

MEETING UPDATE

March 31, 2010

Below is a brief overview of the Sedgwick County Commission Meeting for March 31, 2010. You may find the agenda and video on our Web site at www.sedgwickcounty.org.

Proclamation

Commissioners approved the proclamation declaring April 2010 Child Abuse Prevention Month. (5-0)

Retirement

Commissioners approved the presentation of retirement clock to Larry Maxwell, EMS Lieutenant, EMS will retire April 1, 2010 after 23 years of service. (5-0)

Planning Department

Commissioners approve CON2009-00046 Sedgwick County Conditional use for mining and quarrying; generally located south of 47th Street South and West of Oliver. District 5. (Deferred for one week 5-0)

New Business

- Commissioners approved the Island Annexation request from Mulvane. (5-0)
- Commissioners approved the contract to purchase building and land for EMS Post 10. (5-0)
- Commissioners approved of an agreement between the Board of County Commissioners and the Boy Scouts of America, Quivira Council for the exclusive use of a portion of Lake Afton Park for the purpose of sponsoring a "Camporee" Event to be held April 16, 17, and 18, 2010. (5-0)
- Commissioners approved the amendment to professional service agreement with Dr. Deborah Bergen to provide child psychiatry services for COMCARE consumers. (5-0)
- Commissioners approved the grant application to the corporation for national and community service (CNCS) Senior Corps RSVP Volunteer program, programs of National significance (PNS) grant. (4-0 - Commissioner Parks abstained)

- Commissioners approved the MIPPA-AAA Agreement for the period October 30, 2009 through May 31, 2010. (5-0)
- Commissioners approved to amend the 2010 Capital Improvement Program CIP to increase upgrade courtroom audiovisual. (5-0)
- Commissioners approved to amend the 2010 Capital Improvement Program CIP to increase elevator lobbies and restrooms. (3-2)
- Commissioners approved the County Extension quarterly report. (4-0 - Commissioner Welshimer stepped out briefly)

Commissioners approved the Report of the Board of Bids and Contracts regular meeting on March 25, 2010: (5-0)

- Bridge Improvements (Public Works) - Klaver Construction Co., Inc., \$1,049,869.96.
- Traffic Sign Blanks (Public Works) - Vulcan Aluminum, \$14,170.50 and establish contract pricing for one year with two one year options to renew.
- OnBase Annual License and Maintenance Renewal (DIO) - Cutting Edge Solutions, \$112,457.00.
- CISCO Equipment and Maintenance for the National Center for Aviation Training (Facilities Dept.) - Alexander Open Systems, \$464,845.89.
- (11) Xiotech Storage Upgrade (DIO) - Xiotech, \$42,355.00. (Carried over from 3/18/10 Bid Board Minutes).

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

Other

Commissioner Peterjohn - Lots of events coming up at SCZ; Boy Scouts event at Lake Afton; farmer's market opening - walking distance to zoo and SC Park; new arrivals at zoo.

Commissioner Unruh - 15th million visitor coming soon - prize for that visitor, including tickets to arena events.

Commissioner Parks - April 24 is Farm Safety Day; wants to ride his horse to the farmer's market and SC park, but no hitching posts.

Executive Session - no action taken (5-0)



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