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: Pastor Kim Dickerson-Oard
Aldersgate United Methodist Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, December 14, 2005
Regular Meeting, December 21, 2005
Special Meeting, November 29, 2005

NEW BUSINESS

A. FUNDING IN THE AMOUNT OF $50,000 FOR THE KANSAS TECHNICAL TRAINING INITIATIVE. Presented by Lori Usher, Executive Director of Workforce Development.

RECOMMENDED ACTION: Approve the funding.
B. RESOLUTION SUPPORTING AFFORDABLE AIR SERVICE IN KANSAS AND THE ACCOMPANYING REQUEST TO GOVERNOR KATHLEEN SEBELIUS AND THE KANSAS LEGISLATURE TO CREATE A KANSAS AIR SERVICE DEVELOPMENT PROGRAM TO PROTECT OUR AFFORDABLE AIR FARES AND BUILD OUR KANSAS AIR SERVICE INFRASTRUCTURE. Presented by William P. Buchanan, County Manager.

RECOMMENDED ACTION: Adopt the Resolution.

C. RESOLUTION REPEALING POLICY AND PROCEDURES FOR IMPROVEMENT OF HISTORIC PUBLIC BUILDINGS AND RESCINDING RESOLUTION #242-1990. Presented by Kathy Sexton, Assistant County Manager.

RECOMMENDED ACTION: Approve the Resolution, and authorize the Chairman to sign.

D. DIVISION OF INFORMATION AND OPERATIONS.

1. PRESENTATION OF ANNUAL REPORT OF CALL CENTER OPERATIONS. Presented by Richard Vogt, Chief Information Officer.

RECOMMENDED ACTION: Receive and file.

2. PRESENTATION OF REPORT ON AUTOMATED VEHICLE LOCATION PROJECT. Presented by Ken Koehler, Senior Project Manager.

RECOMMENDED ACTION: Receive and file.
E. DIVISION OF HUMAN SERVICES.

DIVISION OF HUMAN SERVICES – COMCARE

1. AGREEMENT WITH KEITH BOMHOLT TO PROVIDE ADDITIONAL APARTMENTS FOR THE TRANSITIONAL HOUSING PROJECT. Presented by Marilyn Cook, Director.

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

DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

2. CONTRACT WITH CITY OF HAYSVILLE, KANSAS TO PROVIDE A SENIOR CENTER FOR ELIGIBLE PARTICIPANTS. Presented by Annette Graham, Director.

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

F. ADJUSTMENT TO THE TREASURER’S STAFFING TABLE TO EXCLUDE TWO PART-TIME POSITIONS, B114, AND INCLUDE ONE FULL-TIME FISCAL ASSISTANT POSITION, B114, IN AUTO LICENSE. Presented by Ron Estes, Treasurer.

RECOMMENDED ACTION: Approve the adjustment to the Treasurer’s Staffing Table.


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

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


3. General Bills Check Register(s) for the week of January 11 – 17, 2006.

RECOMMENDED ACTION: Approve the consent agenda as presented.

I. OTHER

J. ADJOURNMENT