

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JULY 31, 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 31, 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; Mr. Rich Euson, Assistant County Counselor; Mr. Jarold D. Harrison, Assistant County Manager; Ms. Becky Allen-Bouska, Director, Bureau of Finance; Mr. Steve Gilbert, Forensic Administrator, Regional Forensic Science Center; Mr. J. David Rush, Assistance Director, Kansas Coliseum; Mr. Doug Russell, Director, Department on Aging; Mr. Kenneth W. Arnold, Director, Capital Projects Department; Mr. Marvin Krout, Director, Metropolitan Area Planning Department; Ms. Deborah Donaldson, Director, COMCARE; Ms. Becky L. Stewart, Director, Emergency Communications; Larry D. Jecha, M.D., M.P.H., Director/Health Officer; Mr. Harry J. Hayes, Director, Bureau of Human Resources; Mr. David C. Spears, Director, Bureau of Public Services; 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

Ms. Raquel Welch, Representative, H.O.P.E., Inc., 3340 W. Douglas, Suite 11, Wichita, Kansas

Mr. Darrell Ferris, Sheriff Detention Lieutenant, Sheriff's Department

Mr. Joe Norton, Bond Counsel, Gilmore & Bell, P.C.

INVOCATION

The Invocation was given by Mr. David Cline of the Christian Businessmen's Committee.

FLAG SALUTE

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Chairman Winters said, "Thank you very much Becky. We do have a list of those funds and I see no questions. Thank you very much. Next item."

PROCLAMATION

A. PROCLAMATION DECLARING AUGUST 3, 1996 AS "BUILDING COMMUNITIES OF COLOR TOGETHER THROUGH AWARENESS AND EDUCATION."

Chairman Winters said, "Thank you very much. Commissioners, I have a Proclamation that I would like to read for your consideration and inclusion into the record."

PROCLAMATION

WHEREAS, H.O.P.E., Inc. was originated in 1964 under the auspices of the First United Methodist Church in Wichita, Kansas, Chartered by the State of Kansas, a Not-For-Profit Corporation; and

WHEREAS, through the years H.O.P.E., Inc. has responded to community needs by developing programs for substance abusers, homeless persons, food for the indigent, crisis intervention, youth resource development, AIDS; and

WHEREAS, in an effort to raise funds to finance the AIDS Homeless and Pediatric AIDS/Respite Care Programs, H.O.P.E., Inc./Wichita AIDS is holding an AIDS/Homeless Benefit on August 3, 1996; and

WHEREAS, a nationally renowned local artist and musician will assist in this AIDS/Homeless fund raising with plans for this event to be aired at a future date;

NOW THEREFORE BE IT RESOLVED, that I, Tom Winters, Chairman of the Board of Sedgwick County Commissioners, do hereby proclaim August 3, 1996, as

"BUILDING COMMUNITIES OF COLOR TOGETHER THROUGH AWARENESS AND EDUCATION "

in Sedgwick County. Dated July 31, 1996.

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Chairman Winters said, "Commissioners, that is the Proclamation."

MOTION

Chairman Winters moved to adopt the Proclamation and authorize the Chairman to sign.

Commissioner Miller seconded the Motion.

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

VOTE

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|-----------------------------------|-----|
| Commissioner Betsy Gwin | Aye |
| Commissioner Paul Hancock | Aye |
| Chairman Pro Tem Melody C. Miller | Aye |
| Commissioner Mark F. Schroeder | Aye |
| Chairman Thomas G. Winters | Aye |

Chairman Winters said, "Here today to accept the Proclamation is Racquel Welsh. Would you please come forward and tell us a bit about this program."

Ms. Raquel Welch said, "First, I would like to thank God and all of you for helping me. H.O.P.E. is basically, we help a lot of people with AIDS, with their rent, helping our people economically is what we do. We pay the rent, bills, utility, whatever they need done. Building Communities of Color is going to be about trying to bring all the different cultures together as one. They would all come in ethnic attire, sing their cultural songs, it's going to be gospel. On behalf of H.O.P.E. in Wichita, I accept this Proclamation. I'm kind of nervous right now in front of the TV camera, so thank you and God bless you."

Commissioner Miller said, "Racquel, just a moment. Mr. Chairman, if you would let me. I need to get just a little bit of PR out for H.O.P.E. Where are you located at?"

Ms. Welch said, "We're located at 3340 West Douglas, Suite 11."

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Commissioner Miller said, "3340 West Douglas, Suite 11. How long have you been incorporated?"

Ms. Welch said, "Ever since I was born. I was born in 1969, this is my grandmother's organization and I was born in '69 and it's been going on that long."

Commissioner Miller said, "That's when it began?"

Ms. Welch said, "Yes."

Commissioner Miller said, "And you are continuing it."

Ms. Welch said, "Yes."

Commissioner Miller said, "That's wonderful, thank you. Thank you Mr. Chairman."

Chairman Winters said, "Thank you. Good luck on August 3. Thank you for being here. Next item please."

RETIREMENT PRESENTATION

B. PRESENTATION OF RETIREMENT CLOCK TO DARRELL FERRIS, SHERIFF DETENTION LIEUTENANT, SHERIFF'S DEPARTMENT.

Mr. Harry J. Hayes, Director, Bureau of Human Resources, greeted the Commissioners and said, "I am pleased to present to you, this morning, Sheriff Detention Lieutenant Darrell Ferris, who will retire from the Sheriff's Department in Sedgwick County on August 1, 1996, after 27 ½ years of service. Lieutenant, do you want to come forward please? Lieutenant Ferris was virtually hired by the County on October 6, 1968, as a jailer and because of his hard work and his commitment to his duties, he was promoted to Booking Sergeant in November of 1971. He served in this capacity for 18 years and then received the higher honor and privilege of being promoted to Detention Lieutenant. It is from this position that Lieutenant Ferris will retire, leaving behind a long record of dedicated and distinguished service. He will truly be missed by this organization and the Sheriff's Department."

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“Although my previous comments may give the impression that Lieutenant Ferris spent all his time at the detention facility, I can assure you that he has not done that. In his retirement years, he has warmly stated that he plans to spend time with his five kids, Rick, Jimmy Lee, Charity, Pam and Scott, all of whom are married and provided him and his wife Myrus with eleven grandchildren. He has also told me that retirement will make him a kid again with time for traveling, camping and fishing. His wife has indicated that she now has a full time maintenance man to take care of the yard work and other renovations. She told me this as we were talking about her desire to win the best kept yard and house award sponsored by the neighborhood association.

“Mr. Chairman and Commissioners, our third Sedgwick County value calls for the County to provide a work environment that encourages, rewards, and recognizes employees for hard work, creativity and innovation in their job of delivering quality public service. Darrell somewhat paraphrases this value when he told me that his employment with the County has been a partnership where both he and the organization benefited. Mr. Chairman, this exemplifies another example of employees in this organization reaching out to be the best that we can be. Mr. Chairman.”

Chairman Winters said, “Okay, thank you very much. Darrell, on behalf of the Board of County Commissioners and the citizens of Sedgwick County, we want to present this retirement clock to you in appreciation for the dedicated work that you’ve done. Mr. Hayes is correct. We do like to believe that we have partnerships with our employees and with a person who has been here 27 ½ years, we sincerely want to say thank you for your job. Here is your certificate to go along with that, thank you. Would you like to say anything?”

Mr. Darrell Ferris, Sheriff Detention Lieutenant, said, “Well, like the gentleman said, I’ve been here since 1968, October 4, entered into a partnership or a relationship with Sedgwick County. My family and I benefited over that period of years, through their excellent benefit package that the Commissioners have granted their employees. I think I raised my kids to be law-abiding and respectable and hopefully they’ll benefit from it in their future. It has been a good relationship. I appreciate it and it is time for me to move on.”

Commissioner Gwin said, “Thank you.”

Commissioner Miller said, “Thank you Darrell.”

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Chairman Winters said, "Madam Clerk, would you call the next item?"

NEW BUSINESS

C. RESOLUTION AUTHORIZING SEALED BID SALE OF REAL PROPERTY LOCATED AT CENTRAL AND 127TH STREET EAST.

Mr. Stephen B. Plummer, County Counselor, said, "The next item you have in front of you is a Resolution authorizing the County to sell property of ours locating at Central and 127th Street East. I recommend you adopt that Resolution and authorize the sale of that property. Legal has prepared the notices and everything else. All you have to do is adopt the Resolution and authorize the sale of that property."

Chairman Winters said, "Okay, I see Rich Euson is here. Rich, do you have anything to add to Steve's comments?"

Mr. Richard Euson, Assistant County Counselor, said, "No Commissioners, I'm just available for questions, thank you."

Chairman Winters said, "Okay, thank you. Commissioners, are there questions?"

Commissioner Schroeder said, "Just one point of clarification for the public's purpose. Would you describe this property for us Rich, what this is that we're selling? It doesn't say here, nor does the public know."

Mr. Euson said, "Yes, and as a matter of fact, I've got an overhead if that would be of some assistance."

SLIDE PRESENTATION

"These properties are located at the intersection of Central and 127th East and there are four parcels. There is one on the northwest corner. I don't know if you can tell from this, this shows Central running across roughly the middle portion of this, with 127th East running north and south also through the middle. Parcel one is on the east side of the K-96 bypass south of Central. It contains approximately 44 acres of ground. Parcel two is immediately south of Central and east of 127th Street East and contains approximately 15 acres."

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“This is parcel one, just east of the bypass and to the south of Central and it contains approximately 44 acres. This is parcel two, just to the east of 127th Street East, bounding the western boundary of the K-96 bypass and immediately south of Central. To the south of the K-96 access road and to the east of 127th Street East and to the west of the bypass right-of-way is parcel three, also containing approximately 15 acres. Then to the northwest corner of the intersection is parcel four, which is also unapproved and contains approximately 35 acres. These properties were purchased in conjunction with the County’s condemnation of property in this area for acquisition of right-of-way for the K-96 bypass. In order to hold down our costs in acquiring that right-of-way, we feel that this is a good time to sell them. They have been surveyed, the market is good out there, the rates are good and a number of people have indicated quite a bit of interest in selling.

“If you approve this Resolution this morning, it is required that you approve it by a four-fifths majority vote and I will answer any other questions you might have.”

Chairman Winters said, “All right, thank you. Commissioner Gwin.”

Commissioner Gwin said, “Just a kind of what happens next question Rich, for the public. Assuming that we approve this today, then what happens?”

Mr. Euson said, “Then the statute requires that we publish three consecutive weeks, which we will start that process and we anticipate that under the bidding documents, that the bids will come in on the 27th of August and this matter will be back before you for your consideration of the highest and best bid at your Regular Meeting on September 4.”

Commissioner Gwin said, “And if anyone has interest in bidding on these parcels, who do they contact?”

Mr. Euson said, “They should contact Darren Muci at the Purchasing Department. I might also add that we will put up signs on each one of these parcels.”

Commissioner Gwin said, “Okay, and there will be a bid packet available explaining about the parcels and the procedures that the County uses to sell property?”

Mr. Euson said, “That’s correct.”

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Commissioner Gwin said, "Okay, thank you. Thank you Mr. Chairman."

Chairman Winters said, "Thank you. The question I had is, I know there has been some considerable interest in these properties over the past more than a year, and a number of people that have called and inquired about, will we make special attention to make sure that everyone that has expressed an interest, knows about this? Is there any way we can do that?"

Mr. Euson said, "Yes Mr. Chairman. We have prepared a packet of information that will be mailed to those who have expressed a particular interest and we have a list that we've been compiling for several years now."

Chairman Winters said, "Very good. Any other questions?"

MOTION

Commissioner Gwin moved to adopt the Resolution.

Commissioner Schroeder seconded the Motion.

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

VOTE

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|-----------------------------------|-----|
| Commissioner Betsy Gwin | Aye |
| Commissioner Paul Hancock | Aye |
| Chairman Pro Tem Melody C. Miller | Aye |
| Commissioner Mark F. Schroeder | Aye |
| Chairman Thomas G. Winters | Aye |

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

D. RESOLUTION ESTABLISHING A SPECIAL EVENT LICENSE PURSUANT TO K.S.A. 41-2701 ET SEQ.

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Mr. Jarold D. Harrison, Assistant County Manager, greeted the Commissioners and said, "We have a Special Event License Resolution that creates a Special Event License which would allow for the sale of cereal malt beverages in the unincorporated areas of the County. The permit would cover a period not to exceed four days. This would obviate the problem we had with T-95 and the Oz Fest, where they had to get a permit for an entire year for an event that was going to require two days of license. The permit fee is \$250 and will cover events as varied as picnics, bazaars, fairs, festivals, or other events not exceeding four days in length. We have coordinated this with the Legal Department and we would recommend your approval."

MOTION

Commissioner Schroeder moved to adopt the Resolution.

Commissioner Gwin seconded the Motion.

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

Commissioner Gwin said, "Just for clarification. You said in the unincorporated areas of the County, but there are specific areas over which we have control?"

Mr. Harrison said, "County properties over which we have control. That's correct. But the license could be used, for example, if you were going to have a block party and close off an area of a subdivision that is in an unincorporated area of the County, because you do license County-wide. This, for our purposes, would be for use primarily in Sedgwick County and Lake Afton Parks."

Commissioner Gwin said, "But it is available for public use under certain circumstances."

Mr. Harrison said, "That is correct."

Commissioner Gwin said, "Okay, thank you. Thank you Mr. Chairman."

Chairman Winters said, "Commissioners, we have Motion to adopt the Resolution, is there further discussion? Seeing none, call the vote."

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VOTE

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|-----------------------------------|-----|
| Commissioner Betsy Gwin | Aye |
| Commissioner Paul Hancock | Aye |
| Chairman Pro Tem Melody C. Miller | Aye |
| Commissioner Mark F. Schroeder | Aye |
| Chairman Thomas G. Winters | Aye |

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

E. SEDGWICK COUNTY PARK.

- 1. AGREEMENT WITH AMERICAN DIABETES ASSOCIATION, KANSAS AFFILIATE, INC. FOR USE OF SEDGWICK COUNTY PARK SEPTEMBER 29, 1996 TO HOLD A WALK FOR DIABETES.**

Mr. Harrison said, "This is our standard use agreement for the purposes of holding the Walk for Diabetes on Sunday, September 29, at Sedgwick County Park. We have received the certificate of insurance. We've coordinated the date with the Park Superintendent, and we would recommend your approval."

MOTION

Commissioner Schroeder 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.

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VOTE

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|-----------------------------------|-----|
| Commissioner Betsy Gwin | Aye |
| Commissioner Paul Hancock | Aye |
| Chairman Pro Tem Melody C. Miller | Aye |
| Commissioner Mark F. Schroeder | Aye |
| Chairman Thomas G. Winters | Aye |

Chairman Winters said, "Next item."

2. AGREEMENT WITH MUSCLE, INC. FOR USE OF SEDGWICK COUNTY PARK SEPTEMBER 15, 1996 TO HOLD A FLEX '96 CAR SHOW.

Mr. Harrison said, "This is a car show that has been an annual event at our park for several years. This is a standard form agreement. We've coordinated the dates with the park superintendent and we have received the certificate of insurance. We would recommend your approval."

MOTION

Commissioner Hancock moved to approve the Agreement and authorize the Chairman to sign

Commissioner Gwin seconded the Motion.

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

VOTE

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|-----------------------------------|-----|
| Commissioner Betsy Gwin | Aye |
| Commissioner Paul Hancock | Aye |
| Chairman Pro Tem Melody C. Miller | Aye |
| Commissioner Mark F. Schroeder | Aye |
| Chairman Thomas G. Winters | Aye |

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Chairman Winters said, "Thank you. Thank you Jerry. Next item please."

F. AGREEMENT WITH ALZHEIMER'S ASSOCIATION, SOUTH CENTRAL CHAPTER PROVIDING AN ALZHEIMER SPECIMEN COLLECTION PROTOCOL.

Mr. Steve Gilbert, Forensic Administrator, Regional Forensic Science Center, greeted the Commissioners and said, "We would like to present something kind of exciting for us at the Center. We've gone into an agreement with the local chapter of the Alzheimer Association to assist them in their research of Alzheimer's disease. What we have agreed to do, with the Association, is to give them facility space for specimen collection procedures and some other administrative and supply support. Basically, what this will include is when an Alzheimer's death occurs, they need to collect certain specimens for research. We will allow them to use portions of the facility for collection, afford them supplies needed, and also some personnel for administrative matters. We have included a fee for each procedure, however, if we were to add up all the individual parts of the procedure on our end, the administration, personnel, supplies, facility use, other contractor prices, it would be in excess of the \$100 fee that we will be charging them. So we did reduce that fee to help them with their budget and to get this program going. So we'd like to present this Agreement to you for your approval at this time."

Chairman Winters said, "Okay, thank you. Is this Agreement similar to other agreements we have with the eye-bank and tissue recovery?"

Mr. Gilbert said, "The eye-bank and tissue recovery, that program was based upon their donation to the construction of the building. A little bit different. This is by procedure basis."

Chairman Winters said, "I remember that now. Commissioner Miller."

Commissioner Miller said, "Steve, how is this process followed through at this point? Who does it? Where is it happening? I know it is going to happen or we are proposing it will happen at our Forensic Center, so where is it happening now?"

Mr. Gilbert said, "I am not really sure if it is occurring right now in Wichita."

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Commissioner Miller said, "Okay, and that would have been the follow-up."

Mr. Gilbert said, "They were seeking a location to do this. They may have been doing it at other locations. I think there were problems with finding a location to do that. We had the facility available and they approached us asking if we had available space."

Commissioner Miller said, "And then another question would be, is this upon request by the family or is it just if it is deemed necessary?"

Mr. Gilbert said, "The authorization for this procedure is between the Alzheimer's Association and the family. They have to receive authorization to do the procedure."

Commissioner Miller said, "Okay."

Mr. Gilbert said, "And what will happen is, this will be worked out before they come to us, this will all be in order so that when they contact, us they will have the necessary authorizations from the family, the agreement and documents for us just to open up a file at our office for our documentation, our use, and then let them use the facility. That is between the Alzheimer's Association and the family before it comes over to the County."

Commissioner Miller said, "Okay. We're the service renderer. Thank you. Thank you Mr. Chairman."

Chairman Winters said, "Thank you Commissioner Miller. Any other questions? If not, what's the will of the Board?"

MOTION

Commissioner Miller 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.

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VOTE

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|-----------------------------------|-----|
| Commissioner Betsy Gwin | Aye |
| Commissioner Paul Hancock | Aye |
| Chairman Pro Tem Melody C. Miller | Aye |
| Commissioner Mark F. Schroeder | Aye |
| Chairman Thomas G. Winters | Aye |

Chairman Winters said, "Thank you. Thanks for being here Steve. Next item please."

G. RENTAL AGREEMENT WITH KANSAS SPECIAL OLYMPICS FOR USE OF PORTABLE BLEACHERS AUGUST 10 AND 11, 1996.

Mr. J. David Rush, Assistant Director, Kansas Coliseum, greeted the Commissioners and said, "This rental agreement is for bleachers for the 10th and 11th, for Special Olympics. Recommend that you approve."

MOTION

Commissioner Schroeder 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

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|-----------------------------------|-----|
| Commissioner Betsy Gwin | Aye |
| Commissioner Paul Hancock | Aye |
| Chairman Pro Tem Melody C. Miller | Aye |
| Commissioner Mark F. Schroeder | Aye |
| Chairman Thomas G. Winters | Aye |

Chairman Winters said, "Thanks Dave. Next item."

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H. BUREAU OF COMPREHENSIVE COMMUNITY CARE.

1. CONTRACT WITH PROJECT INDEPENDENCE, INC. OF SEDGWICK COUNTY TO PROVIDE A CONSUMER-RUN DROP-IN CENTER.

Chairman Winters said, "Before we get started, I might just make a comment here. We've got several contracts and affiliations that we're going to be talking about so it is going to seem like we're going on and on with contracts today, but we need to deal with each and every one of them. So, with the long list that Deborah has, let's get started."

Ms. Deborah Donaldson, Director, COMCARE, greeted the Commissioners and said, "This first contract is for a Consumer-Run Drop-In Center. This has been a very successful program and certainly helps empower consumers and gives them a place to socialize, have support, do peer counseling, and provide other services to each other. I'd be glad to answer any questions."

MOTION

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

Commissioner Gwin seconded the Motion.

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

VOTE

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|-----------------------------------|-----|
| Commissioner Betsy Gwin | Aye |
| Commissioner Paul Hancock | Aye |
| Chairman Pro Tem Melody C. Miller | Aye |
| Commissioner Mark F. Schroeder | Aye |
| Chairman Thomas G. Winters | Aye |

Chairman Winters said, "Next item."

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2. CONTRACT WITH FAMILY CONSULTATION SERVICE TO PROVIDE IN-HOME FAMILY THERAPY SERVICES FOR SEVERELY EMOTIONALLY DISTURBED CHILDREN, YOUTH AND FAMILIES.

Ms. Donaldson said, "Commissioners, this is a renewal of an ongoing contract we have with Family Consultation Services. They've done a very nice job of providing in-home services and as you are aware, we are providing more and more services in the community and out of our offices. Be glad to answer any questions."

Chairman Winters said, "Seeing no questions."

MOTION

Commissioner Gwin 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

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|-----------------------------------|-----|
| Commissioner Betsy Gwin | Aye |
| Commissioner Paul Hancock | Aye |
| Chairman Pro Tem Melody C. Miller | Aye |
| Commissioner Mark F. Schroeder | Aye |
| Chairman Thomas G. Winters | Aye |

Chairman Winters said, "Next item."

3. AGREEMENT WITH ANITA L. METCALF TO PROVIDE OCCUPATIONAL THERAPY SERVICES TO COMCARE CONSUMERS.

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Ms. Donaldson said, “Commissioners, again this is a renewal with Anita Metcalf to provide occupational therapy services on a part-time basis to our consumers. Be glad to answer any questions.”

MOTION

Commissioner Schroeder 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 Hancock | Aye |
| Chairman Pro Tem Melody C. Miller | Aye |
| Commissioner Mark F. Schroeder | Aye |
| Chairman Thomas G. Winters | Aye |

Chairman Winters said, “Next item.”

- 4. CONTRACTS (2) WITH BREAKTHROUGH CLUB OF SEDGWICK COUNTY, KANSAS.**
- **TO PROVIDE PSYCHOSOCIAL REHABILITATION AND BANKING (BUDGETING) SERVICES**
 - **TO PROVIDE A TRANSITIONAL AGE PROGRAM FOR YOUNG ADULTS**

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Ms. Donaldson said, “These particular contracts allow for the psychosocial rehabilitation services and we find that helping our folks with a serious mental illness with their budgeting and handling their money, is very important for success in the community. The other program, a transitional age program, is really a special program in that it provides services to that age range where folks are really trying to make that transition from being an adolescent child to an adult. Folks who have a disability, this is a particularly hard time for them. We’ve found that this has been very helpful in that transition.”

Chairman Winters said, “Thank you. Commissioner Miller.”

Commissioner Miller said, “Just a brief comment if you please, Mr. Chairman. Debbie, you and I were discussing the transitional age program and I just thought it was something that was interesting enough and important enough to make it a bit more public. When I visited the facility, I believe it is located on South Edgemoor, right about at Lincoln, there is a home and it has been redone, and it has a computer room in it, a television room in it, a game room in it, and it has everything that you would go to your regular rec place to do. It was really interesting to see the group that was working there, they were cohesive, they were working together, they were doing their own thing. Some of them were just laying around watching TV and I just felt that this is definitely an area that needs the amount of funding that is going toward this. About how many youth are served with this dollar amount?”

Ms. Donaldson said, “I don’t know the exact number, but I can get back with you on that.”

Commissioner Miller said, “Is it based on a number or is it based on the funding of the facility to be open?”

Ms. Donaldson said, “We try to accommodate everyone that has a need and get them through there because there isn’t a set time. It’s not like they’re going to a program. They can be there as long as they need to and of course they always focus on vocational kinds of issues and so as they can and as employment is found, then there is support through that process also.”

Commissioner Miller said, “Well thank you, job well done. Thank you Mr. Chairman.”

Chairman Winters said, “Okay, thank you. Commissioners, any other comments? What’s the will on item four?”

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MOTION

Commissioner Miller moved to approve the Contracts and authorize the Chairman to sign.

Commissioner Hancock seconded the Motion.

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

VOTE

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|-----------------------------------|-----|
| Commissioner Betsy Gwin | Aye |
| Commissioner Paul Hancock | Aye |
| Chairman Pro Tem Melody C. Miller | Aye |
| Commissioner Mark F. Schroeder | Aye |
| Chairman Thomas G. Winters | Aye |

Chairman Winters said, "Thank you. Next item."

- 5. CONTRACTS (3) WITH MENTAL HEALTH ASSOCIATION OF SOUTH CENTRAL KANSAS.**
- **TO PROVIDE A PSYCHOSOCIAL SUPPORT PROGRAM TO SEVERELY AND PERSISTENTLY MENTALLY ILL RESIDENTS (COMPEER)**
 - **TO PROVIDE FLEX FUNDS FOR FORMER CONSUMERS OF HEARTLAND NURSING HOME**
 - **TO PROVIDE ADULT ATTENDANT CARE SERVICES**

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Ms. Donaldson said, “The Compeer program, I know that you are all very much aware of. It continues to be a very successful program in terms of providing social support and interaction for folks with serious mental illnesses. Flex funds we have found are crucial in terms of keeping people in the community because there are unanticipated needs that individuals have that even a little additional funding can make happen, where they don’t have to return to the hospital. We’ve found that attendant care has been critical. This is for adults, but for adults and children, in terms of keeping them in the community. Be glad to answer any questions.”

Chairman Winters said, “Thank you. Commissioners?”

MOTION

Commissioner Miller moved to approve the Contracts 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 Hancock | Aye |
| Chairman Pro Tem Melody C. Miller | Aye |
| Commissioner Mark F. Schroeder | Aye |
| Chairman Thomas G. Winters | Aye |

Chairman Winters said, “Next item.”

- 6. TEMPORARY CONTRACTS (10) WITH DEVELOPMENTAL DISABILITY AGENCIES PENDING COMPLETION OF KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES (SRS) CONTRACT NEGOTIATIONS.**

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- **ARROWHEAD WEST, INC.**
- **THE ARC OF SEDGWICK COUNTY**
- **STEPS, INC.**
- **STARKEY INCORPORATED**
- **CATHOLIC CHARITIES, INC.**
- **GOODWILL INDUSTRIES EASTER SEAL SOCIETY OF KANSAS, INC.**
- **THE INDEPENDENT LIVING CENTER OF SOUTH CENTRAL KANSAS, INC.**
- **KANSAS ELKS TRAINING CENTER FOR THE HANDICAPPED, INC.**
- **CEREBRAL PALSY RESEARCH FOUNDATION OF KANSAS, INC.**
- **RAINBOWS UNITED, INC.**

Ms. Donaldson said, "Commissioners, last week you approved the extension of the two month contract between the County and the State. This is the follow-up. These are the contracts with the agencies for that two-month time frame to continue to provide services until we finish negotiations for the yearly contract. I'd be glad to answer any questions."

Chairman Winters said, "Okay, thank you. Commissioner Schroeder."

Commissioner Schroeder said, "Mr. Chairman, if you please. Debbie, you and I talked about this at the staff meeting. Just as a follow-up and public knowledge, is Starkey improving on some of the problems that it has had? Specifically the water temperature problem, scalding of that client, do you think we're on track?"

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Ms. Donaldson said, "Yes, I believe we are. There has been a corrective action plan. They've been very responsive to that and I believe at this point have made the corrections they needed to make for that particular issue."

Commissioner Schroeder said, "So you feel their overall administration procedures and their attitudes changed a little bit since we've been involved in their business?"

Ms. Donaldson said, "Yes. We will continue to monitor any quality issues that occur."

Commissioner Schroeder said, "Good, very good. Thank you for your help, appreciate it. Thank you Mr. Chairman."

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

Commissioner Miller said, "Thank you Mr. Chairman. Debbie, I just want to make sure I'm clear, under financial considerations, the dollar amount that is attached to each of the agencies. That is for the two-month period?"

Ms. Donaldson said, "That's correct."

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

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

Commissioner Gwin said, "My question has to do with the Independent Living Center. Under the financial consideration, it shows a zero dollar amount, why would we approve a contract that has no money to it."

Ms. Donaldson said, "The affiliation in contracting with us allows them access to other funding sources. They need to have an affiliation to access like the waiver that is available through the State for people that come in for services."

Commissioner Gwin said, "They have to do it through our department."

Ms. Donaldson said, "That's correct."

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Commissioner Gwin said, "Okay, thank you."

Chairman Winters said, "Thank you very much. The only comment that I would have as we near the end, I think we've got a couple more contracts and we do on Aging, take a moment to indicate that this is part of what a County is involved in. These agencies are providing their service throughout Sedgwick County and we continue to hear folks wonder what counties do and what they're about and they service districts of cities expanding and our service districts contracting and think we're probably not doing anything. Here is an excellent example concerning mental health, physical disabilities, developmental disabilities and where counties work with citizens regardless of what town they live in or what unincorporated area that they live in. Our service district is from border to border of this county and I don't see that shrinking. I don't think we're going to relinquish any of our area to Butler County or Harvey County or Sumner County. We need to continue to think about how we can emphasize and share with the public what we do on a county-wide delivery of services basis."

Commissioner Schroeder said, "To follow-up on that, it might be interesting too, to share that with some of the small communities and even the City of Wichita. I don't think sometimes they understand fully what it is that we do on a daily basis here."

Chairman Winters said, "I think clearly some council members on the City think that we're a city that deals with the unincorporated parts of the County. We're a local governmental unit that deals with the county-wide issues."

Commissioner Schroeder said, "I think they need to understand that most of our constituents do lie within the City of Wichita because of its population. So most of our funding is spent there and it does have a significant impact upon how the community survives."

Chairman Winters said, "Okay, didn't mean to get us that far off track, but we need to continue to think about that. We're on Item six, ten contracts with the developmental disability agencies. Commissioners, you've heard the report, what's the will of the Board?"

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MOTION

Commissioner Schroeder moved to approve the Contracts 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 Hancock | Aye |
| Chairman Pro Tem Melody C. Miller | Aye |
| Commissioner Mark F. Schroeder | Aye |
| Chairman Thomas G. Winters | Aye |

Chairman Winters said, "Thank you. Next item."

7. CONTRACT REVISION WITH SRS TO PROVIDE ADDITIONAL FUNDING FOR START-UP COSTS FOR CONSUMERS LEAVING WINFIELD STATE HOSPITAL AND MOVING INTO THE COMMUNITY.

Ms. Donaldson said, "Commissioners, these particular funds allocate \$6,000 each for individuals who are leaving Winfield State Hospital. While they come with ongoing funding sources, that initial move often requires some start-up costs in terms of a living facility or other things that they may need that are not traditionally covered with the funding that they have and this allows for that smooth transition. As you are aware, we are trying to keep that going as smoothly as possible for individuals and their families that choose to move out of the state hospital setting, to the community. Be glad to answer any questions."

Chairman Winters said, "Okay, and we will certainly be involved in that activity as people move out of state hospitals, particular Winfield, and counties all over the State will be significant players in saving the State money in delivering a needed service to the individuals who cannot provide for themselves. So I am glad to see us still fully engaged in this."

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Chairman Winters said, "Commissioner Gwin."

Commissioner Gwin said, "To dovetail on that Mr. Chairman. Debbie, when the consumers were moved out of the Topeka State Hospital and our records show that services could be provided in this community at considerably less per person than they could be in Topeka. Do you expect the same thing will be happening with the Winfield closing, or are these different kinds of individuals who need more intense service?"

Ms. Donaldson said, "The service systems in terms of funding are very different. I think at some level, we may in fact see more savings to the State on the developmental disabilities side than actually on the mental health side. The developmental disabilities side does have a waiver which pulls down quite a number of federal funds that follow folks into the community and is in fact meant for that purpose to support someone in that type of setting. On the mental health side, basically what you have other than state funding is Medicaid which was never meant to fully support someone with a serious mental illness in the community. So there are more struggled on that side. I think that is why we are seeing a little smoother transition and seeing beds actually close on this point on the developmental disability side. I think we are probably more aware of it because we're close to Winfield. A number of the folks who are in Winfield have come from Sedgwick County plus we're a major medical center, so folks who have that kind of need are probably going to come here and not move too far from this type of environment."

Commissioner Gwin said, "You just said that the developmental disabilities, we might be able to see a greater savings for the State in that side than in mental health. Do you remember just off the top of your head, the difference in the mental health side between the cost of per patient day in Topeka versus the cost of a patient day here?"

Ms. Donaldson said, "I don't know the exact cost at Winfield. I know at Topeka State, it is about \$270 a day, although I don't believe that includes some fixed costs that are involved in the hospital. The problem with the State Hospital mental health side is they are so heavily funded with a disproportionate share which is all federal funding which goes away when a state hospital closes."

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Commissioner Gwin said, "Right. Okay. Thanks. I expect too, that we will be able to provide services and again allow the State to indicate that they've saved the taxpayers some money when in fact local providers and Sedgwick County, premier among them, will be the one that is leading the way in that savings. So I appreciate what you are doing and your department's capability to do it. Thank you."

Chairman Winters said, "Thank you. Again, these funds will be available to folks no matter where they live in Sedgwick County."

Ms. Donaldson said, "That is correct."

Chairman Winters said, "Okay, thank you. Commissioners, any other questions? If not, what's the will of the Board?"

MOTION

Commissioner Gwin moved to approve the Contract Revision 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 Hancock | Aye |
| Chairman Pro Tem Melody C. Miller | Aye |
| Commissioner Mark F. Schroeder | Aye |
| Chairman Thomas G. Winters | Aye |

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

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I. DEPARTMENT ON AGING.

1. SENIOR CARE ACT CONTRACTS (13) FOR 1997.

- HOME HEALTHCARE SERVICES
- LIFELINE
- LORRAINE ADULT DAY CENTER
- MT. HOPE HOME HEALTH SERVICES, INC.
- PROFESSIONAL CARE
- SENIOR SERVICES, INC.
- ST. JOSEPH ADULT DAY HEALTHCARE CENTER
- DEPENDABLE HOME HEALTH CARE
- HOSPICE
- KELLY ASSISTING LIVING
- PIROTTE NURSING SERVICES
- SILVER SPARKLE
- SYNERGY HOMECARE, INC.

Mr. Doug Russell, Director, Department on Aging, greeted the Commissioners and said, "The list that you have before you is a result of a competitive process over the last few months, where we tried to expand our Senior Care Act to get better at it, to have more providers. Basically, the agenda item before you puts into contract form the application that you approved June 5, that was submitted to the Kansas Department on Aging.

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“Basically, we’re very pleased with it. What it will do is provide homemaker attendant respite day care and lifeline services to people throughout Sedgwick County. It will offer greater consumer choice and it adds several new people that we call vendors. Commissioner Gwin’s question on zero on the contracts, you’ll see several of them in this packet and basically what we do, is under a vendor the money goes with the client. If they choose that person they go to that vendor, if they don’t like that vendor it is called market place, they’ll go somewhere else. Then we have them under the terms and conditions. I can answer any questions, but it is our fifth year of the Senior Care Act program and these thirteen contracts set it in order in Sedgwick County and I would ask that you approve the Contracts and authorize the Chairman to sign.”

Chairman Winters said, “All right, thank you Doug. Part of the thrust and the emphasis behind this program are dealing with clients who are over 60 years old and at risk for placement in a nursing home?”

Mr. Russell said, “Absolutely.”

Chairman Winters said, “So this is our attempt to make sure that if there is any way they can stay at home with some limited assistance, which again is a tremendous savings to all involved, the client and the State if they need to be placed in a nursing home.”

Mr. Russell said, “That’s right. This program basically was set in place by legislature realizing that you cannot just continue to send people to a nursing home if they prefer to be in the community. These services allow them to stay in the community and the beauty of the program is that it mixes two state dollars with one local dollar to make it happen of which our share of the local dollar is about thirteen cents out of the mill levy program. We also use this exact same set of contractors to deliver an identical mill levy program in Sedgwick County that this Commission has authorized. The clients don’t have to go through the rigamarole of figuring out which program they are eligible for. That’s our job.”

Chairman Winters said, “Now the clients in this project include citizens in the City of Wichita and all the rest of Sedgwick County?”

Mr. Russell said, “Throughout the County.”

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Chairman Winters said, "We also work in partnerships with our partners in Harvey County and Butler County?"

Mr. Russell said, "That's correct. They have a network of providers as well. The other thing about this program and it's the beauty of it with the mill levy program, is clients co-pay at least twenty cents on the dollar. That makes up the other piece of our dollar that we match. If they cannot afford co-pay, and we have people who can't, we put them on our mill levy program."

Chairman Winters said, "Okay, very good. Thank you. Commissioner Miller."

Commissioner Miller said, "Thank you Mr. Chairman. Doug, you were referring to the contract that we signed earlier in the month of June. If I recall, in that contract, it had an itemized cost, was that it, that it had costs for services provided?"

Mr. Russell said, "Yes, it had rates for providers and I can go over those if you're interested."

Commissioner Miller said, "No, I'm just logging that back in."

Mr. Russell said, "Yes, it listed the providers and the hourly rates."

Commissioner Miller said, "Because what we were able to do was, if I recall, actually decrease the costs of some of those services."

Mr. Russell said, "We came up with a market rate and basically what it did was we found out what the market was willing to go and then went and negotiated with the higher bids and said will you come down to the market rate if you'd like to be a contractor and they did."

Commissioner Miller said, "Now could you give me kind of a reason for the dollar amounts that are attached to these different services? Some obviously are much, much higher, or more than others. Does it have to do with the specialized services that agency provides or what does it have to do with?"

Mr. Russell said, "You mean the dollar amounts that go with the hourly rate or the actual contracts?"

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Commissioner Miller said, "The actual contracts."

Mr. Russell said, "Basically that is after running the program for three years, some contractors said that if we're not running at a volume that is akin to our share of the market, we'll not give you this low rate. In so doing, we got them to give us a low rate and then used them as leverage to bring other people to that level so some got higher amounts than others."

Commissioner Miller said, "But it is also volume."

Mr. Russell said, "Yes, absolutely, because part of the balance is if some of the smaller vendors are willing to go serve people in weird times and holidays and nights and remote sections of the County or the City, but they don't have a huge staff. Some of the bigger ones, if you want the advantage of a home health agency, you have to give them the volume."

Commissioner Miller said, "So we were truly driven by the market."

Mr. Russell said, "Absolutely. I loved it."

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

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

MOTION

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

Commissioner Miller seconded the Motion.

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

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VOTE

| | |
|-----------------------------------|-----|
| Commissioner Betsy Gwin | Aye |
| Commissioner Paul Hancock | Aye |
| Chairman Pro Tem Melody C. Miller | Aye |
| Commissioner Mark F. Schroeder | Aye |
| Chairman Thomas G. Winters | Aye |

Chairman Winters said, "Thank you. Next item."

- 2. CENTRAL PLAINS AREA AGENCY ON AGING (CPAAA) CONTRACT WITH KANSAS DEPARTMENT ON AGING (KDOA) FOR A LEVEL I CARE ASSESSMENT PROGRAM, AND AGREEMENTS (12) WITH ASSESSORS TO PROVIDE PROGRAM SERVICES.**

ASSESSOR AGREEMENTS:

- **FRANCISCO ADAME**
- **GAYLE CLOUD**
- **MARY C. CORRIGAN**
- **JAYLYN ELLIOTT**
- **CYNTHIA MCLEAN**
- **CAROL MANNING**
- **NARAYAN MUDALIAR**
- **IRVIN PENNER**
- **NANCY PLUTE**

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- **JUNE THAW**
- **GERALDINE VARGO (KANSAS UNIVERSITY MEDICAL SCHOOL)**
- **DELPHA VINCENT**

Mr. Russell said, “Thank you Commissioners. Basically this again is a privatized version of how we do business. Rather than hire our own staff, which we could have done, using Medicaid funding from KDOA, Kansas Department on Aging, we opted in this County and in Harvey and Butler County, under the Triple A umbrella, to contract with individuals who were qualified to do these. What is required under State regulation and law is that anyone going into a nursing facility who is 60 years of age or older must be screened by an instrument that they call the Community Assessment Referral and Evaluation or CARE instrument. Basically, these folks are trained in how to administer that instrument and conduct those assessments for us. We are the State’s largest area agency on aging so we do about 200 of these a month with these assessors. The rate that we pay assessors this year is going from 27 to 28 and we still have the State’s lowest rate because of its highest volume. Basically, I can answer any questions, but we’re asking that you approve these contracts and authorize the Chairman to sign. All of these, by the way, are existing assessors over the last year with the exception of Dr. Mudaliar whom we are trying to get qualified so he will be able to do the work under the contract. He is bilingual in Spanish and Portuguese and Italian.”

Chairman Winters said, “Okay, thank you. Let me see if I get this right. This is a State mandated program that we’re doing?”

Mr. Russell said, “That’s correct.”

Chairman Winters said, “We’ve teamed up with Harvey County and Butler County to try to do it the cheapest way possible and in doing that we’ve privatized the operation of doing this State mandated program?”

Mr. Russell said, “That’s correct.”

Chairman Winters said, “Thank you. Commissioner Miller.”

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Commissioner Miller said, "Thank you Mr. Chairman. Are these full time employees or are they simply subcontracted out?"

Mr. Russell said, "No, that's the beauty of it. Full time employees, you have to have several places at the same time in the tri-county. These folks are all private individuals employed, who are not employed or consultants, they are private individuals working as contractors."

Commissioner Miller said, "Okay, so we're not worried about benefits, we're not worried about anything. They go out . . ."

Mr. Russell said, "They're strictly contract employees. Professional service agreements."

Commissioner Miller said, "Okay. Thank you. Thank you Mr. Chairman."

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

MOTION

Commissioner Gwin moved to approve the KDOA Contract and assessor Agreements 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 Hancock | Aye |
| Chairman Pro Tem Melody C. Miller | Aye |
| Commissioner Mark F. Schroeder | Aye |
| Chairman Thomas G. Winters | Aye |

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3. CPAAA CONTRACT WITH KDOA FOR A LEVEL II CARE ASSESSMENT PROGRAM, AND AGREEMENTS (5) WITH ASSESSORS TO PROVIDE PROGRAM SERVICES.

ASSESSOR AGREEMENTS:

- **RICHARD BURNETT**
- **JAYLYN ELLIOTT**
- **CLARICE HARRIS**
- **JUSTINA NEUFELD**
- **IRVIN PENNER**

Mr. Russell said, “Thank you Commissioners. The CARE word should sound familiar. This essentially is a new program to us, to this County and to the area agency on aging. It is the other piece of nursing home pre-assessment screening. Debbie Donaldson’s and my world begin to bleed together at times and one thing that I think you are aware of, in addition to the five contracts that are before you, we also plan to consummate an interdepartmental agreement with COMCARE because they also have qualified individuals who can do these assessments. Basically, these assessments, unlike the previous ones which are for people over the age of 60 entering a nursing home, these assessments are for people who are diagnosed with mental retardation or mental illness in our tri-county area and are going into a nursing home or contemplating a nursing home. So it is the exact same program but for that population base. There is a lot less volume in this. There are probably about 100 a year from what I can gather and basically we have to go out and find qualified licensed individuals to do this of which COMCARE has some and these individuals are qualified. So basically, we are asking that you approve the Contracts with KDOA and the five Assessor Contracts that go with it and authorize the Chairman to sign.”

Chairman Winters said, “Thank you. Commissioner Miller.”

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Commissioner Miller said, "Thank you Mr. Chairman. Just looking within the Agreement or Contract under compensation and under penalties, how is this level assessment paid? Are they paid at the same rate that the CARE assessors are?"

Mr. Russell said, "Much higher. The rate that we negotiated is \$87 for what they call a PAS, which is a pre-admission screening and then the requirement of the law is that you also have to do an annual resident review or an ARR, which they call PASAR when you put it all together. The rate on that would be \$60. We are then reimbursed at a higher rate to cover some of our administrative costs. That is a little higher than they were paying the previous contractor from the State level to do it across the entire State, but it is lower than what they are paying in some triple A's and the previous contractor basically backed out of the agreement with KDOA because they said they weren't making enough money and they said they couldn't keep their assessors. So we found this as a middle ground and we're moving forward with that."

Commissioner Miller said, "But can you just give me a feel for what commands, what's the difference in their expertise or their qualification? If we need to do this at another time that would be fine."

Mr. Russell said, "No. Basically, these folks are of the qualities of being licensed psychologists, that kind of thing."

Commissioner Miller said, "Okay, that's what I needed to hear. Then under penalties, if the assessment is not done in a timely fashion we're penalized."

Mr. Russell said, "They're penalized. Basically, that's given if you're a day late you lose 10%, if it is two days it is 20%, on up until you don't get a dime because you are just plain too late."

Commissioner Miller said, "Couldn't get out there."

Mr. Russell said, "We've got the same penalties in the CARE Level I and have not had a problem with that ever. The State did have some problems with that and we wanted to make sure in our contract that we hold the contractors accountable."

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Commissioner Miller said, “Well, you can look at it as a penalty or you can look at it as an incentive to be on time.”

Mr. Russell said, “It is just called, do it right the first time and get it done on time.”

Commissioner Miller said, “Thank you. Thank you Mr. Chairman.”

Chairman Winters said, “Thank you very much. Doug, sounds like another good privatization of an issue where I’m glad you’re not here telling us you need to hire more people. Commissioners, you’ve heard Doug’s presentation, what’s the will of the Board?”

MOTION

Commissioner Miller moved to approve the KDOA Contract and assessor Agreements 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 Hancock | Aye |
| Chairman Pro Tem Melody C. Miller | Aye |
| Commissioner Mark F. Schroeder | Aye |
| Chairman Thomas G. Winters | Aye |

Chairman Winters said, “Thank you very much. Next item.”

4. CPAAA GRANT APPLICATION TO KDOA FOR CASE MANAGEMENT FUNDING.

Mr. Russell said, “The items before you, basically this is State contract season if you haven’t noticed. It all comes through about now. The State provides funding for case management in our department. Basically that is across the tri-county area.

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“Again, we have three case managers who are employed based on this program. They then ripple through in administering a lot of the other funding and programs to make sure we are targeting those folks most at risk and help them with what they really need. The application here is in its third year and the amount is \$96,424 in State funds and another \$49,146 for what they call custom care and environmental mod. Basically, this funding funds part of our case managers and a case manager in Harvey and Butler County as well to administer our programs. The customer care and environmental mod basically are funds that case managers can use to fill gaps for people by putting in things like grab bars, widening doors, whatever it takes to get the job done, of which we have other programs to do that as well. I would ask that you approve the application to submit to KDOA and authorize the Chairman to sign.”

MOTION

Commissioner Miller moved to approve the Application and authorize the Chairman to sign.

Commissioner Hancock seconded the Motion.

Chairman Winters said, “We have a Motion and a second, is there other discussion?”

Commissioner Gwin said, “Just a comment. There is no budget for Sedgwick County for this item?”

Mr. Russell said, “This is State funds. We utilize some mill levy to match some people just so we can do our own work as well, but no impact.”

Commissioner Gwin said, “Okay, thank you.”

Chairman Winters said, “Seeing no other questions, please call the vote.”

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VOTE

| | |
|-----------------------------------|-----|
| Commissioner Betsy Gwin | Aye |
| Commissioner Paul Hancock | Aye |
| Chairman Pro Tem Melody C. Miller | Aye |
| Commissioner Mark F. Schroeder | Aye |
| Chairman Thomas G. Winters | Aye |

Chairman Winters said, "Next item."

5. CPAAA AREA PLAN REVISION TO BE SUBMITTED TO KDOA.

Mr. Russell said, "Commissioners, the item before you is basically a thing that we have to do every year. We have a three year area plan that is a thick book. Lynne Melton, our assistant director, is a genius in this area and thanks be to God for her, because this is a complicated plan. Basically, what we're doing here are some housekeeping items that are required by August 1 of each year on that three year plan. If you're going to move any money so you don't lose the money, or if you have had any significant change in the plan, you have to tell the State. We had minimal changes. They've all been presented and approved by the Area Agency Advisory Council and what we're requesting that you approve the plan revision and allow us to submit it to KDOA, Kansas Department on Aging. What the plan revision does, is basically we were holding our thumb out and guessing at budget processes as the feds were doing their work, we decreased some information and assistance funding by \$5,840. They cut our congregate meal program by \$7,000, which rippled into some public hearings and consolidation of three sites, closure of three sites, which went through the public hearing process and the area aging council. Then Title III D services, we had a contractor who basically had not spent any of the money because they were having some problems and rather than lose that money because if we don't spend it, the option is to move it into next year, give the contractor some time to try to get straightened out and then we will look at that again next year rather than lose the funding. That was about \$10,000. So I'm asking you allow us to submit it and approve the application."

Chairman Winters said, "Thank you. Commissioners, you've heard Doug's report, any questions? If not, what's the will of the Board?"

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MOTION

Commissioner Gwin moved to approve the FY96 Area Plan Revision 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 Hancock | Aye |
| Chairman Pro Tem Melody C. Miller | Aye |
| Commissioner Mark F. Schroeder | Aye |
| Chairman Thomas G. Winters | Aye |

Chairman Winters said, "Next item."

6. ADDITION OF ONE GRANT-FUNDED PART-TIME POSITION TO THE DEPARTMENT ON AGING STAFFING TABLE.

Mr. Russell said, "Commissioners, this is really a ripple of the Senior Care Act total program. Within our total Senior Care Act service delivery budget, we have an administrative budget because we are required to do a great deal of paperwork to make sure people are eligible for and receiving proper services under the Senior Care Act and other programs. Part of what we submitted under our Senior Care Act application that you approved last June was the addition of a half-time data entry person in the amount of \$8,939. We are requesting that you approve the additional position and add it to the staffing table. This person will basically be helping us with information and assistance and primarily doing data entry for assessments that are done across the three counties to get people into the Senior Care Act program."

Chairman Winters said, "Okay, thank you. Commissioner Gwin."

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Commissioner Gwin said, “Doug, if the funding from the grant money would go away, this position would be eliminated?”

Mr. Russell said, “That’s correct.”

Commissioner Gwin said, “Thank you.”

Chairman Winters said, “Thank you. Commissioners, any other questions of Doug on this item?”

MOTION

Commissioner Hancock moved to approve the addition to the Department on Aging Staffing Table.

Commissioner Gwin seconded the Motion.

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

VOTE

| | |
|-----------------------------------|-----|
| Commissioner Betsy Gwin | Aye |
| Commissioner Paul Hancock | Aye |
| Chairman Pro Tem Melody C. Miller | Aye |
| Commissioner Mark F. Schroeder | Aye |
| Chairman Thomas G. Winters | Aye |

Chairman Winters said, “Thank you very much.

Mr. Russell said, “Thank you.”

Chairman Winters said, “Doug, you and your staff are doing a good job on our Aging Department. We’re glad you’re there and thanks for your good work.”

Mr. Russell said, “Thanks to you, a wonderful staff, makes it easy.”

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Chairman Winters said, "Next item please."

J. MODIFICATION TO THE CONTRACT WITH VANASDALE CONSTRUCTION FOR REMODELING THE APPRAISER'S OFFICE, PB-311.

Mr. Kenneth W. Arnold, Director, Capital Projects Department, greeted the Commissioners and said, "This is a change in the amount of \$4,354 to that contract, bringing the total to \$99,484, which is still within the construction budgeted amount. There are eight separate items. Most of those are electrical-conduit related, phone and data related. I'd be happy to answer any questions and request you approve the modification."

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

Commissioner Schroeder said, "Just one. What's the construction budgeted amount?"

Mr. Arnold said, "The construction was budgeted at about \$120,000 or \$119,000, I believe."

Commissioner Schroeder said, "How far along are they? They're near completion, aren't they?"

Mr. Arnold said, "Yes sir."

Commissioner Schroeder said, "Thank you."

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

MOTION

Commissioner Gwin moved to approve the modification to the Contract and authorize the Chairman to sign

Commissioner Hancock seconded the Motion.

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

VOTE

| | |
|-----------------------------------|-----|
| Commissioner Betsy Gwin | Aye |
| Commissioner Paul Hancock | Aye |
| Chairman Pro Tem Melody C. Miller | Aye |
| Commissioner Mark F. Schroeder | Aye |
| Chairman Thomas G. Winters | Aye |

Chairman Winters said, "Thank you Ken. Next item."

K. EMERGENCY COMMUNICATIONS.

**1. MODIFICATION TO THE CONTRACT WITH MOTOROLA INC.
ON THE 800 MHZ RADIO ENHANCEMENT PROJECT.**

Ms. Becky L. Stewart, Director, Emergency Communications, greeted the Commissioners and said, "My first item is the modification to the original Motorola Contract for the enhanced 800 MHz truck system. This modification would be to re-roof the 12th floor. We've got our equipment in there and it rained and we discovered some leaks, so we had to have the roof re-roofed. In order to do that, we had to move the antennas that we had set on the edge of the roof, that were not connected at the time, but were due to be connected very quickly, but we had to contract with Motorola to move them to the center to allow the roofers to roof along the edge, let the material set up and dry and then move them back into the original location so that we can connect them to the entire system. That cost was \$11,684, which is zero impact to the actual contract because the first change order that we did with Motorola would reimburse us \$27,415. So we just simply took that \$11,000 out of that monies so there is no additional impact to the contract. I would ask that you approve this modification."

Regular Meeting, July 31, 1996

MOTION

Commissioner Hancock moved to approve the modification to 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 Hancock | Aye |
| Chairman Pro Tem Melody C. Miller | Aye |
| Commissioner Mark F. Schroeder | Aye |
| Chairman Thomas G. Winters | Aye |

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

2. MODIFICATION TO THE CONTRACT WITH LEBLANC COMMUNICATIONS INC. TO REPLACE AN ANTENNA LINE AT THE HAYSVILLE TOWER SITE.

Ms. Stewart said, "In the documentation that Mr. Vegemast provided the County to give to Motorola to allow them to issue a bid figure for the enhancement system, he had placed an existing antenna coax at the Haysville site, listing it as existing at 1-1/4 inch size coax, which in fact it is 7/8 inch. We need 1-1/4 inch there to allow us the increased radio coverage through that antenna. We happen to have 500 feet of 1-1/4 inch coax at the radio shop and we want to use that at the Haysville tower to replace the 7/8 inch. We have an additional \$3,000 with Leblanc, who is already putting up the new antennas and new coax to take down the 7/8 inch and install the 1-1/4 inch. So it would be an addition to the contract that we have with Leblanc for \$3,000 to complete this work."

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

Regular Meeting, July 31, 1996

MOTION

Commissioner Schroeder moved to approve the modification to the Contract.

Commissioner Miller seconded the Motion.

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

VOTE

| | |
|-----------------------------------|-----|
| Commissioner Betsy Gwin | Aye |
| Commissioner Paul Hancock | Aye |
| Chairman Pro Tem Melody C. Miller | Aye |
| Commissioner Mark F. Schroeder | Aye |
| Chairman Thomas G. Winters | Aye |

Chairman Winters said, "Next item."

3. AGREEMENTS (2) TO PROVIDE TOWER SPACE FOR ANTENNA EQUIPMENT FOR THE ENHANCED 800 MHZ RADIO SYSTEM.

- **BRADLEY E. MURRAY, D/B/A BRAD MURRAY RENTALS**
- **M & P RENTALS PARTNERSHIP**

Ms. Stewart said, "These are the two existing towers that we have had equipment on since we began working with the 800 MHz truck systems. The contract that we have now is to include all existing equipment and all new equipment, including the buildings that we have on their sites. The cost for the Haysville tower, which is the Bradley E. Murray, is \$1,425 a month and the Goddard tower, or M & P Partnership Rentals, is \$1,450 a month. I would ask that you approve this contract and authorize the Chairman to sign."

Regular Meeting, July 31, 1996

MOTION

Commissioner Schroeder moved to approve the Agreements 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 Hancock | Aye |
| Chairman Pro Tem Melody C. Miller | Aye |
| Commissioner Mark F. Schroeder | Aye |
| Chairman Thomas G. Winters | Aye |

Chairman Winters said, "Thank you. At this time Becky, I would like to say, on behalf of the Commission, congratulations on accepting a position in Austin, Texas. I'm not sure that we'll have an opportunity formally to say thank you again, I hope we do have, but you certainly have seen our 911 system change a great deal over the years that you've been associated with that department and we certainly appreciate your work there and wish you the best as you look toward Austin, Texas."

Ms. Stewart said, Thank you sir, I appreciate that. It's been a pleasure working with the Board and with the Manager and his staff. I think this is a very wonderful organization to work for and can only hope that Austin is half as good to work for as this one is."

Chairman Winters said, "Very good. Thank you and we wish you the best of luck. Next item."

L. COMMUNITY HEALTH DEPARTMENT MONTHLY REPORT.

Regular Meeting, July 31, 1996

Mr. Larry D. Jecha, M.D., M.P.H., Director/Health Officer, greeted the Commissioners and said, “Before you is our monthly report for June from the Health Department. I’ll highlight just a few of those items. The health manual for the homeless shelters was completed during June and was distributed at the homeless coalition meeting this month. A presentation on health issues was also given by our epidemiology nurse. This manual has taken many months to complete and a number of agencies have contributed and we want to thank them for helping in this pamphlet completion.

“Epidemiology Section reports that we’ve had to start a rabies series on a dog bite. What’s significant about this was this was positive rabies from a dog and it is the first in Sedgwick County since ‘92 and the first in Wichita in the last 20 years from a rabid dog. So it is important to know that we still have rabies in the community. We had one case of confirmed mumps. It is interesting to know that this child had received two MMR vaccines so occasionally we have a failure, but that doesn’t prevent us from wanting to get everyone in our community immunized.

“Our first planning meeting was held for the fall City and County Employee’s Health Fair. The tentative date has been set for October 31, Halloween. You may truly have a witch giving your flu shot this year so watch out.

“Two Health Department sites were designated to participate in a nationwide discussion on poverty issues hosted locally by the Human Services Board. Staff was trained as facilitators for the Evergreen Health Station and the main Health Department site.

“Gay Lynn Nelson, coordinator for the Kansas Cervical and Breast Cancer Project, attended training for doing breast exams. She also had a display table at the post office for the unveiling of the Breast Cancer Awareness Stamp. She has been very busy going out, not only in our community, but surrounding counties, she’s been giving lots of breast awareness reports and exams and mamograms to our community.

“There seems to be an increase in the Children’s Primary Care clinic. We had 188 patients in the month of June. We do see more than just ear infections there. As an example, one family was referred to SRS for neglect, and a 14-year-old pregnant teen carrying twins was referred to Wesley for a sonogram and it showed that one of the babies had died. So we do a little more than just ear infections and that in that clinic.

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“Bilingual and bicultural grant projects were completed for the second year of funding and that seems to be going along well. The first year was a little slow because of the federal funding cycles, as you know it was tied up a lot this last fall, so I think it is underway now and doing well.

“I would like to mention the Adolescent Clinic. Dr. Terrebonne’s tenure has accepted a position outside of the state. She was our consultant pediatrician from the KU Medical School. She’s given a lot to this community and I’d just like to thank her publicly for all she’s done, not just with the Health Department, but many public agencies she’s served over the last few years and I want to thank her for that. In her place now, at the Adolescent Health Center, we’re going to have Dr. Mawdsley from the KU Medical School.

“Environmental Services. Division activities regarding groundwater issues were in the spotlight for June, especially the Brooks Landfill groundwater study and this focused a lot of our concentration.

“Premise condition complaints continued to increase, they always do in the summertime. There were 688 requests for service received in June. Also, the Code Enforcement staff assisted citizen groups in carrying out five weekend neighborhood cleanup projects during this month which is very important.

“Again, Animal Control, I mentioned previously about our rabies so we won’t mention that any further.

“Waste tire enforcement and abatement grant expired on June 30. It is unfortunate, it was a very successful program. Looks like we are going to have a chance to apply again so they are going to accept applications this September and we’re going to try again. The two staff members that were involved have been kept in-house and they were transferred to two open positions, so no problem there.”

“Administrative Services. We started a new fitness program within the Health Department for employees to encourage better fitness. As you know, this is very helpful for better health and we have some incentive programs and are starting it out and it seems to be very successful so far. I’ll keep you informed of that.

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“Hoop It Up Basketball League, sponsored by the Parks and Recreation Department of Wichita, had 1,300 had in attendance and we were there to help educate on Sexually Transmitted Diseases and HIV and AIDS by the Health Department staff.

“The other thing in June, I did get to attend the National Association City County Health Officials. It was in Washington this year and the topic was ‘Better Outreach Through Cooperation.’ They had some good ideas, but I think from what I did learn, that we are already probably way ahead of many of the health departments in partnershiping, but it was good to get another perspective and good to see a lot of my old friends back in Washington State. It was a good meeting. With that, I’ll stop and open it up for questions.”

Chairman Winters said, “Thank you Dr. Jecha. Are there any questions? If not, what’s the will of the Board?”

MOTION

Commissioner Hancock moved to receive and file.

Commissioner Gwin seconded the Motion.

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

VOTE

| | |
|-----------------------------------|-----|
| Commissioner Betsy Gwin | Aye |
| Commissioner Paul Hancock | Aye |
| Chairman Pro Tem Melody C. Miller | Aye |
| Commissioner Mark F. Schroeder | Aye |
| Chairman Thomas G. Winters | Aye |

Chairman Winters said, “Thank you Dr. Jecha, we appreciate your monthly reports. Next item.”

M. BUREAU OF PUBLIC SERVICES.

Regular Meeting, July 31, 1996

1. AGREEMENT WITH BAUGHMAN COMPANY, P.A., FOR DESIGN AND CONSTRUCTION STAKING SERVICES FOR THE WOODLAND PLACE ADDITION, PHASE I; STREET PAVING PROJECT AND SANITARY SEWER PROJECT. DISTRICT #1.

Mr. Jim Weber, P.E., Director, Sewer Operations and Maintenance, greeted the Commissioners and said, "In Item M-1, we're requesting your approval with Baughman Company for design and construction staking services for both the sanitary sewer and street paving projects at Woodland Place Addition. Cost of this work will not exceed \$18,600 for the street project or \$11,700 for the sewer project. All costs of the project will be paid by the benefited properties through special assessments. We request your approval of the recommended action."

Chairman Winters said, "Thank you. Commissioners, you've heard Jim's report, any questions?"

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 Hancock | Absent at vote |
| Chairman Pro Tem Melody C. Miller | Aye |
| Commissioner Mark F. Schroeder | Aye |
| Chairman Thomas G. Winters | Aye |

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

Regular Meeting, July 31, 1996

**2. RENEWAL APPLICATIONS (2) FOR THE SEDGWICK COUNTY
ADOPT A HIGHWAY PROGRAM.**

- **WITH STARKEY ADULT LIFE SKILLS ON MAPLE FROM
119TH STREET WEST TO 167TH STREET WEST.
DISTRICT #3.**

Mr. David C. Spears, P.E., Director, Bureau of Public Services, greeted the Commissioners and said, "Item M-2 is a renewal agreement with Starkey Adult Life Skills regarding our Adopt-A-Highway litter pickup program. They will be responsible for Maple Street from 119th Street West to 167th Street West. Recommend you approve the Agreement and authorize the Chairman to sign."

MOTION

Commissioner Miller moved to approve the Applications 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 Hancock | Absent at vote |
| Chairman Pro Tem Melody C. Miller | Aye |
| Commissioner Mark F. Schroeder | Aye |
| Chairman Thomas G. Winters | Aye |

Chairman Winters said, "Next item."

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- **WITH MURRAY GILL ENERGY CENTER FOR THE SEDGWICK COUNTY ADOPT A HIGHWAY PROGRAM ON HOOVER FROM 47TH STREET SOUTH TO 55TH STREET SOUTH AND ON 55TH STREET SOUTH FROM HOOVER ROAD TO RIDGE ROAD. DISTRICT #2.**

Mr. Spears said, “Also included with Item M-2 is a renewal agreement with KGE, Murray Gill Energy Center regarding our Adopt-A-Highway litter pick-up program. They will be responsible for Hoover Road from 47th Street South to 55th Street South and on 55th Street South from Hoover to Ridge. Recommend you approve the Agreement and authorize the Chairman to sign.”

MOTION

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

Commissioner Schroeder seconded the Motion.

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

VOTE

| | |
|-----------------------------------|----------------|
| Commissioner Betsy Gwin | Aye |
| Commissioner Paul Hancock | Absent at vote |
| Chairman Pro Tem Melody C. Miller | Aye |
| Commissioner Mark F. Schroeder | Aye |
| Chairman Thomas G. Winters | Aye |

Chairman Winters said, “Thank you. Next item.”

- 3. AUTHORITY TO AWARD CONTRACT ON KDOT PROJECT 87 C-3018-01, SEDGWICK COUNTY PROJECT NO. 821-A THROUGH I; BROADWAY FROM 53RD STREET NORTH TO THE HARVEY COUNTY LINE. CIP #R-149. DISTRICT #4.**

Regular Meeting, July 31, 1996

Mr. Spears said, "Item M-3 is authority to award contract from Broadway from 53rd Street North to the Harvey County Line. It is designated as R-149 in the Capital Improvement Program and federal funds will be paying 80% of the cost. Ritchie Corporation was the low bidder at \$1,879,130.36. The County's share will be \$387,101. Recommend you approve the Authority to Award Contract and authorize the Chairman to sign."

MOTION

Commissioner Schroeder moved to approve the Authority to Award 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 Hancock | Absent at vote |
| Chairman Pro Tem Melody C. Miller | Aye |
| Commissioner Mark F. Schroeder | Aye |
| Chairman Thomas G. Winters | Aye |

Chairman Winters said, "Thank you. Thank you David. Next item."

**N. REPORT OF THE BOARD OF BIDS AND CONTRACTS' JULY 25, 1996
REGULAR AND SPECIAL MEETINGS.**

Mr. Darren Muci, Director, Purchasing Department, greeted the Commissioners and said, "You have before you the minutes from the July 25 meeting of the Board of Bids and Contracts and a special meeting also held on that same day. There are five items for consideration in the regular meeting."

Regular Meeting, July 31, 1996

ITEMS REQUIRING BOCC ACTION

**(1) ½ TON PICKUP - MOTOR POOL
FUNDING: MOTOR POOL**

“Item one is a ½ ton pickup for the Central Motor Pool for the Department of Corrections. It was moved to accept the low bid of Rusty Eck Ford, without the trade-in, for a total of \$15,000.

**(2) UNIFORMS - DEPARTMENT OF CORRECTIONS
FUNDING: JUVENILE DETENTION FACILITY**

“Item two, uniforms for the Department of Corrections. It was moved to accept the low bid of Aramark Uniforms, without the purchase of the belts, for employee uniforms for a one year contract, noting that approximately \$12,000 will be expended for employee uniform purchases.

**(3) PERSONAL COMPUTERS - APPRAISER
FUNDING: APPRAISER**

“Item three, personal computers for the Appraiser. It was moved to accept the low bid of Gateway 2000 for \$11,640, noting that these computers match existing equipment.

**(4) DISPOSITION OF PROPERTY - 6151 S. BROADWAY - CAPITAL
PROJECTS
FUNDING: CAPITAL PROJECTS**

“Item four, disposition of property at 6151 S. Broadway for Capital Projects. It was moved to accept the high responsible best bid of Alan R. Kissack for \$65,501.

**(5) TECHNICAL SUPPORT MAINTENANCE - INFORMATION SERVICES
FUNDING: INFORMATION SERVICES**

Regular Meeting, July 31, 1996

“Item five, technical support maintenance for Information Services. It was moved to accept the sole source bid of Firesign Computer for a total of \$15,518.68. This is a three year contract for file transfer software. Firesign Computer is the publisher of this particular software.

ITEMS NOT REQUIRING BOCC ACTION

**(6) WORK CHAIRS - CAPITAL PROJECTS
FUNDING: CAPITAL PROJECTS**

“There was one item that did not require action at that particular time and that was work chairs for Capital Projects for the Department of the Appraiser. It was moved to table this item indefinitely for review. I would like to recommend that you approve the minutes of the Board of Bids and Contracts regular meeting.”

MOTION

Commissioner Miller moved to approve the recommendations of the Board of Bids and Contracts.

Commissioner Gwin seconded the Motion.

Chairman Winters said, “I have a Motion and a second, is there further discussion?”

SUBSTITUTE MOTION

Commissioner Hancock moved to approve the recommendations of the Board of Bids and Contracts with the exception of Item Four.

Commissioner Gwin seconded the Motion.

Chairman Winters said, “We have a substitute Motion to approve the Bid Board minutes with the exception of Item Four. Is there discussion on this Motion? Commissioner Miller.”

Commissioner Miller said, “Is there any description of why we’re taking out Item Four?”

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Commissioner Hancock said, "The bids were originally sealed out and requested and given back and then at some point in time, we don't know how it happened exactly, but it was never advertised."

Commissioner Schroeder said, "Well then, I think we have to..."

Commissioner Hancock said, "Well, I'm not done yet. So the County received the bids on this item and then advertised and had it rebid and I've been looking at the bids and I'd just like to understand, it became common knowledge what the original bids were and I'd like to talk with the Manager's Office and with Darren and Legal to take a look at these bids and maybe end up doing this a third time. So I am not pleased with the outcome of this so far. I know virtually all those folks in this and I would just like to have one more look at it before we approve it."

Commissioner Gwin said, "Well I would support taking that out for reconsideration because I thought there had been a decision made on what to do a while back, but I guess not."

Commissioner Hancock said, "Well, we received the original bids and they presented them to us, but then we found out it was never publicly advertised."

Commissioner Gwin said, "We didn't advertise."

Commissioner Hancock said, "And we had to rebid it."

Commissioner Schroeder said, "And are these the rebids?"

Commissioner Hancock said, "These are the rebids subsequent to the advertising."

Commissioner Gwin said, "But the original bid offers became public knowledge?"

Commissioner Hancock said, "Yeah, they were."

Chairman Winters said, "Commissioner Miller."

Commissioner Miller said, "Was Rich Euson working with this?"

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Mr. Plummer said, "Yes, I'm sure he was. I'm sorry, probably Mike Pepoon is part of the Bid Board, but Rich was also involved in it."

Commissioner Miller said, "I, like Commissioner Gwin, was under the impression that it was accepted, but it is not evidently."

Chairman Winters said, "This was, but we're voting to not accept this item."

Commissioner Schroeder said, "Do you want to not accept or delay?"

Commissioner Hancock said, "I just want to defer this item. The reason is, I want to find out more about this. The original winner is not the winner now and I want to hear more about it and make sure that everything is fine."

Commissioner Schroeder said, "For my benefit, would you add to your Motion that you are withdrawing or delaying it for one week two weeks?"

SUBSTITUTE MOTION

Commissioner Hancock moved to defer item four on the Bid Board Minutes for two weeks, but to accept all others on the regular meeting.

Commissioner Gwin seconded the Motion.

Chairman Winters said, "You all understand the Motion? Call the vote."

VOTE

| | |
|-----------------------------------|-----|
| Commissioner Betsy Gwin | Aye |
| Commissioner Paul Hancock | Aye |
| Chairman Pro Tem Melody C. Miller | Aye |
| Commissioner Mark F. Schroeder | Aye |
| Chairman Thomas G. Winters | Aye |

Chairman Winters said, "Mr. Plummer, is the original Motion now gone?"

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Mr. Plummer said, "It is my understanding that a Substitute Motion was made so the other Motion disappears."

Chairman Winters said, "Okay, thank you. Next item. Excuse me just a second, Darren is still standing at the podium."

Mr. Muci said, "Mr. Chairman, if you please, there was a special meeting of the Board of Bids and Contracts also held on July 25."

Chairman Winters said, "Okay, let's consider the special meeting minutes."

Mr. Muci said, "Mr. Chairman, if you please, there was just one item for consideration at that special meeting."

ITEMS REQUIRING BOCC ACTION FROM THE SPECIAL MEETING

(1) WORK CHAIRS - CAPITAL PROJECTS FUNDING: CAPITAL PROJECTS

"Work chairs for Capital Projects and the Department of the Appraiser. It was moved to accept the low responsible bid of Goldsmiths, to ensure matching of existing systems furniture for \$18,421.45. "

Chairman Winters said, "Commissioner Schroeder."

Commissioner Schroeder said, "Before we do that, is that connected with the \$50,000 today in the budget adjustment for office equipment from the Appraiser's Office?"

Mr. Muci said, "Commissioner Schroeder, I'm sorry, I don't have an answer."

Commissioner Schroeder said, "Is this funding going to be used for that \$18,000 worth of furniture, because I have a question about this \$50,000 worth of furniture and if it is part of the original \$99,000 issue. I'm having a hard time pulling all these together."

Mr. Muci said, "Commissioner Schroeder, I'm sorry I do not have that answer."

Regular Meeting, July 31, 1996

Commissioner Schroeder said, "That's alright, if you don't think it is, that's fine, let's go on."

Mr. William Buchanan, County Manager, said, "No, it is not."

Commissioner Schroeder said, "Okay."

Chairman Winters said, "Commissioners, what's the will of the Board in considering the special meeting minutes? Becky, can you address that question?"

Ms. Allen-Bouska said, "Yes sir. I just had a conversation with Ken Arnold of Capital Projects Department who indicated that this furniture on the \$50,000 budget adjustment is additional remodel furniture and it not involved in Bid Board."

Commissioner Schroeder said, "So the \$50,000 is on top of the \$18,000."

Ms. Allen-Bouska said, "Yes sir."

Commissioner Schroeder said, "Okay, on top of the \$99,000."

Ms. Allen-Bouska said, "Yes sir."

Chairman Winters said, "Okay, Commissioners, you heard the report of the special meeting of the Board of Bids and Contracts, what's the will of the Board?"

MOTION

Commissioner Miller moved to approve the recommendation of the special meeting of the Board of Bids and Contracts.

Commissioner Gwin seconded the Motion.

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

Regular Meeting, July 31, 1996

VOTE

| | |
|-----------------------------------|-----|
| Commissioner Betsy Gwin | Aye |
| Commissioner Paul Hancock | Aye |
| Chairman Pro Tem Melody C. Miller | Aye |
| Commissioner Mark F. Schroeder | Aye |
| Chairman Thomas G. Winters | Aye |

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

Ms. Allen-Bouska said, "As you can tell, Joe Norton is not here at this moment, he is upstairs verifying the final bid on the %5,500,000 of temporary notes and \$12,100,000 million dollar bond issue. I request that this item be deferred and completed after the special district meeting if that is possible?"

Chairman Winters said, "Okay, we have two items regarding temporary notes, this one and item two, is that correct?"

Ms. Allen-Bouska said, "Yes, Item O-1 and O-2, if we could defer those two until end of the special district meetings?"

Chairman Winters said, "I think we have the Consent Agenda yet and we have the Sewer District and Fire District and need about a ten or fifteen minute executive session, so I think we can defer this to later in the meeting."

MOTION

Commissioner Hancock moved to defer Items O-1 and O-2 until following the Executive Session.

Commissioner Schroeder seconded the Motion.

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

Regular Meeting, July 31, 1996

VOTE

| | |
|-----------------------------------|-----|
| Commissioner Betsy Gwin | Aye |
| Commissioner Paul Hancock | Aye |
| Chairman Pro Tem Melody C. Miller | Aye |
| Commissioner Mark F. Schroeder | Aye |
| Chairman Thomas G. Winters | Aye |

Chairman Winters said, "Thank you. We will defer Item O-1 and O-2. Call the next item please."

CONSENT AGENDA

P. 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 636-19, Owners: Frank L. Runa, Jr. and Janice A. Runa, located in the Southwest Quarter of Section 31, Township 28 South, Range 1 West, more specifically located on the north side of 71st Street South and west of 103rd Street West. Waco Township. District #2.
- b. Road Number 630-34, Owner: Perry Wade Stouffer, located in the Northwest Quarter of Section 22, Township 28 South, Range 2 East, more specifically located on the south side of 47th Street South and east of Greenwich Road. Gypsum Township. District #5.

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- c. Road Number 787-Z, Owner: Fonzy Lee Robertson, Jr., located in the Southeast Quarter of Section 9, Township 29 South, Range 3 West, more specifically located on the west side of 263rd Street West and north of 87th Street South. Viola Township. District #3.
- d. Road Number 640-9, Owner: Fonzy Lee Robertson, Jr., located in the Southeast Quarter of Section 9, Township 29 South, Range 3 West, more specifically located on the north side of 87th Street South and west of 263rd Street West. Viola Township. District #3.
- e. Road Number 588-13, Owners: Randall J. Wells and Cindy E. Wells, located in the Northeast Quarter of Section 6, Township 25 South, Range 2 West, more specifically located on the south side of 125th Street North and west of 199th Street West. Eagle Township. District #3.
- f. Road Number 795-A, Owners: Randall J. Wells and Cindy E. Wells, located in the Northeast Quarter of Section 6, Township 25 South, Range 2 West, more specifically located on the west side of 199th Street West and south of 125th Street North. Eagle Township. District #3.
- g. Road Number 841-E, Owners: Brian Ahlers, Faylene A. Ahlers, Marc O. Robe and Pamela G. Robe, located in the Northeast Quarter of Section 25, Township 25 South, Range 2 East, more specifically located on the west side of 159th Street East and south of 93rd Street North. Lincoln Township. District #3.

2. Floodway Reserve Easement.

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, prior to the approval of Platting Exemptions.

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Owners: Frank L. Runa and Janice A. Runa located in the Southeast Quarter of Section 31, Township 28 South, Range 1 West, more specifically located north of 71st Street South and west of 103rd Street West. Waco Township. District #2.

3. Right-of-Way Instruments.

- a. One Temporary Construction Easement for Sedgwick County Project No. 618-839; Intersection Improvements at Central and 143rd Street East. CIP #I-70. District #1.
- b. Two Easements for Right-of-Way for Sedgwick County Project No. 809-T; Tyler Road Relocation. CIP #R-227. District #2.
- c. One Temporary Construction Easement for Sedgwick County Project No. 618-33; Central relocation from Webb Road to Greenwich Road. CIP #R-76. District #1.
- d. One Easement for Right-of-Way for Sedgwick County Project No. 817-G through N ½ J; Meridian from the north city limits of Wichita to the south city limits of Valley Center. CIP #R-169. District #4.
- e. One Easement for Public Utilities for Belle Terre Second Addition. District #1.
- f. Two Temporary Construction Easements for Sedgwick County Project No. 817-G through N ½ J; Meridian from the north city limits of Wichita to the south city limits of Valley Center. CIP #R-169. District #4.

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4. Section 8 Housing Assistance Payment Contracts.

| <u>Contract Number</u> | <u>Rent Subsidy</u> | <u>District Number</u> | <u>Landlord</u> |
|------------------------|---------------------|------------------------|-------------------------|
| V96060 | \$208.00 | 1 | Jennifer Sommerfeld |
| V96061 | \$259.00 | | Walnut River Residences |
| V96054 | \$295.00 | 5 | William Favreau |
| V96064 | \$324.00 | | Glade N. Marr |
| V96062 | \$435.00 | 5 | William Favreau |

5. 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> |
|------------------------|-------------------|-------------------|
| V95117 | \$335.00 | \$257.00 |
| V881015 | \$194.00 | \$182.00 |
| V95014 | \$375.00 | \$268.00 |
| C91022 | \$195.00 | \$000.00 |
| V95065 | \$425.00 | \$167.00 |

6. Plats.

Approved by the Bureau of Public Services. The County Treasurer has certified that taxes for the year 1995 and prior years are paid for the following plats:

Delgado Addition
Rolling Meadows Addition

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7. Application for License to Retail Cereal Malt Beverages.

| | |
|-----------------------|----------------|
| <u>Applicant Name</u> | <u>d/b/a</u> |
| Barry E. Gaston | T-95's Oz Fest |

8. Authorization per K.S.A. 79-2012 to withhold delinquent personal property taxes under the County Treasurer's certification dated July 24, 1996.

9. Order dated July 24, 1996 to correct tax roll for change of assessment.

10. Consideration of the Check Register of July 26, 1996.

11. Budget Adjustment Requests.

| <u>Number</u> | <u>Department</u> | <u>Type of Adjustment</u> |
|---------------|--------------------------|----------------------------|
| 960442 | Information Services | Transfer |
| 960443 | Mental Retardation | Transfer |
| 960444 | Animal Control | Transfer |
| 960445 | Central Motor Pool | Transfer |
| 960446 | Sheriff | Transfer |
| 960447 | Appraiser | Transfer |
| 960448 | Appraiser | Transfer |
| 960449 | CDDO Grant | Supplemental Appropriation |
| 960450 | District Attorney | |
| | Byrne Grant | Supplemental Appropriation |
| 960451 | District Attorney | |
| | Victim Assistance | Supplemental Appropriation |
| 960452 | CDDO Grant | Supplemental Appropriation |
| 960453 | Aging | Supplemental Appropriation |
| 960454 | Parking Garage Expansion | Supplemental Appropriation |
| 960455 | Corrections-Youth Svcs. | Supplemental Appropriation |
| 960456 | Corrections-Youth Svcs. | Transfer |
| 960458 | Woodland Place-Street | Supplemental Appropriation |

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| <u>Number</u> | <u>Department</u> | <u>Type of Adjustment</u> |
|---------------|----------------------------------|----------------------------|
| 960459 | Temporary Notes Series 1995-2 | Transfer |
| 960460 | Temporary Notes Series 1995-2 | Supplemental Appropriation |
| 960461 | Capital Projects | Transfer |

Mr. Buchanan said, "You have the Consent Agenda before you or we've reviewed it with you electronically. Ken Arnold, why don't you come up now and explain the one item that questions were raised on before I would recommend you approve it as presented. Ken wants to talk about the \$50,000 budget transfer out of the Appraiser's budget."

Mr. Arnold said, "The funding was for additional furniture after the original project concept came about and was approved. So originally we were going to get a certain amount of furniture, this is for additional furniture decided upon as they got farther along."

Commissioner Schroeder said, "Fifty thousand dollars? How much did we originally budget for furniture?"

Mr. Arnold said, "I don't remember the exact number within the total project number."

Commissioner Schroeder said, "Ten thousand, twenty thousand?"

Mr. Arnold said, "It was about eighteen I think."

Commissioner Schroeder said, "Eighteen thousand? And now we think we need..."

Mr. Arnold said, "I don't have that number in front of me so I don't want to quote you an exact number, but I'll get that."

Commissioner Schroeder said, "Well the reason I asked is that nobody told me what this was about and I asked you what the total budget project was and you said \$120,000 and we're at \$99,000."

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Mr. Arnold said, "That was the construction, but yes sir, that did include the total project budget. The total project would include all the items that were planned besides the construction, including the construction, design and all that. I'd be happy to get you those numbers."

Commissioner Schroeder said, "Wait a minute, I'm not done. What we need to do when a Commissioner asks what a total project costs, don't give me phase one, phase two and phase three, I want to know what the total cost is and I've been through this for the last ten years. That includes furniture and anything and everything it takes to remodel that office because that's what I need to know and that's what the rest of us need to know in order to make a fair assessment of the project. What I'm doing here today is I'm approving a budget and then here in the Consent Agenda, unless I read it carefully, there's another \$50,000 I didn't know about and that is not fair to me or anybody else here if we don't know what the total project costs and that's what I want to know. So we're looking at \$168,000 instead of \$120,000."

Mr. Arnold said, "I'll be happy to get you those exact numbers Commissioners, I'm sorry I don't have them right here in front of me and I don't want to quote the wrong number."

Commissioner Schroeder said, "I don't mind approving it, but I tell you, I don't like the way we're doing business. I think we need to change that. I think Bill knows how I feel about that and I think we'd all like to be kept posted on exactly what it costs per a given project. Not pieces and parts, but the total cost. There are so many things going on in the County it is hard for me to track, you guys can track it because you have a ledger of it, but I don't. So when I ask for a specific project and its total cost, I want the total cost."

Mr. Arnold said, "Yes sir."

Commissioner Schroeder said, "Maybe the others don't care or they have a different way of tracking it. I'm not saying they don't care and I didn't mean that, but I'm just saying I need to know what the total cost is so I can give it a fair assessment of whether I approve of it or I don't."

Mr. Arnold said, "We will add that to all future budget adjusts, items that I present from our department."

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Commissioner Schroeder said, "The main thing here is that this went up that much and I wasn't aware of it today on the Consent Agenda."

Mr. Arnold said, "Alright sir, we'll correct that."

Commissioner Schroeder said, "Okay, thank you. Thank you Mr. Chairman."

Chairman Winters said, "Would you like to defer that one item?"

Mr. Buchanan said, "Mr. Chairman, I would recommend that we defer this so that Jerry Frantz can come around and talk with the Commission about what this item is and why he feels it is necessary to take that money out of his budget to buy furniture for his staff."

Chairman Winters said, "Commissioners, then what's the will of the Board?"

MOTION

Commissioner Gwin moved to approve the Consent Agenda with the exception of 960447, which will be deferred for two weeks.

Commissioner Miller seconded the Motion.

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

VOTE

| | |
|-----------------------------------|-----|
| Commissioner Betsy Gwin | Aye |
| Commissioner Paul Hancock | Aye |
| Chairman Pro Tem Melody C. Miller | Aye |
| Commissioner Mark F. Schroeder | Aye |
| Chairman Thomas G. Winters | Aye |

Chairman Winters said, "Thank you very much. I see that Joe Norton and the bond crew have arrived. We have moved to defer this until after the Executive Session, but with them all back in the room, Commissioners, let's make another Motion if it is acceptable with you and deal with this now since the participants are here."

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MOTION

Commissioner Gwin moved to bring up for reconsideration the vote regarding delaying Items O-1 and O-2.

Commissioner Miller seconded the Motion.

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

VOTE

| | |
|-----------------------------------|-----|
| Commissioner Betsy Gwin | Aye |
| Commissioner Paul Hancock | Aye |
| Chairman Pro Tem Melody C. Miller | Aye |
| Commissioner Mark F. Schroeder | Aye |
| Chairman Thomas G. Winters | Aye |

Chairman Winters said, "Thank you."

MOTION

Commissioner Gwin moved to consider Items O-1 and O-2 at this time.

Commissioner Miller seconded the Motion.

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

VOTE

| | |
|-----------------------------------|-----|
| Commissioner Betsy Gwin | Aye |
| Commissioner Paul Hancock | Aye |
| Chairman Pro Tem Melody C. Miller | Aye |
| Commissioner Mark F. Schroeder | Aye |
| Chairman Thomas G. Winters | Aye |

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Chairman Winters said, "Now Joe, after all that, we'd better be ready. Madam Clerk, would you call the next item please."

O. RESOLUTIONS REGARDING TEMPORARY NOTES AND GENERAL OBLIGATION BONDS.

- 1. RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF \$4,300,000 PRINCIPAL AMOUNT OF TEMPORARY NOTES, SERIES 1996-1 AND \$1,225,000 TEMPORARY NOTES, SERIES 1996-2, OF SEDGWICK COUNTY, KANSAS; FOR THE PURPOSE OF FINANCING A PORTION OF THE COSTS OF CERTAIN INTERNAL IMPROVEMENTS OF THE COUNTY; AND PRESCRIBING THE TERMS AND DETAILS OF THE NOTES**

Mr. Joe Norton, Bond Counsel, Gilmore & Bell, P.C., greeted the Commissioners and said, "Apologize for the delay here, but I think we're bringing you good news. Hopefully that will make up for the time delay. This item involves the sale of two series of temporary notes of the County's. In one case, series 1996-1, provides construction financing for a number of street and road improvements in the County which will ultimately result in special assessments levied against benefited property and the issuance of G.O. bonds for permanent financing. The 1996-1 Notes are in the principal amount of \$4,300,000 and will mature in January of 1998, expected to be bonded next summer with our County's General Obligation Bond sale. Before you now, you should have a summary of the bid tabulations received. We received bids from Boatman's National Bank of St. Louis and from United Missouri Bank of Kansas City. On the series 1996-1 Note issue, the low bidder was United Missouri Bank of Kansas City at a stated interest rate of 4.25% when factoring all other costs of issuance involved and discount an average rate of 4.48%. We verified the bid and would recommend that you approve that bid for the 1996-1 Notes.

"In addition, we solicited bids for another series of notes in the principal amount of \$1,225,000 for financing the remainder of the cost of the new voting machines for the County Election Office. This note issue will mature serially between 1997 and 1999 and we don't anticipate at this point in time that it will be converted to permanent G.O. bonds. The County has the ability to pay this off over the three year period from available funds and it is much less expensive to finance this with a note issue than it is to do permanent bonds.

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“So that was the idea in mind here. Also, bids were received from Boatman’s National Bank and United Missouri Bank on this particular issue. The low bidder on the series 1996-2 Notes was Boatman’s National Bank of St. Louis, with an all end cost of 4.539283%. Again, we have verified this bid and would recommend your approval of the 1996-2 Notes to be awarded to Boatman’s National Bank of St. Louis.

“The third action on this is to adopt a Resolution authorizing the notes to be issued and providing for the terms, details and conditions, and authorizing the various officials to sign the documents, to close these note issues, which we anticipate will be closed on August 26. Be happy to answer any questions you may have, but would recommend you award the 1996-1 Notes to United Missouri Bank and the 1996-2 Notes to Boatman’s National Bank of St. Louis, and adopt the Resolution.”

MOTION

Commissioner Gwin moved to award the sale of Series 1996-1 Notes to United Missouri Bank, and award the sale of Series 1996-2 Notes to the Boatman’s National Bank of St. Louis, and adopt the Resolution.

Commissioner Hancock seconded the Motion.

Chairman Winters said, “We have a Motion and a second, does anyone need any further explanation or have any questions concerning either one of these temporary notes? Just a quick question. Joe, in your estimation of the total overall average interest rate, one of 4.48 and the other of 4.43, in your estimation, those are good, acceptable rates?”

Mr. Norton said, “Very much so.”

Chairman Winters said, “Okay, very good. Commissioners, any other questions? You’ve heard the Motion, Madam Clerk, please call the vote.”

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VOTE

| | |
|-----------------------------------|-----|
| Commissioner Betsy Gwin | Aye |
| Commissioner Paul Hancock | Aye |
| Chairman Pro Tem Melody C. Miller | Aye |
| Commissioner Mark F. Schroeder | Aye |
| Chairman Thomas G. Winters | Aye |

Chairman Winters said, “Thank you. Next item.”

- 2. RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF \$12,100,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS, SERIES A, 1996, OF SEDGWICK COUNTY, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH.**

Mr. Norton said, “Now we really have some good news for you. At the same time we solicited bids on \$12,100,000 worth of principal amount of General Obligation Bonds of the County. This is a 15 year issue, comprised of two primary components. One component averaged over a 10 year maturity, is about \$7,990,000 worth of the 1996 Road and Bridge Improvement Program of the County to be bonded. Secondly, about \$4,100,000 worth of special assessment projects on various benefit districts that you previously assessed this spring, those have a 15 year term. Those are blended together for an overall maturity of a 15 year issue from 1997 to 2011. After your action earlier this summer to authorize those bids to be solicited, your staff disseminated bid documents, obtained again, very favorable financial ratings on the issues from the rating services in New York. Moody’s Investor Service confirmed the AA-1 rating, which is one of the very highest and Standard and Poors confirmed the AA rating on the credit worthiness of the County. These are very significant ratings and assisted in obtaining these bids.

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“Five syndicates submitted bids for this bond issue. Again, you have before you the tabulation of those bids. The low bid was submitted by a syndicate headed by Piper Jaffray Inc. Also included in that syndicate, there were representatives B. C. Christopher, A.G. Edwards & Sons, Dean Witter Reynolds, and Charles Hyder Division of Smith- Barney, who are also co-managers in that. As you can see, the all end cost with interest and discount on the bond issue is 4.955%. I think that is an excellent rate. You have now done 15 year financing at less than 5% and that has a very favorable reputation on your credit in the national markets and I think that when you prepared your preliminary budget you were using an estimate of 6% on debt service and we now provide that accurate information to your department and they can use that to plug in your final budget number. Again, I think your strong credit situation has allowed those very favorable interest rates to be received. So we would recommend you award the bonds to the syndicate headed by Piper Jaffray and adopt the Resolution authorizing those bonds to be issued and the Chairman to sign the various documents. Anticipate that the closing on this issue will occur on August 27.”

MOTION

Commissioner Schroeder moved to award the sale of Bonds to the syndicate headed by Piper Jaffray and adopt the Resolution.

Commissioner Gwin seconded the Motion.

Chairman Winters said, “Joe, I do want to thank you and appreciate your work in this. I did receive copies of the statements from both Standard and Poors and Moodys earlier this week and I was certainly pleased to read that we had kept that good bond rating that we have and that both of these rating agencies used the terms that Sedgwick County’s solid financial position is based on conservative budgeting practices and strong financial management and oversight of those budgets. I think there are times when people begin to think that we’re not about doing good budget processes and I think that being able to do this bond deal for 15 years at under 5% truly speaks to the sound and conservative financial nature of Sedgwick County. So again, thank you Joe and to those folks who were involved in this bidding process. Thanks to all the companies out there who bid on this job.

“Commissioners, you’ve heard Joe’s report and we have a Motion and a second. Is there other discussion on this Motion? Seeing none, Madam Clerk, call the vote.”

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VOTE

| | |
|-----------------------------------|-----|
| Commissioner Betsy Gwin | Aye |
| Commissioner Paul Hancock | Aye |
| Chairman Pro Tem Melody C. Miller | Aye |
| Commissioner Mark F. Schroeder | Aye |
| Chairman Thomas G. Winters | Aye |

Mr. Norton said, "Thank you for your kind words. I'd also like to pass that along to the Bureau of Finance staff who did an excellent job of putting this all together and coordinating finance and the Manager's office people who worked on that from that standpoint."

Chairman Winters said, "Okay, thank you very much. Is there other business to come before this Board? Is there other business to come before the Regular Board? At this time, I will recess the Regular Board of County Commissioners."

The Board of Sedgwick County Commissioners recessed to the Sewer District & Fire District regular meetings at 10:52 a.m. and reconvened at 11:00 a.m.

MOTION

Commissioner Miller moved that the Board of County Commissioners recess into Executive Session for approximately 15 minutes to consider personnel matters of non-elected personnel and that the Board of County Commissioners return from Executive Session no sooner than 11:15.

Commissioner Hancock seconded the Motion.

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

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VOTE

| | |
|-----------------------------------|-----|
| Commissioner Betsy Gwin | Aye |
| Commissioner Paul Hancock | Aye |
| Chairman Pro Tem Melody C. Miller | Aye |
| Commissioner Mark F. Schroeder | Aye |
| Chairman Thomas G. Winters | Aye |

The Board of County Commissioners recessed into Executive Session at 11:00 a.m. and reconvened at 11:15 a.m.

Chairman Winters said, "Let the record show that no binding action was taken in Executive Session. Is there any other business to come before this Board? Mr. Plummer? Mr. Buchanan? None? This meeting is adjourned.

Q. OTHER

R. ADJOURNMENT

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There being no other business to come before the Board, the Meeting was adjourned at 11:18 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