

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JULY 3, 1996

The Regular Meeting of the Board of County Commissioners of Sedgwick County, Kansas, was called to order at 9:00 A.M., Wednesday, July 3, 1996, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters; with the following present: Chair Pro Tem Melody C. Miller; Commissioner Betsy Gwin; Commissioner Paul W. Hancock; Commissioner Mark F. Schroeder; Mr. William P. Buchanan, County Manager; Mr. Stephen B. Plummer, County Counselor; Assistant County Manager; Ms. Becky Allen-Bouska, Director, Bureau of Finance; Mr. Tom Pollan, Director, Emergency Medical Service; Mr. John DuVall, Director of Operations, COMCARE; Mr. David C. Spears, Director, Bureau of Public Services; Mr. Andy Kenyon, Business Client Coordinator, Appraiser's Office; Ms. Mary Ann Mammoth, Personnel Director, Bureau of Human Resources; Mr. Jim Weber, P.E., Director, Sewer Operations and Maintenance; Mr. Darren Muci, Director, Purchasing Department; Mr. Fred Ervin, Director, Public Relations; and Ms. Susan E. Crockett-Spoon, County Clerk.

GUESTS

Mr. Darnell Hamilton, Juvenile Detention Facility, Department of Corrections

Mr. Bill Stanhope, P.O. Box 297, Colwich, Kansas

Mr. Pat Moore, 147 North Sedgwick, Wichita, Kansas

Mr. Mark Bailey, 1209 N. Indiana, Wichita, Kansas

Ms. Deborah Johnson, Deputy Coroner/Medical Examiner, Regional Forensic Science Center

INVOCATION

The Invocation was given by Mr. Bob Bruner of the Christian Businessmen's Committee.

FLAG SALUTE

ROLL CALL

The Clerk reported, after calling roll, that all Commissioners were present.

Regular Meeting, July 3, 1996

CONSIDERATION OF MINUTES: Regular Meeting, June 19, 1996.

The Clerk reported that all Commissioners were present at the Regular Meeting of June 19, 1996.

Chairman Winters said, "Commissioners, you've had an opportunity to review those Minutes, what's the will of the Board?"

MOTION

Commissioner Miller moved to approve the Minutes of June 19, 1996, as presented.

Commissioner Hancock seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you very much. Next item please."

CERTIFICATION AS TO THE AVAILABILITY OF FUNDS

Ms. Becky Allen-Bouska, Finance Director, greeted the Commissioners and said, "You have previously received the certification of funds for today's Regular and Sewer District agendas. I am available for questions if there are any."

Chairman Winters said, "Thank you very much Becky. I see no questions. Madam Clerk, if you'll read the next item, but if you'll read it rather slowly, I'll walk around the hall and come out to the front."

Regular Meeting, July 3, 1996

AWARD PRESENTATIONS

A. AWARD PRESENTATIONS.

1. PRESENTATION OF TROPHIES TO WINNING BASKETBALL, SOFTBALL AND VOLLEYBALL TEAMS FROM THE JUNE 22, 1996, COUNTY EMPLOYEE PICNIC.

Chairman Winters said, "Thank you. You timed that just perfect. Commissioners and folks here in the meeting room this morning, we do want to take a minute to recognize a really special event that took place two weeks ago on June 22, it was the Sedgwick County Employee Picnic. There were lots of folks involved in the organization of the actual picnic itself and to them we certainly extend thanks and appreciation. It was a good warm day and it was a really good event. There are some that we would especially like to recognize. We did begin this year with kind of a traveling trophy concept on some sporting events and to the organizers of each of the three areas, we'd like to say a special thank you. If they would please stand when I call their names if they're here. The volleyball organizers were Lori Davis-Lamer, Todd Wilson and Kris Gentry from the Appraiser's Office and we thank them for assisting with the volleyball. On the softball, the organizer was Shawn Hornbaker from Judge Riddell's Boys Ranch from the Corrections Department. The basketball organizer was Darnell Hamilton from the Juvenile Detention Facility, also with the Corrections Department. So to each of you who helped plan and organize that, we certainly appreciate that.

"What we'd like to do now is to present the traveling trophies for the winners in each of those. The volleyball tournament was won by the Juvenile Detention Facility and I'm not sure how many are here. Paris Blake, Dale Price, Tasha Tyson, if you are here, if you'd please come up. Paris and Dale, these are the folks, the team that beat the third floor team, which was made up of at least some Commissioners and others. It was a great event and you guys did a great job. Hang on to this trophy, you may need to defend it come next summer. Thank you both.

"The softball tournament was won by the Bureau of Public Service, Randy Downs and others. Randy, congratulations on winning the softball tournament. We think it was a great event. We're all glad you got a team together and participated. Hope you had a good time."

Regular Meeting, July 3, 1996

Mr. Randy Downs, Bureau of Public Services said, "We had a good time. Thanks very much."

Chairman Winters said, "The basketball tournament was won by a team representing the Sheriff's Department and Darnell Hamilton is here to accept that and will pass that on to the right folks. We appreciate the work you did in organizing the tournament. It was a good job."

Mr. Darnell Hamilton, Juvenile Detention Facility, Department of Corrections said, "Thank you."

Chairman Winters said, "I think it is good to note that there are times when we need to do some recreation and I think when you all decide you want to do it with your fellow colleagues who you work with during the day, I think that's very important. I appreciate the organizers for putting it together and I appreciate the hard work that all of you did. So thanks very much. Madam Clerk, if you'd call the next item please."

B. PRESENTATION OF THE DISTINGUISHED BUDGET PRESENTATION AWARD FROM THE GOVERNMENT FINANCE OFFICERS ASSOCIATION.

Chairman Winters said, "Commissioners, it's a pleasure today to make a special presentation to the Budget Department of Sedgwick County. What they are receiving today is the Distinguished Budget Presentation Award. This award is given annually by the Government Finance Officers Association of the United States and Canada. This is a professional society which sets forth standards that documents, such as budgets, will contain, in an effort to improve the quality of the document and thus, communication with the citizens. In order for a document to receive this award, it must meet certain criteria, it must operate as a policy document, operations guide, a financial plan, and a good communications medium. The various documents are judged by peers from across the United States. The award given today to our Budget Department is the Outstanding Award as a policy document. Sedgwick County has been fortunate to have a group in this particular department who have received this award for twelve consecutive years. The people in the Budget Department who put this particular document together include Brad Hanson, Renfeng Ma, Collin McKinney, Tammy Brandt, and Jeanette Partridge.

Regular Meeting, July 3, 1996

“If they are here, if they would all please come up to the podium and I've got this plaque from the Government Finance Officers Association. “There are certainly others that are involved in this document from Bill Buchanan, Kathy Sexton, Lynn and Linda in the Manager's Office, the Printing Department, there are lots of folks who are involved in the production of this document. These are the key players and we certainly thank them. Thank you all. It was a good job.”

Mr. Brad Hanson, Director, Budget Department said, "I'd like to thank you very much, Chairman. As an outstanding policy document, I think the Commission had a large part in that. We've got good policy to document."

Chairman Winters said, "Thanks very much. Jeanette, if you'd come back for just one second. Jeanette, before we get off of this item, I wanted to just give a little special recognition to Jeanette Partridge. Jeanette has participated in our intern program with Wichita State University and has just done an excellent job and she is leaving us in about another week. She's going to be on about doing other tasks. She's going to be staffing the Permanency Placing Council whose purpose it is to review and implement and reform majors in the juvenile court system, foster care, and abuse and neglected children, which sounds like very important work. This is an exceptionally good program that we have with interns, and Jeanette, the Board of County Commissioners appreciate the fact that you've been with us and good luck."

Ms. Partridge, Management Intern, County Managers Office said, "Thank you."

Chairman Winters said, "Thank you. Madam Clerk, if you'd call the next item."

DONATIONS

- C. ACCEPTANCE OF DONATIONS TO BE USED FOR THE BUREAU OF COMPREHENSIVE COMMUNITY CARE'S (COMCARE) SUICIDE PREVENTION SERVICE.**

Regular Meeting, July 3, 1996

Mr. John DuVall, Director of Operations, COMCARE, greeted the Commissioners and said, "Several donations have been received by COMCARE for our Suicide Prevention Service. The money will be utilized to further our program efforts in this particular area. I would recommend the Commission accept the donations and authorize the Chairman to sign the appreciation letter."

MOTION

Commissioner Miller moved to accept the donations and authorize the Chairman to sign letters of appreciation.

Commissioner Gwin seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you very much. Next item please."

PUBLIC HEARING

D. PUBLIC HEARING REGARDING THE 1997 SEDGWICK COUNTY BUDGETS.

Mr. William P. Buchanan, County Manager, greeted the Commissioners and said, "You have been given the budget last week. This is the point in time when the public has an opportunity to comment regarding that budget. We have budget staff here with the documents who are prepared to answer any questions there might be."

Regular Meeting, July 3, 1996

Chairman Winters said, "Thank you very much. Commissioners, before we open the public hearing, does anyone have any questions or comments? Seeing none, at this time we will open the public hearing. Is there anyone in the Chambers this morning who would like to speak to the 1997 budget? Will you please come forward, state your name and address for the record and we'll try to limit our remarks to five minutes."

Mr. Bill Stanhope, P.O. Box 297, Colwich, Kansas said, "I can do better than that. I'm here on the Department of Aging budget. Let me explain. All the people that benefit from these funds submit proposals, submit extensive proposals to the Advisory Council with the Department of Aging. We have copies of those and we study those completely. We go over them. We have three committees divided up and each committee votes on the recommendations and then, on top of that, the Council as a whole, goes over them again. A lot of times we call in additional information to verify that these people are serving the number of people they claim, where all their income comes from, because we don't supply all the income on a lot of these.

"What I'm here about, is that every year our recommendations are ignored. If you look at the 1996 Budget and the 1997 Budget, they are so similar it is just a carry over. There are more people getting older every day. There are more people hitting 65 than there are dying and there is inflation and yet very little increase in the budget. Now everybody on this Advisory Council, I guarantee you, is concerned with tax and their own taxes. At the same time, we know there are people out there who need help and they need a lot of it and they're not getting it. Home repair, for instance, there is more on the list than they can possibly get to and the one thing that I'll beg you to do, to look at real close, is prescription medicines. There are people in Sedgwick County that have to make a choice between food and medicine. Now myself, I take the food, but that's only personal. There's a lot of people out there that need this desperately and I'm begging you to look at that one item, if nothing else. If you don't look at anything else, look at that one item, prescription medicines.

"Minor home repair is another one. Now it was boosted. We recommended it be boosted \$10,000. No, it is listed here as remaining the same as 1996. Now these people are desperate for help and I think Sedgwick County can certainly do something about it and I ask you Commissioners to look at the Department of Aging budget. You know, we have a one mill levy and we don't reach that. We're very conservative and our recommendations, I just feel like it has been a waste of my time and effort. For three years now, going over and coming up with a recommendation, a Council recommendation, and having it ignored. "

Regular Meeting, July 3, 1996

Chairman Winters said, "Thank you Mr. Stanhope. Commissioner Miller."

Commissioner Miller said, "Actually, if there are other persons in the public who would like to speak to the item, I'll yield, but I will have comments."

Chairman Winters said, "Okay, Commissioner Hancock, did you have a question?"

Commissioner Hancock said, "Mr. Stanhope, may I ask you, what agency carries out the minor home repair?"

Mr. Stanhope said, "Mennonite Housing basically."

Commissioner Hancock said, "They do that? Okay."

Mr. Stanhope said, "They just have more requests than they can get to. They have more requests than they have money for. It's a pretty serious thing."

Commissioner Hancock said, "Would you know, off-hand, what we've allocated in this year's budget for that?"

Mr. Stanhope said, "In 1996, it was \$125,000. The Council recommended \$135,000. The County Manager recommended \$125,000."

Commissioner Hancock said, "Okay, appreciate that. Thank you sir."

Chairman Winters said, "Any other questions? Thank you very much. Is there anyone else who would like to address the Commission regarding the 1997 Budget? Please state your name and address for the record ."

Ms. Pat Moore, 147 North Sedgwick, Wichita, Kansas, said, "I serve on the Sedgwick County Council on Aging at Commissioner Miller's behest. I am as disturbed as is our Chairperson. I want to place special emphasis, not only on medical care, but I want to remind everybody that pays taxes, how very much more cost effective it is if we spend a little more to help people stay in their own homes. Not only in the effect it has on those persons, their pride and caring for themselves, but it is more effective than paying for nursing home care for those people."

Regular Meeting, July 3, 1996

“So we want you to remember, that while it seems that we ask for a lot of money for home repairs, for medication, which is vital of course, and for those other things. “We study long and hard, as our Chairperson has just told you. We praise you for what you have done, but we do hope that you will realize that some of us go out with the person from the Department on Aging who makes the assessments. We study all of these issues very carefully and we sincerely hope you will consider the amount that we want spent because I think it is the most effective way we can spend that one mill levy. Thank you.”

Chairman Winters said, "Thank you. Commissioner Hancock. Pat, we have a question. Commissioner Hancock has a question."

Ms. Moore said, "Yes sir."

Commissioner Hancock said, "I was just curious. Can you tell me a little bit about the prescription medicine program, how that works?"

Ms. Moore said, "Well, I can begin with my own case. I'm one of those people who likes to be rare I guess. I was on a medication for many years for my emphysema. That medication was one of those the federal government underwrote the preparation of because so few people had as many allergies as I do. At one time, I was the only person in Wichita using that particular medication actually. That was discontinued within the last few years and I am forced to pay about twice as much for the medication I take just in order to breathe properly as I did when the government was underwriting it. I realize the expense has to be paid by somebody, but I surely haven't got enough raise in my Social Security to meet all the expenses and live very comfortably. I do serve on this Advisory Council because I understand that those of us who have the problems are best able to speak to the problems."

Commissioner Hancock said, "Thank you Pat, appreciate it."

Chairman Winters said, "Is there anyone else who would like to address the County Commissioners regarding the 1997 Budget? Please state your name and address for the record."

Regular Meeting, July 3, 1996

Mr. Mark Bailey, 1209 N. Indiana, Wichita, Kansas, said, "I'm the Director of Catholic Charities Adult Day Care program, which is benefiting from the mill levy on the Aging Program. A brief background on my program is we've been running Adult Day Care services for the aged and disabled in Sedgwick County for 20 years. Last year, we took a \$115,000 cut from SRS for our funding for our Medicaid recipients. We had no advice or information on how to recoup any of those funds either. Creatively, we have worked through COMCARE to provide services for mental retardation clients as well. Of that, we have not received funding either. So I would ask at this time, for the Aging mill levy, the recommendation of the Council is made to be approved because our program is dependent on that. Our statistical data states that if we provide services to the community and particularly to the County residents, we can save over \$2,500,000 to SRS by keeping those clients out of nursing homes or other State institutions. That's why this service is vital in the County, to provide an alternative to long term care which is not going to be available to the citizens of this community much more."

Chairman Winters said, "Thank you very much. Is there anyone else here today as we are participating in an open public hearing for anyone who would like to address the Board of County Commissioners concerning the 1997 Budget. Is there anyone else here who would like to address the Commission? Seeing no one, Commissioner Miller, we'll ask you to proceed."

Commissioner Miller said, "Thank you Mr. Chairman. To the speakers in the audience, to the members of the Board, I first of all feel that I very clearly understand what it is you are in the process of bringing to the public's awareness this morning. This is not something that is new. I know that the short tenure that I've been on the Commission bench, this has been the case. What I would like to do at this time is to ask our County Manager to come to the podium and I do have some questions for clarification please."

Chairman Winters said, "Commissioner Miller, I think maybe at this time I'll close the public hearing. We'll close the public hearing. One last opportunity, if anyone is here who would like to speak to the public hearing concerning the 1997 Budget. Anyone else who would like to address the Commission? Seeing no one, we'll close the public hearing and reserve discussion to Commissioners and staff. Thank you for allowing me to break in there."

Commissioner Miller said, "No problem. Thank you. Mr. Manager."

Regular Meeting, July 3, 1996

Mr. Buchanan said, "Good morning."

Commissioner Miller said, "What I'd like to be able to ask of you is to give some background information as to how it is that we as a County did recognize, set aside, or earmark one mill for the Aging Department. I'd like to know that background information and then would like to know to the extent of, and possibly Budget would be able to assist here, what percentage of that mill do we effectively utilize in the Aging Department and then a follow up would be what's the reasoning for not actually realizing the total mill that was originally set aside for the Aging Department?"

Mr. Buchanan said, "The voters of Sedgwick County, at some point in the past, voted to have a one mill levy for not only Aging, but for the mental health function. I don't know the date of that election?"

Commissioner Miller said, "Independently?"

Mr. Buchanan said, "Yes."

Commissioner Miller said, "Independently Mental Health and Aging, each one mill, is that what you're saying?"

Mr. Buchanan said, "Yes."

Commissioner Miller said, "Okay. I'm hearing some discrepancy, can we find out?"

Mr. Buchanan said, "Sure. The second part of the question was what percentage of that mill was used and I believe in the 1997 Budget, it is about seven tenths of a mill, 78% of one mill. So it is not the complete mill and that is similar to what is occurring in the mental health function because that, it's not mental health, excuse me, disabled. That too is not a complete mill. The reason that we have not funded to the total mill is the Board of County Commissioners, in recognizing the programs and looking at them, has not chosen to do so. We've not recommended it either. The growth in the programs, the delivery of services, are such that those people are being provided a level of service that meets the needs of this community and we have recommended something less than that mill. It does not prevent the County Commissioners, at any point in time, from increasing it."

Regular Meeting, July 3, 1996

Commissioner Miller said, "Okay, and what I'm hearing today and I appreciate that information, I need it, to be able to move forward with my line of thinking. What I'm hearing today though, from the Board members, is that indeed the level of service is not at the level of service being rendered is not sufficient in terms of the clientele they said is out there and that is why they are lobbying for, speaking for, and trying to clarify, why they feel there needs to be an increase or if not an increase up to the full mill, then certainly recognition of their recommendations. If I recall, it was about a \$10,000 discrepancy."

Mr. Buchanan said, "It was in one line item."

Commissioner Miller said, "One line item specifically that they had pulled out. I have asked Irene Hart, when she was the Department Head, or the Department Chair of the Aging Department, I asked her specifically why it is that we were not utilizing it up to its full capacity and that was primarily the answer that I received, the answer that you've given me. The services are simply not, we're on target right now, the need is not there. I have talked with Doug Russell since he has become the Department Head and the answer is still coming back the same, but yet we are hearing from the individuals that are actually Advisory Board members, we're hearing from the individuals that actually live within the community and utilize the services and oversee from an advocacy perspective that that is not the case. I'm wondering where the discrepancy is and is it totally the BOCC's discretion, to make that determination as to whether or not we do increase it or go to the full amount as originally intended? Because I know there is one entity, and that's WSU, that we do utilize the full mill that was deemed, is that true?"

Mr. Buchanan said, "We use the full authorization for Wichita State University."

Commissioner Miller said, "In fact, it's not even one mill, it is 1.5. So it can be done."

Mr. Buchanan said, "Certainly."

Commissioner Miller said, "Alright, I just simply needed to, for point of clarification make that. Thank you."

Chairman Winters said, "Thank you. Anything else Commissioner?"

Commissioner Miller said, "No sir, thank you."

Regular Meeting, July 3, 1996

Chairman Winters said, "Commissioner Gwin."

Commissioner Gwin said, "I appreciate Commissioner Miller's questions and comments and it does in fact come back to us. I mean, in the end, it is our decision. The Manager and Budget and anyone else can recommend whatever they want, when push comes to shove on August 14, we'll be the ones who decide which departments get how much money. I mean, it is in our hands and is in our control and given some of the challenges of the past and challenges of the future, I think this Board has tried to be very conservative with the Budget, but as you pointed out, it is our decision and yet to be made for 1997, but it falls upon us. Thank you Mr. Chairman."

Chairman Winters said, "Thank you Commissioner Gwin. Any other Commissioners have any comments? We've closed the public hearing. I believe that's the only action we need to take other than moving on to the next item. Do we need to take any other formal action?"

Commissioner Gwin said, "An announcement for the next hearing?"

Chairman Winters said, "Yes, Mr. Manager, can you announce when the next public hearings are concerning the Budget?"

Mr. Buchanan said, "The next hearing is next week, next Wednesday, which is the public hearing on July 10 and the following one will not be until August 14."

Chairman Winters said, "Okay, so anyone else wishing to address the Commissioners on budget items, next Wednesday, July 10 is a public hearing and then on August 14 will be a public hearing and the day we will adopt the 1997 Budget. Thank you very much. Madam Clerk, at this time, call the next item."

NEW BUSINESS

E. BUREAU OF COMPREHENSIVE COMMUNITY CARE.

1. CONTRACT WITH PRAIRIE VIEW, INC. TO PROVIDE PSYCHIATRIC OUTPATIENT SERVICES.

Regular Meeting, July 3, 1996

Mr. John DuVall, said, "This particular contract we have in front of you for your approval is a renewal on an existing contract we have with Prairie View, Inc. What it allows us to do is provide some additional psychiatric services to consumers of COMCARE. I recommend you approval."

Chairman Winters said, "Thank you."

MOTION

Commissioner Schroeder moved to approve the Contract and authorize the Chairman to sign.

Commissioner Miller seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you very much. Next item please."

- 2. AGREEMENT WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES/MENTAL HEALTH AND DEVELOPMENTAL DISABILITIES TO PROVIDE COMMUNITY MENTAL HEALTH SERVICES FOR KANSAS RESIDENTS ELIGIBLE FOR MEDICAID AND MAXIMIZE THE FEDERAL FINANCIAL PARTICIPATION SHARE.**

Mr. DuVall said, "This particular contract is also a renewal of our contract with SRS to provide us a certified match. It is called a Certified Match Contract. I would recommend your approval."

Regular Meeting, July 3, 1996

Chairman Winters said, "Thank you."

MOTION

Commissioner Gwin moved to approve the Agreement and authorize the Chairman to sign.

Commissioner Hancock seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you very much. Thank you John. Next item please."

F. AGREEMENTS (2) FOR SEDGWICK COUNTY EMERGENCY MEDICAL SERVICE TO PROVIDE FIELD INTERNSHIPS FOR STUDENTS OF TRAINING PROGRAMS.

1. WICHITA STATE UNIVERSITY'S TRAINING PROGRAM

Mr. Tom Pollan, Director, Emergency Medical Service, greeted the Commissioners and said, "The first item I have is an agreement with Mr. Randall Stearns, who provides EMT training here in the City and he is looking at around 50 students and this is for this particular class and this is a privilege that we're allowed to do is to provide some training and education for those who are coming in the paramedical field and I would recommend you support and allow the Chairman to sign."

Chairman Winters said, "Are we going to take these one at a time? Tom, why don't you go ahead and talk about the other and we'll take them two at a time."

Regular Meeting, July 3, 1996

2. RANDALL STEARNS' TRAINING PROGRAM

Mr. Pollan said, "The second one is with WSU and that is for two classes of EMT and one paramedic class that will beginning in August. This is for a year agreement between Sedgwick County and WSU. Again, I would recommend your support and allow the Chairman to sign."

Chairman Winters said, "Okay, thank you."

MOTION

Commissioner Schroeder moved to approve the Agreements and authorize the Chairman to sign.

Commissioner Gwin seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you very much. Thank you Tom."

Mr. Pollan said, "Thank you and if I could just take one moment, I'd like to wish you a happy holiday and those in the public as we celebrate this wonderful day of freedom for our country. Discipline is also a part of that and we need to think safety first and fun second, because we're out there to protect and help, but we need their support in doing that. So wear your safety belts and only use fireworks in legal and safe places."

Regular Meeting, July 3, 1996

Chairman Winters said, "Thank you Tom and again, for those of you who are watching on television, Tom is in charge of the EMS Ambulance Service in all of Sedgwick County and we hope all citizens do have a safe weekend that our Emergency Medical Services folks are not often needed this weekend. Thank you Tom. Next item please."

G. AGREEMENT WITH DEBORAH G. JOHNSON, M.D. TO ACCEPT AN APPOINTMENT AS DEPUTY CORONER-MEDICAL EXAMINER OF SEDGWICK COUNTY.

Chairman Winters said, "Well, Mr. Buchanan, would you present this item?"

Mr. Buchanan said, "I sure will. You have this item before you, it is a standard contract that we have entered into with other physicians in this organization. We had a resignation of a Deputy Coroner. This Doctor has been found and will be a great addition to the staff. Her name is Deborah Johnson and we would ask for your approval of this contract. The contract is detailed on pages 21 through 26 of your agenda packet."

Chairman Winters said, "Thank you Mr. Manager. Commissioners, you've had an opportunity to review the contract, what's the will of the Board?"

MOTION

Commissioner Gwin moved to approve the Agreement and authorize the Chairman to sign.

Commissioner Hancock seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Regular Meeting, July 3, 1996

Chairman Winters said, "Thank you very much.

H. RESOLUTIONS (2) REGARDING REAL PROPERTY.

1. RESOLUTION AUTHORIZING THE SALE AND CONVEYANCE OF REAL PROPERTY TO THE CITY OF CLEARWATER, KANSAS.

Mr. Stephen B. Plummer, County Counselor, greeted the Commissioners and said, "The first Resolution you have in front of you authorize the sale of real property located in the City of Clearwater. We are selling that to the City of Clearwater. This used to be a County Materials Yard. I recommend that you approve the sale of that property to the City of Clearwater on the terms set forth in the Resolution contained in your back-up materials."

Chairman Winters said, "Thank you Mr. Plummer. Commissioners, is there any discussion on this Motion? Commissioner Gwin."

Commissioner Gwin said, "Just that I'm going to support it Mr. Chairman. It is not very often that we have an opportunity to do something for a small city, and we took the opportunity several years ago to help the City of Bel Aire in a similar manner. There was a little community park up there that the County owned and it really was being under utilized and we had the opportunity to give it to the City of Bel Aire in a similar manner as we are conveying this property to the City of Clearwater. Now it has been improved and utilized and has made that small city much better as I hope this conveyance will to Clearwater so I'm certainly supportive of it."

Chairman Winters said, "Thank you very much. I too am going to be supportive of it. I think when local units of government can work together and have an opportunity to save money for its citizens, I think it is a good project. Commissioners, are there any other questions on this item?"

Regular Meeting, July 3, 1996

MOTION

Chairman Winters moved to adopt the Resolution.

Commissioner Gwin seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you very much. Next item please."

- 2. RESOLUTION PROVIDING FOR THE CONDEMNATION OF CERTAIN REAL PROPERTY NEEDED FOR IMPROVEMENTS TO MERIDIAN AVENUE (PROJECT NO. 817-G THROUGH N 1/2 J; CIP NO. R-169).**

Mr. Plummer said, "Next is a Resolution allowing you to condemn certain property for a permanent drainage easement and that is to improve Meridian Avenue between Wichita and the Valley Center city limits. I recommend you approve that Resolution and allow us to condemn the property for that project."

MOTION

Commissioner Schroeder moved to adopt the Resolution.

Commissioner Gwin seconded the Motion.

Chairman Winters said, "We have a Motion and second, is there discussion? Commissioner Miller."

Regular Meeting, July 3, 1996

Commissioner Miller said, "Thank you Mr. Chairman. I, at this point in time, will be supportive of the recommendation. But I am hopeful, and if I understand correctly in talking with Legal Counsel, I am hopeful, that the party, that is at the time unable to reach an agreement with the County on what he or she truly feels the valuation of their property is, in terms of being able to sell it for easement for County purposes, I'm hopeful that we will continue to work with them and attempt to bring some resolution to this, before we actually have to proceed with legal condemnation of this property."

Chairman Winters said, "Thank you Commissioner. David Spears, County Engineer."

Mr. David Spears, Director, Bureau of Public Services, said, "Commissioner, we will continue to negotiate with the property owner. I did want to mention, Denver Bland is our agent on this and we have 96 documents on this project, 96 legal instruments, and he's collected 95 of them. This is the only one that we were unable to get, so it didn't come before you without a lot of effort in trying to get it, but we will continue to try."

Commissioner Miller said, "Thank you."

Chairman Winters said, "Thank you very much. Commissioners, other discussion? We have a Motion, any other discussion on the Motion to adopt this Resolution? Seeing none, call the vote."

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you very much. Next item please."

Regular Meeting, July 3, 1996

I. RECOMMENDATIONS (4) TO THE STATE BOARD OF TAX APPEALS THAT FURTHER REDUCTIONS BE GRANTED FOR RELIEF FROM TAX GRIEVANCES IN SEDGWICK COUNTY, KANSAS.

1. APPLICATION OF JOSEPHINE R. SILVA

Mr. Andy Kenyon, Business Client Coordinator, Appraiser's Office, greeted the Commissioners and said, "These four issues are referred to you by the State Board of Tax Appeals because they do not have jurisdiction over these matters. They have jurisdiction over the most recent year and back three years. In this case, 1991, needs to be referred to you for your decision and forwarded to them subsequent to your decision on this matter.

"For Josephine R. Silva, the matter involves a camper that we incorrectly assessed and we have corrected that assessment for the tax year 1992, however, the amount needed to be refunded is \$409.72 and the Appraiser's Office recommends your approval of this issue."

Chairman Winters said, "Andy, why don't you just go ahead and read all the rest of them and the amounts and if there are any questions, we'll talk about them and take them all at once."

Mr. Kenyon said, "Fine. The next three issues involve residential real estate and came about because of mistakes our office made in the property characteristics for each case.

2. APPLICATION OF MARK S. GIDEON

"The first one, from Mark S. Gideon, would involve a refund of \$55.50 for the tax year '91.

3. APPLICATION OF REX W. AND CAROL JONES

"For Rex W. and Carol Jones, there would be a refund of \$234.08 for tax year 1991.

4. APPLICATION OF BRAD A. LEMON

"For Brad A. Lemon, there would be a refund of \$23.98 for tax years 1989, '90, and '91."

Regular Meeting, July 3, 1996

Chairman Winters said, "Okay, thank you very much. Commissioners, you've heard Mr. Kenyon's presentation, what's the will of the Board?"

MOTION

Commissioner Hancock moved to make recommendations for further tax refunds.

Commissioner Schroeder seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you very much. Thank you Andy. Next item please."

J. POSITION RECLASSIFICATIONS.

- 1. OFFICE SPECIALIST, RANGE 15, CORRECTIONS, TO ADMINISTRATIVE ASSISTANT, RANGE 18.**
- 2. ADMINISTRATIVE SPECIALIST, RANGE 19, FIRE, TO OFFICE SPECIALIST, RANGE 15.**
- 3. OFFICE SPECIALIST, RANGE 15, FIRE, TO ADMINISTRATIVE ASSISTANT, RANGE 18.**
- 4. MEDICAL OFFICER, RANGE 23, FIRE, TO FIRE DIVISION CHIEF, RANGE 25.**

Regular Meeting, July 3, 1996

5. **SAFETY/TRAINING CAPTAIN, RANGE 23, FIRE (TWO POSITIONS), TO FIRE DIVISION CHIEF, RANGE 25.**
6. **OFFICE SPECIALIST, RANGE 15, AGING, TO ADMINISTRATIVE ASSISTANT, RANGE 18.**
7. **ADMINISTRATIVE ASSISTANT, RANGE 18, AGING, TO ACCOUNTANT, RANGE 20.**
8. **FISCAL ASSOCIATE, RANGE 16, AGING, TO GRANTS COORDINATOR, RANGE 20, EXEMPT.**
9. **HOUSING SPECIALIST, RANGE 19, COMMUNITY DEVELOPMENT, TO RANGE 21.**
10. **DIVERSION/DISCHARGE SPECIALIST, RANGE 18, COMCARE, TO ADMINISTRATIVE OFFICER, RANGE 21, EXEMPT.**
11. **OFFICE SPECIALIST, RANGE 15, SHERIFF, TO ADMINISTRATIVE ASSISTANT, RANGE 18.**
12. **OFFICE SPECIALIST, RANGE 15, SHERIFF (TWO POSITIONS), TO FISCAL ASSOCIATE, RANGE 16.**
13. **SENIOR STOREKEEPER, RANGE 14, CENTRAL SERVICES, TO RANGE 15.**
14. **GROUNDKEEPER, RANGE 12, CENTRAL SERVICES, TO MAINTENANCE WORKER, RANGE 14.**
15. **CURATORS, RANGE 20, ZOO (SIX POSITIONS), TO RANGE 23; AND OPERATIONAL COORDINATOR, RANGE 22, ZOO, TO RANGE 24.**

Regular Meeting, July 3, 1996

16. ADMINISTRATIVE ASSISTANT, RANGE 18, ACCOUNTING DEPARTMENT, TO BOOKKEEPER, RANGE 17.

Ms. Mary Ann Mamoth, Personnel Director, greeted the Commissioners and said, "Before I present this item, I would request that item J-2, J-3, J- 4, and J-5 be withdrawn from this agenda and placed on the Fire District agenda, since they are Fire Department positions we are looking at. So I will be addressing 1 through 16.

Commissioner Gwin said, "Steve, do we need to make a Motion to do that?"

Mr. Plummer said, "It would probably be a good idea to make a Motion to take those up separately on the Fire District agenda since the Fire District is a separate legal entity."

Commissioner Gwin said, "Or else we're going to have to take it up off agenda on the Fire District?"

Mr. Plummer said, "Yes, that's right."

Commissioner Gwin said, "One or both?"

Mr. Plummer said, "Both."

Commissioner Hancock said, "Let's not approve J-2, J- 3, J- 4, and J- 5, and then take them up on Fire District."

Mr. Plummer said, "I don't think we should take any action on the Regular Agenda on those, because those are Fire District items."

MOTION

Commissioner Schroeder moved to withdraw items J-2, J- 3, J- 4 and J- 5 from the Agenda.

Commissioner Gwin seconded the Motion.

There was no discussion on the Motion, the vote was called.

Regular Meeting, July 3, 1996

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you. Now our discussion will be limited to item one and then items six through sixteen."

Ms. Mammoth said, "That's correct. I'm here to request your approval of the reclassifications that we just discussed. Those recommendations have been taken to the committee, we have a reclass committee. We meet quarterly, and we are recommending that the 19 positions addressed be approved. Unfortunately, I was not made aware of this issue about the Fire Department, so the budget impact that I'm going to talk to you about are not correct and we will certainly have to get that information to you. For the 24 positions, that are recommended by the committee, the 1996 Budget impact is \$27,902. That's with a July 1 effective date. The budget impact for 1997 is \$69,673. I would request your approval."

Chairman Winters said, "Thank you. Commissioners, you had an opportunity to hear the report and see the written documents. Commissioner Gwin."

Commissioner Gwin said, "Thank you Mr. Chairman. Mary Ann, I do want to thank you and Jane for getting us the information prior to these decisions. We had a pretty hefty packet this time, so we have an opportunity to read them and see what it is that the current position and the responsibilities are and then the changes so that we can really understand why these positions are being recommended. In talking with Mr. Hayes about this, he also tells me that we're going to see them more in a lump like this because we're going to see them on a quarterly basis. I also understand that there were several more that were not recommended for approval, so I appreciate the committee's hard work in kind of sorting through them, because there are some that are worthy that do in fact merit reclassification. There are others that the Committee is pretty adamant about and it doesn't reach us. So I want to make sure the public knows we don't just rubber stamp all of these requests and send them all through."

Regular Meeting, July 3, 1996

Ms. Mamoth said, "In reality, Jane looked at 192 positions during the last six month period."

Commissioner Gwin said, "And these are the only ones that came up for recommendation through the Committee. That's interesting to know. Thank you."

Ms. Mamoth said, "You're welcome."

Chairman Winters said, "Thank you very much. Commissioners, any other questions of Mary Ann on this item?"

MOTION

Commissioner Gwin moved to approve the position reclassifications for item one and six through sixteen.

Commissioner Miller seconded the Motion.

Chairman Winters said, "We have a Motion and a second. Commissioner Miller."

Commissioner Miller said, "A brief comment that I tend to make every time we have reclasses. That is that the vast majority of these were actually an upgrade is the way that I read them, an increase, but not necessarily an increase in salary, but an upgrade. But there were a couple that basically, once again, were not a decrease in salary, but did go down in terms of a step or a range. And for those individuals, I just always need to be able to say publicly, that there is an avenue that those individuals have if they did not agree with the particular way it occurred, or the outcome."

Ms. Mamoth said, "That is correct. We always give the employee the right to come before the Committee and appeal. They are usually made aware of what the recommendation is going to be, they're given that in writing and they have an opportunity to come and address it along with their Department Head."

Commissioner Miller said, "Alright, thank you. Thank you Mr. Chairman."

Chairman Winters said, "Thank you very much Commissioner. Commissioner Schroeder."

Regular Meeting, July 3, 1996

Commissioner Schroeder said, "Mr. Chairman, if you please. Mary Ann, how many employees does Sedgwick County employ now, full time?"

Ms. Mamoth said, "We have around 2,000 employees."

Commissioner Schroeder said, "So we had almost 10% this quarter ask for an increase in salary?"

Ms. Mamoth said, "We had a large number of departments that asked us to look at jobs that they've changed, that have changed in nature."

Commissioner Schroeder said, "I'm trying to figure out what's going on and why we have so many, 10% is quite a few in that short a period of time. Is it demands being made on those departments, more demands, working with the same amount of dollars doing more work, so you increase the pay for that job in order to get those things done? I'm not quite sure why we're getting 10%?"

Ms. Mamoth said, "I think certainly that if you look at the history of the County and we've almost doubled in the number of employees in this organization in the last 20 years, I think departments are trying to do more with less. I think they are looking at asking employees to take on more responsibilities. And of course employees have a need, they make a living, so there is a request there and we need to address that and look at those issues."

Commissioner Schroeder said, "I was just kind of surprised when I put the numbers to it, that we had 10% that asked for a reclass of some kind. It seems like an awfully high amount and that's why I thought I'd ask. Thank you. Thank you Mr. Chairman."

Chairman Winters said, "Thank you. Commissioner Gwin. Oh, I'm sorry, you've already spoken. Commissioners, do you have any other questions of Mary Ann? We've got a Motion, any other discussion on the Motion to approve these reclassification? Seeing none, call the vote."

Regular Meeting, July 3, 1996

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you very much."

Ms. Mamoth said, "Thank you. Have a nice holiday."

Chairman Winters said, "Thank you. Same to you. Next item please."

K. BUREAU OF PUBLIC SERVICES.

1. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE AND FINAL, WITH RITCHIE PAVING, INC. ON SEDGWICK COUNTY PROJECT - WHEATLAND ADDITION, PHASE 3; STREET IMPROVEMENTS. DISTRICT #2.

Mr. Jim Weber, P.E., Director, Sewer Operations and Maintenance, greeted the Commissioners and said, "Since the Clerk has read almost my whole thing, modifications due to variations from planning quantities and actual field measurement will increase our contract with Ritchie Paving by \$600. All costs of the project will be paid by the interested properties through special assessments. Would request your approval of recommended action."

Chairman Winters said, "Thank you. Commissioners, you've heard the report, what's the will of the Board?"

Regular Meeting, July 3, 1996

MOTION

Commissioner Miller moved to approve the Modification of Plans and Construction and authorize the Chairman to sign.

Commissioner Gwin seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you very much. Next item please."

2. AGREEMENT WITH WICHITA COLLEGIATE-PRO HUMANITATE FOR THE SEDGWICK COUNTY ADOPT A HIGHWAY PROGRAM ON 13TH STREET NORTH FROM THE EAST CITY LIMITS OF WICHITA TO 127TH STREET EAST. DISTRICT #1.

Mr. David C. Spears, P.E., Director/County Engineer, Bureau of Public Services, greeted the Commissioners and said, "Item K-2 is a renewal agreement with Wichita Collegiate-Pro Humanitate regarding our Adopt-A-Highway litter pick-up program. They will be responsible for 13th Street North from the east city limits of Wichita to 127th Street East. It is about 2½ miles. Recommend you approve the agreement and authorize the sign."

Regular Meeting, July 3, 1996

MOTION

Commissioner Gwin moved to approve the Agreement and authorize the Chairman to sign.

Commissioner Miller seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you very much. Next item please."

Mr. Spears said, "Just as a note on our previous item, that's our 22nd organization now that we have helping us with liter."

Chairman Winters said, "Good."

Commissioner Gwin said, "Haven't they done that before though?"

Mr. Spears said, "Yes, this is a renewal."

3. RESOLUTION AUTHORIZING THE COUNTY ENGINEER TO ACCEPT AND APPROVE HIGHWAY PERMIT AGREEMENTS AND UTILITY PERMIT AGREEMENTS. ALL DISTRICTS.

Mr. Spears said, "Item K-3 is a Resolution which authorizes the County Engineer to approve Highway Permit Agreements and Utility Permit Agreements. This replaces the Resolution adopted in 1982 which made the County Commissioners responsible for the agreements.

Regular Meeting, July 3, 1996

"The main reason for this request is to cut the turn-around time down from two weeks to one day. Also note that this does not involve the expenditure of any County funds. In fact, we charge \$65 per agreement. Recommend you adopt the Resolution."

Chairman Winters said, "Thank you. Commissioner Schroeder."

Commissioner Schroeder said, "Mr. Chairman, if you please. Dave, you said 1982 the Commissioners were authorized to do this?"

Mr. Spears said, "Yes."

Commissioner Schroeder said, "What was the reason for having the Commissioners do it at that time? Do you recall?"

Mr. Spears said, "To be honest with you, I believe the reason was at that time there was not as many items on the agenda and they wanted to put more items on the agenda."

Commissioner Schroeder said, "You could have told me that in my office Dave. Okay, thank you Mr. Chairman."

Chairman Winters said, "Thank you. I think I first heard Commissioner Hancock talk about this some time ago and I think this is just going to be a deal that will allow utility companies, construction companies, to get a one day turn-around on something we've been making them wait a couple of weeks for. I think it sounds like a good deal and certainly as our County Engineer says that he would approve it, we would probably never say we wouldn't approve it. If he wouldn't approve it, we would probably concur with his opinion on this."

Mr. Spears said, "I'll say this, we didn't have a single question since 1982 on any of these."

Chairman Winters said, "Okay, good."

Regular Meeting, July 3, 1996

MOTION

Commissioner Schroeder moved to adopt the Resolution.

Commissioner Miller seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you very much. Next item please."

**L. REPORT OF THE BOARD OF BIDS AND CONTRACTS' JUNE 27, 1996
REGULAR MEETING.**

Mr. Darren Muci, Director, Purchasing Department, greeted the Commissioners and said, "You have before you the minutes from the June 27 meeting of the Board of Bids and Contracts. There are eight items for consideration this morning.

**(1) STREET IMPROVEMENTS - BUREAU/PUBLIC SERVICES
FUNDING: SPECIAL ASSESSMENTS**

"Item one, street improvements for the Bureau of Public Services, the Belle Terre 2nd Addition. It was recommended to accept the low bid of Ritchie Paving, Inc., for \$365,484.30.

Regular Meeting, July 3, 1996

(2) STREET IMPROVEMENTS - BUREAU/PUBLIC SERVICES
FUNDING: SPECIAL ASSESSMENTS

"Item two, street improvements for the Bureau of Public Services, Overbrook 2nd Addition, Phase Two. It was recommended to accept the low bid of Ritchie Paving, Inc., in the amount of \$100,929.45.

(3) SANITARY SEWER IMPROVEMENTS - BUREAU/PUBLIC SERVICES
FUNDING: SPECIAL ASSESSMENTS

"Item three, sanitary sewer improvements for the Bureau of Public Services for the Woodland Lakes Estates Lateral Sewer. It was recommended to accept the low bid of Nowak Construction in the amount of \$264,201.

(4) FURNITURE FOR SEDGWICK COUNTY TRAINING ROOM - CAPITAL PROJECTS
FUNDING: 1996 CAPITAL PROJECT

"Item four, furniture for the Sedgwick County Training Room for Capital Projects. This is Capital Project PB307. It was recommended to accept the low individual bid of Mity-Lite, Inc., for the folding tables and the table cart, in an amount of \$1,939 and the low individual bid of Corporate Express, for the stack chairs with and without arms, and transport dolly, in the amount of \$14,190; for a grant total of \$16,129.

(5) FORKLIFT - MOTOR POOL
FUNDING: MOTOR POOL

"Item five, a forklift for the Central Motor Pool. If you please, Mr. Chairman, after review, we would like to return this back to the Board of Bids and Contracts for further review.

(6) COPY MACHINE - DISTRICT COURT
FUNDING: COURT TRUSTEE OPERATIONS

"Item six, copy machine for the District Court. It was recommended to accept the low bid meeting specifications of Office Automation, in the amount of \$13,131 for an outright purchase.

Regular Meeting, July 3, 1996

**(7) PERSONAL COMPUTERS - COMMUNITY CORRECTIONS
FUNDING: COMMUNITY CORRECTIONS**

"Item seven, personal computers for the Department of Corrections. It was recommended to accept the low bid of Entex Information Services for \$11,768. That is for printers and computers.

**(8) AMBULANCES - EMERGENCY MEDICAL SERVICES
FUNDING: MOTOR POOL**

"Item eight, ambulances for Emergency Medical Services. It was recommended to accept the low proposal of McCoy-Miller, in the amount of \$243,096, which includes trade-ins for the purchase of four additional ambulances. You will note that this is the last year of a potential three year purchase agreement with McCoy-Miller. Proposals were solicited in July 1994.

"If there are no questions, I would recommend you approve the recommendations with the exception of item five, which we'll return to the Board of Bids and Contracts."

MOTION

Commissioner Gwin moved to approve the recommendations of the Board of Bids and Contracts, except for Item 5.

Commissioner Miller seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Regular Meeting, July 3, 1996

Chairman Winters said, "Thank you very much. Thank you Darren. Next item please."

CONSENT AGENDA

M. CONSENT AGENDA.

1. Right-of-Way Easements.

The following tracts of land have been granted by Easement for Right-of-Way at no cost to the County. These Easements were requested by the Director, Bureau of Public Services, as a condition of receiving a platting exemption on an unplatted tract.

- a. Road Number 614-13, Owners: Charles Peaster, Jr. and Kim M. Peaster, located in the Northeast Quarter of Section 7, Township 27 South, Range 2 West, more specifically located on the south side of 21st Street North and west of 199th Street West. Attica Township. District #3.
- b. Road Number 773-AA, Owners: William F. Ruckle and Janet F. Ruckle, located in the Northwest Quarter of Section 16, Township 29 South, Range 4 West, more specifically located on the east side of 375th Street West and south of 87th Street South. Erie Township. District #3.
- c. Road Number 835-B, Owners: Kenneth Duane Ozbun and Kathy L. Ozbun, located in the Northwest Quarter of Section 10, Township 25 South, Range 2 East, more specifically located on the east side of 111th Street East (Greenwich Road) and south of 117th Street North. Lincoln Township. District #1.
- d. Road Number 590-34, Owners: Kenneth Duane Ozbun and Kathy L. Ozbun, located in the Northwest Quarter of Section 10, Township 25 South, Range 2 East, more specifically located on the south side of 117th Street North and east of 111th Street East (Greenwich Road). Lincoln Township. District #1.

Regular Meeting, July 3, 1996

2. Floodway Reserve Easements.

The following tract of land was granted by Floodway Reserve Easement at no cost to the County. This Easement was requested by the Director, Bureau of Public Services, as a condition of receiving a platting exemption on an unplatted tract.

- a. Owners: Rex H. Morley, Jr., Phyllis R. Morley, Sean R. Morley and Sherry L. West, located in the Southwest Quarter of Section 26, Township 28 South, Range 2 East, more specifically located east of 127th Street East and north of 63rd Street South. Gypsum Township. District #5.

The following tract of land was granted by Floodway Reserve Easement at no cost to the County. This Easement was requested by the Director, Bureau of Public Services, to provide for drainage in the construction of a new street in the platted subdivision of Pine Bay Estates.

- b. Owners: G. and J. Properties, Inc., Gerald Blood, President, located in the Northwest Quarter of Section 34, Township 28 South, Range 1 East, more specifically located east of 16th Street East (Hydraulic Avenue) and south of 63rd Street South. Riverside Township. District #2.

3. Right-of-Way Instruments.

- a. Six Temporary Construction Easements for Sedgwick County Project No. 817-G through N½ J; Meridian from the north city limits of Wichita to the south city limits of Valley Center. CIP #R-169. District #4.
- b. One Easement for Right-of-Way and one Temporary Construction Easement for Sedgwick County Project No. 624-9-510; Bridge on Pawnee between 263rd and 279th Streets West. CIP #B-251. District #3.

Regular Meeting, July 3, 1996

- c. One Easement for Right-of-Way and one Temporary Construction Easement for Sedgwick County Project No. 809-U-1060; Bridge on Tyler Road between MacArthur Road and 47th Street South. CIP #B-254. District #2.
- d. One Contingent Dedication Deed for 35th Street South in the Prospect Park Addition. District #2.

- 4. The following Section 8 Housing Contracts are being amended to reflect a revised monthly amount due to a change in the income level of the participating client.**

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
C861007	\$328.00	\$359.00
C94058	\$195.00	\$194.00
C95105	\$84.00	\$102.00
V95123	\$374.00	\$000.00
V95127	\$271.00	\$000.00

- 5. Order dated June 26, 1996 to correct tax roll for change of assessment.**
- 6. Agreement with Federal Probation Department to provide on-line access to Sedgwick County's electronic data.**
- 7. Real Estate Purchase Contract with Walter R. Bebout and Cynthia D. Bebout in the amount of \$59,185.00 less required deductions, under the FEMA buy-out program.**
- 8. Consideration of the Check Register of June 28, 1996.**

Regular Meeting, July 3, 1996

9. Budget Adjustment Requests.

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
960378	Register of Deeds	Transfer
960379	Central Services and Public Relations	Transfer
960380	Information Services	Transfer
960381	Aging	Transfer
960382	Housing Authority Gateway Grant	Supplemental Appropriation
960383	Risk Management Reserve Fund	Supplemental Appropriation
960384	Capital Projects	Transfer
960385	Capital Projects	Transfer
960386	Capital Projects	Transfer
960387	Special Building Fund	Supplemental Appropriation
960388	Road and Bridge Sales Tax	Transfer
960389	1996 Bridge Projects	Supplemental Appropriation
960390	Various-Streets	Supplemental Appropriation

Mr. Buchanan said, "Commissioners, you have the Consent Agenda before you and I recommend you approve it and to also take an off agenda consent item. We received the information and it inadvertently had two items stuck together and missed this one. It was our responsibility. It is the real estate purchase for the contract with Alice C. Sudderth in the amount of \$42,692.50 less required deductions under the FEMA buy-out program. This is the program where we buy properties in the floodway that the Federal Emergency Management Agency provided those funds. So with that addition, I would recommend you approve it."

MOTION

Commissioner Gwin moved to approve the Consent Agenda with the addition of the off agenda item.

Commissioner Miller seconded the Motion.

Regular Meeting, July 3, 1996

Chairman Winters said, "We have a Motion and a second. Commissioner Schroeder."

Commissioner Schroeder said, "All I was going to ask is that I would like to vote on right-of-way easements with item number one. The following tracts of land have been granted by easement for right-of-way at no cost to the County. This easement was requested by the Director, Bureau of Public Services, as a condition of receiving a platting exemption on an unplatted tract. I believe, I'm sorry, it's number 2-A, Floodway Reserve Easements. I just want to be able to vote against that. So go ahead and I'll vote no to the whole thing."

Commissioner Gwin said, "Would you like me to withdraw my Motion?"

Chairman Winters said, "Let's do that or you can vote no to the whole deal."

Commissioner Schroeder said, "That's fine, I'll vote no on the whole deal, it's easier."

Chairman Winters said, "I apologize about seeing your light. I looked right at it and didn't see it."

Commissioner Schroeder said, "That's alright."

Chairman Winters said, "Alright, thank you. Is there any other discussion on this Motion? Seeing none, call the vote."

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	No
Chairman Thomas G. Winters	Aye

Regular Meeting, July 3, 1996

Chairman Winters said, " Thank you. I see at this time we have completed our agenda except for other. I see that Dr. May has entered the Chamber with Deborah Johnson. If you both would come forward and Mr. Manager, if you would like to join them at the podium. Dr. May, we've already handled the agreement and the County Commissioners have approved the agreement we have with Dr. Johnson. If you would like to introduce her to us and the community, this would be a good time to do that."

Dr. Corrie May, Coroner-Medical Examiner, Regional Forensic Science Center, said, "Thank you Mr. Chairman. I apologize to the Board. Something came up and thank you Bill for pursuing our agenda item. I would like to introduce, at this time, to the Board, Deborah Johnson. Deborah has come to us from the University of New Mexico, where she has recently completed her fellowship. She has just passed her Boards in Anatomical and Clinical Pathology so she is Board certified in both those areas by the American Board of Pathology. She is an honor graduate from the University of Colorado where she attended medical school in Denver. She is also a retired Captain from the United States Air Force. We are very delighted to have her come to Wichita. We had to entice her to this area. She was offered employment in two other cities, but selected to come to Wichita. We are very pleased to have her join the Coroner's Office and she will begin her duties August 1. Deborah, would you like to say a few words to the Board?"

Dr. Deborah Johnson, Deputy/Coroner/Medical Examiner, Regional Forensic Science Center, said, "I'm very happy to be here and it is nice to have the opportunity to meet each of you today. I'll do my very best for Sedgwick County."

Chairman Winters said, "Thank you very much. We certainly want to welcome you to our community. We probably have a Forensic Science here that we're all very proud of. Dr. May has brought us from the stone age into the light age. We have a great facility. We have a lot more that we need to do with it. We have a lot of opportunities and potentials to begin to offer our services to lots of other jurisdictions and we believe that with Dr. May's leadership, we've got the ability to do that. We certainly welcome you to the community. If there is anything any staff can do to help in that transition to Wichita or Sedgwick County, please don't hesitate to let us know. Again, welcome to Sedgwick County. Thank you Dr. Johnson.

Regular Meeting, July 3, 1996

"Okay, is there any other business to come before this Board? Mr. Counselor, I know of no reason we need an Executive Session today. Does anyone know of a reason we need that? One last time, is there any other business to come before the Regular Meeting. If not, we are adjourned."

N. OTHER

O. ADJOURNMENT

Regular Meeting, July 3, 1996

There being no other business to come before the Board, the Meeting was adjourned at 10:10 a.m.

BOARD OF COUNTY COMMISSIONERS
OF
SEDGWICK COUNTY, KANSAS

THOMAS G. WINTERS, Chairman
Third District

MELODY C. MILLER, Chair Pro Tem
Fourth District

BETSY GWIN, Commissioner
First District

PAUL W. HANCOCK, Commissioner
Second District

MARK F. SCHROEDER, Commissioner
Fifth District

ATTEST:

Susan E. Crockett-Spoon, County Clerk

APPROVED:

_____, 1996