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

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, April 5, 2006

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.
PRESENTATION

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

RECOMMENDED ACTION: Receive and file.

C. RECESS

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 Corriston, 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
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.

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.

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.
DIVISION OF PUBLIC SAFETY–DEPARTMENT OF CORRECTIONS


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.
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 45TH STREET NORTH BETWEEN HILLSIDE AND HYDRAULIC. Presented by Pete Giroux, Senior Management Analyst, Budget Department.

RECOMMENDED ACTION: Approve the CIP amendment.

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.

5. General Bills Check Register(s) for the week of April 19 – 25, 2006.

RECOMMENDED ACTION: Approve the consent agenda as presented.

J. OTHER

K. ADJOURNMENT