

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

NOVEMBER 13, 1996

The Regular Meeting of the Board of County Commissioners of Sedgwick County, Kansas, was called to order at 9:00 A.M., Wednesday, November 13, 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. Rich Euson, Acting County Counselor; Mr. Lewis R. (Bob) Rogers, Assistant County Manager; Ms. Becky Allen-Bouska, Director, Bureau of Finance; Mr. Gerald Frantz, County Appraiser; Mr. Marvin Krout, Director, Metropolitan Area Planning Department; Ms. Deborah Donaldson, Director, COMCARE; Ms. Susan Erlenwein, Director, Environmental Management; Ms. Louanna Honeycutt-Burress, Administrative Officer, Department of Housing & Economic Development; Mr. Larry Weber, Housing Administrator, Housing Authority; Ms. Willie Martin, Director, Intergovernmental Relations; Mr. Kenneth Arnold, Director, Capital Projects; Mr. Don Brace, Director, Central Services; Mr. Jim Weber, P.E., Director, Sewer Operations and Maintenance; Mr. David C. Spears, Director, Bureau of Public Services; Mr. Darren Muci, Director, Purchasing Department; Mr. Fred Ervin, Director, Public Relations; and Ms. Susan E. Crockett-Spoon, County Clerk.

GUESTS

INVOCATION

The Invocation was given by Mr. Joe Stout of the Christian Businessmen's Committee.

FLAG SALUTE

ROLL CALL

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

CONSIDERATION OF MINUTES:

Regular Meeting, October 23, 1996.

The Clerk reported that all Commissioners were present at the Regular Meeting of October 23, 1996.

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

MOTION

Commissioner Hancock moved to approve the Minutes of October 23, 1996, as presented.

Commissioner Gwin seconded the Motion.

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

VOTE

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

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

CERTIFICATION AS TO THE AVAILABILITY OF FUNDS

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

Chairman Winters said, "Thank you. I see no questions. Thank you very much. Next item."

PROCLAMATION

- A. **PROCLAMATION DECLARING NOVEMBER 19, 1996 AS "NATIONAL PHILANTHROPY DAY."**

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Chairman Winters said, "Thank you very much. Commissioners, I have a Proclamation in front of me that I'd like to read into the record."

PROCLAMATION

WHEREAS, philanthropic organizations are responsible for enhancing the quality of life of people. In recognition of the American tradition of philanthropy, the United States Congress has designated November 19 as National Philanthropy Day; and

WHEREAS, in 1995, Americans contributed a record \$143.85 billion to more than 350,000 gift-supported organizations. Of these donations, three out of four American households contributed, eight percent were made by individuals, the remaining contributions came from foundations and corporations; and

WHEREAS, the nonprofit sector affects nearly every citizen including religious organizations, museums and concerts our children attend on school sponsored day trips, little leagues, 4-H clubs that enrich their youth, the social service agencies that provide food, clothing, housing and training to help the indigent;

NOW THEREFORE BE IT RESOLVED, that I, Tom Winters, Chairman of the Board of Sedgwick County Commissioners, do hereby proclaim November 19, 1996, as

"NATIONAL PHILANTHROPY DAY"

in Sedgwick County, and encourage all citizens to recognize the "Tradition of Giving" as it continues to improve and enhance the lives of all by promoting the common good.

"Commissioners, that's the Proclamation, what's the will of the Board?"

MOTION

Commissioner Schroeder moved to adopt the Proclamation and authorize the Chairman to sign.

Commissioner Gwin 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
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Here today we have Berric Wilson with the National Society of Fund Raising Executives. Is he here today? Well, he must not be. Fred?"

Mr. Fred Ervin, Director, Public Relation said, "We'll see that he gets it. I'll accept it for him. We'll see that he gets this."

Chairman Winters said, "If you would, I would certainly appreciate it. The reason Commissioner Miller wasn't here was that she stepped away from the bench to prepare for the next item. So Madam Clerk, if you would call the next item please."

AWARDS RECOGNITION

B. EMPLOYEE SUGGESTION AWARDS.

Commissioner Miller said, "Very good. Thank you Mr. Chairman. What I would like to do, if it is appropriate, is to bring both awardees up at the same time and that would be Mary Fulghum and Jackie Shank please."

- 1. MONETARY AWARD IN THE AMOUNT OF \$2,408.47 TO MARY FULGHUM, ADMINISTRATIVE ASSISTANT, ACCOUNTING DEPARTMENT, FOR HER SUGGESTION REGARDING AT&T LEASE PAYMENTS.**

- 2. MONETARY AWARD IN THE AMOUNT OF \$100.00 TO JACKIE SHANK, OFFICE SPECIALIST, CORRECTIONS DEPARTMENT, FOR HER SUGGESTION REGARDING USE OF EMPLOYEE EVALUATION FORMS ON WORDPERFECT.**

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Commissioner Miller said, "On behalf of the Board of County Commissioners and also on behalf of the Employee Suggestion Award Program, we are very thankful for the bright ideas, for the cost saving and money saving ideas and suggestions that you have each come up with. What I'm going to do is give just a brief detail for both of your suggestions and then I'd like, if you have any words or wisdom that you want to give, then I think that's appropriate. First of all, Mary Fulghum, who has been employed with Sedgwick County since May of 1986, and right now I believe she is with the Accounting Department, was able to save Sedgwick County a sizable amount of money in terms of how we deal with our AT&T bills.

"Jackie, who is with the Adult Residential Corrections Department, also had a bright idea of utilizing I believe the computer to do a certain type of a form as opposed to typing it again. It looks better and it works quicker and I think that's what we're all about is streamlining how we do business here in Sedgwick County and each of these ladies were able to do that. Competently ID how it is that we can save money and then be rewarded, which is probably the best part when you think about the dollars that you're going to see or have already seen on your checks. So if there is anything else that you would like to add, I just simply need to say we thank our employees for coming up with these suggestions and we'll continue to be able to reward you for it. Any comments either one? No. Well, we've got token mugs and then you will receive your monetary reward and I thank you."

There is just one other comment that I need to make. The Sedgwick County Employees Suggestion and Award Program saved Sedgwick County \$52,233.36 thus far in 1996. We've given out \$4,646.54 in monetary awards to worthy, valuable employees. Thank you very much."

Chairman Winters said, "Thank you. Might wait just a minute while Commissioner Miller comes back. I think this is a worthwhile program and we certainly like to see Sedgwick County employees, no matter where they are, working for innovating methods to save everyone money. Commissioner Miller I want to thank you for the time and effort that you put in on that committee. I know they've been about a reevaluation process and I know that takes time and effort on your part. We certainly appreciate your being involved with that group because I think the basic premises are certainly very good."

Commissioner Miller said, "It's a pleasure."

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

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C. RECOGNITION OF JERRY FRANTZ, COUNTY APPRAISER, FOR COMPLETION OF CERTIFIED ASSESSMENT EVALUATOR DESIGNATION.

Chairman Winters said, "Thank you very much. I requested that this be on our agenda and if Mr. Frantz, if you'd just come to the podium please. We certainly don't have anything we're going to give you except I believe it is appropriate that we do give public recognition to an achievement that you have earned just recently and that is the designation of Certified Assessment Evaluator. This designation is an international mark of professionalism in real estate evaluation and administration. The CAE designee is trained in standards and practices of professional ethics; has been tested in residential property appraisal, commercial property appraisal, mass appraisal, assessment administration and land analysis. Jerry Franz was required to pass six core courses, complete a residential appraisal project, present it to a committee of CAEs for their approval, pass an eight-hour comprehensive exam, and have had at least five years of experience in assessment. With Jerry receiving this designation, now there are only three people who have this designation in the State of Kansas. So I thought it was appropriate that we recognize the accomplishment of this achievement Jerry and we appreciate the hard work and effort that one goes through to do continuing education and make sure that you're at the top of your profession. So with that, we just say publicly, we appreciate your work on this designation."

Mr. Jerry Frantz, Appraiser, said, "Thank you very much. I appreciate you recognizing this. I think it is appropriate that I say that I've been very blessed to have been brought on staff here by this Commission in this County. I am extremely fortunate to work for a Commission and within a County structure that emphasizes high standards of professionalism that has set the bar very high. You folks have set the bar very high for me and for my staff and I see so much of my staff here I wonder who is doing the work today. You guys have set the bar very high and without that encouragement and without the example that you guys have set, I certainly wouldn't have accomplished this and my people wouldn't also feel motivated to do so. I thank you and I thank you for my staff as well."

Chairman Winters said, "Well we appreciate the standard you set and if we can be of assistance to your staff or others in continuing education, we want to do that. Commissioners, before we take up new business, I'd like to bring up an off agenda item quickly regarding tax statements."

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MOTION

Commissioner Schroeder moved to take up an off agenda item regarding tax statements.

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
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, “Thank you very much. Mr. Buchanan has come to the podium. Mr. Buchanan.”

Mr. William Buchanan, County Manager, greeted the Commissioners and said, “I am here to discuss briefly just a little glitch in the system and I mean a little glitch. We prepare the tax bills and they were certified by the Clerk and sent out and there was a slight error in those bills. It amounts to .000027 error. For instance, I just received in the mail the real estate tax statement for my house. It is an advisory that I’m going to owe \$1,527.17. My property tax, because of this error, will be reduced by about \$.36. So that kind of puts it in the realm of difficulty. Talking with Rich Euson and finding out some information, receiving some communication from him about what is available to us. The Board of County Commissioners has several options before it and what I would recommend is that before any action is taken, is that you ask Becky Bouska, the Finance Director, Jerry Frantz, and Susie Crockett-Spoon, to sit down and come back with some options to you within the next two weeks. Those options would include giving the tax payers a refund or crediting to next year’s tax or some other alternatives that perhaps we haven’t thought of. Rather than making the decision now, I suggest you authorize them to, in the next two weeks, bring back a recommendation.”

Chairman Winters said, “Okay, thank you. Commissioner Gwin.”

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Commissioner Gwin said, “Just real quickly Mr. Chairman. I appreciate that. I do think we probably need to add that to that mix, Mr. McCoy, the Treasurer.”

Mr. Buchanan said, “Absolutely, that was inadvertently missed, thank you. Absolutely he needs to be a part of the process.”

Commissioner Gwin said, “Okay and anybody else that we may deem necessary but certainly those few.”

Chairman Winters said, “Okay. Commissioner Hancock.”

Commissioner Hancock said, “Mr. Manager, I disagree. That advisory you have in your hand is an advisory of what your mortgage company is going to be paying. That’s what I got in my mail. Why are we having these folks pay these taxes until they get corrected statements?”

Mr. Buchanan said, “The tax bills already went out sir.”

Commissioner Hancock said, “Well aren’t we compounding the problem by letting everyone pay this and then attempting to give them back, if that’s an option, to give them back refunds?”

Mr. Buchanan said, “I don’t know, but I know it is a \$56,000 problem that we have and to collect the correct amount will be, just the mailing would be \$110,000, so perhaps there are different ways in which taxpayers could be credited because of this error.”

Commissioner Hancock said, “I would suggest that these folks get together and talk it over this afternoon and not wait two weeks, and come back with some solutions in the next couple of days. Otherwise, we’re going to begin losing our options on the thing.”

Chairman Winters said, “Would it be possible then to shorten that to at least one week and have some options in one weeks time?”

Mr. Buchanan said, “Sure.”

Chairman Winters said, “Madam Clerk.”

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Ms. Susan Crockett-Spoon, County Clerk, said, "We talked with the data processing Information Services people yesterday and they think it is going to be two to three weeks before they will have some definite information for us in terms of what each person's difference might be. They think it might take that long. That was in just a brief conversation today. A lot of it hinges on what they do."

Chairman Winters said, "Okay. Perhaps the Manager can have a more extensive conversation with them and we can find out what those actual numbers are in a quicker fashion than that."

Commissioner Schroeder said, "Can they not go ahead and get this idea put together and then have the final numbers ready to go for whatever we need to do?"

Commissioner Hancock said, "I wasn't finished before."

Commissioner Schroeder said, "Go ahead, I'm sorry."

Commissioner Hancock said, "If we have a set mill levy and we have a mill levy error, isn't it a simple calculation based upon the assessed valuation of that property to run through those 180,000 and make the changes necessary? I mean I can set up a program to do that and if it takes the IS Department two weeks to set that up then we need to look at our Information Services Department and change this."

Mr. Buchanan said, "And I would agree with you, but that's not the problem. The problem is that during the annexation of property, some properties were excluded from the calculation so it is not as simple as just recalculating 180,000 parcels. If that were the case, we'd have the answer today."

Chairman Winters said, "Commissioner Miller."

Commissioner Miller said, "Thank you. I just simply needed clarification for what it is that the advisory group is going to get together and bring us back. You said it is much more detailed than just simply an adjustment of the numbers, is it the way that we're going to do this? The way we're going to either refund or cut duplicate statements? What are we asking them to bring us?"

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Mr. Buchanan said, "Commissioner, the issue before the Board of County Commissioners is, it seems to me, is how do you want to deal with this issue and I think there are several approaches that Rich Euson has pointed out in the law that are available to us. Before, it seems to me, that you can make that decision, you need to know the costs and the ramifications of each of those issues. That is simply what this little task force needs to sit down and walk through."

Commissioner Miller said, "That's all I needed to know Mr. Chairman."

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

Commissioner Gwin said, "Thank you Mr. Chairman. I guess if I'm going to answer the question today how we want to deal with this issue, I'd like to say that I'd like to deal with it by telling people not to send us any money until we send them a corrected statement. Now I don't know if that's legal or not, and if it costs us \$110,000 to mail out corrected statements to let people know exactly what it is that they owe, then maybe we have to bite the bullet and do that."

Mr. Buchanan said, "Sure, that's certainly one option."

Commissioner Gwin said, "But I don't know if it is legal to tell them quit sending money until we correct the amount and that way I don't have to refund \$.36 checks to 180,000 parcels but maybe only to a portion of that and that would certainly save the cost of mailing too, I would think. I don't know if it is legal to tell them don't pay based upon that."

Chairman Winters said, "I would think when you think that it would be an option that I would assume most people pay half of their taxes now and half June 20, and make the correction on the second half statement that they receive and if they have already paid in full, then issue them a refund. We're talking about a few cents and if do a lot of expenditure for a few cents I think that is going to be difficult to do. I think that could be an option that I'd like to explore to see if it couldn't be made up on the second half statement."

Commissioner Gwin said, "I don't have numbers on this, but I would think the majority of us, those bills are paid from our mortgage companies and are paid in full in December. So this isn't, even though it is a little bit of money for each of us, I would just as soon not have to refund or send out 180,000 checks for \$.16 each if I can tell them don't pay anything, we're going to remail. I think it would be cheaper. Rich, can I tell them not to pay?"

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Mr. Rich Euson, Acting County Counselor, said, "Commissioner Gwin, there are a number of options that just need to be explored. We do have some time to do it. We know this, we know that the tax statements and advisory statements have gone out. We know that we're dealing with pennies and in some instances in dollars and in some other instances probably nothing that exceeds \$10 as I understand the tax now but I'm not sure I fully understand, but that is my understanding. The law says that the taxes are due on November 1 and become a lien on real property at that time and that they must be paid, at least the first half, by December 20. We cannot do anything about the December 20 date and I don't think we should discourage anybody from paying their taxes. As a matter of fact, some people already have paid their taxes. It will get fixed one way or another. The majority of taxes probably come in through the mortgage companies. I am told they don't pay until December. If that's correct, we will have had plenty of time to deal with that and I think we just need to come back to you with the options and those people who wish to pay during this period should be encouraged to go ahead and pay it and we will deal with that."

Commissioner Gwin said, "Thank you Rich, I appreciate that. Mr. Chairman, my preference would be that those options are back to me by Friday morning. I am real concerned that the Information Services says two to three weeks and we have another who suggests a week, these people are bright, capable people and they know the system better than we do. I'd like to see something before the end of the week."

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

Commissioner Hancock said, "Thank you Mr. Chairman. That was the point of my comment, Mr. Manager. It seems to me that our options are refunds across the board, crediting back the second half, pay the right taxes in the first place or carry it over to next year. I don't know if that's an available option, but this seems to be all the options that I can come up with right now. That was my point. I'm not going to wait two weeks because if you wait two weeks and then Information Services decides they've got to gear up to do this thing, that's another two or three weeks and you begin to lose options every day that goes by. So I besiege you to get these folks together this afternoon and come back with something. Not in two weeks, but as quickly as possible."

Mr. Buchanan said, "That's fine with me. We need to make sure the information is accurate. My understanding is that Information Services is ready to roll and maybe we have bad information about that. Any time you want to."

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Commissioner Hancock said, “I don’t mean to ambush you there on that one.”

Mr. Buchanan said, “No ambush.”

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

Commissioner Miller said, “Mr. Chairman, is there a Motion on the table or did you suggest an action Mr. Manager?”

Chairman Winters said, “I really don’t know that we need an action. I think this was informational and I think the staff has heard us say we need information back with options as quickly as possible.”

Commissioner Miller said, “Agree.”

Chairman Winters said, “Okay, thank you very much. Let’s move on to the next item. Madam Clerk, call New Business Item D.”

NEW BUSINESS

D. CONTRACT WITH KANSAS SECRETARY OF HEALTH AND ENVIRONMENT PRESCRIBING THE MANNER IN WHICH GRANT FUNDS FOR THE DEVELOPMENT OF SOLID WASTE PLANS MAY BE UTILIZED.

Ms. Susan Erlenwein, Director, Environmental Management, greeted the Commissioners and said, “In 1992, the Kansas Department of Health and Environment developed a grant program to help communities in developing a planning for its solid waste. Now our community had never received money from this grant. Money for the grant comes from tipping fees leveled state wide on trash that is disposed of at landfills. So we’ve been putting into this fund but we’ve never received the money. When Sedgwick County became the planning authority, we looked into this grant and decided that it would be best for our community to receive this money. We quickly developed a grant application and sent it off to the Kansas Department of Health and Environment.

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“There are many aspects of this grant application. One aspect is to help educate the Solid Waste Committee on what options are out there for waste disposal. We only have one option locally in our County and that is a landfill that is not a subtitle D landfill. So part of the grant application included bus trips to take the committee to other areas that have incinerators, subtitle D landfills and transfer stations. Another part of the grant application is for public discussion on criteria, tips and advice to use for developing the solid waste plan and determining the options. We’ve called this public deliberation. So that was part of the solid waste plan is to get the input of the community. We also have in there if we need options to have consultants whether they are engineering consultants or legal consultants, help us where we need to in developing this plan. So this is part of the planning process for our community and we wanted this grant money to help us.

“Of money available for our community, is \$120,000, and this is a matching grant with 60% provided by the State and 40% provided locally. I have an overhead to show you what KDHE has as a flow process for this application.

SLIDE PRESENTATION

“You can see up at the top, in blue, step two which is submitted the grant application. Now that is what we did September 19. The next step is KDHE staff reviews the application and that can take 15 to 30 days. The application can be returned to us for revision and go back to the staff. It can go to the Governor’s Advisory Committee and again, if they have problems with the grant application, it can return to us for revision. It could take 2 to 45 days. Here you have another 15 to 30 days. Finally, they have recommendations and priorities. The grant contract. That is 7 to 30 days for the Kansas Department of Health and Environment concurrence process. Any problems they see and they return to us and that can take another 2 to 45 days and finally the grant announcement and contract signatures, 2 to 30 days. Then down here finally, you get the money. So in this process, when we submitted it on September 19, we waited this maximum of 30 days and we were wondering what they were doing and what revisions they might have for us so I waited the appropriate time and called them. Instead of being up here at this step, we discovered we were all the way down here. So in a matter of 38 days from when I sent the grant application to when I had the contract in hand was just 48 days as opposed to a maximum of 210 days that it would have taken.

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“So I was very pleased at the response from the Kansas Department of Health and Environment. They did a very quick turn around. They had not adjustments to our grant application. They were very in favor of the ideas of having the public involved in our process and including them in our discussions and getting information from the public. That’s what we feel is very important is to get the input from our community. So I am very pleased and I hope our working relationship with Kansas Department of Health and Environment continues in this fashion and that we continue to have fast turn around from this Department. You have the contract in hand and I would recommend that we sign it and we’ll receive the money in about two to five weeks. I’ll be happy to answer any questions.”

Chairman Winters said, “Thank you very much, Susan. Commissioner Gwin.”

Commissioner Gwin said, “Just a real quick recap of some of the things that I made notes that you said. You indicated that in our request we wanted the Solid Waste Management Committee to get on a bus or vans or whatever and go look at other solutions and how they are being implemented. Is that in and around this part of the country?”

Ms. Erlenwein said, “Yes. Tulsa, for instance, has an incinerator. Topeka has a subtitle D landfill and there are transfer stations all around the state. These are options that they will be looking at. I feel that it is very important for them to see it first hand because we have pre subtitle D landfill here. It has no liners and that’s all they’ve been able to see. So I feel it is important for the committee to see first hand what’s out there so they can make a rational decision.”

Commissioner Gwin said, “All this time that they’ve been together, they have never done that kind of thing? They’ve never visited, except maybe individually, they’ve never visited these kind of solutions as a group?”

Ms. Erlenwein said, “That’s correct. Individually they may have. Some of the members have even gone to Chicago on their own to look at things. Locally, when the committee started, they did have a local bus trip to look at the Brooks Landfill. They also looked at where the tires are being disposed of and where liquids are being disposed of. They went to businesses that recycle, but they just stayed local. It was like half a day trip. But what we wanted was to get them out to other communities to see what’s worked for them and talk to those people.”

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Commissioner Gwin said, “Sure. I think that’s real important. I think when you do that and we’ll talk more about this, but I’d sure like, like you said, I’d like them to sit down and talk to not only the people who are operating those but to the average citizen who is paying for it and ask the questions based upon what you know today would you do this again and does it work and if it doesn’t work what does it need to work and those kinds of things. I think that’s a great idea. Secondly, and just real quickly, it is obvious from the short time frame from submission to contract to our receiving the contract, it is obvious to me that Kansas Department of Health and Environment was anxious for this community to submit this kind of grant application and anxious to be able to approve it. So that speaks volumes to me I think as to what we’re doing and how we’re going about it.”

Ms. Erlenwein said, “Yes, I was very pleased and I’ve had conversations with them and they’ve really liked our ideas. The fact that 90 out of the 105 counties have had grant approved for the planning and the money was out there, we’ve been paying into it all of this time, our community has never received it and I thought it was about time we had the money brought back in and saved local dollars and helped our community.”

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

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

Commissioner Miller said, “Thank you Mr. Chairman. Susan, I know that in the planning process and also with the Solid Waste Planning Committee, they will literally look at and consider any and every option or alternative that is out there that deals with solid waste and one that I know a lot will throw up a red flag and say it is costly and cost is an inhibitor to be quite honest about it, is pyralisis. Are they going to be able to look at something locally or regionally that would deal with that?”

Ms. Erlenwein said, “No, they won’t be able to go visit a site, however, we have been talking to people who have pyralisis and other new technologies and I’ve been talking to them about coming to the group and talking to the group and having a session of just allowing these people some time to come and talk to them.”

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

Chairman Winters said, “Thank you Commissioner Miller. Susan, thanks for your report. I see no other questions. Commissioners, what’s the will of the Board?”

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MOTION

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

Commissioner Miller seconded the Motion.

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

VOTE

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

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

E. AGREEMENT WITH MARCH OF DIMES BIRTH DEFECTS FOUNDATION, GREATER KANSAS CHAPTER, FOR USE OF SEDGWICK COUNTY PARK APRIL 26 TO HOLD WALKAMERICA.

Mr. Lewis R. (Bob) Rogers, Assistant County Manager, greeted the Commissioners and said, "The Walk America is the largest annual fund raiser for the March of Dimes Birth Defects Foundation. The funds from Walk America support the campaign for healthier babies which is a nation-wide effort by the March of Dimes, to prevent birth defects and infant mortality. Walk America has raised more than \$550,000,000 to improve the health of America's babies. This event, as was read, is planned for April 26, 1997, if you approve. We would request your approval and authorization for the Chairman to sign."

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

Commissioner Gwin said, "Just real quickly Bob. This event was downtown last year along the river walkway. Do you know why they've chosen to move it from the downtown location to the Sedgwick County Park? Did they indicate?"

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Mr. Rogers said, "No, I don't have that information. I'm sure we can provide that."

Commissioner Gwin said, "I'll give them a call. I was down there that morning and there were lots of people, so maybe the construction, maybe some current problems down there caused them to move out of that."

Mr. Rogers said, "Could be. This is the first year for Walk America at Sedgwick County Park and they indicate an anticipated crowd of 600 to 800 or more walkers. We've done other walks at the park. This is sort of a good place to hold these walks."

Commissioner Gwin said, "I was just curious. Thank you. Thank you Mr. Chairman."

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

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	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

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

F. BUREAU OF COMPREHENSIVE COMMUNITY CARE (COMCARE).

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1. AGREEMENT WITH WICHITA INDUSTRIES AND SERVICES FOR THE BLIND, INC. PROVIDING IT DEVELOPMENTAL DISABILITY COMMUNITY SERVICE PROVIDER STATUS, THUS ALLOWING ACCESS TO CERTAIN FUNDING SOURCES.

Ms. Deborah Donaldson, Director, COMCARE, greeted the Commissioners and said, "This particular item is an agreement with Wichita Industries and Services for the Blind. This allows that organization to access Medicaid funding and be available for other funding sources at this community and state level. I'd be glad to answer any questions."

Chairman Winters said, "Thank you. Commissioners, as a side note, Ms. Donaldson advised me that there are people from the State of Kansas in her office today conducting a licensee site visit for Sedgwick County. Judy Marrs and Chuck Hernandez from Topeka are here, and are with the Mental Health and Developmentally Disability Service. We certainly want to welcome them to Sedgwick County and if there is anything that the Commissioners can do to help with their site visit, we'd certainly be willing to do that. Hopefully they'll see good things happening in your department Debbie. Commissioners, you've heard Debbie's report on Item F, any discussion?"

MOTION

Commissioner Miller 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

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

Chairman Winters said, "Thank you."

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2. **AGREEMENT WITH MARTIN LUTHER HOMES OF KANSAS, INC. PROVIDING IT DEVELOPMENTAL DISABILITY COMMUNITY SERVICE PROVIDER STATUS, THUS ALLOWING ACCESS TO CERTAIN FUNDING SOURCES.**

Ms. Donaldson said, "Commissioners, this particular item is an organization, Martin Luther Homes, which will be a new provider in our community. They are a nation-wide non-profit, religious base organization, that provides developmental disability services. As we have new providers coming into the community, and we will have more, especially with hospital closure, and with the developmental disability reform act, the advisory board is looking at their business plans and financial statements. I would recommend the approval of this particular agreement."

MOTION

Commissioner Schroeder 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

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

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

3. **AGREEMENT WITH RISE, INC. PROVIDING IT DEVELOPMENTAL DISABILITY COMMUNITY SERVICE PROVIDER STATUS, THUS ALLOWING ACCESS TO CERTAIN FUNDING SOURCES.**

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Ms. Donaldson said, “Commissioners, this final agreement again is a new provider, who has been approved by the advisory board and I would recommend approval of this agreement.”

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

Commissioner Miller said, “Thank you Mr. Chairman. Debbie, and you’ve already basically spoken to it, that we’re moving in a new direction and bringing on new providers. We’re funding services in a different manner and we bring on all of these, is it similar to an affiliation or why is it that they have to basically tie to Sedgwick County in order to receive such finances or the ability to access such funding?”

Ms. Donaldson said, “This is where the community developmental disability organization and the single point of entry for all developmental disability services. We also carry with us, through an affiliation, individuals become eligible for Medicaid funding and other types of funding sources and gives us an opportunity to help direct that system and monitor the quality.”

Commissioner Miller said, “Exactly, quality assurance is the key and we are the single point of entry. Very good. Thank you. Thank you Mr. Chairman.”

Chairman Winters said, “Thank you Commissioner. Commissioners, you’ve heard Debbie’s report, what’s the will of the Board?”

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.

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VOTE

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

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

G. OPERATING CONTRACT RENEWAL WITH BUILDERS, INC. FOR FOREIGN-TRADE ZONE #161.

Ms. Louanna Honeycutt Burress, Administrative Officer, Department of Housing and Economic Development, greeted the Commissioners and said, “Back in 1988, when the Board made application to the federal government to receive a grant of authority to establish, operate and maintain a foreign trade zone, the Board entered into a contract with Builders, Incorporated, for that organization to serve as the day to day operator of the foreign trade zone. One of the conditions of that contract was that every two years it be renewed and it is that time. In January, I will be presenting my annual report on the foreign trade zone project and going into some detail on the project, but this morning I’m here recommending that you approve the contract and authorize the Chairman to sign the contract on your behalf. I would add that Builders Incorporated has also already reviewed the contract and they have signed off on it and our Legal Department has reviewed the contract. If you have questions, I’ll address those.”

Chairman Winters said, “Thank you Louanna. Commissioners, are there any questions? You’ve see the contract on the back-up material. If there’s no question, what’s the will of the Board?”

MOTION

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

Commissioner Gwin 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
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

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

H. BUREAU OF COMMUNITY DEVELOPMENT.

1. CONTRACT WITH UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT PROVIDING CONSOLIDATED ANNUAL CONTRIBUTIONS FOR SECTION 8 HOUSING (FORM HUD 52520).

Mr. Larry Weber, Housing Administrator, said, "Our first item is our annual operating budget basically. This is sent out by HUD and we need to get this approval and then we can request funding for the next year. It is not a renewal as such, it is basically an extension that is now to the point where they're sending them out year by year, where all the projects will basically be rolled into one large funding pot and we will just have one annual budget instead of broken out. I'd be happy to entertain any questions."

Chairman Winters said, "Thank you. Commissioners, are there questions of Larry? Commissioner Miller."

Commissioner Miller said, "Just briefly Mr. Chairman, thank you. Larry, how quickly do you think that will happen, that all of the projects or the funding will be rolled into one source and we will be renewing the contract and not extending it on an annual basis?"

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Mr. Weber said, "Well really it is up to Congress to decide that, but over the last three years, they just keep extending it out. Some of the contracts are originally . . . back when they started were for 15 years. After that, others were renewed for ten years and then five years and now they are basically down to last year they went for two years and this year for one year. I guess as they eventually get them all where they are on the same year, then that's when they can roll them over."

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

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

MOTION

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

Commissioner Miller seconded the Motion.

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

VOTE

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

Chairman Winters said, "Next item."

2. RESOLUTION ESTABLISHING FAIR MARKET RENTS APPLICABLE TO THE SECTION 8 HOUSING ASSISTANCE PAYMENTS PROGRAM FOR FISCAL YEAR 1997.

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Mr. Weber said, "On this one, I did develop a Resolution for the Fair Market Rents and the Fair Market Rents are basically what HUD tells us is the maximum amount of rent plus utilities that we can utilize with our program so it is kind of a ceiling rent. They are sent out every year by HUD and they do some telephone surveying around and come up with these magic numbers which mostly don't fit but we work with them anyway. So basically what we need to do is approve the Resolution which will implement these because they were effective October 1, but with Congress and HUD, we kind of got everything a little bit late this year. Recommend your approval."

Chairman Winters said, "Thank you. Commissioners, are there questions or what's the will of the Board?"

MOTION

Commissioner Gwin moved to adopt the Resolution.

Commissioner Miller seconded the Motion.

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

VOTE

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

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

I. SELECTION OF ONE VOTING DELEGATE AND ONE ALTERNATE FOR THE KANSAS ASSOCIATION OF COUNTIES' ANNUAL CONFERENCE TO BE HELD NOVEMBER 17-19, 1996.

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Chairman Winters said, “Thank you. Commissioners, I asked that this be added to the agenda. The Kansas Association of Counties’ annual meeting begins this Sunday afternoon here in Wichita and we need to have an official voting delegate and actually the forum calls for two alternates. We need to officially take action to fill those spots. I am planning on attending and as Chairman, I would certainly be willing to participate.”

MOTION

Commissioner Schroeder moved that Chairman Winters and Commissioner Miller be our delegates to the conference.

Commissioner Gwin seconded the Motion.

Commissioner Gwin said, “When do we have the voting?”

Chairman Winters said, “On Tuesday.”

Commissioner Schroeder said, “You won’t be here on Tuesday.”

Chairman Winters said, “I think Sunday will just be the introduction and I think the official meetings will be later in the week.”

Commissioner Miller said, “I respectfully decline.”

Commissioner Schroeder said, “Commissioner Hancock said that he’d be willing to serve as the alternate.”

Commissioner Gwin said, “Mr. Chairman, I want to amend the Motion.”

AMENDED MOTION

Commissioner Gwin moved that Chairman Winters act as the delegate, Commissioner Hancock as the first alternate and Commissioner Schroeder as the second alternate.

Commissioner Miller 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
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

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

J. PRESENTATION OF THE 1997 SEDGWICK COUNTY LEGISLATIVE PROGRAM.

Ms. Willie Martin, Director, Intergovernmental Relations, greeted the Commissioners and said, "In anticipation of the 1997 legislative session I would like to present for your consideration a proposed Sedgwick County Legislative Package. This document will serve as our official legislative policy for Sedgwick County for the 1997 legislative session. It serves as a means by which we, as Sedgwick County, communicate our legislative goals and concerns to the legislature. Legislative requests in the primary legislative objectives of the platform are the foundation of the policies that the County will pursue. This year the platform is divided into three sections, legislative requests, primary legislative objectives and policy statements. Areas in which long term or ongoing policy positions have been established, we're merely reiterating those.

"Under Section One, which is the legislative requests, the one issue that we will be addressing and asking legislative introduction for is construction and demolition landfill. At the present time, the definition of construction and demolition landfill excludes cardboard. By excluding the cardboard from the products that can be sent to the construction and demolition landfill site, most of the actual construction and demolition waste is excluded. Much of the construction and demolition waste is packaged in cardboard. If we permit the construction and demolition sites to accept cardboard, it will reduce the stream into the Sedgwick County-Municipal landfill by about 20 to 25%.

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“When originally proposed, the current statutes, the proposal for legislation did not include prohibiting the cardboard. That legislation was introduced by Kansas Department of Health and Environment. In our proposed amendments, cardboard would only be considered construction and demolition waste if it was actually used for construction related packaging.

“Under Section Two, where we have our primary legislative objectives, the first issue is jail processing fees. Sedgwick County would support the Kansas State Sheriff’s Association in their effort to seek amendments which would allow for the recovery of some of the costs of processing persons into jail facilities. It would not cover all persons processed but only those convicted of certain crimes where there is a statutory mandate to fingerprint the individual. The amount to be collected would be set by the Board of Sedgwick County Commissioners. Fees would be in addition to and not in substitution for any and all fines and penalties which are otherwise provided for by law. The disbursement of the fees would go to the County General Fund and the fees would not exceed a reasonable cost of processing persons into the jail facility. In addition, Sedgwick County supports legislation would allow for the recovery of some of the costs of processing persons into juvenile detention facilities where there is a statutory mandate to fingerprint the individual.

“On the issue of 911 tax on cellular emergency calls, Sedgwick County collects a tax on telephone lines used for financing the operation of the emergency telephone services provided through Emergency Communications. This is used for the purchase of maintenance of equipment, such as radios, telephones, and the computer aided dispatch system. Current statutes only allows for the collection of this tax from hard wired telephone systems. Wireless service users are exempt. When current statutes were written, there was no way to anticipate the growth of the mobile or cellular telephone industry. Cellular phones are now a real and vital part of quick emergency response. Technology is improving every day. Telephone companies have stated that soon there will likely be no fixed line telephones in our homes, but either cellular or wireless phones that we carry with us where ever we go. As this occurs, Kansas must be ready to continue support of the emergency 911 tax on cellular emergency calls. Sedgwick County is not suggesting a new tax, we are only requesting that the existing tax be levied equitably and that all of those who use and benefit from the service contribute in a just manner.

“Regarding the issue of Appraiser Certification, current law requires that County Appraisers be licensed through the Real Estate Appraisal Board. In 1995, the Board, through regulation, changed license requirements to require a minimum of 1500 hours of single property appraisal experience to obtain a general license.

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“Previously, hours of mass property appraisal could be used to obtain the general license. Current requirements should be changed to recognize the mass appraisal discipline and to allow persons working in that discipline to be eligible for certification.

“On the issue of individual fund levy limits, when the aggregate tax lid was adopted in the late 1980's, the individual fund levy limits were suspended but not repealed. Since individual fund levy limits no longer have relevance to the operation of county government as it exists today, Sedgwick County supports legislation for their repeal.

“On the issue of protection and expansion of non property tax generated revenue, Sedgwick County supports expansion of the authority to levy non property taxes. Other than sales tax, virtually no significant non property tax options are available to counties. Property tax is a leading source of revenue for counties and we believe that we should provide additional and optional fundings to allow diversification of our funding and to reduce property tax reliance.

“The third section of our package is the Platform Policy Statements, which as I mentioned earlier, are long term or ongoing policy positions. Addition to that particular section this year is tax increment financing. Currently, only cities are allowed by state law to establish TIF districts to improve central business districts, blight of neighborhoods and there is a need of environmental remediation. Tax increment financing is a mechanism that enables municipalities to improve the infrastructure of a specified area and pay for the improvements using future tax collection. Successful TIF districts develop higher property values which result in a broader tax base. Sedgwick County believes counties should be allowed to establish TIF districts in unincorporated areas for blighted neighborhoods and economic development opportunities. I'd be glad to try to respond to any questions you might have.”

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

Commissioner Schroeder said, “Mr. Chairman, if you please. Willie, yesterday afternoon on my way home from work, I listened to a radio advertisement for a cell phone company here in town. In that sixty second advertisement, three times they mentioned the issue of safety and I have talked to a lot of people who say the reason they have a cell phone is because of the safety issue. I know today you can rent or buy a cell phone based upon so many phone calls that you can make or so many phone numbers that you can call on that cell phone so that you can cut the cost way down. So it is becoming very flexible, but my point is they are selling those phones based on safety and if that's the case, I think it just makes sense that cell phones pay their fair share of the 911 emergency communication system.

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“So I thought that was kind of interesting that within that 60 second commercial, three times they mentioned the issue of safety and they seemed to be aiming it at commuters, women, people who have a job that puts them out late at night traveling back and forth from home to work, those kinds of things. I think that is their goal and I think they sell a lot of those phones and rent a lot of those phones based upon that single issue of safety.”

Ms. Martin said, “That’s a very rational conclusion but when this issue was introduced a couple or three years ago, rational had little to do with some of the discussion I must tell you. It was more power struggle and common sense tells you that the cost of the use of a cellular phone, which is the phone itself, the hour time, the line time, the calls, somewhere paying between \$.15 to \$.25 to provide assistance to the support of the 911 system is not even going to register with somebody if they’re willing to do it. But for many reasons, there was a lot of opposition, but we do feel that even the technology changes that have occurred in the last two years hopefully will make people a little more understanding and responsive and willing to admit that as we move through and with cellular phones they are going to be everywhere and land line phones are going to be fewer, somewhere a transition has to occur if we’re going to continue to support a 911 system.”

Commissioner Schroeder said, “I agree, and it was interesting, last year or the year before we had a couple of people send us checks for their share of the 911 emergency communications tax.”

Ms. Martin said, “Which is what, \$3.00 a year?”

Commissioner Schroeder said, “Yes, it was such a nominal amount and I thought that was interesting because they, I think it was two ladies, a mother and a daughter, and they used them and they had them for that specific purpose for safety. I admire people for doing that because they understand the significance of it. The other issue I have is the township issue. We discussed that in staff meeting yesterday, are we not going to include anything in our legislative package regarding townships and trying to help them with their plight? Not necessarily the compensation, but the ability to dissolve themselves.”

Ms. Martin said, “And perhaps in my understanding, I tried to get with you yesterday afternoon to try to confirm this and maybe we need to include that under our platform policy statements that we would continue to support the ability of townships to have flexibility in dealing with their operations.”

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Commissioner Schroeder said, "I know that was mentioned yesterday, but I don't think anybody else is really pushing this issue. I think it is going to be up to us to push the issue and maybe more than just support it, or do you guys have a problem with that? Because I've got three out of four townships in my district that mentioned to me at different times that they would like to dissolve their government, if they can, through a vote of their constituents or their taxpayers and they simply can't do it. The law does not allow it the way it is written and so it just takes some simple changes in the law to allow them to do that, either to give their responsibilities totally to us or to combine themselves from multiple townships into a larger one to put the revenues together and maybe they could do a better job. I think we need to help them in that fashion if we can."

Ms. Martin said, "Would it be satisfactory with you if we draft up basically kind of a broad statement in support of providing them flexibility in their operations and financing and one thing and another and place it under our primary legislative objectives?"

Commissioner Schroeder said, "Yes, as long as we pursue it and not just support, but we pursue it. As I said yesterday, I think that Betsy and I could probably encourage a couple of individuals in Minneha Township to go testify. We got to the point, Rich Euson worked with us, we had it on paper how we were going to do this and it came down to the fact that the law would not allow a township to go away, if you will. That it had to stay in existence, to collect the taxes and then the tax be passed on to the County Commission and then the County Commission would pay to take care of the roads and bridges. That makes no sense. So they were right in their decision. They decided that wasn't the best thing for them to do because it does not eliminate their government. People talked about consolidation. We always want to start with the City of Wichita and Sedgwick County, we have 27 townships out there and I know a lot of them really don't want to be in that business."

Ms. Martin said, "In your discussions with the Legal Department, did you identify some specific wording to accomplish what you feel like is appropriate?"

Commissioner Schroeder said, "We identified the areas that tripped us up. Rich knows those well and those areas did not agree with the township and that's their decision and Betsy and I honored that, but they chose not to participate because of the way the law was written and I think Rich knows the statute very well and can help you pinpoint the areas that need to be changed if that's amenable to the Commissioners."

Chairman Winters said, "Thank you. Is that all for now? Commissioner Miller."

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Commissioner Miller said, “I just need to be able to make sure that I’m clear. When looking at platform and policy statements and we did attempt to get legislative support and legislative change for including or allowing for Sedgwick County to be able to be a creator of TIF districts last year and we discussed it yesterday at our staff meeting and we did talk about a support role. In listening to Commissioner Schroeder at this moment basically talk about the importance of the township issue, which I agree with you Commissioner Schroeder, I do believe that in terms of being able to have another vehicle or tool for Sedgwick County to promote and move forward economic development and talk to the issue of blighted neighborhoods, and there are blighted neighborhoods in the unincorporated County, that being able to have the authority to create TIFs is a primary legislative agenda item and I would like to see that moved.”

Chairman Winters said, “Okay, thank you Commissioner. Commissioners, we’ve talked about an addition of Commissioner Schroeder’s concern about the township and the one about the tax increment finance districts. Do you want to approve the platform today with those additions or do you need to see some more detail about those additions before they are added?”

Commissioner Gwin said, “Mr. Chairman, I’d be prepared to approve it subject to the additions and revisions that we’ve discussed.”

Chairman Winters said, “Okay, if you’d like to make a Motion like that and be as specific as possible.”

MOTION

Commissioner Gwin moved to approve the 1997 Sedgwick County Legislative Program subject to the addition of discussion of townships and amending those current laws as discussed by Commissioner Schroeder and also subject to the revision of moving the discussion of tax increment financing from the platform and policy statements to the list of primary legislative objectives.

Commissioner Schroeder 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
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

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

K. CAPITAL PROJECTS DEPARTMENT.

1. MODIFICATION TO THE AGREEMENT WITH GOSSEN LIVINGSTON FOR REMODELING THE SIXTH FLOOR OF THE COURTHOUSE, PROJECT PB-329.

Mr. Kenneth Arnold, Director, Capital Projects, greeted the Commissioners and said, “The first item is the modification to the agreement with Gossen Livingston for remodeling the sixth floor of the Courthouse, project PB-329. I’ve had occasion to visit with each of you on this. This would renovate the former jail space on the west side of the courthouse and allow us to move two judges on the east side of the fifth floor into that vacant space on the west side of the sixth floor, thereby freeing up two jury courtrooms. The civil presiding judge and the discovery judge would be the ones moved along with their associated staff. This contract will provide the design services and engineering for the project. I would be happy to answer any questions.”

MOTION

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

Commissioner Gwin 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
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

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

2. CAPITAL PROJECTS DEPARTMENT MONTHLY REPORT.

Mr. Arnold said, "The next item is the Capital Projects Department monthly report. That starts on page 132 of your backup. I might highlight a couple of items and be happy to answer any questions. On page 132 at the top, where it indicates the report is for the month as of October 31, we added a brief purpose statement to the top of that. You all, I realize, don't get a copy of the letter that goes out to all the departments that explains the purpose so at your request from the last meeting, we have added the purpose of that to the top of the report.

"On page 133, the Appraisers' remodel is basically complete. We have a couple of furniture items still due but they will be in shortly. Mid-page, the addition to the detention facility we receive the bids tomorrow on that project and we're looking forward to that. The parking garage expansion also on that same page. We now have columns coming out of the ground so you can visibly see what's going on and the project is moving ahead very well, on or slightly ahead of schedule. Page 134, at the top of the page, the Historic Courthouse remodel is complete except for a couple of small items of furniture that should be in shortly. Mid page down, you've seen the construction of the Courthouse security building and the west side of the annex is moving ahead very well and I'll be happy to answer any questions on any project."

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

Commissioner Miller said, "Thank you Mr. Chairman. Ken, we had an extensive conversation yesterday where we have finally been able to ID with the help of the manager clarify under project PB-12, northeast redevelopment, that we need to remove that \$450,000, is that correct or is it going to stay in our CIP?"

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Mr. William Buchanan, County Manager, said, “Before we make a recommendation, we need to do a little bit more work. We’re not absolutely sure whether that needs to be removed or not. There are some parties to the northeast redevelopment program was primarily sponsored by a banker who is no longer here and the bank since then has been purchased and we need to make sure where those plans are and what their understanding is and what our commitment is. We thought we knew what it was but let’s make sure that everybody understands that before I’m prepared to recommend we remove it. The commitment to build the senior citizen center is done, it is in the process it is in the works. That was a specific targeted program for that neighborhood. Everything with that is okay.”

Commissioner Miller said, “Okay, then may I suggest that in the upcoming meeting, will we have that information at that time?”

Mr. Buchanan said, “We’re shooting for that. Dependent upon gathering information from a couple of other sources that I’m not so sure, well, we’ll try.”

Commissioner Miller said, “Very good, I appreciate that because it has been kind of a perplexing dollar amount that has been sitting there and I think as a County we definitely need to be able to account for it appropriately, so I will look forward to that. Thank you. Thank you Ken and Mr. Chairman.”

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

Commissioner Schroeder said, “Mr. Chairman, if you please. Ken, I sent Don a note yesterday how pleased I was with the new security booth on the northwest corner of the courthouse. What is our scheduled completion date for that?”

Mr. Arnold said, “They’ll be done with that basically before the end of the year. They had until almost the end of the year to complete it. They’re ahead of schedule right now.”

Commissioner Schroeder said, “Okay, so it will go into use at that point? Will we be able to man the facility and make it operational?”

Mr. Arnold said, “That’s the intent.”

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Commissioner Schroeder said, “Is that when we go to the point that we basically secure the doors in and around the Courthouse and the front door becomes the main entrance or not?”

Mr. Arnold said, “You’re getting outside my area of expertise relative to the building so I’m going to let Mr. Brace address that with you.”

Commissioner Schroeder said, “Okay, thank you.”

Mr. Don Brace, Director, Bureau of Central Services, greeted the Commissioners and said, “The building should be completed, like Ken said, at the end of December. After the building is completed, we’ll be putting a canopy up and we’ll be purchasing the x-ray equipment and the mactrometer for the front of the building. We figure right now the building should be secured by May of 1997.”

Commissioner Schroeder said, “That’s what I was looking for. Great. Thank you. Thank you Mr. Chairman.”

Chairman Winters said, “Thank you. Commissioners, are there other questions of Ken about his monthly report?”

MOTION

Commissioner Gwin moved to receive and file.

Commissioner Schroeder seconded the Motion.

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

VOTE

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

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

L. BUREAU OF PUBLIC SERVICES.

- 1. CONTRACT WITH PROFESSIONAL ENGINEERING CONSULTANTS, P.A. FOR DESIGN SERVICES FOR THE SAVANNA AT CASTLE ROCK RANCH 8TH ADDITION SANITARY SEWER AND STREET PAVING PROJECTS. DISTRICT #1.**

Mr. Jim Weber, P.E., Director, Sewer Operations and Maintenance, greeted the Commissioners and said, "In Item L-1, we're requesting your approval of a contract with Professional Engineering Consultants for design services for the Savanna at Castle Rock Ranch 8th Addition street paving and sanitary sewer projects. The cost of the design of the street paving project will not exceed \$32,500 and the cost of the sanitary sewer project will not exceed \$8,900. All costs of these projects will be paid by the benefited properties through special assessments. We request your approval on the recommended action."

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

Commissioner Betsy Gwin	Aye
Commissioner Paul Hancock	Aye
Commissioner 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 PROFESSIONAL ENGINEERING CONSULTANTS, P.A. FOR DESIGN SERVICES FOR THE BROOKHAVEN 2ND ADDITION, PHASE 2 SANITARY SEWER AND STREET PAVING PROJECTS. DISTRICT #1.

Mr. Weber said, "In Item L-2, we're requesting approval of a contract with Professional Engineering Consultants for design services on Phase 2 of the Brookhaven 2nd Addition street paving project and sanitary sewer project. The cost of the design of the street paving project will not exceed \$18,000. Cost to design the sanitary sewer project will not exceed \$8,900. Once again, all costs of these projects will be paid by the benefited properties through special assessments. We again request your approval on the recommended action."

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

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

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

3. RESOLUTIONS (TWO) DESIGNATING AND CLASSIFYING CERTAIN STREETS TO THE MINNEHA TOWNSHIP SYSTEM. DISTRICT #1.

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Mr. David C. Spears, P.E., Director/County Engineer, Bureau of Public Services, greeted the Commissioners and said, "It is standard procedure that after roads are constructed within a platted residential development in accordance with County standards, those roads are then classified and assigned to the township system. In this particular case, Stagecoach, Sport of Kings, Sundance Court, Sandpiper, Sport of Kings Court, Freedom Road Circles, Summerfield and Freedom Road, which are located at the Savanna at Castle Rock Ranch 5th Addition and Castle Rock, Sundance and Sport of Kings, which are located in the Savanna Castle Rock 4th Addition, will become the responsibility of Minneha Township. Recommend you adopt the two Resolutions."

MOTION

Commissioner Gwin moved to adopt the Resolutions.

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
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Next item."

4. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN STREETS TO THE RIVERSIDE TOWNSHIP SYSTEM. DISTRICT #2.

Mr. Spears said, "Item L-4 is similar to the previous item in this particular case, Madison Court, which is located in Pine Bay Estates will become the responsibility of Riverside Township. Recommend you adopt the Resolution."

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MOTION

Commissioner Miller moved to adopt the Resolution.

Commissioner Schroeder seconded the Motion.

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

VOTE

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

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

M. REPORT OF THE BOARD OF BIDS AND CONTRACTS' OCTOBER 31 AND NOVEMBER 7, 1996 REGULAR MEETINGS.

Mr. Darren Muci, Director, Purchasing Department, greeted the Commissioners and said, "You have first before you the minutes from the October 31 meeting of the Board of Bids and Contracts. There are six items for consideration.

(1) WEED CHEMICALS - BUREAU/PUBLIC SERVICES FUNDING: NOXIOUS WEEDS

"Item one, weed chemicals for the Bureau of Public Services, Noxious Weeds. It was recommended to accept the low bid of Cornbelts Chemical, in the amount of \$25,682.40.

(2) AMBULANCE COTS - EMERGENCY MEDICAL SERVICES FUNDING: EMERGENCY MEDICAL SERVICES

"Item two, ambulance cots for Emergency Medical Services. It was recommended to accept the low bid of Emergency Medical Products as an alternate bid of \$10,800.

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**(3) TRUCK WITH CREW CABS - MOTOR POOL
FUNDING; FUND POOL**

“Item three is a truck with crew cab for Central Motor Pool for the Bureau of Public Services, quantity three. It was recommended to accept the low bid of Don Hattan Chevrolet for \$28,975, and this does include the trade-in of three vehicles.

**(4) PERSONAL COMPUTERS - INFORMATION SERVICES
FUNDING: INFORMATION SERVICES**

“Item four, personal computers for Information Services. It was recommended to accept the low bid of Comark for \$24,835.

**(5) FLUORESCENT IMAGING SCANNER - FORENSIC SCIENCE CENTER
FUNDING: REGIONAL FORENSIC SCIENCE CENTER**

“Item five, fluorescent imaging scanner for the Forensic Science Center. It was recommended to accept the low bid meeting specifications of Hitachi Software Engineering America LTD, in the amount of \$88,300, subject to the availability of grant funding.

**(6) SELF CONTAINED BREATHING APPARATUS - FIRE DEPARTMENT
FUNDING: FIRE DEPARTMENT**

“Item six, self contained breathing apparatus for the Fire Department. It was recommended to accept the low bid of Interspiro, Incorporated, in the amount of \$10,544.25.

ITEMS NOT REQUIRING BOCC ACTION

**(7) EMERGENCY GENERATOR - EMERGENCY COMMUNICATIONS
FUNDING: EMERGENCY COMMUNICATIONS**

**(8) ELECTRONIC MONITORING SYSTEM - DEPARTMENT OF CORRECTIONS
FUNDING: DEPARTMENT OF CORRECTIONS**

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**(9) DISPOSITION OF HOMES AT 1934 & 2000 N. RIDGE ROAD -
CAPITAL PROJECTS
FUNDING: CAPITAL PROJECTS**

“There are three items on this agenda which do not require action at this time. Those include an emergency generator for Emergency Communications, electronic monitoring systems for the Department of Corrections, and disposition of homes at 1934 & 2000 N. Ridge Road. Unless there are questions, I would recommend you approve the minutes as presented for the October 31 meeting.”

MOTION

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

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
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, “Thank you. Darren.”

Mr. Muci said, “This is for the November 7 meeting of the Board of Bids and Contracts and there are eight items for your consideration.

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

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“Item one, sanitary sewer improvements for the Bureau of Public Services, Harrison Park 2nd Addition. It was recommended to accept the low bid of J.J. Westhoff Company for \$53,604.

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

“Item two, sanitary sewer improvements for the Bureau of Public Services, Smithmoor 5th Addition, Phase I. It was recommended to accept the low bid of J.J. Westhoff for \$32,655.

**(3) SEDANS - MOTOR POOL
FUNDING: MOTOR POOL**

“Item three, sedans, 7 each, for the Central Motor Pool and the Sheriff’s Department. It was recommended to accept the low bid meeting specifications of Don Schmidt for \$105,217, and that does include trade-ins.

**(4) 4 X 4 PICKUP TRUCKS - CENTRAL MOTOR POOL
FUNDING: MOTOR POOL**

“Item four, 4 X 4 pickup trucks for Central Motor Pool for the Bureau of Public Services. It was recommended to accept the low bid of Don Hattan Chevrolet in the amount of \$21,456. That also includes trade-in. Two each.

**(5) CARGO VANS - MOTOR POOL
FUNDING: MOTOR POOL**

“Item five, cargo vans for Central Motor Pool for Animal Control. It was recommended to accept the low bid of Frye Chevrolet for \$25,649.20, which also includes trade-in. Two each cargo vans.

**(6) AXXIS IMAGING SOFTWARE - BUREAU/FINANCE
FUNDING: BUREAU/FINANCE**

“Item six, Axxis Imaging Software for the Bureau of Finance. It was recommended to accept the sole source bid of Automated Business Systems in the amount of \$17,500. Automated Business Systems is the publisher of this particular imaging software.

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- (7) **DISPOSITION OF HOMES AT 1934 & 2000 N RIDGE ROAD - CAPITAL PROJECTS**
FUNDING: CAPITAL PROJECTS

“Item seven, disposition of homes at 1934 & 2000 N. Ridge Road for Capital Projects. It was recommended to accept the high bid of JFB Company on the property at 2000 N. Ridge Road in the amount of \$3,188, and direct the Purchasing Department to facilitate the disposition of the property at 1934 N. Ridge Road in the best manner possible.

- (8) **DISPOSITION OF IBM SYSTEM 36 COMPUTER - MOTOR POOL**
FUNDING: MOTOR POOL

“Item eight, disposition of IBM system 36 computer for the Central Motor Pool. It was moved to declare this item as surplus. You will note that no bids were received for this particular item. We will do our best to find a nice home for it.

ITEMS NOT REQUIRING BOCC ACTION

- (9) **HVAC REVISIONS IN ORIGINAL JAIL - CAPITAL PROJECTS**
FUNDING: 1996 CAPITAL PROJECTS
- (10) **ADDITION RESTROOMS TO PAVILION II - CAPITAL PROJECTS**
FUNDING: CAPITAL PROJECT

“There are two items which do not require action at this time. They include heating, ventilation, and air conditioning revisions for the original jail. It was recommended to table this item indefinitely for review. Addition to restrooms to Pavilion II for Capital Projects. Again, it was moved to table this item indefinitely for review. Unless there are questions, I would recommend you approve the recommendations for the November 7 meeting of the Board of Bids and Contracts.”

MOTION

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

Commissioner Miller seconded the Motion.

Regular Meeting, November 13, 1996

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

VOTE

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

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

CONSENT AGENDA

N. 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 unplatte tract.

- a. Road Number 624-10, Owners: Martin B. Landwehr and Janis F. Landwehr, located in the Southwest Quarter of Section 34, Township 27 South, Range 3 West, more specifically located on the north side of 23rd Street South (Pawnee) and east of 263rd Street West. Garden Plain Township. District #3.
- b. Road Number 799-H, Owner: Leroy A. Kraus, located in the Southeast Quarter of Section 9, Township 26 South, Range 2 West, more specifically located on the west side of 167th Street West and north of 61st Street South. Union Township. District #3.

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- c. Road Number 773-S, Owners: Robert Lawrie and Dianna Lawrie, located in the Northwest Quarter of Section 4, Township 28 South, Range 4 West, more specifically located on the east side of 375th Street West and south of 23rd Street South (Pawnee). Morton Township. District #3.

2. Floodway Reserve Easements.

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

- a. Owner: Leroy A. Kraus, located in the Southeast Quarter of Section 9, Township 26 South, Range 2 West, more specifically located west of 167th Street West and north of 61st Street North. Union Township. District #3.
- b. Owners: Martin B. Landwehr and Janis F. Landwehr, located in the Southwest Quarter of Section 34, Township 27 South, Range 3 West, more specifically located north of 23rd Street South (Pawnee) and east of 263rd Street West. Morton Township. District #3.

3. Right-of-Way Instruments.

Two Temporary Construction Easements for Sedgwick County Project No. 630-30, 31; 47th Street South between Oliver and Rock Road. CIP #R-201. District #5.

4. Section 8 Housing Assistance Payment Contracts.

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V96091	\$275.00	5	Cottage Grove
V96092	\$259.00	5	Cottage Grove

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- 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>
V95085	\$330.00	\$304.00
V96062	\$435.00	\$450.00
V93118	\$134.00	\$126.00
V861007	\$208.00	\$215.00
C95012	\$144.00	\$115.00
V94011	\$137.00	\$230.00
V95065	\$167.00	\$346.00
V95036	\$300.00	\$370.00
V93110	\$315.00	\$307.00

- 6. Applications for License to Retail Cereal Malt Beverages.**

<u>Applicant Name</u>	<u>d/b/a</u>
Bill Hall	81 Speedway
Sharon F. Anderson	Bud's Bait & Burgers
James A. Steindler	Gotta Stop

- 7. Orders dated October 30 and November 6, 1996 to correct tax roll for change of assessment.**
- 8. Consideration of the Check Registers of November 1 and November 8, 1996.**
- 9. Budget Adjustment Requests.**

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
960682	Central Services	Transfer
960683	Central Services	Transfer

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<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
960684	Emergency Management	Transfer
960685	Appraisal	Transfer
960686	COMCARE-Operations	Transfer
960687	Aging	Transfer
960688	Information Services	Transfer
960689	Central Motor Pool	Transfer
960690	Court Trustee Operations	Transfer
960691	Corrections	Transfer
960692	Corrections	Supplemental Appropriation
960693	Coroner-DNA Grant	Supplemental Appropriation
960694	District Attorney Prosecuting Attorneys Training	Supplemental Appropriation
960695	Corrections-Home-Based Supervision Grant	Supplemental Appropriation
960696	Various-Streets	Supplemental Appropriation
960697	Woodland Place-Street	Supplemental Appropriation
960698	Brookhaven 2nd Phase 2 Street	Supplemental Appropriation

Mr. Buchanan said, “Commissioners, you have the Consent Agenda before you and I recommend you approve it as presented.”

MOTION

Commissioner Hancock moved to approve the Consent Agenda as presented.

Commissioner Gwin 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
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "At this time, I will recess the regular meeting of the Board of County Commissioners.

The Board of Sedgwick County Commissioners recessed in to the Sewer District Meeting at 10:25 a.m. and returned at 10:30 a.m.

O. OTHER

EXECUTIVE SESSION

Chairman Winters said, "At this time, I'll call back to order the regular meeting of the Board of County Commissioners November 13. Is there other business to come before this Board?"

MOTION

Commissioner Miller moved that the Board of county Commissioners move into Executive Session for approximately ten minutes to consider preliminary discussion relating to acquisition of real property for public purposes and that the Board of County Commissioners return from Executive Session no sooner than 10:40 a.m.

Commissioner Schroeder seconded the Motion.

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

Regular Meeting, November 13, 1996

VOTE

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

Chairman Winters said, "We are in recess for approximately ten minutes."

The Board of Sedgwick County Commissioners recessed into Executive Session at 10:30 a.m. and returned at 10:50 a.m.

Chairman Winters said, "Call back to order the regular meeting of November 13. Is there other business to come before this Board? Rich?"

Mr. Rich Euson, Acting County Counselor, said, "While in Executive Session, we discussed contracts for purchase of real property and I'd like to present those for your approval. The first contract is for the purchase of land in connection with the widening of Meridian and this land comprises approximately 34 ½ acres. We condemned a portion of this land for a drainage easement and the Court Appointed Appraiser assessed the price which we thought was too high and we're going to recommend to you that you buy the entire 34.5 acres at the rate of \$5,300 an acre for a total contract price of \$182,850 and I recommend that you authorize the Chairman to sign the Contract discussed in Executive Session and authorize the Chairman to sign any other closing documents that need to be signed in order to close this transaction."

MOTION

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

Commissioner Miller seconded the Motion.

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

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VOTE

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

Chairman Winters said, "Thank you."

Mr. Euson said, "Commissioners, we also discussed another purchase of property. This is a commercial tract at the northeast corner of Stillwell and Seneca across from the existing County yard. This property comprises of approximately a little under an acre. We have a purchase Contract in the amount of \$80,000, which represents a little over \$2.00 per square foot and we recommend that you approve the Contract and authorize the Chairman to sign and authorize the Chairman to sign any and all documents necessary to perfect the closing."

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

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

Chairman Winters said, "Thank you very much."

P. ADJOURNMENT

Regular Meeting, November 13, 1996

There being no other business to come before the Board, the Meeting was adjourned at 10:50 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