

MEETING UPDATE

June 30, 2010

Below is a brief overview of the Sedgwick County Commission Meeting for June 30, 2010. You may find the agenda and video on our website at www.sedgwickcounty.org.

Appointments

Commissioners reappointed Jean A. Hogan, LMSW and Riley Williams to the Sedgwick County Juvenile Corrections Advisory Board. (5-0)

Off-Agenda Item

Revised 2010 Edward J. Byrne Justice Assistance Grant: Public Safety Enhancement Program with a distribution of 60% (City of Wichita) and 40% (Sedgwick County).

New Business (5-0)

- Commissioners authorized and approved the amended inter-local agreement regarding the city of Wichita Neighborhood Revitalization Plan.
- Commissioners received and filed the County Extension Quarterly Report.
- Commissioners adopted a resolution authorizing and providing for a local residential housing finance plan; authorized the issuance of not to exceed \$2,500,000 aggregate principal amount of taxable residual revenue capital appreciation bonds, series 2010, of Sedgwick County, Kansas and Shawnee County, Kansas; approving and authorizing the execution and delivery of a trust indenture and other documents related thereto and in connection therewith; approving the form and authorizing the execution, delivery and sale of said bonds; and authorizing the officers, employees and representatives of Sedgwick County, Kansas to do and perform all things necessary, appropriate and incidental thereto under the authority of the Act.

New Business

- Commissioners adopted a resolution relating to the local residential housing finance plan and approving and authorizing the execution and delivery of documents relating to the \$200,000,000 aggregate principal amount of single family mortgage revenue bonds (Mortgage-backed Securities Program), 2009 Series A, of Sedgwick County, Kansas and Shawnee County, Kansas, previously authorized; and authorizing the officers, employees and representatives of Sedgwick County, Kansas, to do and perform all things necessary, appropriate and incidental thereto under the authority of the act.

Public Safety (5-0)

- Commissioners approved an ambulance garage lease with Wesley Medical Center.
- Commissioners approved Kansas Juvenile Justice Authority (JJA) SFY11 contracts which continue services contained in the Juvenile Justice Strategic Plan.
- Commissioners gave approval of an Office of Community Orientated Policing Services (COPS) grant application title "COPS 2010—Child Sexual Predator Program (CSPP)". Funding in the amount of \$499,248 has been allocated for Sedgwick County's application which would allow dedicated personnel to locate, identify, arrest and prosecute child sexual predators and exploiters as well as enforce state sex offender registration laws.

Culture, Entertainment & Recreation

- Commissions approved a request to keep the pavilions at the Kansas Coliseum Complex open for private and community events thru the year 2016. (5-0)
- Commissioners approved a request to re-brand the pavilions at the Kansas Coliseum Complex as "The Kansas Pavilions." (5-0)
- Commissioners approved an amendment to the 2010 Capital Improvement program CIP to include pavilion improvements. (5-0)



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Health Department

- Commissioners approved an agreement between the Kansas Department of Health and Environment (KDHE) and the Sedgwick County Health Department to bill for laboratory analysis services for Quantiferon-TB Gold (QWFT) blood tests. (5-0)
- Commissioners approved a contractual agreement between Kansas Department of Health and Environment (KDHE) and Sedgwick County Health Department to support provision of Tuberculosis (TB) services to the indigent population. (4-1)

Human Services

- Commissioners approved an agreement with Episcopal Social Services for transitional housing project payee services. (4-0 Commissioner Welshimer absent)
- **Off-Agenda Item**—Notice of Termination of Affiliation Agreement with The Breakthrough Club. (5-0)
- Commissioners approved agreements with Mount Hope Community Development, City of Bentley, Garden Plain Senior Club and City of Clearwater to provide ride coordination services for the transportation program's volunteer transportation program. (4-0 Commissioner Welshimer absent)
- Commissioners approved 11 contracts for Level 1 Client Assessment Referral and Evaluate (CARE) assessors. (5-0)
- Commissioners approved FY2011 Senior Care Act (SCA) In-Home Care contracts. (5-0)

Public Works (5-0)

- Commissioners approved of an estimate from Sedgwick County Electric for relocation of electrical lines for Sedgwick County Project 636 -21-1132; Bridge project on 71st Street South between 71st Street West (Ridge Rd) & 87th Street West (Tyler). CIP# B-440.
- Commissioners approved of an estimate from Sedgwick County Electric for relocation of electrical lines from Sedgwick County Project 636-7-4560; Bridge projects on 71st Street south between 295th & 311th Streets West. CIP# B-438.

Board of Bids and Contracts -- Commissioners approved the Report of the Board of Bids and Contracts regular meeting on June 24, 2010: (5-0)

- Tables for the National Center for Aviation Training's CATIA & Computer Labs (Facilities Department) - MidWest Single Source, \$39,433.65 and establish contract pricing for one year.
- Bookstore Shelving and Installation for the National Center for Aviation Training (Facilities Department) - Scott Rice Office Interiors \$29,475.66, and establish contract pricing for one year.
- Automotive paint products for Fleet Body Shop (Fleet Management) - Wholesale Auto Paint and establish contract pricing for 1 year with two one-year options to renew.
- Medical Billing (Emergency Medical Services) - Intermedix/Advance Data processing, Inc. and establish contract pricing for two years with three one-year options to renew.
- Digital X-ray machine (Forensic Science Center) - Merry X-Ray, \$85,393.
- In-Home TeleHealth Services (Department on Aging) - Windsor Place At-Home Care and establish contract pricing.
- Quality Improvement Specialist (Health Department) - Public Health Foundation, \$13,220.
- Employee Medical and Pharmacy Benefits (Human Resources) - Preferred Health Systems, \$25,950,000 and execute a 5 year contract with 2 one-year options to renew.

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



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Other:

Chairman Peterjohn:

- Sedgwick County Fair July 7 at Cheney
- Appreciate the work of staff to have resolution on JAG grant
- Continued discussions regarding our agenda items about "foreign-born" and "illegals" and the costs that government bears for that.
- Reminder of fireworks safety and new laws in the County.
- Meeting July 14 at City of Wichita regarding Wichita/Valley Center Floodway levee recertification and flood control.

Commissioner Norton:

- Article in the Wichita Eagle about indigent burials, and we are working on this issue through our Public Safety Division.
- Thanks to the County employees who participated in Habitat project last Friday morning.
- Wish all a happy and safe 4th of July.

Commissioner Parks:

- Reminder of July 3 Park City Parade and Festival
- 81 Speedway is having some activities in Hutchinson this weekend with the Hutch Nationals.
- Goal I had when I was elected was to keep the Pavilions open and am pleased that we can do that with re-branding and activities.

Commissioner Welshimer:

- Reminder of parade in Derby on July 3
- Last Saturday participated in event with Ham Operators and learned about new technology they use and how they helping emergency situations.



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