

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

DECEMBER 10, 2003

9:00 AM

Pursuant to Resolution #215-1986, adopted by the Board of County Commissioners on September 24, 1986, members of the public are allowed to address the County Commission for a period of time limited to not more than five minutes.

ORDER OF BUSINESS

CALL MEETING TO ORDER

INVOCATION: Mr. Scott Goltl, Pastor
Ascension Lutheran Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, November 26, 2003

COMMUNITY ENRICHMENT AWARD

A. PRESENTATION OF COMMUNITY ENRICHMENT AWARD TO MIKE GERMANN. Presented by Tom Winters, Chairman Pro Tem.

RECOMMENDED ACTION: Present the Award.

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PROCLAMATION

**B. PROCLAMATION DECLARING DECEMBER 31, 2003 AS
“CELEBRATE SAFELY DAY.”** Presented by Tim Norton, Chairman.

RECOMMENDED ACTION: Adopt the Proclamation and authorize
the Chairman to sign.

RETIREMENTS

**C. PRESENTATION OF RETIREMENT CLOCKS TO EMPLOYEES
RETIRING JANUARY 1, 2004.** Presented by Jo Templin, Director,
Division of Human Resources.

- 1. CAROLYN STUMP, ADMINISTRATIVE ASSISTANT,
DEPARTMENT OF CORRECTIONS, 17 YEARS OF SERVICE**
- 2. THOMAS STRUNK, CAPTAIN, FIRE DEPARTMENT, 24
YEARS OF SERVICE**
- 3. LARRY WALKER, LIEUTENANT, FIRE DEPARTMENT, 24
YEARS OF SERVICE**
- 4. JEROME BYERLY, LIEUTENANT, SHERIFF’S
DEPARTMENT, 26 YEARS OF SERVICE**
- 5. DAVID BREEDLOVE, DETENTION LIEUTENANT,
SHERIFF’S DEPARTMENT, 28 YEARS OF SERVICE**
- 6. JAMES ELVINS, MAJOR, SHERIFF’S DEPARTMENT, 28
YEARS OF SERVICE**

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7. **JOHN DAILY, LIEUTENANT, SHERIFF'S DEPARTMENT, 30 YEARS OF SERVICE**
8. **DELBERT MICHAEL, CONSTRUCTION/MAINTENANCE SUPERVISOR, PUBLIC WORKS, 35 YEARS OF SERVICE**

RECOMMENDED ACTION: Present the clocks.

CITIZEN INQUIRY

- D. **REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING LANDFILLS.** Presented by Kent Rowe, Longton.

RECOMMENDED ACTION: Receive and file.

NEW BUSINESS

- E. **PRESENTATION OF THE 2004 SEDGWICK COUNTY LEGISLATIVE PLATFORM.** Presented by Michael D. Pepoon, Assistant County Counselor.

RECOMMENDED ACTION: Approve the 2004 Legislative Platform.

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F. TREASURER'S OFFICE. Presented by Jan Kennedy, Treasurer.

- 1. RESOLUTION AUTHORIZING CERTAIN PERSONAL PROPERTY TAX JUDGMENTS TO BECOME DORMANT.**

RECOMMENDED ACTION: Adopt the Resolution.

- 2. PRESENTATION OF 2004 TAX DISTRIBUTION CALENDAR.**

RECOMMENDED ACTION: Receive and file.

G. DIVISION OF HUMAN SERVICES.

DIVISION OF HUMAN SERVICES – DEPT. ON AGING

ITEM G.1. Presented by Annette Graham, Director.

- 1. RESOLUTION AUTHORIZING THE DIRECTOR OF AGING TO ENTER INTO CERTAIN MEMORANDA OF UNDERSTANDING WITH VOLUNTEER STATIONS IN THE RETIRED SENIOR VOLUNTEER PROGRAM.**

RECOMMENDED ACTION: Adopt the Resolution.

DIVISION OF HUMAN SERVICES – DEPT. OF CORRECTIONS

ITEMS G.2 AND G.3. Presented by Larry Ternes, Youth Services Administrator.

- 2. AGREEMENT WITH CLARENCE M. KELLEY DETENTION SERVICES, INC. TO PROVIDE OFFSITE JUVENILE DETENTION HOUSING SERVICES.**

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.

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3. AGREEMENT WITH NORTH CENTRAL KANSAS REGIONAL JUVENILE DETENTION FACILITY TO PROVIDE OFFSITE JUVENILE DETENTION HOUSING SERVICES.

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.

H. AGREEMENT WITH PREFERRED MEDICAL ASSOCIATES, INC. TO PROVIDE MEDICAL SERVICES FOR INMATES OF THE ADULT DETENTION FACILITY. Presented by Gary Steed, Sheriff.

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.

I. AGREEMENT WITH ENVIRONMENTAL CONCEPTS & DESIGNS TO PROVIDE A FEASIBILITY STUDY TO DETERMINE OPTIONS FOR GLASS DISPOSAL IN SEDGWICK COUNTY. Presented by Andy Schlapp, Director, Community Relations.

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.

J. PURCHASING DEPARTMENT. Presented by Iris Baker, Director.

1. RECONSIDERATION OF ITEM TWO OF THE MINUTES OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF NOVEMBER 26, 2003.

This item was deferred at the December 3, 2003 Commission Meeting.

RECOMMENDED ACTION: Approve the recommendation of the Board of Bids and Contracts.

2. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF DECEMBER 4, 2003. Presented by Iris Baker, Director, Purchasing Department.

RECOMMENDED ACTION: Approve the recommendations of the Board of Bids and Contracts.

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CONSENT AGENDA

K. CONSENT AGENDA. Presented by William P. Buchanan, County Manager.

- 1. Assignment of Contract Rights and Responsibilities from Ambassador Mortuary Services to Preferred Mortuary Services.**
- 2. Orders dated November 26 and December 3, 2003 to correct tax roll for change of assessment.**
- 3. Payroll Check Register of December 5, 2003.**
- 4. General Bills Check Register(s) for the week of December 3 – 9, 2003.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

L. OTHER

M. ADJOURNMENT