

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

MARCH 24, 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, 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.

ORDER OF BUSINESS

CALL MEETING TO ORDER

INVOCATION: Rabbi Moti Rieber
Mid Kansas Jewish Federation, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES

Regular Meeting March 10, 2010

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REGULAR MEETING, MARCH 24, 2010

RETIREMENT

- A. PRESENTATION OF RETIREMENT CLOCK TO KAREN MAHAN, ADMINISTRATIVE SPECIALIST, CLERK'S OFFICE WILL RETIRE APRIL 1, 2010 AFTER 20 YEARS OF SERVICE.** Presented by Jo Templin, Human Resources Director.

RECOMMENDED ACTION: Present the Clock.

PRESENTATION

- B. CITIZEN COMMENDATION AWARD.** Presented by Steven Cotter, Director of EMS.

RECOMMENDED ACTION: Approve the commendation and recognize Mr. Brant Graves.

CITIZEN INQUIRY

- C. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING THE PAST AND FUTURE SUCCESS OF THE PAVILIONS AND THE 2011 BUDGET.** Presented by Dave Rush, Wichita.

RECOMMENDED ACTION: Receive and File.

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PUBLIC HEARING

- D. PUBLIC HEARING TO CONSIDER ADOPTION OF THE NEW FIREWORKS CODE.** Presented by Fire Marshal Tim Millspaugh.

RECOMMENDED ACTION: Open the public hearing, accept comments, close the hearing, adopt the resolution and instruct the County Clerk to publish the same according to law.

NEW BUSINESS

- E. AGREEMENT WITH THE HAYSVILLE PUBLIC LIBRARY FOR AN OFFICE FOR A COMCARE CHILDREN'S CASE MANAGER.** Presented by Marilyn Cook, LSCSW, Executive Director, COMCARE.

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

- F. KANSAS JUVENILE JUSTICE AUTHORITY (JJA) SFY11 JUVENILE ACCOUNTABILITY BLOCK GRANT (JABG) AWARD.** Presented by Chris Morales, Project Manager, Department of Corrections.

RECOMMENDED ACTION: Accept grant award and authorize the chairman or designee to sign all related documents, including the grant award agreement, and approve establishment of budget authority at the time the grant award documents are executed.

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- G. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON MARCH 18, 2010.** Presented by Iris Baker, Director, Purchasing Department.

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

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

- 1. General Bill Check Register of March 10, 2010 – March 16, 2010.**
 - 2. Order to correct tax roll for change of assessment dated March 10, 2010.**
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I. OTHER

J. ADJOURNMENT