

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JANUARY 18, 2006

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: 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.

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- 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.

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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.

- G. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF JANUARY 12, 2006.** Presented by Iris Baker, Director, Purchasing Department.

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

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CONSENT AGENDA

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

- 1. Order dated January 11, 2006 to correct tax roll for change of assessment.**
- 2. Special Payroll Check Register of December 30, 2005 and Payroll Check Register of January 13, 2006.**
- 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