

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**SEPTEMBER 16, 2009**

**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.

*Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of Sedgwick County, should contact the office of Lindsey Mahoney, Sedgwick County ADA Coordinator, 510 N. Main, Suite 306, Wichita, Kansas 67203 Phone: (316) 660-7052, TDD: Kansas Relay at 711 or 800-766-3777 Email: [Lmahoney@sedgwick.gov](mailto:Lmahoney@sedgwick.gov), as soon as possible but no later than 48 hours before the scheduled event. Please include the name, location, date and time of the service or program, your contact information and the type of aid, service, or policy modification needed.*

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**INVOCATION:** Pastor Brad Riley  
First Church of the Nazarene, Wichita

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES** Regular Meeting August 26, 2009

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**PROCLAMATION** – Read by Kristi Zukovich.

- A. PROCLAMATION DECLARING SEPTEMBER 26, 2009 AS WICHITA WAGONMASTERS DOWNTOWN CHILI COOK-OFF DAY.**

**RECOMMENDED ACTION:** Adopt the proclamation.

- B. PROCLAMATION DECLARING SEPTEMBER 17 – 23, 2009 AS “CONSTITUTION WEEK”.**

**RECOMMENDED ACTION:** Adopt the proclamation.

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**PRESENTATION**

- C. PRESENTATION REGARDING ALTERNATIVE FUELS.** Presented by Greg Krissek, Director of Government Affairs with ICM, Inc.

**RECOMMENDED ACTION:** Receive and File.

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**NEW BUSINESS**

- D. AGREEMENT WITH GROUND WATER ASSOCIATES.** Presented by Susan Erlenwein, Director of Environmental Resources.

**RECOMMENDED ACTION:** Approve the agreement.

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**E. RISK MANAGEMENT.** Presented by Mick McBride, Risk Manager.

- 1. AUTHORIZATION TO REGISTER AS A RESPONSIBLE REPORTING ENTITY (RRE) WITH THE CENTER FOR MEDICARE SERVICES (CMS) TO COMPLY WITH 42 U.S.C. 1395y(b)(8).**

**RECOMMENDED ACTION:** Authorize registration with CMS.

- 2. REVISION OF COUNTY POLICY “FLEET VEHICLE OPERATION AND USAGE”.**

**RECOMMENDED ACTION:** Authorize the revised policy.

**F. RESOLUTION TO AMEND POLICY TO THE SEDGWICK COUNTY PERSONNEL POLICIES AND PROCEDURES MANUAL.** Presented by Jo Templin, Director of Human Resources.

**RECOMMENDED ACTION:** Adopt the Resolution.

**G. APPROVAL OF ONE LETTER OF AGREEMENT FOR KANSAS DEPARTMENT ON AGING PEANE SPECIAL PROJECT GRANT.** Presented by Annette Graham, LSCSW, Executive Director.

**RECOMMENDED ACTION:** Approve the letter of agreement and authorize the chairman to sign.

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- H. PUBLIC HEALTH EMERGENCY PREPAREDNESS AND RESPONSE AGREEMENT.** Presented by Cindy Burbach, Health Protection & Promotion Division Director, Health Department.

**RECOMMENDED ACTION:** Approve the agreement and authorize the chair to sign.

- I. ADDITION OF ONE GRANT FUNDED ENERGY COORDINATOR STAFF POSITION TO THE DIVISION OF INFORMATION AND OPERATIONS STAFFING TABLE.** Presented by Steve Claassen, Facilities Director.

**RECOMMENDED ACTION:** Approve the recommended addition to the staffing table.

- J. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN STREETS TO THE TOWNSHIP SYSTEM. DISTRICT 3.** Presented by David C. Spears, P.E.

**RECOMMENDED ACTION:** Adopt the Resolution.

- K. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON SEPTEMBER 10, 2009.** 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**

**L. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.

- 1. Amend the 2009 Capital Improvement Program (CIP) to increase the budget for relocate Adult Probation.**
  - 2. Waiver of policy to hire a SAP Security Administrator at midpoint of B429.**
  - 3. General Bill Check Register of September 2, 2009 – September 8, 2009.**
  - 4. Payroll Check Register for the week of August 29, 2009.**
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**M. OTHER**

**N. ADJOURNMENT**