

MEETING UPDATE

December 12, 2007

Below is a brief overview of the Sedgwick County Commission Meeting for December 12, 2007. You may find the agenda and streaming video on our Web site at www.sedgwickcounty.org.

Proclamation in support of pharmacy education in Wichita and Sedgwick County

Commissioners accepted the resignation of Clarence Bays as Treasurer of Grant Township, and appointed Diane Gage as Treasurer (5-0)

Commissioners deferred the appointment to the Wichita-Sedgwick County Arts & Humanities Council (5-0)

Public Hearing regarding whether the City of Mt. Hope has provided services as set out in annexation plans

- Commissioners supported the work that the City of Mt. Hope has done in providing services and assuring that services have been delivered according to the service plan. (5-0)

Resolution to issue Industrial Development Revenue Bonds:

- Commissioners approved issuance of \$60,000,000 in bonds for Hawker Beechcraft. Since 1990, there has been a series of bond issues, for improvements and construction of facilities to expand facilities and employment. (5-0)

Public Works:

- Presentation regarding the road and bridge construction projects completed during 2007 (5-0)

Human Resources:

- Commissioners approved amendments, deletions and additions to the Sedgwick County Personnel Policies and Procedures (5-0)

Sheriff's Department:

- Commissioners approved a "Memorandum of Agreement" with the Office of the Attorney General of Kansas, to participate in the "Wichita Area Gun Taskforce." (US Dept. of Justice award, \$156,375) (5-0)

Grants & Grant Applications:

- Commissioners approved a grant from the Paul Coverdell National Forensic Science Improvement Act for the Regional Forensic Science Center for a digital microscope and continuing education (\$40,224) (5-0)
- Commissioners approved a grant application to the National Center on Senior Transportation for the Joy Rides program, to provide transportation for "quality of life" activities (\$57,092) (5-0)

District Attorney's Office:

- Commissioners approved a reallocation of one full-time attorney position to two part-time attorney positions for the Court Trustee (5-0)

Communications & Community Initiatives:

- Commissioners approved the annual agreement with KPTS Channel 8 to provide broadcast of the weekly County Commission meeting (\$48,000) and heard a presentation from Dave McClintock, KPTS Interim General Manager regarding the transition to digital television. (5-0)

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Bid Board:

- Road Improvements - Public Works: Contract with Cornejo Construction, \$2,848,593.11. for 119th St. West, between 29th and 53rd St. N.
- On-Call Electrical Services - Facilities: Atlas Electric and Shelley Electric, establishing contract pricing for one year, with two one-year options to renew.
- Prosecutor Case Management Software - District Attorney: New Dawn Technologies, \$486,804.
- Systems Furniture Juvenile Court Project - Facilities: John A. Marshall, \$325,161.71

Consent Agenda:

- Commissioners approved Consent Agenda, except item #4 (5-0)
Item #4: Park City Mayor Dee Stuart requested to speak on the notice of the finding by the Board of County Commissioners at the post-annexation hearing held on November 28, 2007. Mayor Stuart asked for reconsideration on this matter. The County Counselor indicated that this is a routine procedure following the Commission's action on the post-annexation hearing. (3-2)

Fire Agenda:

- Commissioners accepted donations from Kansas Gas Service (\$2560) and Wal-Mart Stores Inc. (\$4500) (5-0)
- Commissioners approved amendments, deletions and additions to the Sedgwick County Personnel Policies and Procedures (5-0)

Commissioners returned from Executive Session and approved a settlement on a workers' compensation claim with Byron Chrisler, former Sedgwick County Firefighter, in the amount of \$110,000, with medical left open.



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