

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**FEBRUARY 10, 2010**

**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:** Moment of Silence

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES** Regular Meeting January 20, 2010

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**PROCLAMATION** – Read by Kristi Zukovich.

- A. PROCLAMATION DECLARING FEBRUARY 2010 GIRL SCOUT  
COOKIE MONTH.**

**RECOMMENDED ACTION:** Adopt the proclamation.

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**APPOINTMENT** – Presented by Rich Euson, County Counselor.

- B. RESIGNATION OF MARY CORRIGAN FROM THE SEDGWICK  
COUNTY ADVISORY COUNCIL ON AGING.**

**RECOMMENDED ACTION:** Accept the Resignation.

- C. RESOLUTION APPOINTING DEBBIE ELLER (COMMISSIONER  
PETERJOHN'S APPOINTMENT) TO THE SEDGWICK COUNTY  
MENTAL HEALTH ADVISORY BOARD.**

**RECOMMENDED ACTION:** Adopt the resolution.

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**NEW BUSINESS**

- D. AFFILIATION AGREEMENTS WITH BREAKTHROUGH CLUB AND  
MENTAL HEALTH ASSOCIATION OF SOUTH CENTRAL KANSAS.**  
Presented by Marilyn Cook, LSCSW, Executive Director, COMCARE.

**RECOMMENDED ACTION:** Approve the agreements, authorize the  
Chairman to sign, and authorize the  
necessary budget authority.

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- E. CRIMINAL JUSTICE INFORMATION SYSTEMS INTEGRATION PROGRESS REPORT.** Presented by Richard Vogt, Chief Information Officer.

**RECOMMENDED ACTION:** Receive and File.

- F. CHILD ADVOCACY CENTER FUNDING AGREEMENT.** Presented by Chris Chronis, CFO.

**RECOMMENDED ACTION:** Approve the agreement and authorize technical budget adjustments to provide spending authority.

- G. PURCHASING DEPARTMENT.** - Presented by Iris Baker, Director, Purchasing Department.

- 1. RECONSIDERATION OF ITEM 1 OF THE MINUTES OF THE JANUARY 28, 2010 MEETING OF THE BOARD OF BIDS AND CONTRACTS: ICE RESURFACER FOR THE INTRUST BANK ARENA.**

This item was deferred at the February 3, 2010 Commission Meeting.

- 2. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON FEBRUARY 4, 2010.**

**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. One (1) Right of Way Easement for Sedgwick County Signalization Project at the intersection of 167<sup>th</sup> Street West and Maple . CIP# R-320. District 3.**
- 2. Three (3) Right of Way Easements, Three (3) Temporary Construction Easements and One (1) Permanent Drainage Easement for Sedgwick County Project 803-s ½ Q thru U: 135<sup>th</sup> Street West from US-54 to K-42. CIP# R-303. District 3.**
- 3. Consideration of Resolution accepting the resignation of First-Citizen Bank & Trust Company as Trustee and appointing U.S. Bank National Association as successor Trustee for bonds sold in 1999 for FlightSafety International.**
- 4. Housing Department Section 8 Rental Assistance.**

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V10001	\$258	4	Valley View Apartments
V10002	\$420	4	Country Park Residences

- 5. The following Section 8 contracts are up for annual recertification:**

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V07019	\$292	\$292
V07018	\$333	\$311
V07021	\$256	\$220
V08083	\$317	\$304
V2029	\$241	\$236
V07106	\$446	\$516
V07010	\$455	\$335
V09049	\$381	\$458
V06015	\$208	\$212
V08017	\$566	\$566
V06072	\$339	\$277

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<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V07103	\$459	\$391
V06003	\$400	\$400
V08079	\$245	\$509
V08032	\$451	\$482
V03046	\$181	\$189
V04097	\$615	\$645
V020052	\$458	\$554
V09019	\$413	\$509
V05101	\$519	\$556
V07025	\$491	\$212
V09025	\$560	\$560
V08005	\$380	\$426
V08017	\$566	\$125
V09037	\$341	\$550
V05051	\$636	\$576
V07103	\$391	\$484
V08040	\$348	\$174

6. **General Bill Check Register of January 27, 2010 – February 2, 2010.**
7. **Payroll Check Register for the week of January 13, 2010.**
8. **Payroll Check Register for the week of January 27, 2010.**

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**I. OTHER**

**J. ADJOURNMENT**