

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**APRIL 26, 2006**

**8:30 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.

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**INVOCATION:** Reverend Sherdeill Breathett, Sr.  
St. Mark United Methodist Church, Wichita

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, April 5, 2006

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**PROCLAMATION**

**A. PROCLAMATION DECLARING APRIL 28, 2006 AS “WORKERS MEMORIAL DAY.”** Presented by Ben Sciortino, Chairman.

**RECOMMENDED ACTION:** Adopt the Proclamation and authorize the Chairman to sign.

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**PRESENTATION**

- B. PRESENTATION REGARDING THREE PROPOSED ARENA DESIGNS.** Presented by Ron Holt, Assistant County Manager.

**RECOMMENDED ACTION:** Receive and file.

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- C. RECESS**
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**AWARDS**

- D. PRESENTATION OF CAREER DEVELOPMENT CERTIFICATES.** Presented by Sheena Lynch, Senior Project Assistant, Division of Human Resources.

**Cultural/Diversity Awareness**

Diane Baughman-Chambers, Treasurer's Office  
Tracey Corrison, Health Department  
Karen Pepperd, Fleet Management  
Nancy Rausch, Treasurer's Office

**Professional Development**

Carolyn Bell, Corrections  
Scott Bowen, Code Enforcement  
Barbara Cairns, Election Office  
Lisa Davis, Clerk's Office  
Caroline Hosford, Environmental Resources  
Katie Hudlin, Election Office  
Kimberly Ingram, Regional Forensic Science Center  
Kim Landers, Tag Office  
Nancy Patterson, COMCARE – CSS  
Karen Pepperd, Fleet Management  
Nancy Rausch, Treasurer's Office  
Debbie Rogers, Treasurer's Office  
Carol Unruh, Appraiser's Office

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**Supervisory/Management Development**

Khyra Anderson, Corrections – JRF  
Diane Baughman-Chambers, Treasurer’s Office  
Michael Cavanaugh, Corrections  
Terri Howard, Election Office  
Barry Hughes, Health Department  
Curtis Kirkpatrick, Health Department  
Lisa Tucker, COMCARE

**RECOMMENDED ACTION:** Recognize the certificate recipients.

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**RETIREMENT**

- E. PRESENTATION OF RETIREMENT CLOCK TO DIANA MANHEIMER, ADMINISTRATIVE SPECIALIST, REGISTER OF DEEDS.** Presented by Jo Templin, Director, Division of Human Resources.

Ms. Manheimer will retire June 1, 2006 after 20 years of service.

**RECOMMENDED ACTION:** Present the clock.

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**NEW BUSINESS**

- F. DIVISION OF PUBLIC SAFETY.**

- 1. AGREEMENT WITH NEXTEL WEST CORP. TO PAY FOR 800 MHZ REBANDING COSTS.** Presented by Diane Gage, Director, Emergency Communications Department.

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

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**DIVISION OF PUBLIC SAFETY–DEPARTMENT OF CORRECTIONS**

- 2. GRANT APPLICATION, WHICH SERVES AS THE THREE-YEAR COMPREHENSIVE PLAN FOR STATE FISCAL YEARS 2007-2009, TO BE SUBMITTED TO KANSAS DEPARTMENT OF CORRECTIONS.** Presented by Mark Masterson, Director.

**RECOMMENDED ACTION:** Approve the Grant Application and authorize the Chairman to sign all necessary documents, including a grant award agreement containing substantially the same terms and conditions as this Application; and approve establishment of budget authority at the time the grant award documents are executed.

**G. DIVISION OF INFORMATION AND OPERATIONS (DIO).**

**DIVISION OF INFORMATION AND OPERATIONS–HEALTH DEPT.**

- 1. GRANT APPLICATION TO CHILDREN’S MIRACLE NETWORK FOR FUNDING OF SEDGWICK COUNTY HEALTH DEPARTMENT’S CHILDREN’S PRIMARY CARE PRESCRIPTION MEDICATIONS FOR UNINSURED CHILDREN.** Presented by Claudia Blackburn, Director.

**RECOMMENDED ACTION:** Approve the Grant Application and authorize the Chairman to sign all necessary documents, including a grant award agreement containing substantially the same terms and conditions as this Application; and approve establishment of budget authority at the time the grant award documents are executed.

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- 2. ADJUSTMENT TO THE DIVISION OF INFORMATION AND OPERATIONS (DIO) STAFFING TABLE TO DELETE ONE COMPUTER OPERATOR POSITION, B217, AND ONE SENIOR COMPUTER OPERATOR POSITION, B19; AND TO REALLOCATE ONE CUSTOMER SUPPORT ANALYST POSITION, B322, TO AN APPLICATION MANAGER POSITION, B325.** Presented by Richard Vogt, Chief Information Officer.

**RECOMMENDED ACTION:** Approve the adjustment to the DIO Staffing Table.

- H. AMENDMENT TO THE 2006 CAPITAL IMPROVEMENT PROGRAM TO INCREASE PROJECT B433, BRIDGE REPLACEMENT ON 45<sup>TH</sup> STREET NORTH BETWEEN HILLSIDE AND HYDRAULIC.** Presented by Pete Giroux, Senior Management Analyst, Budget Department.

**RECOMMENDED ACTION:** Approve the CIP amendment.

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**CONSENT AGENDA**

- I. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.
- 1. Amendment to Agreement with Security Transport, Inc. to transport psychiatric patients.**
  - 2. Agreement with Kansas Secured Title-Sedgwick for online access to Sedgwick County's electronic data.**
  - 3. Order dated April 18, 2006 to correct tax roll for change of assessment.**

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- 4. Payroll Check Register of April 21, 2006.**
- 5. General Bills Check Register(s) for the week of April 19 – 25, 2006.**

**RECOMMENDED ACTION:** Approve the consent agenda as presented.

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**J. OTHER**

**K. ADJOURNMENT**