

MEETING UPDATE

November 19, 2008

Below is a brief overview of the Sedgwick County Commission Meeting for November 19, 2008. You may find the agenda and streaming video on our Web site at www.sedgwickcounty.org.

Proclamations (5-0)

- Commissioners approved the proclamation for National Public Health Thank You Day.
- Commissioners declared November 21 - 26, 2008 as "Farm-City Week"

Appointment (5-0)

- Commissioners approved to accept Sheriff's Civil Service Board resignation of Sheryl (Sheri) Schoenbeck and approve new Sheriff's Civil Service Board Appointment, Goldie Robinson
- Commissioners approved the County Community Corrections Advisory Board Reappointment of Kevin Myles.

Citizen Inquiry

- Kelly Wendeln. Subject matter: Climate Control.

Presentation (5-0)

- Presentation of Leadership Academy Certificates.

New Business (5-0)

- Commissioners approved an Economic Development Resolution authorizing the City-County agreement with the Greater Wichita Economic Development coalition for the Economic Development Services.
- Commissioners approved the 2007-2008 school year outcomes from Communities In Schools from USD 259.
- Commissioners approved a grant application: Renewal of Federal S.T.O.P./VAWA Grant.
- Commissioners approved to amend the Aid-to-Local agreement between the Kansas Department of Health and Environment and Sedgwick County to receive supplemental funding of \$46,102 for the Family Planning Grant and authorize the commensurate adjustment to budget authority.

- Commissioners approved to accept and acknowledge the "Cribs for Kids" Grant Award of 275 Graco Pack-N-Play to the Healthy Babies Program by the SIDS Network of Kansas, Inc.
- Commissioners approved a Shared-User Agreement between Sedgwick County and the Kansas Department of Transportation. Commissioners approved the agreement with Kansas Department of Transportation for Sedgwick County Emergency Communications to manage the staffing of the Traffic Management Center.
- Commissioners approved to add two Emergency Services Dispatcher II positions to the staffing table to facilitate staffing the Traffic Management Center.
- Commissioners approved of a project agreement with KDOT for construction of a Bridge on 143rd St. E. over the Kansas Turnpike.

Consent Agenda

- Commissioners approved the consent agenda as presented. (5-0)

Commissioners recessed to the Board of Canvassers to verify election results, and heard a presentation from Bill Gale regarding the election preparedness and outcomes. (5-0)

Commissioners recessed to Executive Session.

- Commissioners approved a settlement for a Workers' Compensation for Georgia Cole in the amount of \$16,993.78.



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