

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JANUARY 28, 1998

The Regular Meeting of the Board of County Commissioners of Sedgwick County, Kansas, was called to order at 9:00 A.M., Wednesday, January 28, 1998, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Mark F. Schroeder; with the following present: Chairman Pro Tem Paul W. Hancock; Commissioner Betsy Gwin; Commissioner Thomas G. Winters; Commissioner Melody C. Miller; 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; Mr. Darren Muci, Director, Purchasing Department; Mr. Fred Ervin, Director, Public Relations; Ms. Louanna Honeycutt Burrell, Administrative Officer, Department of Housing and Economic Development; and Ms. Linda M. Leggett, Deputy County Clerk.

GUESTS

Mr. Chuck Bouilly, George K. Baum Company

INVOCATION

The Invocation was given by Mr. Chuck McCoy of the Christian Businessmen's Committee.

FLAG SALUTE

ROLL CALL

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

CONSIDERATION OF MINUTES: **Regular Meeting, January 7, 1998**

The Clerk reported that all Commissioners were present at the Regular Meeting of January 7, 1998.

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

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MOTION

Commissioner Hancock moved to approve the Minutes of January 7, 1998.

Commissioner Gwin seconded the Motion.

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

VOTE

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

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

CERTIFICATION AS TO THE AVAILABILITY OF FUNDS

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

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

APPOINTMENTS

A. APPOINTMENTS.

1. RESOLUTION APPOINTING SHARON VAN HORN (COMMISSIONER GWIN'S APPOINTMENT) TO THE SHERIFF'S CIVIL SERVICE BOARD.

Mr. Richard Euson, County Counselor said, "We have prepared a Resolution that would reappoint Ms. Van Horn to a three year term on the Sheriff's Civil Service Board. This term would expire on January 16, 2001, and the Resolution is in proper form."

Chairman Schroeder said, "Okay, discussion on this item?"

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MOTION

Commissioner Hancock moved to adopt the Resolution.

Commissioner Gwin seconded the Motion.

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

VOTE

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

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

2. RESOLUTION APPOINTING CLYDE BEVIS (CHAIRMAN SCHROEDER'S APPOINTMENT) TO THE SHERIFF'S CIVIL SERVICE BOARD.

Mr. Euson said, "Commissioners, this is also a reappointment for a 3 year term that will expire January 16, 2001. We recommend this for your approval. "

MOTION

Commissioner Hancock moved to adopt the Resolution.

Commissioner Gwin seconded the Motion.

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

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VOTE

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

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

3. RESOLUTION APPOINTING GEORGE POTTS (CHAIRMAN SCHROEDER'S APPOINTMENT) TO THE WICHITA-SEDGWICK COUNTY BOARD OF HEALTH.

Mr. Euson said, "Commissioners, this is a reappointment. On this Board, this is a four year term to expire on January 28, 2002. The Resolution is in proper form and we recommend it for your approval."

MOTION

Commissioner Hancock moved to adopt the Resolution.

Commissioner Gwin seconded the Motion.

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

VOTE

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

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

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AWARD PRESENTATION

- B. ADOPTION OF A 1998 SAFETY SLOGAN FOR SEDGWICK COUNTY EMPLOYEES: "ACCIDENT PREVENTION NEEDS YOUR ATTENTION," AND PRESENTATION OF A CERTIFICATE OF APPRECIATION, FIRST AID KIT, SMOKE ALARM AND FIRE EXTINGUISHER TO MARY JO ZIEGLER, AUTO LICENSE, TREASURER'S OFFICE, WINNER OF THE ANNUAL SAFETY SLOGAN CONTEST.**

Mr. Phil Rippee, Risk Manager, Department of Risk Management, greeted the Commissioners and said, "We are here again doing the annual safety slogan award since 1994. We had 28 entries this year and the Safety Committee voted on these entries and selected the one submitted by Mary Jo Ziegler of the Treasurer's Office. Now she has submitted these previously, so she's been a trier on this. We appreciate that. We would like to say that, the Safety Committee, we are doing some redesign work to the Safety Committee and we're hoping by the end of next year or the end of this year and into the early part of next year, to have a complete redesigning of the Safety Committee to include more members from the employees themselves to enhance the membership. We're really happy to say that since last year that three large departments have developed their own safety committee and that there is the Zoo, which started first and then the Corrections Department and now Public Services. We appreciate their efforts in the safety endeavor.

"I would like to call Mary Jo Ziegler up and present her with a certificate and congratulate her for the "Accident Prevention Needs Your Attention" is the slogan and this is the poster that will go up around the County. This is the art work this year and I feel it is a real nice one. We have a few other things to present. We have a First Aid kit from the American Red Cross to go in your home or car. We have a First Alert smoke and fire detector and we have a fire extinguisher, which is a little heavy so I'll hold it and put it back in the box. I would like to thank the Fire Department who helps us in our endeavors in safety by furnishing the fire extinguisher in the First Alert smoke alarm this year. We also have a poster for Mary Jo that we will have framed and it will be given to her as a personal poster. "

Ms. Mary Jo Ziegler said, "Thank you very much. I enjoyed entering the contest. It was fun."

Chairman Schroeder said, "Congratulations. Ms. Ziegler, we really appreciate your interest in the program and your concern about your fellow employees. We think it is just fantastic and we are more than happy to honor you here today. Thank you. Next item please."

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PUBLIC HEARINGS

C. PUBLIC HEARING AND RESOLUTION REGARDING ISSUANCE OF SINGLE-FAMILY MORTGAGE REVENUE BONDS.

Ms. Louanna Honeycutt Burress, Administrative Officer, Department of Housing and Economic Development, greeted the Commissioners and said, "For about 18 years now, Sedgwick County has sponsored first time home buyer programs through being an issuer of mortgage revenue bonds. While these are 30 year mortgages, most homeowners do not stay in a home the entire 30 years until the mortgage is paid off. I think Americans tend to move like every five or six years and when they do this, they prepay the mortgage. It is possible through a program such as our mortgage revenue bond program that we can go in and capture the authority for these bonds, and reissue bonds, and then in essence recycle this authority and allow additional first time home buyers. Obviously, the purpose of the programs are to help people get into their first homes except we also have a target area that we encourage people to move into.

"Last year, you authorized George K. Baum Company to serve as our, in essence, recycler to go in and capture these funds and we can hold these and combined it with new money allocations from the State's private activity volume cap and use that for a new and larger program. As of December 1, 1997, we had captured \$4, 895, 000 and on February 1, we anticipate capturing another \$1, 075, 000.

"Last year, when you agreed to allow George K. Baum to serve as the investment banking firm on these recycling issues, the agreement was for one year. In previous years, when we had gone in to capture the funds to recycle, we had to come to you each time we did that. We no longer have to do that. You can take action once a year and then we can do the recycling for that year and then again come to you the following year and that is why I'm here this morning, is to ask you to renew the agreement with George K. Baum.

"Now the tax equity and fiscal responsibility act of 1986 requires that you permit the public to make comment when you do these kinds of issues. So this morning, in addition to approving the Agreement, I'm requesting that you conduct the, we call it a TEFRA hearing, to allow public comment. So the action I am asking you to take this morning is to conduct the TEFRA hearing and approve the Resolution allowing George K. Baum to issue up to I think it is \$50,000,000 to capture that amount in prepayments for the Mortgage Revenue Bond Program."

Chairman Schroeder said, "Okay, thank you Louanna. Discussion before we open the public hearing? Commissioner Miller."

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Commissioner Miller said, "Thank you. Louanna, it has taken me probably three years to understand prepayment on these bonds. So what you're saying in essence, is that those homeowners that move, who prepay their mortgage, the outstanding debt on that home, that that total amount collectively is that dollar amount that we're looking at here, the 4 8 9 5 million?"

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

Commissioner Miller said, "And we are projecting that we'll receive or capture, meaning home buyers, homeowners, will prepay an additional \$1,075,000."

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

Commissioner Miller said, "In this calendar year?"

Ms. Honeycutt Burress said, "No, that is just as of February 1. With interest rates going down, we anticipate that there will be an accelerated amount of prepayments as long as interest rates are low which means that we will be able to recapture an increasing amount."

Commissioner Miller said, "Okay. This total amount, it is not to exceed the \$50,000,000?"

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

Commissioner Miller said, "What was the total revenue bond issue that we have already received authority to issue?"

Ms. Honeycutt-Burress said, "We currently have a \$60,000,000 Mortgage Revenue Bond Program and there continues to be allocation at participating lenders out there so that residents in our program area can finance their homes through this program. I'd like to remind the public and you that if you qualify for the current program, we are able to assist with in essence a subsidy of 4% of the loan amount to help the potential homeowner pay the closing costs and down payment. We know that frequently the thing that prevents a potential home buyer from purchasing a home is that they simply cannot save enough money for the down payment and closing costs. The current program, which is a \$60,000,000 program, does allow us to assist in that way."

Commissioner Miller said, "Do you know where we are in terms of utilization of the monies that have been allocated?"

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Ms. Honeycutt-Burress said, "I don't have those figures with me. Chuck Bouilly is here, perhaps he can offer that."

Commissioner Miller said, "I would think that with the interest rates as they are now, it is kind of enticing to go ahead and jump on that bandwagon and become a homeowner."

Mr. Chuck Bouilly, George K. Baum, said, "We just completed a survey of all the lenders less than a week ago and of the \$60,000,000 there is a little over \$30,000,000 that is either closed or in process. So of the \$60,000,000 program, it is about half gone."

Commissioner Miller said, "Already."

Mr. Bouilly said, "In three months. It is going real well."

Commissioner Miller said, "Does it go until it is all gone?"

Mr. Bouilly said, "There is a 14 month origination period. If it isn't all originated within 14 months, then the remainder of the bonds are called in. Until that point of time, the money is available."

Commissioner Miller said, "I have been very interested in the target areas due to the desire to see the revitalization of core areas, which we know in essence helps the County tax base also. How is that going this year? Is that going any better?"

Mr. Bouilly said, "There have been some target area loans made. We didn't actually segregate that out in our survey and that was a mistake on my part, I should have. But we will do that and I will keep you posted on that. There have been some target area loans made. Typically, that is a slow area. It is hard to generate loans in that area but I know there have been some made. "

Commissioner Miller said, "Okay. Thank you."

Ms. Honeycutt-Burress said, "Commissioner, I do have at the office the figures for the target area and I can get those for you."

Commissioner Miller said, "I'd appreciate it, thank you. Thank you."

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Chairman Schroeder said, "Thank you. At this time, I will open up the meeting to public hearing. If anyone would like to be heard on this item, please come forward. Is there anyone in the audience today who would like to be heard on this item? If not, I'll close the public hearing and limit discussion to bench and staff. Louanna, anything else you would like to add? Commissioners, discussion?"

MOTION

Commissioner Hancock moved to adopt the Resolution.

Commissioner Winters seconded the Motion.

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

VOTE

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

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

Commissioner Hancock said, "Just as a reminder, could you tell the folks who may be watching where these applications for these Mortgage Revenue Bonds are available?"

Ms. Honeycutt-Burrss said, "Yes. There are a number of lending institutions that are participating and what I would recommend is that if any of the public is interested in more information, details, the guidelines, to call me at my office. My number is 383-8270. I have an informational sheet that I can mail out to them."

Commissioner Hancock said, "I can't think as long as I've been aware of Mortgage Revenue Bonds in the early 80s, this is probably the finest deal that I can ever remember coming along. It is an incredible offer for folks who are first time homeowners. Thank you Louanna. Thank you Mr. Chairman."

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

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D. PUBLIC HEARING AND RESOLUTION REGARDING A REQUEST FOR AN ECONOMIC DEVELOPMENT TAX EXEMPTION BY YOUNGERS & SONS MANUFACTURING, INC.

Ms. Honeycutt Burress said, "Commissioners, the Kansas State Constitution, allows local government to grant or recommend granting tax exemptions for businesses that expand and invest in their companies if as a result of the expansion they create jobs. This morning, Youngers & Sons Manufacturers is coming to us requesting such an exemption. Youngers have been involved in, I think Viola, Kansas in the County just outside of Viola for now many years and they have over the years invested and created jobs and have been a very dynamic company in Sedgwick County. As I said, they come to us this morning requesting an exemption for an investment of about \$4,800,000. It is both for an expansion of a building and for equipment.

"One of the positive things about Youngers & Sons is that only a small percentage of their business is for the aircraft industry. Today, when the aircraft economy is going very well this is marvelous, but what we continually try to do is diversify our economy so that during the down times we aren't as dependent upon the aircraft industry. Youngers is the kind of company that we like to see out there. We have a Wayne Youngers with us this morning and his financial officer, Steve Ford, if you have questions of them or myself, we will attempt to answer them.

"I would like to tell you that over the years as a result of their expansions, they've created 44 jobs, that was through 1997. The current expansion they anticipate creating an additional 17 jobs so that's 61 jobs that we feel we've been able to add to the Sedgwick County community as a result of their expansions. I would also like to tell you that we have published notice, have a public hearing in the Daily Reporter and we have contacted in writing the affected School District, I believe it is USD 264 in Clearwater. The action that I am recommending that you take is to conduct the public hearing and approve the request for the tax exemption by Youngers & Sons."

Chairman Schroeder said, "Okay, thank you Louanna. Before we open the public hearing, Commissioners, do you have any questions or comments? If not, we'll open the public hearing. If anyone would like to be heard on this item, please come forward. Item number D. Is there anyone here today who would like to be heard on this item? If not, will close the public hearing and limit discussion to bench and staff. Commissioner Winters. "

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Commissioner Winters said, "Thank you. I'd like to certainly say that I'm going to support this recommendation and then I'd like to say just a couple of brief comments. Youngers & Sons Company is not unfamiliar to most of us as we have dealt with them in the past, but this is, I think really an example of a small business and what makes a lot of this economy go. Wayne Youngers is here. His father started this shop in the garage years ago and they have just continued to grow and develop and with incentives that we can help provide to help them to continue to invest in their community I think is very important. One of the things that I guess I wanted to say, which is a little bit off of the subject, but a number of you have heard me talk about the community that lies in rural Sedgwick County. I think there is a community feeling there. Youngers & Sons is located in kind of a unique position. It is really not in a city or near a city. It is not far from Clonmel, but there is not much at Clonmel but a church and a school and an elevator. But Wayne Youngers and his brothers are very much leaders in that community that entails part of Viola, Goddard, Garden Plain, Clearwater, and are very active in that whole area. As issues and items come before them, they are certainly involved in what they think is the best parts of what can happen in that community of rural Sedgwick County. So I am going to be very supportive of this. I hope you all can too. I think they've got a great company that continues to grow and prosper and I certainly wish them all the best luck."

Chairman Schroeder said, "Thank you. Any other questions or comments? If not, what's the will of the Board?"

MOTION

Commissioner Winters moved to adopt the Resolution.

Commissioner Hancock seconded the Motion.

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

VOTE

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

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Chairman Schroeder said, "Thank you Louanna. Wayne and Steve, appreciate you being here today. You guys keep coming back and it is great to see you. I'm glad your business is doing well and it is helpful to our community as Commissioner Winters said. We hope the best to you in the next couple of years and don't hesitate to come back again. Keep up the good work. Thank you. Next item please."

NEW BUSINESS

E. RESOLUTION APPROVING A SCHEDULE OF CHARGES FOR SEDGWICK COUNTY EMERGENCY MEDICAL SERVICE.

Mr. William Buchanan, County Manager, "We'd like to have you table this until the appropriate time. The City of Wichita will take a look at it next week I believe. That's within their 30 day period and we will bring it back to you after that."

Chairman Schroeder said, "Should we just table this indefinitely?"

Mr. Buchanan said, "Well, we'll bring it back to you next Wednesday or the next meeting after next Wednesday."

Chairman Schroeder said, "Okay."

MOTION

Commissioner Gwin moved to table this indefinitely.

Commissioner Winters seconded the Motion.

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

VOTE

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

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

F. AGREEMENT WITH ADAM, INC. DBA CASA GRANDE FOR ADVERTISING RIGHTS AT THE KANSAS COLISEUM.

Mr. Dave Rush, Kansas Coliseum, greeted the Commissioners and said, "This is another one of the many businesses who have come on board with us supporting the advertising program at the Coliseum. Casa Grande, they're in Park City and we would recommend you approve this agreement for advertising. "

MOTION

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

Commissioner Miller seconded the Motion.

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

VOTE

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

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

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G. 1998 NATIONAL ASSOCIATION OF COUNTIES (NACO) ACHIEVEMENT AWARD APPLICATIONS.

- 1. INFORMATION SERVICES: INTEGRATING DIGITAL MUG SHOTS AND JAIL MANAGEMENT SYSTEM**
- 2. COUNTY MANAGER'S OFFICE: COMMUNITY DISCUSSION I AND II**

Ms. Jennifer Rose, Management Intern, greeted the Commissioners and said, "The National Association of Counties started an Achievement Award in 1970. It was a noncompetitive award program which sought to recognize innovative County government programs. This year we have two applications we would like to submit to NACO for their evaluation. The first application is from Information Services. It addresses the integrating digital mug shots and jail management system. Ken Keen, the Director of Information Services, is here to summarize his submission and answer any questions you may have. Following, the second application is from the County Manager's Office, Community Discussions part I and II. Kristi Zukovich, the Assistant to the County Manager, is also here and will be able to summarize and answer any questions you might have."

Chairman Schroeder said, "Thank you. Ken, go ahead."

Mr. Ken Keen, Director, Information Services, said, "This submission is going to NACO for their consideration in the Information Technology category. What we are submitting is an application that integrated two different and quite separate technologies. About ten years ago, we developed a system that is responsible for booking and tracking and keeping track of everything from the commissary and the Chaplin in the jail and including those that are not even in Sedgwick County's jail but in outlying jails, moving them around and making sure the computer knows where all those folks are. The other side of the integration was a digital mug system and I'm sure you're familiar with the new cameras that are coming out that are digital based instead of on film. They basically record on magnetic media. What that has done for the jail booking type of activity is you can get an immediate quality check of an individual that may be with you for just a short period of time rather than having to take a mug shot and then the individual may be released in a few hours or the next day and by the time the film is developed and you get the film back and you determine that the picture is gone, the suspect or an individual who was released may well be gone too. Digital mugs you can see on the screen and what you see on that screen is what is recorded. So it gives you this immediate feedback.

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“In addition, the cost is such that you can really focus in on tattoos, scars, that sort of thing. At the same time you are shooting a front view and you can get a profile view from either side. You can do electronic lineups of individuals and you can because it is tied back to a database. They can specify that I want a range of individuals that meet this category and they can come up electronically, even with people that aren't in our jails and there are some samples that came with it to help make the process more fair.

“Other things that we can do with digital mugs is printing off a transportation list so that when we're transporting people to other jails, in addition to their names, they can have a very small photograph of those individuals right there on the manifest as they take it out so that there is an immediate visual recognition of that individual to make sure it is there. Of course, it is cheaper than film and the ability to reproduce those.

“The part that Information Services played in that was that we were booking individuals into one system and we didn't want to make the Sheriff's booking officers turn around and enter it all into another one. So we got involved in the capture of that information and making sure it got down to the digital mug system so that by the time the individual walks about 20 steps down the hall, that information is already in the computer and they're ready to take the mug shot. So that is the piece that we're submitting to NACO. It has saved about 4,000 staff hours over 50,000 bookings that were done in the first year. Are there any questions?”

Chairman Schroeder said, “Yes, Commissioner Miller has a question.”

Commissioner Miller said, “Thank you. Ken, with the understanding that, and I'm just doing some reading here, that the information on the mainframe can be replicated on a real time basis to the mug system which is the essential thing that needed to happen. These are recorded and stored where?”

Mr. Keen said, “The mugs are stored on a smaller system in the jail itself. They are stored on a magnetic disc just like other information.”

Commissioner Miller said, “Is it in turn downloaded somewhere else to another system or just stored there only?”

Mr. Keen said, “Primarily there. They are backed up of course on tape, but the Wichita Police Department is tied into this and they have access to our digital mugs.”

Commissioner Miller said, “Okay, thank you.”

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Chairman Schroeder said, "Thank you. Any other questions or comments? I guess not. Thank you Ken."

Mr. Keen said, "Thank you Commissioners."

Ms. Kristi Zukovich, County Manager's Office, greeted the Commissioners and said, "Last year at this time, we were leading our initial round of community discussions on solid waste. These discussions brought citizens of our community together in small groups to discuss their concerns and ideas about solid waste planning for our community. Because of the valuable input we gained from this process, we conducted a second series of discussion in June and July of 1997. Through these discussions, we were able to provide more public information about solid waste options available to us as well as gather additional input from the community. We learned that this is a valuable process. We can use for civic education and also to gather community input. It is unique and it is different from the traditional methods of public response that most local governments use, such as public hearings or town hall meetings. It encouraged citizens to participate and have their voices heard and it provided Sedgwick County with a broader base of community input. Do you have any additional questions?"

Chairman Schroeder said, "Thank you Kristi? Any questions?"

Commissioner Winters said, "I would just make one comment. There are a lot of things that we have done through this process of dealing with solid waste and I think community discussions was certainly one of those that was very important and Kristi, I know you drew on the resources of a whole lot of people in Sedgwick County, employees, and others in the community. But you certainly did a fantastic job of pulling that all together. So I sure want to say thank you to you and all of those other people. It was a big project."

Ms. Zukovich said, "Thank you."

Chairman Schroeder said, "Thank you. It ceases to amaze me the number of items that we submit to NACO. That suggests to me that we are a very progressive County and we're doing a lot of good things in our community and we do need to thank the Manager's staff and the Manager for allowing us to proclaim those things and do a good job in our community in educating the public and making them look as good as we possibly can and providing the best services that we possibly can as a County government. Thank you to everybody involved. Further discussion on this item? What's the will of the Board?"

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MOTION

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

Commissioner Gwin seconded the Motion.

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

VOTE

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

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

H. BUREAU OF COMPREHENSIVE COMMUNITY CARE (COMCARE).

1. AGREEMENT WITH DIANE OVERSTREET, MOT, OTR TO PROVIDE OCCUPATIONAL THERAPY CONSULTING SERVICES.

Mr. John Duvall, COMCARE, greeted the Commissioners and said, "This particular contract provides occupational therapy consulting services to our community support program. This particular program works specifically with our severe and persistently mental ill population. This particular individual will be involved in doing some redesign on what we call our psycho-social program. The primary emphasis will be focused on getting consumers ready for reintegration back into the community, especially in the area of vocational things. I would request your approval of this contract."

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MOTION

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

Commissioner Miller seconded the Motion.

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

VOTE

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

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

2. ADDITION OF ONE CASE MANAGEMENT SPECIALIST POSITION, RANGE 17, TO THE COMCARE STAFFING TABLE.

Mr. Duvall said, "COMCARE is requesting to add a Range 17, Case Management Specialist to our staffing table. This item also ties in with the previous one. This particular staff person would be working with consumers again in our community support program providing what we call supported education services. What that does is some initial assessment to get the individual consumer ready for outside educational experiences, starts filling those particular gaps in their movement toward completing a variety of things, such as GED, vocational ed, and even college courses. So this particular staff person would work specifically with that particular population. It is funded through State grant funds and I would request your approval."

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

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MOTION

Commissioner Gwin moved to approve the 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 Thomas G. Winters | Aye |
| Commissioner Melody C. Miller | Aye |
| Chairman Mark F. Schroeder | Aye |

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

I. COMMUNITY HEALTH DEPARTMENT MONTHLY REPORT.

Mr. Jack Brown, RS, MPA, Acting Director, greeted the Commissioners and said, "Several items I would like to highlight from our monthly report. One item is the Infant Mortality Program that we received a grant for last year. It is progressing. We are doing the hiring of the coordinator for that particular grant. That is potentially a three to four million dollar, four year grant that we have to address infant mortality issues in certain zip codes within the City. The program has a coalition that has gotten together and we have some officers elected for the coalition. A facilitator from the Boston area was brought in to work with facilitating that whole process and establishing some structure to the grant. We're looking for a place to house those people and I think we have a couple of good locations identified and that should take place probably around February or March. So that particular grant, the implementation phase is going well.

"The staff at the Health Department and the KU Med School have been working together. You have probably heard something about us working with the Med School closer. We have established a committee of management staff on both sides of the street to look at areas where we can partner and collaborate. There are some clinic activities and services that we think we can do a lot better job of providing to the community by working together in these areas and we have for a number of years.

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“We're just doing more of it and looking at other ways beyond what we've done it in the past using residents and that type of thing. It has been very successful so far. We have got a lot of efforts going and will continue to do so. There are some areas, some very minor areas, that we have been looking at where we could do a better job of utilizing equipment, such as X-ray machines and those type of things. We have some outdated equipment in some areas where KU has newer facilities that we could utilize due to our proximity that makes it work out real well.

"We had two suspected cases of Legionnaires disease that we investigated during the month. Legionnaires' disease is communicable only through a water borne source, in other words, not from person to person. So we did an environmental assessment as well as a medical assessment of the facility where these two cases were thought to be and found out that the cases were not confirmed. We couldn't find any sources within the facility we were looking at, which happened to be a school. So that particular issue was taken care of. There was some concern though that we would have a situation where Legionnaires could spread within a building but it worked out. It showed a real good work on the part of our staff, both the environmental and personal health to work together to address that particular issue.

"Tuberculosis, which is a disease that we don't hear that much of, but it is common in certain populations within our community. We have had, during 1997, an increase. We had 18 confirmed cases in 1996, and 40 in 1997. We've been working with the State on this. We have sufficient staff, they provided us with some support. We believe we have the population managed and the individuals that we've identified under treatment. But it does show that one of these diseases can get a little bit out of hand. It is not a threat to the community, but it is certainly something that we're staying on top of and doing surveillance. If you look at the monthly report, there is a rather lengthy narrative about how we were involved in this tuberculosis investigation. Again, our staff did a very good job of working with the State on that particular situation and we feel we have it well in hand, but I thought I would point that out.

"On the environmental side, one thing that is impacting the Environmental Program is the new regulations that have been developed with the Clean Air Act amendments. We will have the implementation of stricter air quality standards in the coming months and we are gearing up to do that. This will require us to do a little bit more monitoring, maybe changing the monitoring sites that we have. We're working with the EPA (Environmental Protection Agency) and KDHE (Kansas Department of Health and Environment) on that. We've projected though that we feel we can still meet to clean the air standards even though they are stricter than they have been in the past.

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"Included in that air quality activity is more stringent inspection of facilities and that has required us to add some staffing. I point out in our report that the staffing is funded by revenues generated through air permits, so that is not a cost to our local budget, but air quality issues as a result of the Clean Air Act amendments and a number of years ago in the regulations have impacted our air quality program.

"Lastly, I might mention, I've talked about our small quantity hazardous waste generators and I've noted that in the report that we've implemented the pilot project and were able to collect 7,700 pounds of hazardous materials from small businesses that we've diverted from landfills or other disposal areas. We also were able to identify some waste at one facility that another facility could use in its process. So this waste exchange program of 250 pounds of materials that normally would have been classified as hazardous waste at one facility became product and process material at another. So that is all part of the Pollution Prevention Program we've been working on. It has been quite successful. We're in the pilot phase but we look to expand upon that in the future. That concludes my report. If you have any questions I'd be happy to respond. "

Chairman Schroeder said, "Thank you Jack. Commissioner Miller."

Commissioner Miller said, "Thank you. Back up to your first item that you talked about and that was Infant Mortality Grant that was based on the results of the CHAP (Community Health Assessment Project) study. Three questions I have. You said you're looking or we've kind of narrowed the location citing center, and where are they?"

Mr. Brown said, "Well, since we haven't got definitive approval for any particular facility, we've been looking at Heartspring Campus, the old Heartspring campus. At 21st Street, there is some space that may be available there. There are other community groups that are interested in that. We've been looking at our own facility, being able to utilize some program in our existing facility to some other location. So those are the two primary cites that we are looking at right now, staying within our own facility and the Heartspring cite."

Commissioner Miller said, "Has there been discussion for the up and coming health and wellness center? I know they've broken ground and maybe the time line of actually having that building up and running with services inside doesn't quite click, but it certainly would mesh in terms of philosophy and goals and mission of being able to integrate and share those types of things."

Mr. Brown said, "That's a possibility as well. That would be somewhere in the future. For the short term though, we would need some kind of location."

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Commissioner Miller said, "How quickly are we looking at actually citing it."

Mr. Brown said, "We would be looking at renting space somewhere and we're looking at March or April."

Commissioner Miller said, "Okay. Second question would be the interview results. Are we looking at an executive director there?"

Mr. Brown said, "Yes, the coalition has added some members to the interview panel. I don't know exactly who all is part of that interview panel, but there are citizens from the community as well as staff in the process of doing the interviewing for that position."

Commissioner Miller said, "I just wondered where we are in the process."

Mr. Brown said, "As we speak, probably doing some interviews."

Commissioner Miller said, "Okay. A third one would be, so the officers, I was under the impression at the last meeting that I attended that there would possibly be a local facilitator that would come and continue to give direction and some direction, I guess is the major thing for this whole program. They decided not to use a local facilitator for that and I know there was the outside one and she was excellent."

Mr. Brown said, "A local facilitator, that is probably a different issue than the other one and I can find out for you."

Commissioner Miller said, "Would you? Thank you."

Chairman Schroeder said, "Other questions or comments? If not, what's the will of the Board?"

MOTION

Commissioner Hancock moved to receive and file.

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

Chairman Schroeder said, "Thank you Jack. Appreciate you being here today. Next item."

J. BUREAU OF PUBLIC SERVICES.

- 1. ESTIMATE FROM KGE FOR EQUIPMENT RELOCATION IN CONNECTION WITH SEDGWICK COUNTY PROJECT NO. 835-P; GREENWICH ROAD BETWEEN KELLOGG AND CENTRAL. CIP #R-224. DISTRICT #1.**

Mr. David C. Spears, P.E., Director, County Engineer, Bureau of Public Services, greeted the Commissioners and said, "Item J-1 is an approval of an estimate from KGE to relocate their power line at a cost of \$15,985 in connection with the road project on Greenwich Road between Kellogg and Central. This project is designated as R-224 in the Capital Improvement Program. The line is not in the public right-of-way. I recommend that you approve the relocation and cost estimate."

Chairman Schroeder said, "Thank you David. Discussion on this item?"

MOTION

Commissioner Gwin moved to approve the estimate.

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

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

- 2. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE AND FINAL, WITH KLAVER CONSTRUCTION CO., INC. ON SEDGWICK COUNTY PROJECT NUMBERS 630-6-4224 (B-276); 779-W-4027 (B-277); 632-7-3900 (B-278); 781-W-2236 (B-279); 795-DD-3087 (B-290). DISTRICT #3.**

Mr. Spears said, "Item J-2 is a modification of plans and construction for five bridges included in one contract. This includes the bridge project on 47th Street South between 311th and 327th Streets West designated as B-276; the bridge on 327th Street West between 55th and 63rd Streets South designated as B-277; the bridge on 55th Street South between 295th and 311th Streets West designated as B-278; the bridge on 311th Street West between 55th and 63rd Streets South designated as B-279; and the bridge on 199th Street West between 111th and 119th Streets South designated as B-290. All of these projects are in accordance with the Capital Improvement Program. These projects have been constructed and are ready to be 'finalized out.' There will be a net decrease of \$11,575.20 due to variations in planning quantities from actual field measurements. I recommend that you approve the modification and authorize the Chairman to sign."

Chairman Schroeder said, "Thank you David. Discussion on this item? Commissioner Miller."

Commissioner Miller said, "It is not necessarily discussion on this item, just a public question. Has the weather been nice enough to be able to paint the bridge at 53rd and Meridian?"

Mr. Spears said, "The weather has been nice enough, I don't know if the contractor has scheduled it into his program to do, but we have a price from them to do that and we are going to do that."

Commissioner Miller said, "I've gotten lots of calls on that. Priority. Thank you."

Chairman Schroeder said, "Any further discussion? If not, what's the will of the Board?"

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MOTION

Commissioner Winters 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

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

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

3. RESOLUTION DESIGNATING BRIDGE WEIGHT REQUIREMENTS FOR ALL BRIDGES WITHIN SEDGWICK COUNTY. ALL DISTRICTS.

Mr. Spears said, "Item J-3 is a Resolution that updates the bridge weight posting requirements for all County maintained bridges. The basic changes are a direct result of the construction of new bridges in 1997. We have a total of 658 bridges of which 147 are posted, 4 are closed, and 507 are open. Open load limit bridges are defined as those bridges which can handle any legal load. As far as posted bridges are concerned, in 1985 we had 318 and as of this date we have 147, which is a significant reduction over a time period of 13 years. As a matter of information, this year we are constructing 10 new bridges by contract and another 10 bridges with our own crew. This Resolution designates bridge weight posting requirements for all of our bridges in accordance with procedures outlined by the Kansas Department of Transportation. I recommend that you adopt the Resolution."

Chairman Schroeder said, "Thank you. Discussion on this item?"

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MOTION

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

Chairman Schroeder said, "Thank you David. One question. Tell me again how many bridges?"

Mr. Spears said, "Six hundred fifty-eight."

Chairman Schroeder said, "And since we've started the bridge program, how many of those have been rebuilt? Do you have a running tally?"

Mr. Spears said, "That's a good question. No, I don't have, but like I said, in 1985 we had 318 that were posted and as of today we only have 147 that are posted. So the difference in those numbers, we've built those but we've built others also. We've replaced a lot of culverts. The reason the bridge total goes up, used to we had 600 bridges, we have 658, we replace culverts, we do the hydrology and sometimes the culvert should have actually been a bridge in the first place. That is what caused the increase in number."

Chairman Schroeder said, "The life expectancy of most the new bridges built now, not the timbered ones but concrete?"

Mr. Spears said, "At least 50 years."

Chairman Schroeder said, "Very good. Thank you David. Next item please."

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**K. REPORT OF THE BOARD OF BIDS AND CONTRACTS' JANUARY 22, 1998
REGULAR MEETING.**

Mr. Ken Williams, Assistant Director, Purchasing Department, greeted the Commissioners and said, "There are six items."

**(1) PERSONAL COMPUTER HARDWARE & SOFTWARE - DISTRICT COURT
FUNDING: COURT TRUSTEE**

"Item one is personal computer hardware and software for the District Court. No bids were received on this item and it was directed to the Purchasing Department to facilitate the purchase of this item in accordance with Charter Resolution 50.

**(2) CARPETING FOR 1900 E. MORRIS - JUVENILE DETENTION FACILITY
FUNDING: DEPARTMENT OF CORRECTIONS**

"Item two is carpeting for Juvenile Detention Facility. Recommendation is to accept the low bid of Carpet Value, with additional border work, in the amount of \$246, for a total of \$20,669.

**(3) FOUR DOOR SEDANS - MOTOR POOL
FUNDING: MOTOR POOL**

"Item three, four door sedan for the Motor Pool for Community Corrections. The recommendation is to accept the low bid of Rusty Eck Ford, in the amount of \$29,690.

**(4) PLAT SCANNER - GEOGRAPHIC INFORMATION SYSTEMS
FUNDING: GEOGRAPHIC INFORMATION SYSTEMS**

"Item four is a plat scanner for Geographic Information Systems. The recommendation is to reject all proposals and re-solicit at a later date.

**(5) RAID 5 STORAGE ARRAY - INFORMATION SERVICES
FUNDING: INFORMATION SERVICES EQUIPMENT RESERVE**

"Item five is Raid 5 storage array for Information Services. The recommendation is to accept the low proposal of Meridian Leasing in the amount of \$95,938.

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**(6) RADAR SYSTEMS - SHERIFF
FUNDING: LOCAL LAW ENFORCEMENT GRANT**

“Item six, radar systems for the Sheriff’s Department. The recommendation is to accept the bid meeting specifications of Kustom Signal, in the amount of \$32,500.

ITEMS NOT REQUIRING BOCC ACTION

**(7) PNEUMATIC ROLLERS - MOTOR POOL
FUNDING: MOTOR POOL**

**(8) DIGITAL RECORDING SYSTEM - EMERGENCY COMMUNICATIONS
FUNDING: EMERGENCY TELEPHONE SERVICES**

“Item seven, pneumatic rollers for the Motor Pool and the Bureau of Public Services. The recommendation is to table this item indefinitely for review. Item eight is a digital recording system for Emergency Communications. The recommendation is to table indefinitely for review. The recommendation is to accept the Board of Bids and Contracts.”

Chairman Schroeder said, “Okay, thank you Ken. Discussion on this item? If not, what’s the will of the Board?”

MOTION

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

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

Regular Meeting, January 28, 1998

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

CONSENT AGENDA

L. CONSENT AGENDA.

1. Section 8 Housing Assistance Payment Contract.

| <u>Contract Number</u> | <u>Rent Subsidy</u> | <u>District Number</u> | <u>Landlord</u> |
|------------------------|---------------------|------------------------|-----------------|
| C98006 | \$175.00 | 5 | William Favreau |

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

| <u>Contract Number</u> | <u>Old Amount</u> | <u>New Amount</u> |
|------------------------|-------------------|-------------------|
| C95041 | \$146.00 | \$149.00 |
| V06052 | \$241.00 | \$000.00 |
| V74001 | \$160.00 | \$161.00 |
| V94012 | \$521.00 | \$490.00 |

3. Plat.

Approved by the Bureau of Public Services. The County Treasurer has certified that taxes for the year 1996 and prior years are paid for the following plat:

Country Club Court Addition

4. Application for License to Retail Cereal Malt Beverages.

| | |
|-----------------------|------------------|
| <u>Applicant Name</u> | <u>d/b/a</u> |
| Antonio M. Johnson | S & L Beer Store |

Regular Meeting, January 28, 1998

5. **Certificate of Substantial Completion for remodeling of the sixth floor of the Courthouse. CIP #PB-329.**
6. **Consideration of the Check Register of January 23, 1998.**
7. **Order dated January 21, 1998 to correct tax roll for change of assessment.**
8. **Budget Adjustment Requests.**

| <u>Number</u> | <u>Department</u> | <u>Type of Adjustment</u> |
|---------------|------------------------|----------------------------|
| 980024 | District Court | Transfer |
| 980043 | Register of Deeds | Transfer |
| 980044 | COMCARE- ATS & WATS | Supplemental Appropriation |

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

MOTION

Commissioner Hancock moved to approve the Consent Agenda as presented.

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

Chairman Schroeder said, "Thank you. At this time, I will recess the Regular Meeting."

Regular Meeting, January 28, 1998

The Board of Sedgwick County Commissioners recessed to the Sewer District Meeting at 9:57 a.m. and returned at 9:59 a.m.

Chairman Schroeder said, "I'll call the meeting back to order, the Regular Meeting of January 28, 1998. Other business?"

M. OTHER

MOTION

Commissioner Winters moved that the Board of County Commissioners recess into Executive Session for 20 minutes to consider consultation with legal counsel on matters privileged in the attorney client relationship, relating to legal advice and to personnel matters of non-elected personnel and that the Board of County Commissioners return from Executive Session no sooner than 10:20 a.m.

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

Chairman Schroeder said, "Thank you. We're recessed into Executive Session."

The Board of Sedgwick County Commissioners recessed into Executive Session at 10:00 a.m. and returned at 10:29 a.m.

Chairman Schroeder said, "Thank you. We're back in session. Let the record show that there was no binding action taken in Executive Session. Commissioners, any other business? If not, we're adjourned."

N. ADJOURNMENT

Regular Meeting, January 28, 1998

There being no other business to come before the Board, the Meeting was adjourned at 10:30 a.m.

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

MARK F. SCHROEDER, Chairman
Fifth District

PAUL W. HANCOCK, Chairman Pro Tem
Second District

BETSY GWIN, Commissioner
First District

THOMAS G. WINTERS, Commissioner
Third District

MELODY C. MILLER, Commissioner
Fourth District

ATTEST:

James Alford, County Clerk

APPROVED:

, 1998