

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JANUARY 12, 2005

9:00 AM

Pursuant to Resolution #215-1986, adopted by the Board of County Commissioners on September 24, 1986, members of the public are allowed to address the County Commission for a period of time limited to not more than five minutes.

ORDER OF BUSINESS

CALL MEETING TO ORDER

INVOCATION: Mr. Pete Morris
Metro East Baptist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, December 22, 2004

NEW BUSINESS

A. DIVISION OF HUMAN SERVICES – COMCARE. Presented by Marilyn Cook, Director.

- 1. AGREEMENT WITH DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES (SRS) FOR COMCARE TO PROVIDE VOCATIONAL REHABILITATION SERVICES.**

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JANUARY 12, 2005

- 2. CONTRACT EXTENSION WITH CITY OF WICHITA, KANSAS FOR COMCARE TO CONTINUE PROVIDING DRUG TREATMENT FOR MUNICIPAL DRUG COURT CLIENTS.**

RECOMMENDED ACTION: Approve the Contract Extension and authorize the Chairman to sign.

- 3. GRANT AWARD FROM SRS FOR FUNDING OF SCHOOL VIOLENCE PREVENTION PROGRAM.**

RECOMMENDED ACTION: Accept the grant award and authorize the Chairman to sign all necessary documents containing substantially the same terms and conditions.

- B. KANSAS COLISEUM MONTHLY REPORT.** Presented by John Nath, Director, Kansas Coliseum.

RECOMMENDED ACTION: Receive and file.

- C. RESOLUTION DESIGNATING AND CLASSIFYING HIDDEN CREEK ROAD TO THE GRANT TOWNSHIP ROAD SYSTEM.** Presented by David Spears, P.E., Director/County Engineer, Public Works.

RECOMMENDED ACTION: Adopt the Resolution.

- D. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF JANUARY 6, 2005.** Presented by Iris Baker, Director, Purchasing Department.

RECOMMENDED ACTION: Approve the recommendations of the Board of Bids and Contracts.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JANUARY 12, 2005

CONSENT AGENDA

E. CONSENT AGENDA. Presented by William P. Buchanan, County Manager.

1. Notice of termination of contract with Via Christi Regional Medical Center d.b.a. Preferred Medical Associates to provide medical services to inmates at the Sedgwick County Detention Facility.

2. Section 8 Housing Assistance Payment Contracts.

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V04096	\$267.00	5	Oakview at the Park
V04098	\$436.00	5	Hearth Hollow Apts.
V05001	\$287.00	Butler	John Pratt

3. The following Section 8 Housing Contracts are being amended to reflect a revised monthly amount due to a change in the income level of the participating client.

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V94012	\$340.00	\$288.00
V020012	\$573.00	\$573.00
V04006	\$507.00	\$267.00
V01036	\$332.00	\$326.00
V020014	\$323.00	\$328.00
V2029	\$200.00	\$199.00
V04004	\$640.00	\$640.00
V01041	\$493.00	\$549.00
V04005	\$362.00	\$230.00
V04003	\$442.00	\$425.00
V2028	\$90.00	\$106.00

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JANUARY 12, 2005

Section 8 Housing Contracts (continued)

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V200120	\$227.00	\$212.00
V020009	\$264.00	\$251.00
V200116	\$355.00	\$373.00
V200115	\$265.00	\$246.00
V04008	\$251.00	\$273.00
V200113	\$356.00	\$379.00
V03078	\$428.00	\$376.00
V04050	\$350.00	\$350.00
V20128	\$348.00	\$361.00
V03061	\$69.00	\$385.00
V03093	\$475.00	\$452.00
V2002	\$258.00	\$278.00
V99073	\$251.00	\$271.00
V03013	\$148.00	\$238.00
V010114	\$178.00	\$443.00
V2001	\$173.00	\$193.00
V04077	\$182.00	\$255.00

4. **Order dated January 5, 2005 to correct tax roll for change of assessment.**

5. **General Bills Check Register(s) for the week of January 5 – 11, 2005.**

RECOMMENDED ACTION: Approve the consent agenda as presented.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, JANUARY 12, 2005

SELECTIONS

- F. SELECTION OF ONE MEMBER OF THE BOARD OF COUNTY COMMISSIONERS TO SERVE AS CHAIR DURING 2005.**

RECOMMENDED ACTION: Take such action as the Board deems appropriate.

- G. SELECTION OF ONE MEMBER OF THE BOARD OF COUNTY COMMISSIONERS TO SERVE AS CHAIR PRO TEM DURING 2005.**

RECOMMENDED ACTION: Take such action as the Board deems appropriate.

- H. OTHER**

- I. ADJOURNMENT**