

MEETING UPDATE

June 16, 2010

Below is a brief overview of the Sedgwick County Commission Meeting for June 16, 2010. You may find the agenda and video on our website at www.sedgwickcounty.org.

Donation (5-0)

Commissioners approved the donation of \$5,000 by Spirit AeroSystems to the Department of Corrections for support of the capacity building initiative in juvenile justice. (5-0)

Proclamations (5-0)

- Proclamation recognizing the 20th anniversary of the Americans with Disabilities Act.
- Proclamation declaring June 13-19, 2010, Bobby Stout Appreciation Week.

Appointments (5-0)

- Commissioners approved the resolution appointing Mike Holladay (All Commissioner's Appointment) to the Sedgwick County Grievance Committee.
- Commissioners approved the resolution reappointing Susan Erlenwein, Department Head, William Meek, Alternate Elected Official, and Diane Gage, Alternate Department Head (All Commissioner's Reappointment) to the Sedgwick County Grievance Committee.
- Commissioners approved the resolution appointing members to the South Central Kansas Economic Development District (SCKEDD) Board of Directors, alternates and minority at large pursuant to Resolution No. 23-2003, due to the resignation of Lunda Asmani from the SCKEDD Board of Directors, appoint Justin Givens from the Alternate Position to the Board of Directors and appoint Tania Cole as an Alternate.

Retirements (5-0)

Commissioners presented Retirement Clocks to:

- Tana Morrow, Office Specialist, COMCARE, retires July 1, 2010, after 11 years.
- Toni Warren, Fiscal Associate, Treasurer's Office, retires July 1, 2010 after 26 years.
- Kandace Johnson, Sr. Purchasing Agent, Purchasing, retires July 2, 2010 after 29 years.
- Jo Templin, Human Resources Director, retires July 1, 2010 after 30 years.

Presentation (5-0)

Commissions allowed presentations of MiniMPA Certificates to Sedgwick County 2009-2010 Graduates:

- Joe Brand, Supervisor, Public Works
- Monica Cissell, Department on Aging
- Robert D. Conger, Fire District #1
- Adrienne Byrne-Lutz, Health Department
- Brenda M. Dietzman, Sheriff's Office
- Bryan E. Ellis, Fire District #1
- Tracy Lolley, Human Services
- Greg Peters, Fire District #1
- Steven Stonehouse, Corrections

New Business (5-0)

- Commissioners selected one voting delegate and one alternate voting delegate to the 2010 Annual NACO Conference July 16-20 in Washoe County, Nevada.
- Commissioners approved an application to the Kansas Criminal Justice Coordinating Council for the federal Edward Byrne Memorial Justice Assistance Grant to benefit the Sedgwick County Department of Corrections Adult Intensive Supervision program.
- Commissioners adopted a resolution amending Section III of Resolution No. 5-2000 increasing the supervision fee for clients supervised on probation in the Community Corrections Adult Intensive Supervision program.
- Commissioners received and filed a presentation regarding programs in the Criminal Justice System.
- Commissioners approved the staffing table changes for the Sedgwick County Health Department (SCHD) Women, Infants, and Children's (WIC) program for Breastfeeding Peer Counselors.



www.sedgwickcounty.org

*Sedgwick County...
working for you*

MEETING UPDATE

June 16, 2010

New Business (5-0)

- Commissioners approved the permanent staffing table additions for the Sedgwick County Health Department (SCHD) Women, Infants, and Children's (WIC) program for an Office Specialist and Registered Dietician.
- Commissioners adopted a resolution restricting certain vehicle traffic within certain areas of Riverside Township, Sedgwick County, Kansas and providing for the enforcement thereof.

Board of Bids and Contracts: (5-0)

Commissioners approved the Report of the Board of Bids and Contracts regular meeting on June 10, 2010:

- National Center for Aviation Training (NCAT) Furniture & Chairs (Facilities Department) - John A. Marshall, \$106,622.72
- Desktop Computers (COMCARE) - Dell, \$25,628.70

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

Executive Session (5-0)

Settlement with James Polly underinsured motorist claim in the amount of \$35,000.

Settlement of payment of jail fees with the City of Garden Plain, in the amount of \$883.85, with 100% payment of fees since January 1, 2010.

Other:

Chairman Peterjohn - In the media, we see that the Wichita City Council voted to not have salary increase next year, and want to remind all that Sedgwick County elected officials voted to not have an increase last year at budget season. Also, commissioners are holding budget hearings in the commission meeting room this week.



www.sedgwickcounty.org

Sedgwick County...
working for you