

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

DECEMBER 4, 1996

The Regular Meeting of the Board of County Commissioners of Sedgwick County, Kansas, was called to order at 9:00 A.M., Wednesday, December 4, 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. Jarold D. Harrison, Assistant County Manager; Mr. Daryl Gardner, Controller, Bureau of Finance; Mr. Marvin Krout, Director, Metropolitan Area Planning Department; Ms. Susan Erlenwein, Director, Department of Environmental Resources; Ms. Kathy Bradshaw Sexton, Interim Director, Department of Code Enforcement; Ms. Mary Ann Mamoth, Personnel Director, Bureau of Human Resources; Ms. Alison McKenney Brown, Assistant County Counselor; Ms. Jennifer Reschke, Assistant County Counselor; Mr. Tom Pollan, Director, Emergency Medical Service; Ms. Deborah Donaldson, Director, COMCARE; Dr. Larry D. Jecha, M.D., MPH, Director/Health Officer; Mr. Jim Weber, P.E., Director, Sewer Operations and Maintenance; Mr. David C. Spears, P.E., 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

Mr. Doug Hays, Sergeant, Sheriff's Department

INVOCATION

The Invocation was given by Chairman Tom Winters.

FLAG SALUTE

ROLL CALL

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

CONSIDERATION OF MINUTES: Regular Meeting, November 20, 1996.

The Clerk reported that all Commissioners were present at the Regular Meeting of November 20, 1996.

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

MOTION

Commissioner Hancock moved to approve the Minutes of November 20, 1996, as presented.

Commissioner Miller seconded the Motion.

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

VOTE

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

Chairman Winters said, "Next item."

CERTIFICATION AS TO THE AVAILABILITY OF FUNDS

Mr. Daryl Gardner, County Controller, greeted the Commissioners and said, "I certify that there are funds available for those items that have been identified on today's agenda as requiring an expenditure of funds. A listing of those items have been provided to you previously."

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

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DONATION

A. RESOLUTION AUTHORIZING ACCEPTANCE OF A DONATION FROM THE ESTATE OF H. FLOYD SCHROEDER OF COUNTY SOIL SURVEYS OF APPROXIMATELY 80 KANSAS COUNTIES, TO BE KEPT IN THE ENVIRONMENTAL RESOURCES LIBRARY.

Mr. Rich Euson, Acting County Counselor, greeted the Commissioners and said, "This matter involves a number of soil surveys prepared by the United States Department of Agriculture Soil Conservation Service, that the Estate of Floyd Schroeder desires to donate to the County. These surveys are surveys that are no longer printed, but do contain information that is valuable and the Environmental Resources Department has indicated a desire to accept those and keep those as part of their library. We have prepared a Resolution authorizing the County to accept these and recommend that for your approval."

Chairman Winters said, "Okay, thank you Rich. I see Susan Erlenwein. Susan."

Ms. Susan Erlenwein, Director, Department of Environmental Resources, said, "As Rich said, these books are very valuable. The research and field work for the books were performed thirty to forty years ago and unfortunately they are no longer in print. The soil surveys contain very important information. They have aerial photographs of the counties. They have maps and extensive information on the soils, the characteristics and what the soils could be used for, it is good for buildings, recreation or agricultural or even landfills. So these books will be very important to us and in fact I have a graduate student working under me at Friends University who already has the books lined up for use in her Masters thesis. So I really appreciate the donation and thank Commissioner Schroeder and his family for the books."

Chairman Winters said, "Thank you Susan. Commissioners, discussion?"

Commissioner Schroeder said, "I would just like to say that it took quite a few years to collect those books and I think out of the 105 counties, we have approximately 80 of the counties. Most of the ASCS (Agriculture Soil Conservation Service) Offices that you call today do not have them or only have a couple of copies left and you can only borrow them, but they became very valuable."

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“When you mentioned the landfill, I never dreamed that we might be using this one to take a look at a landfill location, but they are very valuable, especially to people who are in the agricultural industry, whether in real estate or actual farming industry, they’re very valuable and that’s why my father collected them over the years. They were very useful to us and so I just assumed that they would be useful to you and your department and maybe other counties that don’t have the resources that we might have.”

Ms. Erlenwein said, “They absolutely will be and I appreciate it.”

Chairman Winters said, “Thank you very much.”

MOTION

Commissioner Gwin moved to adopt the Resolution and authorize the Chairman to sign a letter of appreciation.

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 very much. Thank you Commissioner Schroeder.”

Commissioner Schroeder said, “Thank you.”

Chairman Winters said, “Next item.”

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APPOINTMENT

B. RESOLUTION APPOINTING DON PFANENSTIEL (BOARD OF COUNTY COMMISSIONERS' APPOINTMENT) TO THE BOARD OF ELECTRICAL EXAMINERS AND APPEALS.

Ms. Kathy Bradshaw Sexton, Interim Director, Department of Code Enforcement, greeted the Commissioners and said, "I am available for any questions you have, but the item before you today is to appoint Mr. Don Pfanenstiel to the Electrical Board. As you all know, we maintain boards of the building trades, electrical, plumbing, mechanical and building trade boards. The purpose of the board is that if there is ever a disagreement on interpretation of a code between one of the County inspectors and the individual builders or in this case electricians, then those disagreements, so to speak, would come before the board of the electricians peers and they could decide what the interpretation of the code would be. That's the basic purpose. We also use the Electrical Board as an advisory to our department when we adopt various new codes and we have them review that type of thing and various policies and procedures of the department. They are a great asset and I'm sure Mr. Don Pfanenstiel of D & R Electric will be a good addition to the board and I urge you to put him on the board. Thank you."

Chairman Winters said, "Thank you very much. Is Mr. Pfanenstiel here today?"

Ms. Sexton said, "He was unable to make it today."

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

MOTION

Commissioner Hancock moved to adopt the Resolution.

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 very much. Thanks Kathy. Next item."

RETIREMENT

C. PRESENTATION OF RETIREMENT CLOCK TO DOUG HAYS, SHERIFF SERGEANT, SHERIFF'S DEPARTMENT.

Ms. Mary Ann Mamoth, Personnel Director, greeted the Commissioners and said, "It is my privilege this morning to present a retirement certificate to Doug Hays. Doug is retiring after 22 ½ years of service with the Sheriff's Department. He was hired on June 1, 1974, promoted to Sergeant December 1, 1979. We always send a questionnaire to the retiree asking them to give us information. Doug is a man of few words. He says I'm going fishing and I'm going to spend time with my four sons and my five grandchildren. He also said that he has enjoyed his employment with Sedgwick County and that the County was very good to him. We want to wish him well in his retirement."

Chairman Winters said, "Doug, we'd like to give you this clock on behalf of the Board of County Commissioners and all the citizens of Sedgwick County. Being involved in public safety is probably one of the founding factors of why local government exists and probably one of our strongest commitments that we have is for public safety. We appreciate it very much when individuals such as yourself and the other officers who are in the room this morning make that decision to have a career in law enforcement. We know that a lot of times it is probably very boring, but we know a lot of times it is very scary and we appreciate the work that you've done. On behalf of the Board of County Commissioners and the citizens, we want to give you this clock."

Sergeant Doug Hays said, "I thank you for this clock and I thank you for the opportunity to serve. It has been quite a ride and I enjoyed it. Thanks."

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Chairman Winters said, "Madam Clerk, call the next item."

NEW BUSINESS

D. COUNTY COUNSELOR'S OFFICE.

1. RESOLUTION CREATING THE WICHITA/SEDGWICK COUNTY CORRECTIONAL HOUSING BOARD AND ITS REGULATORY COMMITTEE.

Ms. Alison McKenney Brown, Assistant County Counselor, greeted the Commissioners and said, "I'm here this morning to present two Resolutions. The first of which is a Resolution creating the Wichita/Sedgwick County Correctional Housing Board. This board would be a joint board between the City of Wichita and Sedgwick County. The City of Wichita has already passed an ordinance creating this board that is basically identical to the Resolution that you are seeing before you. The one small difference would be that the appointments of the Sedgwick County Commission be for four years, the appointments from the City Council are for two years. The authority of the Housing Board is to oversee halfway housing licensing issues that may come up between the community and making sure that the licensing is handled correctly as it is implemented within the County if that should be the desire of the Board. I think that it would be appropriate, because these two are so interconnected to go ahead and explain the second Resolution although, they are two separate Resolutions.

"The second Resolution is a Resolution requiring the licensure of Correctional Placement Residences within Sedgwick County. This is outside the jurisdiction of the City of Wichita. The City of Wichita has already passed an ordinance dealing with the licensure of correctional housing within the City of Wichita. Basically, the Resolution creating the licensure before you developed as a result of the task force report that was chaired by Commissioner Melody Miller and City Councilwoman, Joan Cole. That task force developed a recommendation. The City of Wichita developed an ordinance from that task force report and this Resolution requiring the licensure is Sedgwick County's turning that task force report into a section of the code.

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“What this section of the code would do is require that all residential facilities for individuals or offenders who require a structured, supervised group residential living environment for reasons other than medical impairment or disability are necessary for the health, safety, and welfare of all citizens of Sedgwick County Kansas. This would be an annual licensing procedure and would be overseen by the director of Code Enforcement as well as the Housing Board that was spoken to in the first Resolution. This is a brief overview of this. It is around a twenty page document. I know you’ve had a chance to look it over so I can answer procedural questions. Ken Hales from Community Corrections is here to answer any questions concerning halfway housing in the community. Thank you.”

Chairman Winters said, “Thank you very much Alison. I want to recognize Commissioner Miller for comments but Commissioner Miller, we certainly want to thank you for the time and effort that you and Joan Cole have both spent on this. We know that it has taken a lot of work to get to this point today so I certainly want to say thank you for all of those meetings I know that you and others have attended. Thanks for your work. Commissioner Miller.”

Commissioner Miller said, “Thank you very much. Any of us that have expended time and energy on a cause or a necessity, I think we can all understand there are times where you do step out on a limb, where you do identify that there is a deficit area in our community that we need to be attending to and that would possibly cause us to have to not only detail a Resolution, but adopt that Resolution that will hopefully attune itself to a problem area. Council member Cole and I early on in the spring, it seems as though, felt that there was a dual or an overlapping problem that existed in the City of Wichita and Sedgwick County that encompassed or was included within both of our districts. It was at that moment that we felt that it would be appropriate for us to not to attempt to do this on our own, instead invite, invoke, elicit, pull into this decision making process, the community and that was when we founded a task force. The members of that task force were Donna Bell, Elizabeth Bishop, Council member Cole, Dr. Craig Morlan, Judge Harold Flagle, Bill Fox, our own Ken Hales, Sheriff Hill, Edith Knox, myself, Shawna Mobley, Judge Clark Owens, III, Jeff Tymony, and Police Chief Mike Watson. With that housing task force, we did endure some arduous hours I would say but I feel that the outcome of the time that we took to first of all educate ourselves on the problem of halfway housing and how it is simply not regulated, was worthy and worthwhile and the end product, which has already been adopted by the City of Wichita, and is in the process of being adopted hopefully by Sedgwick County is upon us now.

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“I feel that there are probably three major components within this Resolution. The first one is the fact that we have created a Housing Board that will deal with the issues not only now but in the future and will hopefully keep us above the learning curve when it comes to halfway housing issues or correctional facilities that are sited within the community and outside of it. A second component is the fact that we built in minimum standards which were simply not there. They were absent and as far as I’m concerned, when I visited some sites, talked with individuals and did the background checks and information was reeking havoc within our community. The fact that there were no minimum standards. That certain facilities were allowed to simply exist and not provide the appropriate type of a programing for the residents that they were supposedly identifying or targeting and then could potentially pose a problem for the residential neighborhoods that these correctional housing facilities were sited in. So we built in twenty-five minimum standards. Within those are two that I think are primary in key. One is a criminal background check for the operators of the facilities. I think that was simply a necessity and that is done. A second is 24 hour supervision and when we had our public forums and hundreds of neighborhood people attended and that includes operators of the facilities, that was one that was probably at the top of the list that we felt had to be encompassed within our standards and that is 24 hour supervision. There are horror stories that can be told by individuals that reside within those facilities, that we know, those of us that have been in either social service background or from a policy making procedure, we know that if indeed you have a standard that can be audited by an objective individual, that some of these problems and stories could be subsided or stopped because we’ve actually put that into place. So at this point, I would like to open it up for any questions, concerns, or comments from my colleagues. I know that for some of you this is a cumbersome piece of resolution. We don’t know what the outcome is going to be. I am very positive and I simply feel that in order for us to figure out the direction that we need to go ultimately that we had to start at a starting point and that this particular resolution will do that for us. Of course I’m a believer also in being able to evaluate and adjust accordingly and I recognize that we may have to do that so I will at this time open it up for any discussion or questions.”

Chairman Winters said, “All right, thank you Commissioner Miller. The only question that I had was in just skimming through the article in yesterday’s paper, somehow in the beginning of the article I had the feeling that there was substantial difference between what we’re talking about today and what the City has done. It was my understanding that they are pretty close together. Alison, could you comment on that?”

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Ms. Brown said, “Yes. Basically they are identical. The difference is that here in the County, I went ahead and built in more detail so that there would not be as much left to the Housing Board to determine. These types of detail include how licenses could be revoked, what types of actions the County could take if persons failed to get a license or if the person did get a license and then acted in violation of that license. There is definitely quite a bit more detail built into the Counties, but they were both built from the exact same skeleton which is the task force report.”

Chairman Winters said, “So basically from your viewpoint, if some person wanted to get involved in this business and they were looking at whether to start their business in the City of Wichita or in the County, they’re going to be looking at basically the same requirements. They would not have an advantage in one place or the other.”

Ms. Brown said, “That’s exactly true. I sent both of these resolutions over to the attorney for the City of Wichita who developed their ordinance and asked him to also go over them. If there is going to be one joint Housing Board overseeing both what’s occurring in the County and in the City, they need to have one body of information and not try to oversee two separate bodies of information. He sent it back to me and said you left out my spacing requirements. So I added in the spacing requirements to make sure that Sedgwick County and the City of Wichita would be identical. At that point, he agreed with me that they would be primarily the exact same thing.”

Chairman Winters said, “All right, very good. Commissioner Gwin.”

Commissioner Gwin said, “Alison, do you anticipate that the City, since what you’ve written seems to be even more precise, do you have any indication that the City may go back and revise theirs to add some of the precise things that you put into ours?”

Ms. Brown said, “Joe’s comment was that he was impressed with certain things that the County had gone ahead and looked into such as revocation of license and those types of issues. But what the City of Wichita wants to do is to have the Housing Board make all of those decisions. We, here at the County, the way I’ve developed it is that the Board of Sedgwick Commissioners makes those decisions, so that the Housing Board is more of an advisory board than a regulatory body.”

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

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Chairman Winters said, "Okay. Thank you. Commissioners, any other questions or comments?"

Commissioner Miller said, "If there are none Mr. Chairman, I would like to recognize another individual that I have overlooked and certainly missed and that is Irene Hart with the Department of Community Development. Irene was a key individual early on that gave the presentations and stood strong to what we believed was the right thing to do here so I needed to be able to do that. Thank you Irene. Thank you."

Chairman Winters said, "Okay, thank you. We have two items here, two resolutions, the first creating the Wichita/Sedgwick County Correctional Housing Board and its Regulatory Committee. Commissioners, you've heard the reports."

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

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, "The second part, Resolution regarding the licensure of correctional placement residences."

2. RESOLUTION REGARDING THE LICENSURE OF CORRECTIONAL PLACEMENT RESIDENCES.

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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, "Again, thank you Commissioner Miller for all your efforts and work and Alison and all the rest of the staff. Thank you."

Commissioner Gwin said, "Mr. Chairman, if you please. I notice that the County Commission has ten appointments to make to that board, do we have a deadline or do we have a time certain when that has to be done? Commissioner?"

Commissioner Miller said, "Will be announced. I'll be able to get back with you and let you know."

Commissioner Gwin said, "Because it appears to be very specific as to what slot they need to fill."

Commissioner Miller said, "January 1?"

Commissioner Gwin said, "Okay."

Commissioner Miller said, "We'll be working on it."

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

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

3. **AGREEMENT WITH ALL VETERAN'S INTERNATIONAL, INC. HONOR & COLOR GUARD SEDGWICK COUNTY (VETERAN'S INTERNATIONAL) FOR USE OF THE SOUTH LAWN OF THE HISTORIC COURTHOUSE MAY 26, 1997 TO HOLD A MEMORIAL DAY CEREMONY.**

Ms. Jennifer Reschke, Assistant County Counselor, greeted the Commissioners and said, "I bring before you this morning a Resolution authorizing the ceremony that you just heard on May 26, 1997. All Veteran's International I believe for the last few years has held this ceremony on Memorial Day and Commander Newby of the organization is here if you should have any questions. If you do not, I recommend that you authorize the Resolution."

MOTION

Commissioner Schroeder 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 very much. Thank you for being here. Next item."

- E. **AGREEMENT WITH COWLEY COUNTY COMMUNITY COLLEGE ALLOWING SEDGWICK COUNTY EMERGENCY MEDICAL SERVICE TO PROVIDE FIELD INTERNSHIP FOR TRAINING PROGRAM STUDENTS.**

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Mr. Tom Pollan, Director, Emergency Medical Service, greeted the Commissioners and said, "The Agreement before you is a standard agreement that we have used for these particular programs with other community colleges and training programs. It is for five students and it would start in the year 1997. I would recommend your approval."

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 Tom. Next item."

F. BUREAU OF COMPREHENSIVE COMMUNITY CARE (COMCARE).

1. AGREEMENT WITH INDEPENDENT LIVING CENTER OF SOUTHCENTRAL KANSAS, INC. PROVIDING COMMUNITY DEVELOPMENTAL DISABILITY ORGANIZATION PROVIDER STATUS.

Ms. Deborah Donaldson, Director, COMCARE, greeted the Commissioners and said, "This first agreement is for a Registered Provider and what that means is that they will be a full provider in terms of developmental disability and I know we're all familiar with the Independent Living Center of South Central Kansas, Inc. I'd be glad to answer any questions."

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MOTION

Commissioner Schroeder 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, "Next item."

**2. AGREEMENT WITH ZACHARY HOUSE PROVIDING
COMMUNITY DEVELOPMENTAL DISABILITY ORGANIZATION
PROVIDER STATUS.**

Ms. Donaldson said, "Commissioners, this particular organization is new. In fact, they're now working on their licensure. This particular agreement lays out the rules and the regulations and the things that they need to accomplish for that licensure and to be recognized as a provider. We are viewing these folks as perspective. I would recommend your approval of this 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.

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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, "Next item."

3. CONTRACT WITH STATE OF KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES TO ESTABLISH FUNDING ASSOCIATED WITH THE CLOSURE OF TOPEKA STATE HOSPITAL.

Ms. Donaldson said, "Commissioners, I am particularly pleased to bring this particular contract to you today. This is a contract that really did involve hours and hours of work on the part of many individuals including consumers, family members, and many other interested individuals which resulted in a contract that I think we all feel very good about and are really quite proud of. This allows us to instead of moving folks to other state hospitals with the closure of Topeka State, we will be able to develop additional community resources and actually keep more folks in the community while maintaining a safety net at Osawatomie State Hospital. Although the numbers of beds we will have will be fewer, we will still have those available for individuals who cannot stay within the community. This provides ongoing funding on a yearly basis for both adults and children who need those resources to stay within our community and I think as we've talked about before, the more that we are able to provide, we are finding that these individuals not only is it not as costly but they also become more stable within the community, live independently, and many work towards employment and really start moving from being tax users to taxpayers. Previously we would often see folks languish in a state hospital and an institution for years and years and years and every year that budget at the state hospital increased. With the longer tenure in the community, we actually find that it often costs less to maintain folks because they are learning the skills to be independent to stay and become a productive citizen here. I'd be glad to answer any questions."

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

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Commissioner Miller said, "Thank you Mr. Chairman. Debbie, I think the numbers are startling in terms of when we say hospital closure, moving this group of individuals into the private sector for the most part and public too depending upon whose funding. But the numbers to keep them in the hospital as opposed to within the community, could you give those numbers to the public? I think there is just a . . ."

Ms. Donaldson said, "The numbers I will give you involve beds and understand that beds often, maybe three or four people might occupy a bed over the year. On the adult side, approximately I would estimate that it would cost between \$80,000 and \$90,000 a year to keep someone in an institution where we will be closing a bed at \$40,000. On the childrens' side and I'm more certain of this figure because I've seen it recently, it costs about \$98,000 to \$100,000 for a child to stay in a state hospital and we are closing those beds at \$65,000. So that is a savings to the taxpayer."

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

Chairman Winters said, "Thank you. The only question I have is how soon is this process starting? What's the time frame and maybe you said that and I didn't catch it."

Ms. Donaldson said, "Today."

Chairman Winters said, "That's right away."

Ms. Donaldson said, "Yes, we're already actually moving and have plans in place and have already put one of the programs out for bid and are looking at perspective bidders in terms of the housing piece of this. What will happen is that they will no longer take admissions at Topeka State Hospital effective February 15 and we plan on having all the beds closed by the end of June so the Topeka State Hospital can close July 1, which is actually six months ahead of their schedule. We have really until the end of next year but we believe we'll have it closed by the end of June."

Chairman Winters said, "Thank you. I know the children's program has been very successful. You and your staff have done an excellent job on making sure that there are places for those young individuals Sedgwick County. I'm sure that there may be some trying times on this adult side but I'm sure you and your staff will be capable of working those through. It is my understanding that you will come back next week or the week after about individuals and how many folks it is going to take for us to accomplish this."

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Ms. Donaldson said, "Yes, next week."

Chairman Winters said, "Okay, very good. Commissioners, are there other questions or comments regarding what is a very important issue for the entire state and particular for Sedgwick County as we respond to it?"

Commissioner Gwin said, "Not a question Mr. Chairman, but just a comment. Debbie, the numbers that you gave us to be able to compare the cost, I think is the kind of thing that we obviously are going to need to prepare ourselves to do more and more of. I think these decisions and responsibilities will continue to come to either state and/or local government to make and to administer. I just want to compliment you and your department on being able to be so well prepared to meet the challenges that we know are ongoing today and it will be coming in the future. I believe it is another example of Sedgwick County's ability to meet the challenges that we're handed. I want to compliment you and all of the people in your department who help us meet those and realize the better use of tax dollars, the concern for the clients and their families that can be better addressed here in our local communities. I want to thank you."

Ms. Donaldson said, "Thank you very much. In fact, if you'd like an overall global kind of picture, actually it takes \$22,000,000 a year to run Topeka State Hospital and the closure cost total statewide will be \$7,900,000."

Commissioner Gwin said, "That's amazing. Thank you again. Thank you Mr. Chairman."

Chairman Winters said, "Thank you Commissioner Gwin. I guess in conclusion I would say also that this is certainly one of the tasks we do when someone does need the services of our Comprehensive Community Care through mental illness or whatever. We respond regardless of where they live in the community, whether they live in the City of Wichita, the City of Cheney, Viola, or in the unincorporated part of the County. It is certainly one of those fundamental county services provided from border to border regardless of where one lives in the City. Our Comprehensive Community Care Department has moved light years ahead in the past fifteen years and we're very proud of it. Deborah, you do a good job you and your staff. Any other questions or comments?"

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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 very much. Next item."

4. LEASE AGREEMENT WITH BRUCE KOUBA AND EDWARD HUND FOR SPACE LOCATED AT 934 NORTH WATER HOUSING THE WOMENS' ALCOHOLISM TREATMENT SERVICES PROGRAM.

Ms. Donaldson said, "Commissioners, this is a lease renewal. This is our current location and we're asking for your approval. I'd be glad to answer any questions."

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

MOTION

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

Commissioner Hancock seconded the Motion.

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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, "Next item."

5. AGREEMENT WITH WICHITA STATE UNIVERSITY, COLLEGE OF HEALTH PROFESSIONS-SCHOOL OF NURSING TO PROVIDE EXPERIENTIAL LEARNING FOR STUDENTS OF THE PROGRAM.

Ms. Donaldson said, "Commissioners, this particular agreement is part of an ongoing quest to educate people about mental illness and also about the services we provide and how that works in the community. This includes a tour for second and third year nursing students and like a two to three hour observation time to really learn about how we do things and why that works. I'd be glad to answer any questions."

Chairman Winters said, "Thank you. Commissioners?"

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.

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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, "Next item."

- 6. ADDENDUM TO CONTRACT WITH WICHITA CHILD GUIDANCE CENTER TO PROVIDE ONE EMPLOYEE TO COMCARE/FAMILY & CHILDREN COMMUNITY SERVICES COMMUNITY DAY SCHOOL FOR THE REMAINDER OF THE 1996-1997 ACADEMIC YEAR.**

Ms. Donaldson said, "Commissioners, as you are aware, we have a new day school and this provides the additional staffing through the Guidance Center in terms of their attendant care program. I'd be glad to answer any questions."

Chairman Winters said, "Okay, Commissioner Miller."

Commissioner Miller said, "I have a quick question. Thank you Mr. Chairman. Debbie, how are individuals referred to this day program, or how do we get the clientele for this program?"

Ms. Donaldson said, "USD 259 refers children to this day school. We take the children that are not working out in any of the other programs including the other day schools. So we are taking the most difficult children that we serve."

Commissioner Miller said, "So when we're talking day schools, we're talking schools such as, maybe the public would be familiar with USD 259?"

Ms. Donaldson said, "Well, the various day schools you might consider would be Griffenstein, Wells, Sauers, they also have a day school at Via Christi and at Charter Hospital and at Prairie View."

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Commissioner Miller said, “So this is an extended arm of that, that Sedgwick County is providing this service for that sector of the student population?”

Ms. Donaldson said, “Correct.”

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

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

MOTION

Commissioner Schroeder moved to approve the Addendum to 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, “Next item.”

7. COMCARE'S 1997 FEE SCHEDULE.

Ms. Donaldson said, “Commissioners, this is our revised fee schedule for 1997. There are some slight increases, primarily in terms of physician services. The reason for that is that the cost of providing those services, plus they are not accessed as frequently as perhaps ongoing therapy services and it seemed to make the most sense in terms of our fiscal responsibilities. I’d be glad to answer any questions.”

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Chairman Winters said, "All right, thank you. Commissioners, you've had an opportunity to review this schedule, what's the will of the Board?"

MOTION

Commissioner Hancock moved to approve the 1997 Fee Schedule.

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

Ms. Donaldson said, "Thank you."

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

G. PUBLIC HEARING DATE OF DECEMBER 18, 1996 REGARDING ADOPTION OF THE NFPA 70 NATIONAL ELECTRICAL CODE, 1996 EDITION.

Ms. Sexton said, "What I have before you today is a request to set a public hearing so that in a couple of weeks we can adopt the 1996 National Electrical Code. The background on this is that currently Sedgwick County enforces the 1990 edition of the code and every few years they improve a new code and ask we adopt that. What we've done in Code Enforcement is three things. We've examined the revisions to the code to determine if they are appropriate for Sedgwick County. Two, we have met with City of Wichita inspectors who are also currently looking at adopting the code for the City of Wichita and just to determine that we try to keep consistency between the City and the County codes. This is something that area builders and trades people have really asked that we work on and try to do.

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“Three, the third thing that we’ve done is that we’ve reviewed the new code with our Board of Electrical Examiners and Appeals which we talked about earlier in this meeting. They have proved to be a great help and they’ve come in every couple of weeks for the last couple of months working on revisions to the code and making sure that they’re appropriate for Sedgwick County. So if you have any questions, I’d be happy to try to answer them. Otherwise, I’d ask that you set December 18 as a public hearing date for adoption of the 1996 Electrical Code.”

MOTION

Commissioner Schroeder moved to set December 18, 1996 as the public hearing date for adoption of the NFPA 70 National Electrical Code, 1996 Edition, and request that the County Clerk publish notice of such hearing in the County newspaper at least one week in advance of that date.

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 Kathy. Next item.”

H. COMMUNITY HEALTH DEPARTMENT MONTHLY REPORT.

Mr. Larry D. Jecha, M.D., MPH, Director/Health Officer, greeted the Commissioners and said, “Before you is our monthly report for October. I’ll highlight a few of those items starting with Environmental Health Services. Environmental and Personal Health staff members invested a confirmed case of Hepatitis A in a local food handler. This individual prepared two to three meals for the restaurant on a daily basis and we felt that there needed to be a recall or at least alert through the media.

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“From those individuals served during the infective period, we had 789 individuals responded with immune globulin. I want to thank the State because there is a shortage of immune globulin. Without their help, we wouldn't have been able to do this. To date, no secondary spread of disease has been reported. We'll keep you informed.

“Staff participated in two neighborhood clean-up projects during the month of October and also provided training for twelve neighborhood association members involved in the “Neighbor to Neighbor” voluntary code compliance programs.

“Seven nuisance abatement cases were referred to the City of Wichita's contractor and three cases in the unincorporated areas of Sedgwick County during the month of October. The properties involved will be cleaned up and the cost of the work charged to the owners.

“Student volunteers supervised by our Environmental Health staff had the first sting operation of cigarette purchases to underage individuals. It really went well. I think many months of trying to educate the proprietors have paid off. We had 76% of the stores refuse to make the sales, which I think is very good. As you know, before the ordinances, we were getting 80% buy so this is really a turnaround. We're looking forward to continued support from our retailers out there. We appreciate it.

“During the month of October, sixteen food service managers attended a voluntary certification training program by our food staff. In the first year, this is a new program, where we are training the managers, we've had 85 managers complete the 16-hour advanced food safety and sanitation classes. Excellent response and we appreciate the food service industry support of this program. As you know, with more things with communicable diseases, it is important to have the managers aware of all the food programs. You're seeing more and more of the spread of illness through food in the United States in the last few years. This is a preventive mode and we hope to keep it up.

“Remedial work is set to begin in the Gilbert and Mosley area. That's coming along well.

“Water Quality records were reviewed by a consultant hired by the City to conduct a study on the Basement Flooding. Staff were able to contribute many soil boring records which verify the groundwater depths in many areas of the City and the County.

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“A public information meeting was held in October for residents of Meridian Gardens Addition to further explain the Brooks Landfill groundwater pollution, and to confirm the connection to city water for those who presently use well water.

“In Administrative Services, I want to thank all of our volunteer dentists that help out in our dental program. It is a unique program in the United States and we have 25 local dentists and three oral surgeons who donate their time to care for needy children who are referred by school nurses. We had an appreciation luncheon for them on October 23 and I just want to thank them again and also the Wichita State University continues to support the program through the participation of their student dental hygienists who receive training in the children’s clinic. I want to thank all the dentists who participate in that.

“The Personal Health Services, we’ve had a new program that we’ve kicked off. Hamilton and Truesdell Middle Schools were selected by the Kansas Immunization Program as a pilot project to demonstrate the efficiency of providing Hepatitis B vaccine to students in a school-based setting. KDHE (Kansas Department of Health and Education) is providing the vaccine and we’re administrating the shots. The schools conducted campaigns to educate the students and inform the parents about consent forms. The first mass clinic was held October 29 at Hamilton Middle School with 264 students immunized. The goal is to immunize over 50 percent of the student population. So we’re going to continue that process and see how it works. If it is truly successful, it may be used throughout the City and the County. We’ll have to see on that one what our results are.

“The Health Fair was a big success. The “Health-O-Ween” Health Fair at Century II on October 31. Count Fatula did fat testing for 33 employees; 170 colo-rectal screening kits were distributed; and 758 “voodoo” flu shots were given to 437 City employees and 319 County employees. It was kind of a festive occasions. I think everyone really appreciates it and I appreciate your support for that health fair. I think it does help and it does get people in the right frame of mind for helping their own health. We appreciate that.

“The Mobile Van is back in service fully with that and was extremely busy during the month providing services at 18 different locations. Staff administered many flu shots, pneumonia shots and other immunizations. We’re glad to see that with our new driver on board, we’re able to give services where it is needed out in the County.

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“Just might mention, the Kansas Breast and Cervical Cancer Initiative, which I’ve mentioned several times now, they’ve changed their name to Free to Know. I don’t really know why, but anyway, it’s changed so if you should see that, that is our Breast and Cervical Cancer Initiative. Wanted to inform you on that.

“I might mention we had some things on Tuberculosis. The rates are down for the year, which we’re very pleased with. With that, I’ll close and entertain any questions.”

Chairman Winters said, “Thank you very much Dr. Jecha. Are there questions or comments?”

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

Chairman Winters said, “Thank you very much Dr. Jecha. Commissioner Schroeder.”

Commissioner Schroeder said, “Just yesterday at lunch, somebody was asking me this question and I don’t know why I didn’t think of it earlier. Flu shots, they obviously don’t cover every strain that comes down the pike that we encounter in this country. Can you explain a little bit to me and the others, what flu does the flu shot cover? Are they different from year to year? Tell me about that.”

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Dr. Jecha said, “Yes they are. Flu does mutate, the strains. There are two different strains, there’s type A and type B and in each one of those, there are several strains. What we do is throughout the world, it seems like it usually begins in the far east, China or something, the new strains develop and then they are passed throughout the world, so we have some time to figure out what strains will probably be affecting us in the future. In June, the experts at CDC (Center for Disease Control) get together and they use all the data worldwide and then decide which strain to be manufactured for the year. So in June, they start growing the virus for those strains and make up the vaccine and it is available in the fall from distribution. They’ve hit the nail right on the head for the last few years. They’ve really done well, so they do change these. But usually in the shots we give, there are two type A strains and one type B strain and so it has been very good. As far as the flu is concerned, the majority, almost 100% are covered by the shot for that year, any given year. The problem is that a lot of people don’t get the shots and there are also a lot of other viruses that cause flu like symptoms. There are parainfluenza viruses, some adnoviruses, many other viruses that cause flu like systems and people get confused many times. It is very affective against those strains of flu we do get and they do change and that’s why you have to get the shots every year.”

Commissioner Schroeder said, “So those symptoms that people may be saying well I had the flu shot and I still got the flu.”

Dr. Jecha said, “They probably got some other virus. In young adults, the vaccine is about 95% effective. In elderly it does go down to about the 75% level, but those people who do get the flu, even the elderly who do get it get a much milder case of the flu. It is a very effective vaccine as far as that goes.”

Commissioner Schroeder said, “Today the rules have changed a little bit that everybody is recommended to get a flu shot.”

Dr. Jecha said, “Well I look at it this way. It is very good insurance. If you can’t afford to be away from your job for a full week, yes, I think you need it. Most of us can’t afford that, plus the individuals that are around other people, all medical staff should have the flu shot. There are many people who are in the public domain I think is very important. Those around elderly parents or elderly people should have flu shots so they don’t spread the disease to them. It is important for almost anyone to get a flu shot.”

Commissioner Schroeder said, “I find that really interesting how the physicians and experts decide what strains to use in any given year.”

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Dr. Jecha said, "They get around in a room like this and all the experts come and take all the data given."

Commissioner Schroeder said, "It typically starts in China."

Dr. Jecha said, "That's why you see this Beijing and all these type of titles to some of the strains because that was where it was first discovered."

Commissioner Schroeder said, "Thank you Doctor."

Chairman Winters said, "Thank you for being here Doctor."

Dr. Jecha said, "Thank you."

Chairman Winters said, "Next item please."

I. BUREAU OF PUBLIC SERVICES.

1. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE AND FINAL, WITH RITCHIE PAVING, INC. ON SEDGWICK COUNTY PROJECT - FAIRWAY MEADOWS ADDITION; STREET IMPROVEMENTS. DISTRICT #5.

Mr. Jim Weber, P.E., Director, Sewer Operations and Maintenance, greeted the Commissioners and said, "In Item I-1, we're requesting your approval of Modification of Plans and Construction number one and final with Ritchie Paving on our contract for the Fairway Meadows Addition street paving project. The modification will result in a net decrease of \$30,190.20 and is due to variations in planning quantities from actual field measurements. All costs of the project are to be paid by benefited properties through special assessments and we would request your approval on the recommended action."

MOTION

Commissioner Schroeder moved to approve the Modification of Plans and Construction 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
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Next item."

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

Mr. Weber said, "In Item I-2, we're requesting your approval of Modification of Plans and Construction number one and final also with Ritchie Paving on our contract for Phase II of the Overbrook Second Addition street paving project. The modification will result in a net increase of \$7,133.70 and is due to variations in planning quantities from actual field measurements. Once again, all costs of the project will be paid by benefited properties through special assessments and we would request your approval on the recommended action."

MOTION

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

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 Jim. Next item."

- 3. ESTIMATE FROM REISS & GOODNESS ENGINEERS FOR RURAL WATER DISTRICT #3 TO RELOCATE A WATER LINE IN CONNECTION WITH SEDGWICK COUNTY PROJECT NO. 630-30, 31; 47TH STREET SOUTH BETWEEN OLIVER AND ROCK ROAD. CIP #R-201. DISTRICT #5.**

David C. Spears, P.E., Director, Bureau of Public Services, greeted the Commissioners and said, "Item I-3 is approval of a proposal from Rural Water District #3 to relocate a water line at a not to exceed cost of \$30,862.62 in connection with a road improvement project on 47th Street South between Oliver and Rock Road. This project is designated as R-201 in the Capital Improvement Program. Recommend you approve the relocation and cost estimate."

MOTION

Commissioner Schroeder moved to approve the estimate.

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

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Mr. Spears said, "Thank you."

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

J. REPORT OF THE BOARD OF BIDS AND CONTRACTS' NOVEMBER 27, 1996 REGULAR MEETING.

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

(1) DEMOLITION & SITE CLEARANCE OF SEVEN HOMES - EMERGENCY MANAGEMENT
FUNDING: EMERGENCY MANAGEMENT

"Item one is demolition and site clearance of seven homes for Emergency Management. It was recommended to accept the only bid received of Cornejo & Sons, in the amount of \$59,260. A copy of the FEMA report is attached for your review.

(2) MAILING SYSTEM - COURT TRUSTEE
FUNDING: COURT TRUSTEE

"Item two is a mailing system, burster/folder/sealer system for the Court Trustee. It was recommended to accept the only bid received of Tab Products in the amount of \$12,545.

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

"Item three, police sedans for the Central Motor Pool and the Sheriff. It was recommended to accept the low bid meeting specifications of Rusty Eck Ford in the amount of \$175,080 and that does include the trade-in of several vehicles.

(4) SOFTWARE MAINTENANCE - INFORMATION SERVICES
FUNDING: INFORMATION SERVICES

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“Item four is software maintenance for Information Services. This is for the Omegamon II for MVS and the CICS. This is the 1997 fiscal year and it was recommended to accept the sole source bid of the publisher of Candle Corporation in the amount of \$19,700.

(5) ELECTRONIC MONITORING SYSTEM - DEPARTMENT OF CORRECTIONS
FUNDING: DEPARTMENT OF CORRECTIONS

“Item five is an electronic monitoring system for the Department of Corrections. After further review, we’d like to defer action on this for up to two weeks and we’ll come back with a recommendation. There are six pages of tabulation and recommendation attached.

ITEMS NOT REQUIRING BOCC ACTION

(6) UTILITY VEHICLE - MOTOR POOL
FUNDING: MOTOR POOL

“There is one other item that does not require action at this particular time. That is a utility vehicle for Central Motor Pool for the Sewer Department. That item was tabled indefinitely for review. Unless there are questions, I would recommend approving the minutes presented by the Board of Bids and Contracts with the exception of Item 5.”

MOTION

Commissioner Gwin moved to approve the recommendations of the Board of Bids and Contracts with the exception of Item 5.

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 Darren. Next item."

CONSENT AGENDA

K. CONSENT AGENDA.

1. Right-of-Way Instrument.

One Easement for Drainage for Sedgwick County Project No. 817-G through N½ J; Meridian from the north city limits of Wichita to the south city limits of Valley Center. CIP #R-169. District #4.

2. Section 8 Housing Assistance Payment Contract.

<u>Contract</u> <u>Number</u>	<u>Rent</u> <u>Subsidy</u>	<u>District</u> <u>Number</u>	<u>Landlord</u>
C96103	\$375.00	5	Helms Rental Properties

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

<u>Contract</u> <u>Number</u>	<u>Old</u> <u>Amount</u>	<u>New</u> <u>Amount</u>
C95004	\$339.00	\$284.00
C95098	\$345.00	\$340.00
V95048	\$496.00	\$389.00
V94087	\$479.00	\$000.00
V93087	\$337.00	\$185.00

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4. Plat.

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 plat: Curtis Addition

5. Applications for License to Retail Cereal Malt Beverages.

<u>Applicant Name</u>	<u>d/b/a</u>
Joseph R. Gregory	Quik Trip #392
James E. Beilman	Quik Trip #383
James E. Beilman	Quik Trip #366R

6. Consideration of the Check Register of November 29, 1996.

7. Budget Adjustment Requests.

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
960750	Sheriff	Transfer
960751	District Court Clerks	Transfer
960752	Aging	Transfer
960753	Information Services	Transfer
960754	Sheriff	Supplemental Appropriation
960755	District Attorney	Transfer
960756	Capital Projects	Supplemental Appropriation
960757	Overbrook 2nd-Street	Supplemental Appropriation
960758	Risk Management	Transfer

Mr. William Buchanan, County Manager, greeted the Commissioners and said, “You have the Consent Agenda before you and I would like to hold the item and defer for a week on 960758. It was a budget adjustment. I would recommend you approve the Consent Agenda with that item delayed for a week.”

Chairman Winters said, “One week? What was the item number?”

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Mr. Buchanan said, "960758."

Chairman Winters said, "Okay."

MOTION

Commissioner Miller moved to approve the Consent Agenda as presented with exception of 960758 which will be deferred for a week.

Commissioner Gwin seconded the Motion.

Commissioner Schroeder said, "Is that the remodel?"

Mr. Buchanan said, "Yes."

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

Chairman Winters said, "Thank you. Any discussion? Seeing none, call the vote."

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. Is there other business to come before the Board?"

L. OTHER

Commissioner Miller said, "Yes there is Mr. Chairman."

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MOTION

Commissioner Miller moved that the Board of County Commissioners recess into Executive Session for thirty minutes to consider consultation with Legal Counsel on matters privileged in the attorney/client relationship relating to pending claims and litigation, legal advice, and personnel matters of non-elected personnel, and that the Board of Commissioners come back no sooner than 10:35.

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. We are going to recess for approximately thirty minutes into Executive Session."

The Board of Sedgwick County Commissioners recessed into Executive Session at 10:05 and returned at 10:45 a.m.

Chairman Winters said, "Call back to order the regular meeting of the Board of County Commissioners, December 4. Let the record show that there was no binding action taken in Executive Session today. Rich do you have anything else?"

Mr. Rich Euson, Acting County Counselor, said, "No sir, I don't."

Chairman Winters said, "Mr. Manager? Is there other business? Seeing none, this meeting is adjourned."

M. ADJOURNMENT

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There being no other business to come before the Board, the Meeting was adjourned at 10:45 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