

MEETING UPDATE

March 12, 2008

Below is a brief overview of the Sedgwick County Commission Meeting for March 12, 2008. You may find the agenda and streaming video on our Web site at www.sedgwickcounty.org.

Proclamations

- Commissioners adopted a Proclamation declaring March 2008 as "Mental Retardation Month." (5-0)
- Commissioners adopted a Proclamation in support of The Boeing Company and the Boeing proposal for the air-refueling tankers. (5-0)

Retirements

Commissioners presented retirement clocks to Gary H. Jarchow, Rick G. Williams, and James R. Woods. (5-0)

Presentations

- Commissioners heard a presentation regarding the Taskforce to End Chronic Homelessness (TECH) Plan. Commissioners endorsed the Plan and asked the County Manager to help create an oversight committee and develop a financial plan. (4-1)
- Commissioners heard a presentation from DIO regarding the e-Government annual report. (5-0)

Zoo

Commissioners approved a Prairie Grass Burn on Sedgwick County Zoo Property and the authorized closing of Zoo Boulevard and Windmill Road, if needed, during the burn. (5-0)

Sheriff's Department

Commissioners approved the repeal of Charter Resolution 52 and adopted a new Charter Resolution. (5-0)

Health Department

Commissioners approved an application for the Aid-To-Local Grant from the Kansas Department of Health and Environment. (2009 Request \$1,851,390, increase of \$332,178 from 2008 award) (5-0)

Corrections

Commissioners approved an application to the Kansas Juvenile Justice Authority for SFY09 Funding. (2009 Request is \$4,107,787, for five prevention, two intervention and three graduated sanction programs) (5-0)

Public Works

Commissioners adopted a Resolution reclassifying 29th Street North between 119th Street West and 135th Street West from the Union Township Road System to the Sedgwick County Highway System. 5-0)

Bid Board (5-0)

- National Center for Aviation Training (Facilities) -- National Contractors (\$7,429,300)
- Crack Sealant (Public Works) -- Maxwell Products (\$16,129.62, with one year contract)
- 2008 Cold Mix Recycling (Public Works) - Brown & Brown Inc. (\$792,625,000)
- Motorola 800 mhz Rebanding (Emergency Communications) - Motorola (\$189,606)
- Standard toilet paper/paper towels -- Southwest Paper, one year contract, 2 additional one year options
- Security for COMCARE, Treasurer - Securitas Security 3 years contract, with 2 additional one year options
- Item for Computer Hardware for ERP was deferred.

Executive Session (5-0)

Settlement regarding an automobile accident, \$30,000 for Dennis and Andrew Edelman.



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