

MEETING UPDATE

January 6, 2009

Below is a brief overview of the Sedgwick County Commission Meeting for January 6, 2009. You may find the agenda and video on our Web site at www.sedgwickcounty.org.

Presentation (5-0)

Commissioners approved the presentation of award to Representative Melody McCray-Miller for service as chair of the South Central Kansas Legislative delegation.

Planning Department (5-0)

Commissioners approved the ZON2009-00033 Amendment to protective overlay PO-18 to permit outdoor storage and display in LI limited industrial zoning; generally located east of Broadway Avenue and South of 117th Street North.

New Business

- Commissioners approved the grant application to United States Department of Health and Human Services substance abuse & mental health services administration for expanded substance abuse treatment capacity in targeted areas of need. (5-0)
- Commissioners approved the resolution authorizing Sedgwick County's Chief Information Officer to enter into certain contracts. (5-0)
- Commissioners determined that the City of Haysville has not provided services as set out in the service plan prepared from the annexation ordinance No. 836 as corrected by annexation ordinance No. 844. (3-2)
- Commissioners approved an alternative motion for a Child Advocacy Center Funding Agreement in the amount of \$334,000 from Sedgwick County, contingent on a match for \$334,000 from the City of Wichita, and \$167,000 from the State of Kansas. (4-1)
- Commissioners approved the quarterly County Extension Office report. (5-0)

Board of Bids and Contracts (5-0)

Commissioners approved the Report of the Board of Bids and Contracts regular meeting on December 31, 2009:

- Access Control and Camera System Upgrade for the Forensic Science Center (Facilities Dept.) - SecureNet Alarm Systems, Inc., \$38,556.
- Weapon Mount Systems (Fleet Management) - Ed Roehr Safety Products, \$7,949.70 & establish contract pricing for one year with two one year options to renew.
- Annual 911 Maintenance (Emergency Communications) - AT&T, \$136,682.97.
- Automotive Paint Products (Fleet Management) - DEFERRED.

Consent Agenda -- Commissioners approved the Consent Agenda as presented. (5-0)

Other:

Chairman Parks

Britt Brown Arena at Kansas Coliseum will be hosting Thunder Hockey for last time on January 9.

Commissioner Peterjohn

- Health Department - over 900 volunteers participated in the H1N1 vaccination effort.
- Record attendance at the Sedgwick County Zoo - don't have the exact number of attendance.



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