Street South and 119th Street South at an estimated cost of \$224,500. This aggregates at \$902,900.

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“The second portion is for four bridges with an estimated cost to the County of an excess of \$250,000. They are Bridge 297, on 47th Street South between 55th Street and 71st Street West at \$671,700 estimated cost. Bridge B-302 at 31st Street South between 231st Street West and 247th Street West, estimated cost of \$263,900. Bridge B-314 at 29th Street North between 119th Street West and 135th Street West, estimated cost \$308,000. Bridge B-355 at 77th Street North between 31st Street East and 47th Street East, estimated cost \$384,400. Aggregating \$1,628.

“The reason these are companion items is that the Capital Improvement Program estimated that the bonding for these combined projects for the County would not exceed \$2,000,000 for calendar year 1998. The Resolutions authorize the bonds to be issued for the estimated amount of each of the two particular portions of the program provided that the aggregate cannot exceed \$2,000,000. So in some cases when bids are received, under Resolution One, the cost may come in a little bit lower so we can shift some of the \$2,000,000 back and forth between the two projects. So both Resolutions have the caveat that the aggregate of the two will not exceed \$2,000,000 for financing purposes.

“The remaining costs that are not funded by the bonds will be funded from available sales tax revenues dedicated for road and bridge improvements in the County. That is a little bit of the background of the two items. Would request that you consider and adopt each of the Resolutions separately so that we have specific items as one needs to be published and subject to a protest period on Resolution Two. David Spears is available to answer any technical questions you may have on the bridge improvements. I’d be available to answer any questions you have on the financing. I think subject to the last agenda all these bridge improvements are now in the CIP for 1998.”

**Chairman Winters** said, “Very good. Commissioners, any questions or comments? If not, what’s the Commission’s will on item E-1?”

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- 1. RESOLUTION DECLARING IT NECESSARY TO CONSTRUCT IMPROVEMENTS TO EXISTING BRIDGES IN THE COUNTY, THE COST OF WHICH DOES NOT EXCEED \$250,000 PER BRIDGE, AND AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY TO PAY THE COSTS THEREOF.**

**MOTION**

Commissioner Schroeder moved to adopt the Resolution.

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

- 2. RESOLUTION DECLARING IT NECESSARY TO CONSTRUCT OR MAKE IMPROVEMENTS TO BRIDGES IN THE COUNTY, THE COST OF WHICH EXCEEDS \$250,000 PER BRIDGE, AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATIONS BONDS OF THE COUNTY TO PAY THE COSTS THEREOF AND AUTHORIZING PUBLICATION OF THE RESOLUTION AS REQUIRED BY LAW.**

**Chairman Winters** said, "Commissioners, what's the will of the Board on Item E-2?"

**MOTION**

Commissioner Gwin moved to adopt the Resolution.

Commissioner Miller seconded the Motion.

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



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**VOTE**

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

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

**3. RESOLUTION CREATING A ROAD IMPROVEMENT DISTRICT IN SEDGWICK COUNTY, KANSAS AND AUTHORIZING IMPROVEMENTS THEREIN (BELLE TERRE SOUTH ADDITION).**

**Mr. Norton** said, "Item E-3 is a companion item to Item A which we discussed previously this morning. This is the road improvement portion of the Belle Terre South Addition are of the County. As discussed, this is an area which is located on the northeast corner of the intersection of Kellogg and 159th Street East. The County has received a petition signed by the owners of 100 percent of the property within the proposed benefit district to create a road benefit district within the County and to construct improvements therein in eight phases. The map on the screen before you depicts in a color coded version the various phases within the improvement district. Again, one through three are various shades of yellow, four is blue, five and six are some shade of purple, seven is a light blue and eight is gold. As you can see, most of the area is a residential area. The larger lots on the east side of the plat map are residential and the lots along the northern edge of the Kellogg boundary are anticipated to be commercial lots. The Bureau of Public Services has prepared a cost estimate for the various phases of improvements. Again, the noted is the green color total bond issue. You can see there for example that phase one, estimated cost of \$653,800, 62 lots within that area. Average principal component per lot of \$10,547. Various associated costs in phases two through four. The next screen will show similar costs on the remaining phases of the improvements. You will note that phases six and eight has a substantially higher cost per lot, again, six, seven and eight are the commercial lots located right north of Kellogg, bearing a substantially higher cost per parcel for the road improvements. State statute does not require a public hearing be conducted prior to consideration of this Resolution, but the Commission may want to give the public the opportunity for input prior to making the decision. Mr. Weber is available for any questions you may have on the technical aspects of the project. I'd try to answer any questions you may have on any other aspects."

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**Chairman Winters** said, "Thank you. I see no questions. Is there anyone here today who would like to address the Commissioners on Item E-3? Is there anyone here who would to address the Commission on this Item E-3 road improvements in Belle Terre South Addition."

**Mr. Norton** said, "If not, we'd recommend your adoption of the Resolution."

**MOTION**

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

**Chairman Winters** said, "Thank you Mr. Norton. We appreciate your being here. Next item."

**F. DEPARTMENT ON AGING.**

**1. CENTRAL PLAINS AREA AGENCY ON AGING AGREEMENT WITH KANSAS DEPARTMENT ON AGING TO PROVIDE PURCHASE OF GOODS AND SERVICES AT STATE CONTRACTED PRICES.**

**Mr. Doug Russell**, Director, Department on Aging, greeted the Commissioners and said, "This item is something we have done in the past. It allows us to utilize the state's contracted prices for purchasing if we choose to do so. We've been able to buy a couple of computers at a discount that way. It is pretty much of a housekeeping item."

**Chairman Winters** said, "All right."

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

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

**2. SENIOR CARE ACT CONTRACTS (TWO) FOR THE 1998 PROGRAM YEAR.**

- **KELLY ASSISTED LIVING SERVICES, INC.**
- **PROACTIVE HOMECARE, INC.**

**Mr. Russell** said, "This item is adding these two people as vendors. It is a no dollar contract where they agree to provide services along with about 17 other providers that we now have at agreed to rates, market rates of \$11.50 for homemaker, \$12.50 for attendant care or respite services. One of the providers, Kelly, had been a provider for a long time, dropped out and decided it was probably better to stay in the system. We're glad to have them back and recommend approval."

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

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**MOTION**

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

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

**3. TENANCY AGREEMENT WITH SENIOR SERVICES, INC. FOR SPACE LOCATED AT THE NORTHEAST SENIOR CENTER, 2121 EAST 21ST STREET, WICHITA, TO HOUSE THE AGING CLIENT SERVICES UNIT.**

**Mr. Russell** said, "Basically Commissioners, this is formalizing what is already in place. Mennonite Housing completed the project at 2121 East 21st Street. I love that address. Senior Services occupied it as a Senior Center. We moved our case management operation and our information and assistance personnel to that location. This is recognizing that that is beyond the Senior Center requirement and it takes the money that the Commission had obligated, \$12,700, beginning in 1998 and also about \$100 a month for utility costs and recognizes that we're sharing personnel based there. I recommend approval."

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**MOTION**

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

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

**4. AMENDMENT TO CONTRACT WITH WICHITA METROPOLITAN TRANSIT AUTHORITY PROVIDING PHYSICAL DISABILITIES TRANSPORTATION COORDINATION.**

**Mr. Russell** said, "Commissioners, this is a program that began this year modeling the aging program that we had in place for a couple of years with WMTA. Basically, at MTA they have personnel who serve as a hot line for a single point of entry for disabled people to get transportation, recognizing that they also run a very sizable disabilities transportation program which is similar to the aging one where folks can call and get rides for elderly people by calling that single number. This contract brings it up so they can get through the balance of the year. It took us a while to get it going and now we're trying to get it done. I can tell you that we will be negotiating this into a lower cost more efficient design with MTA beginning in 1998 and I'll be back on that later. Recommend approval."

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**MOTION**

Commissioner Schroeder moved to approve the Amendment to 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 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 Doug. Next item."

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

**1. AGREEMENT WITH NEW HORIZONS OF VALLEY CENTER TO PROVIDE DEVELOPMENTAL DISABILITY INTERMEDIATE CARE FACILITY FOR THE MENTALLY RETARDED PROVIDER STATUS.**

**Mr. John Duvall**, COMCARE, greeted the Commissioners and said, "This Agreement with New Horizons of Valley Center gives them a provider status under the CDDO rules and regulations as an intermediate care facility for the mentally retarded. It does not provide any direct funding to them but allows them to provide services to residents of Sedgwick County and receive reimbursement from the Medicaid funding side. I would recommend your approval of this contract."

**MOTION**

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

Commissioner Hancock seconded the Motion.

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**Commissioner Miller** said, "Just a brief question Mr. Chairman. Are we the quality assurance type of agency then in this situation, meaning we can allow them to by our affiliation allow them to access dollars for the service they provide, do we monitor?"

**Mr. Duvall** said, "Under the current CDDO regulations it is my understanding that we do have a quality assurance coordinator that regularly visits the agencies that do provide services."

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

**Chairman Winters** said, "Thank you. We have a Motion. Any other discussion or questions? Seeing none, call the vote."

**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, "Next item."

**2. GRANT REVISION BY KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES PROVIDING AN ADDITIONAL \$46,113 TO THE FISCAL YEAR 1998 ACCESS GRANT.**

**Mr. Duvall** said, "COMCARE surprisingly enough has received an additional \$46,113 from SRS (Department of Social Rehabilitation Services) for the Access Grant. This particular Access Grant provides services for the homeless population within Sedgwick County. The additional money is going to be used to expand these services during fiscal year 1998. I would urge your approval of the grant revision."

**MOTION**

Commissioner Gwin moved to approve Grant Revision and authorize the Chairman to sign.

Commissioner Schroeder seconded the Motion.

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

**Commissioner Miller** said, "I was just reading the background. It says the additional money will be used for and you probably already said, the systems integration and projects as determined by the integration management team. What is that?"

**Mr. Duvall** said, "Systems integration really is a nice word for the coordination of community agencies. That is really why we chose that term. We're bringing together agencies. There are a number of agencies in Sedgwick County that work with the homeless population and this is really what that means."

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

**Chairman Winters** said, "Thank you. Any other questions or comments? Seeing none, call the vote."

**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, "Next item."

**3. ADDITION OF ONE CONTRACT ADMINISTRATOR POSITION, RANGE 24, TO THE COMCARE STAFFING TABLE.**

**Mr. Duvall** said, "COMCARE is requesting the addition of this Contract Administrator Position to its staffing table. This position is going to be funded from the Community Crime Prevention funds that have been allocated for 1998. The position will be responsible for contracting with the various agencies, determining and monitoring outcomes plus overseeing performance of the contracted agencies. I would request your approval of adding this position."



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**MOTION**

Commissioner Gwin moved to approve the addition to the COMCARE staffing table.

Commissioner Miller 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 John. Commissioner Miller has a comment."

**Commissioner Miller** said, "Is this position . . . this is a new position?"

**Mr. DuVall** said, "Precisely, yes."

**Commissioner Miller** said, "So who was assuming these duties prior to?"

**Mr. Duvall** said, "This position will be lodged within COMCARE in the area of Operations for which I am responsible. Currently, my staff is responsible for the current contracts that we have. They number about 80 to 90 contracts with outside agencies, leases, that kind of thing. So with the expansion, Debbie has requested to shift that responsibility over to the new person."

**Commissioner Miller** said, "Exactly. And this is salary and benefits?"

**Mr. DuVall** said, "Yes, precisely."

**Commissioner Miller** said, "Okay, thank you."

**Chairman Winters** said, "Commissioner Schroeder has a comment. John, before you get away."

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**Commissioner Schroeder** said, "Is this in relationship to the funding that we referred to yesterday in the staff meeting?"

**Mr. DuVall** said, "Yes."

**Commissioner Schroeder** said, "So these people will oversee these new agencies or these agencies that will be provided money out of that \$1,000,000 funding pot plus they'll be doing some other things?"

**Mr. DuVall** said, "Yes. It is possible that they may be doing some of COMCARE's other contract work. The difficulty we have at COMCARE at this stage is that our contract work has expanded so much that we're really not able to do an effective job the way we want it. We felt it was especially important with this particular funding of really setting down with the agencies, doing some negotiation, monitoring what they're really doing, making payments, this kind of thing. So we think this position will really enhance our contract work with COMCARE, especially with these particular agencies because this is really an important project."

**Commissioner Schroeder** said, "I appreciate the clarification because yesterday I understood that they were only going to monitor the contracts with the \$1,000,000 and I asked the question would this individual have time to do other things for us? I think that is great that they are going to be working with COMCARE to monitor some of their contracts and programs."

**Mr. DuVall** said, "My area has been responsible for all of the contracts and this will greatly enhance my ability to really to do a good job."

**Commissioner Schroeder** said, "Very good. Thank you."

**Chairman Winters** said, "I don't think we can necessarily bind John to his comments because if I remember correctly, Shelly Duncan clearly thinks that it is going to take a lot of effort from one person, perhaps even full time on administering these prevention funds that we've put out. So I'm not ready to lock anybody into commitments, but if there is latitude for this person to do other things we certainly want to expand that."

**Mr. DuVall** said, "Sure, very much so."

**Commissioner Schroeder** said, "That was my point yesterday in the staff meeting and if you can, I think that would be great."

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**Chairman Winters** said, "I think we all agree with that. Commissioner Gwin."

**Commissioner Gwin** said, "Thank you. The next question is, can we get this person on staff by January 1?"

**Mr. DuVall** said, "We're going to give it a good shot."

**Commissioner Gwin** said, "I was just curious whether or not there was someone within the organization who could step up and do this or if we're going to have to look to outside?"

**Mr. DuVall** said, "We currently have no one in mind. We will advertise it of course outside and inside the County structure to see if there is somebody around. There are several other people within other departments that do this kind of work. We'll be posting the position tomorrow."

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

**Chairman Winters** said, "Thank you very much Commissioner. Good discussion after we have already had the Motion. Thank you very much John. We appreciate it. Next item."

### **H. GRANT APPLICATION TO NATIONAL INSTITUTE OF JUSTICE FORENSIC DNA LABORATORY IMPROVEMENT PROGRAM, PHASE 3.**

**Dr. Corrie L. May**, Coroner-Medical Examiner, Regional Forensic Science Center, greeted the Commissioners and said, "You know over at the Forensic Science Center I think there is a public perception that the main thrust of our organization is death investigation and the performance of medical legal autopsies but actually we do a lot more than that. We have a significant amount of our resources and staff devoted to the processing of criminal evidence. That involves DUI investigations, drug identifications from illicit drugs confiscated from our streets, firearms testing, tool marks, arson programs, and all of that requires a great deal of money, instrumentation, and we've had to come up with very innovative ways over at the Forensic Science Center to fund those particular programs and to bring a new level of forensic science to the community. That is the subject of our grant today."

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“We were very fortunate two years ago to receive a substantial amount of money from the National Institute of Justice, as you know, to complete our construction of our DNA laboratories and to hire staff. Now we are coming back with an application for Phase 3. This grant involves the processing of criminal evidence, primarily in the area of sexual assault. By prioritizing these evidence in a program called Quick Type, we will put these profiles into a combined DNA index and be able to track serial sexual assault in our community and provide investigative leads. We are asking from the federal government for a total of \$99,061. About two thirds of that money is for very expensive DNA reagents and the beauty of this grant application is that the 25% match requires no additional contribution from the taxpayer but will come from existing staff currently on board at the Forensic Science Center.

“This is a very technical grant. I asked my technical staff to be here and answer any questions that you might have since I do not hold myself out as an expert in DNA methodology. I recommend that you approve the grant application and authorize the Chairman to sign.”

**Chairman Winters** said, “Thank you very much Dr. May. Are there questions or comments?”

**MOTION**

Commissioner Schroeder moved to approve the Grant Application and authorize the Chairman to sign.

Commissioner Gwin seconded the Motion.

**Chairman Winters** said, “I think if we are successful in this we all agree it will be a big enhancement. Commissioners, any other questions or comments? Seeing none, call the vote.”

**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, “Dr. May, thank you and your staff for being here this morning. We appreciate the work you do.”

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

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

**I. BUREAU OF PUBLIC SERVICES.**

- 1. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE (1) AND FINAL, WITH CORNEJO & SONS, INC. ON SEDGWICK COUNTY PROJECT - 1997 BM-1 OVERLAYS. CIP #R-175. ALL DISTRICTS.**

**Mr. David C. Spears**, P.E., Director/County Engineer, Bureau of Public Services, greeted the Commissioners and said, "Item I-1 is a modification of plans and construction for the 1997 BM-1 overlay project designated at R-175 in the Capital Improvement Program. This project has been constructed and is ready to be finalized. We overlaid 26 miles of road this year. There will be a net decrease of \$26,082.75 due to variations in planning quantities from actual field measurement. Recommend that you approve the modification and authorize the Chairman to sign."

**MOTION**

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

Commissioner Gwin seconded the Motion.

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

**VOTE**

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	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. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE (1) AND FINAL, WITH BEACHNER CONSTRUCTION CO., INC. ON SEDGWICK COUNTY PROJECT - 1997 LATEX MODIFIED SLURRY SEAL. CIP #R-140. ALL DISTRICTS.**

**Mr. Spears** said, "Item 2 is a modification of plans and construction for the 1997 latex modified slurry seal project, designated as R-140 in the Capital Improvement Program. This project has also been constructed and is ready to be finalized. We sealed 39 miles of road this year. There will be a net increase of \$23,068.40 due to variations in planning quantities from actual field measurements. Recommend that you approve the modification and authorize the Chairman to sign."

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

**Commissioner Miller** said, "Just a question. I am just dying to know, where can I see this latex slurry sealed road?"

**Mr. Spears** said, "I have a list of those 39 miles right there."

**Commissioner Miller** said, "In my district, in front of my eyes."

**Mr. Spears** said, "Here is one, between 69th and Meridian."

**Commissioner Miller** said, "How did you know where I was going with this? How did you know?"

**Chairman Winters** said, "David, would you please give a list for all the Commissioners?"

**Mr. Spears** said, "I have the BM-1 list and the overlay list."

**Chairman Winters** said, "Would you provide those to Commissioner Miller?"

**Mr. Spears** said, "Gladly."

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

**Chairman Winters** said, "Okay. Now we're ready for a Motion."

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**MOTION**

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

Commissioner Gwin seconded the Motion.

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

**VOTE**

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	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."

**J. REPORT OF THE BOARD OF BIDS AND CONTRACTS' NOVEMBER 26, 1997  
REGULAR MEETING.**

**Mr. Darren Muci**, Director, Purchasing Department, greeted the Commissioners and said, "You have Minutes from the November 26 meeting of the Board of Bids and Contracts. There are ten items for consideration.

**(1) AIR COMPRESSOR - BUREAU/PUBLIC SERVICES  
FUNDING: BUREAU/PUBLIC SERVICES**

Item one is an air compressor for the Bureau of Public Services. It was recommended to accept the low bid of D & D Equipment Sales and Rentals, in the amount of \$10,450.

**(2) X-RAY EQUIPMENT - CAPITAL PROJECT  
FUNDING: DETENTION FACILITY ADDITION**

"Item two is x-ray equipment for Capital Projects and the detention facility addition. It was recommended to accept the low bid of Merry X-ray Chemical Corporation, in the amount of \$58,074.

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**(3) RUGGEDIZED LAPTOP COMPUTERS-SHERIFF/EMERGENCY COMMUNICATIONS**  
**FUNDING: SHERIFF/EMERGENCY COMMUNICATIONS GRANT FUNDS**

“Item three, ruggedized laptop computers for the Sheriff and Emergency Communications for the mobile data terminal project. This item was brought to you earlier this year. Grant funds have made available for the purchase of 23 additional units for \$81,167. This was a low bid of Government Technology Sales and Incorporated.

**(4) PAVING & DRAINAGE IMPROVEMENTS-BUREAU OF PUBLIC SERVICES**  
**FUNDING: SPECIAL ASSESSMENTS**

“Item four, paving and drainage improvements for the Bureau of Public Services, Belle Terre South Addition Phase I. It was recommended to accept the low bid of Central Paving, \$596,074.74.

**(5) SANITARY SEWER IMPROVEMENTS-PUBLIC SERVICES**  
**FUNDING: SPECIAL ASSESSMENTS**

“Item five, sanitary sewer improvements for the Bureau of Public Services, Belle Terre South Addition Phase I. It was recommended to accept the low bid of Mies Construction in the amount of \$107,414.

**(6) PERSONAL COMPUTER HARDWARE & SOFTWARE-INFORMATION SERVICES**  
**FUNDING: INFORMATION SERVICES**

“Item six is personal computer hardware and software for Information Services. It was recommended to accept the low responsible bid of Computerland East in the amount of \$12,173.86.

**(7) SERVERS - INFORMATION SERVICES**  
**FUNDING: INFORMATION SERVICES**

“Item seven, computer servers for Information Services. It was recommended to accept the low bid of Business Computer Center in the amount of \$15,296.



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**(8) XEROX 4890 PRINTER - INFORMATION SERVICES  
FUNDING: INFORMATION SERVICES**

“Item eight, Xerox 4890 printers for Information Services. It was recommended to accept the proposal, Alternate 1, of Xerox Corporation, and the amount for two printers is \$192,541. There is a memo attached from Ken Keen that follows.

**(9) AUTOMATED TAPE BACKUP SYSTEM - INFORMATION SERVICES  
FUNDING: INFORMATION SERVICES**

“Item nine, automated tape backup system also for Information Services. It was recommended to accept the proposal of Real Applications in the amount of \$131,250. That memo from Mr. Keen precedes that recommendation.

**(10) DICTAPHONE MAINTENANCE-EMERGENCY COMMUNICATIONS  
FUNDING: EMERGENCY TELEPHONE SERVICES**

“Item ten is Dictaphone maintenance for Emergency Communications. It was recommended to accept the sole source bid of Dictaphone Corporation in the amount of \$10,553. Dictaphone is the provider and manufacturer of this equipment.

**ITEMS NOT REQUIRING BOCC ACTION**

**(11) PAVING IMPROVEMENTS - BUREAU/PUBLIC SERVICES  
FUNDING: BUREAU/PUBLIC SERVICES**

**(12) STATIONERY STORES CONTRACT-BUREAU OF CENTRAL SERVICES  
FUNDING: BUREAU/CENTRAL SERVICES**

“There are two items that do not require action at this particular time, they include paving improvements for Hydraulic Drive by the Bureau of Public Services, those bids were tabled, and the stationary stores contract for the Bureau of Public Services and Purchasing. Those proposals are being reviewed. I’ll be happy to take questions and recommend approval of the minutes provided by the Board of Bids and Contracts.”

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**MOTION**

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

Commissioner Miller seconded the Motion.

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

**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 Darren. Next item."

**CONSENT AGENDA**

**K. CONSENT AGENDA.**

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

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

- a. Road 594-34, Owners: Russell A. Jackson and Cindy L. Jackson, located in the Northeast Quarter of Section 22, Township 25 South, Range 2 East, more specifically located south of 101st Street North and west of 127th Street East. Lincoln Township. District #1.

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- b. Road 599-23, Owners: Joseph P. Schneider and Deborah K. Schneider, located in the Southwest Quarter of Section 35, Township 25 South, Range 1 West, more specifically located south of 81st Street North and east of 55th Street West. Valley Center Township. District #4.
- c. Road 813-F, Owners: Joseph P. Schneider and Deborah K. Schneider, located in the Southwest Quarter of Section 35, Township 25 South, Range 1 West, more specifically located east of 55th Street West and south of 81st Street North. Valley Center Township. District #4.

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

Three Easements for Right-of-Way and six Temporary Construction Easements for Sedgwick County Project No. 835-N½ P; Greenwich Road from Central to Douglas. CIP #R-240. District #1.

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

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>Landlord</u>
C97065	\$175.00	Agnes Boese

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

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V95151	\$178.00	\$212.00
V96003	\$169.00	\$119.00

**5. Agreement with Alternative Home Services, Inc. providing Developmental Disability Registered Community Service Provider status.**

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**6. Application for License to Retail Cereal Malt Beverages.**

<u>Applicant Name</u>	<u>d/b/a</u>
James W. Peters	Schulte Country Store

**7. Consideration of the Check Register of November 28, 1997.**

**8. Budget Adjustment Requests.**

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
970701	Finance General Coroner	Transfer
970702	Finance General	Transfer
970703	COMCARE	Supplemental Appropriation
970704	COMCARE-ACCESS	Supplemental Appropriation
970705	Corrections	Supplemental Appropriation
970706	Corrections	Transfer
970707	Capital Projects	Supplemental Appropriation
970708	Capital Projects	Supplemental Appropriation
970709	Capital Projects	Supplemental Appropriation
970710	Rocky Creek-Phase 4	Supplemental Appropriation

**Mr. William Buchanan**, County Manager, said, "Commissioners, you have the Consent Agenda before you and I'd like to comment on budget adjustments. There was some concern last week that the planned and unplanned boxes had not been checked and that occurred again this week. That will not happen in the future. Those issues, the boxes that were unchecked, indicate that all the budget adjustments were unplanned except for 970706 and 970707 for the building repair at the Boys Ranch. I would therefore recommend that you approve the Consent Agenda."

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

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**MOTION**

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

**Chairman Winters** said, "This is the last item on our agenda today, is there other business to come before this meeting before we adjourn this meeting? Seeing none, the Regular Meeting is adjourned."

**L. OTHER**

**M. ADJOURNMENT**

**Regular Meeting, December 3, 1997**

There being no other business to come before the Board, the Meeting was adjourned at 11:20 a.m.

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

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**THOMAS G. WINTERS**, Chairman  
Third District

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

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**BETSY GWIN**, Commissioner  
First District

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

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**MARK F. SCHROEDER**, Commissioner  
Fifth District

ATTEST:

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**James Alford**, County Clerk

APPROVED:

\_\_\_\_\_, 1997