

MEETING UPDATE

January 9, 2008

Below is a brief overview of the Sedgwick County Commission Meeting for January 9, 2008. You may find the agenda and streaming video on our Web site at www.sedgwickcounty.org.

Commissioners adopted a proclamation declaring Kansas Aviation The Envy of the World. This proclamation was made to help further Kansas' competitive edge in the global aviation market.

Appointments & Recognition:

- Commissioners appointed Dr. Thom Rosenberg to the Wichita Airport Advisory Board. (5-0)
- Commissioners recognized 27 Sedgwick County employees who have completed career development certificates.
- Chairman Dave Unruh recognized the Sedgwick County Arena Sales Tax Oversight Committee as they were presented the 2007 Chairman's Award.

Arena:

Commissioners approved proposals for naming rights for the Arena – INTRUST Bank will have building naming rights for the "INTRUST Bank Arena" (\$8.75 million); Cessna Aircraft Company will have naming rights for the plaza (\$3 million) and Spirit AeroSystems will have naming rights for the concourse (\$3 million). (5-0)

Commissioners adopted a resolution to allow the Sedgwick County Chief Financial Officer to approve executive suite license and premium sales agreements for the Arena. (5-0)

Health Department:

Commissioners approved an agreement with the Central Plains Regional Health Care Foundation and the City of Wichita to partner with the Sedgwick County Health Department for the Project Access Program. Project Access helps facilitate medical care for the uninsured. (\$192,000) (5-0)

Commissioners approved an agreement between Development Systems, Inc, Sedgwick County Health Department, and the Kansas Infertility Prevention Project. (5-0)

Commissioners approved an amendment to the Aid-To-Local Agreement with the Kansas Department of Health and Environment to receive supplemental funding of \$3,000. The supplemental funding will go toward further staff training for disease intervention specialists. (5-0)

Other Business:

Commissioners received and filed a petition for incorporation of the city of West Valley and made sure it was in proper form. A hearing date and time were set and the notice of the hearing was approved. The hearing will take place at 9 a.m., March 5 at the Sedgwick County Courthouse.

Commissioners approved the addition of one staff position to the COMCARE staffing table to manage the City of Wichita's Special Liquor Tax contracts. COMCARE receives funds from the City of Wichita to cover the cost of the position. (5-0)

For more information, contact Sedgwick County Communications at 660-9370.



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Public Works:

Commissioners adopted the resolution designating and classifying streets to the township system in District #4. (5-0)

Commissioners approved an agreement with the Kansas Department of Transportation for a bridge replacement on Central between 375th St. W. and 391st St. W. (5-0)

Commissioners approved an agreement with the Kansas Department of Transportation for a bridge replacement on 71st St. S. between 295th St. W. and 311th St. W. (5-0)

Bid Board (5-0):

- E-mail encryption — DIO: Zix Corporation (initial purchase of \$12,240 and total five year cost of \$63,158.40)
- Cost Allocation, Jail Study Plan — Division of Finance: Maximum Financial Services, Inc. (\$18,500/year)

Commissioners approved a waiver to hire a Fleet mechanic for the Fire District. (\$47,252) (5-0)

2008 Chairman/Chair Pro Tem Appointments:

- Commissioners appointed Commissioner Tom Winters (3rd District) to serve as the Chairman of the Board of County Commissioners through January 14, 2009. (5-0)
- Commissioners appointed Commissioner Tim Norton (2nd District) to serve as the Chairman Pro Tem of County Commissioners through January 14, 2009. (5-0)

Fire District No. 1 Agenda:

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