

MEETING UPDATE

December 22, 2009

Below is a brief overview of the Sedgwick County Commission Meeting for December 22, 2009. You may find the agenda and video on our Web site at www.sedgwickcounty.org.

Proclamation (4-0)

Commissioners approved the proclamation declaring 2010 as a year of celebration and recognition for KPTS.

Retirements (4-0) Commissioners approved the presentation of clocks to:

- Archibong Ukoefreso, Custodian, Corrections will retire January 1, 2010 after 25 years of service.
- Nancy Fultz, Psychologist, COMCARE will retire January 1, 2010 after 10 years of service.

Donation (4-0)

Commissioners approved a donation to KPTS in the amount of \$33,000 for a KPTS capital campaign gift (10%) to provide enhanced transmission in the region.

Citizen Inquiry (4-0)

Commissioners approved Todd Allen to address the Board of County Commissioners regarding the way tickets are sold at INTRUST Bank Arena.

New Business

- Commissioners approved of a resolution and agreement authorizing a forgivable loan to Cox Machine, Inc., of Wichita for Economic Development Incentives, and authorizing the intra-fund transfer of budget authority. (4-0)
- Commissioners approved the consideration of resolution of intent to issue up to \$17,200,000 in Health Care Facilities refunding revenue bonds for the benefit of Catholic Care Center, Inc. (4-0)
- Commissioners approved the resolution appointing Sedgwick County Sheriff Robert Hinshaw as chair of the Criminal Justice Coordinating Council (CJCC). (4-0)

- Commissioners approved a resolution declaring it necessary to construct improvements to existing roads in Sedgwick County, Kansas, under the authority of K.S.A. 68-5,103; Finding and determining that it is necessary to build or repair existing bridges in the county under the authority of K.S.A. 68-1103; Providing for the issuance of general obligation bonds to pay the costs thereof; and providing for publication of this resolution as required by law (2010 Road and Bridge Projects). (4-0)
- Commissioners approved the funding agreement with Wichita Area Technical College. (4-0)
- Commissioners deferred the Child Advocacy Center funding agreement until the January 6, 2010 meeting. (4-0)
- Commissioners approved the Healthy Options of Kansas funding agreement and donation of surplus laptops. (4-0)
- Commissioners approved to support the control of Tuberculosis (TB) in Sedgwick County. (4-0)
- Commissioners approved the agreement with Central Plains Regional Health Care Foundation (CPRHCF), Sedgwick County Board of County Commissioners (BOCC) and the City of Wichita to partner with the Health Department (SCHD) under the Project Access program. (4-0)
- Commissioners approved the acknowledge of a donation of \$2000 to the Sedgwick County Health Department's Center for Health Equity by Spirit AeroSystems to support Community Capacity Building Activities. (4-0)



www.sedgwickcounty.org

*Sedgwick County...
working for you*

MEETING UPDATE

December 22, 2009

Board of Bids and Contracts (4-0)

Commissioners approved the Report of the Board of Bids and Contracts regular meeting on December 17, 2009:

- Arc Gis Upgrades (Information and Operations/Geographic Information Systems) - ESRI, \$32,644.00.
- Automotive Filters (Fleet Management) - Garnett Auto Supply and establish contract pricing for one year with two one year options to renew.
- Parts for Elgin Eagle 'F' Series Street Sweeper (Fleet Management) - Key Equipment and Supply and establish contract pricing for one year with two one year options to renew.
- Cash Management Equipment (Treasurer's Office) - Cummins Allison, \$17,685.00.
- Change Orders for INTRUST Bank Arena Construction (Facilities Dept.) - Dondlinger/Hunt, \$186,708.00.

Consent Agenda -- Commissioners approved the Consent Agenda as presented. (4-0)

Other:

Chairman Parks - Wichita Thunder will have last game at the Britt Brown Arena on January 9. And remind everyone to check their brake lights, especially in light of snowy conditions that may be coming.

Commissioner Welshimer - wish everyone a Merry Christmas and Happy New Year.

Commissioner Norton - Merry Christmas, Happy New Year, and Happy Holidays if that's appropriate.

Commissioner Unruh - Wishes for a Joyous Holiday Season to all.



www.sedgwickcounty.org

Sedgwick County...
working for you