

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

FEBRUARY 5, 1997

The Regular Meeting of the Board of County Commissioners of Sedgwick County, Kansas, was called to order at 9:00 A.M., Wednesday, February 5, 1997, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters; with the following present: Commissioner Betsy Gwin; Commissioner Melody C. Miller; Commissioner Mark F. Schroeder; Mr. William P. Buchanan, County Manager; Mr. James Alford, County Clerk; Mr. Rich Euson, Acting County Counselor; Mr. Jarold D. Harrison, Assistant County Manager; Ms. Becky Allen-Bouska, Director, Bureau of Finance; Mr. Phil Rippee, Risk Manager, Department of Risk Management; Mr. Doug Russell, Director, Department on Aging; Mr. Scott McBride, Director, Geographic Information Systems; Mr. Gary Curmode, Chief, Sedgwick County Fire Department; Ms. Kathy Bradshaw Sexton, Interim Director, Department of Code Enforcement; Mr. Marvin Krout, Director, Metropolitan Area Planning Department; Mr. Kevin J. Bomhoff, Director, Community Support Services, COMCARE; Ms. Stephanie Knebel, Project Manager, Capital Projects; Mr. Kenneth Arnold, Director, Capital Projects; Mr. David C. Spears, Director, Bureau of Public Services; Mr. Darren Muci, Director, Purchasing Department; Mr. Fred Ervin, Director, Public Relations; and Ms. Luan Chebultz, Deputy County Clerk.

GUESTS

Ms. Delores Porter, Wichita Metropolitan Family Preservation Agency

Ms. Xavia H. Howard, 2541 Gentry, Wichita, Kansas

Mr. Bill Stanhope, 101 West Chicago, Colwich, KS

Ms. Margaret McHugh, 4700 W. 13th, Building 3, Apt. 3, Wichita, Kansas

INVOCATION

The Invocation was given by Mr. Pete Morris of the Christian Businessmen's Committee.

FLAG SALUTE

ROLL CALL

The Clerk reported, after calling roll, that Commissioner Hancock was absent.

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CONSIDERATION OF MINUTES:

Regular Meeting, January 15, 1997

The Clerk reported that all Commissioners were present at the Regular Meeting of January 15, 1997.

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

MOTION

Commissioner Gwin moved to approve the Minutes of January 15, 1997, 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	Absent
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, Finance Director, greeted the Commissioners and said, "You have previously received the certification of funds for today's regular agenda. I am available for questions if there are any."

Chairman Winters said, "Thank you Becky. I see no questions at this time. Thank you. Next item."

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PROCLAMATION

A. PROCLAMATION DECLARING FEBRUARY 1997 AS "AFRICAN-AMERICAN HISTORY MONTH."

Chairman Winters said, "Commissioners, I have a Proclamation that I'd like to read for your consideration."

PROCLAMATION

WHEREAS, the staff of the Wichita Metropolitan Family Preservation Agency has dedicated the month of February to providing youth with a deeper understanding of their cultural heritage; and

WHEREAS, many African Americans from the State of Kansas and Sedgwick County have contributed to the success of our city, state, and nation in the fields of education, commerce, science, sports, civil rights, literature, and government; and

WHEREAS, such monuments as the historic Dunbar Theater, the First National Black Historical Society of Kansas, A. Price Woodard Park, Miangelo Northeast Library are reminders of the contributions made by African-Americans; and

WHEREAS, it is important to the social and cultural development of all youth to be able to understand the importance of the contributions of their ancestors as the key to a better understanding of themselves and the diversity of our great nation;

NOW THEREFORE BE IT RESOLVED, that I, Tom Winters, Chairman of the Board of Sedgwick County Commissioners, do hereby proclaim the Month of February 1997, as

"AFRICAN-AMERICAN HISTORY MONTH"

in Sedgwick County, and urge all citizens to study and recognize the numerous contributions made by African Americans to the success of our great country, state, and nation.

"Commissioners, before we act on this Proclamation, Commissioner Miller has something she would like to add at this time."

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Commissioner Miller said, “Thank you very much Mr. Chairman. The educator in me beckons me to take this one step further. When we talk about African-American History Month, I needed to actually take us back in time for just a moment and read some words about one particular African-American that stands strong in my mind. There is an italicized motto that says, ‘she shredded the lynch mobs rope with her powerful words and Memphis enjoyed a twenty-year period without a single reported lynching.’ This comes from the journal of Blacks in Higher Education and is dedicated in memory of Ida B. Wells-Barnett, 1862 to 1931. In May of 1884, more than 70 years before Rosa Park refused to yield her seat to a white man on a bus in Montgomery, Alabama, Ida B. Wells declined to budge from hers in a white ladies parlor car in the Chesapeake-Ohio Railroad. She was forcibly removed from the train by three conductors. Wells sued the railroad and won \$500 in damages. The next day in Memphis, a newspaper published the headline ‘A Darkee Damsel Obtains a Verdict for Damages’. Wells’ award was then reversed by a Tennessee Supreme Court.

“Strong willed and combative warrior for civil rights and women’s suffrage, Ida B. Wells was born a slave in Holly Springs, Mississippi in 1862. She was the eldest of eight children, orphaned at the age of 16, when both of her parents died of yellow fever epidemic. She managed to support her brothers and sisters by teaching in a public school system while furthering her education at Rust College and Assist University. After her move to Memphis, she became history’s first and foremost crusader against lynching. Wells’ determined anti-lynching campaign and her newspaper, the Memphis Free Speech, so angered white residents of Memphis that they burned her news office to the ground and drove Wells out of town.

“Later, from London, allied with suffragette, Susan B. Anthony, Wells continued to write for a wide range of publications. One commentator said, ‘she turned Memphis into a city of barbarians in the eyes of the world.’ T. Thomas Fortune, the noted black editor of the Times said of her writing, ‘Wells handles a goose quill with a diamond point.’ Another commentator called her newspaper a thundering organ for the liberation of black people. In the course of her crusade against lynching, Wells found some time to do some other things. One of them was to be the co-founder of the NAACP. I just felt that in the spirit of educating and the spirit of Black History Month, that it was quite appropriate to bring to light for the County one crusader of the past. Thank you Mr. Chairman.”

Chairman Winters said, “Thank you Commissioners. I agree whole heartedly. We do a number of Proclamations during the years’ time and I appreciate very much you taking it one step beyond just doing a Proclamation, but giving us a brief look at one person. Thank you. Commissioners, we have this Proclamation, what’s the will of the Board?”

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MOTION

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

Commissioner Schroeder seconded the Motion.

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

VOTE

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

Chairman Winters said, “We have with us today Delores Porter. If she would come forward to the podium please and accept this Proclamation on behalf of the Sedgwick County Board of County Commissioners. Would you like to say a few words?”

Ms. Delores Porter said, “Thank you very much to all of you on the Commission. We of the Wichita Metropolitan Family Preservation Agency are celebrating this month of February as African-American History Month and we want all of the children and families with whom we are involved to be aware of the fact that we have a tremendous number of African-American forefathers who have made contributions in the building of the history of this nation. Thank you very much.”

Chairman Winters said, “Delores, thank you. Thank you for all the work you do in the community. It will be an important month and thank you very much. Next item please.”

APPOINTMENTS

B. APPOINTMENTS.

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1. RESOLUTIONS (3) APPOINTING THERON BLACK, XAVIA H. HOWARD AND F. RAY VAUGHAN (COMMISSIONER HANCOCK'S APPOINTMENTS) TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.

Mr. Rich Euson, Acting County Counselor, greeted the Commissioners and said, "We have prepared these three Resolutions which are reappointments by Commissioner Hancock to the Sedgwick County Advisory Council on Aging. These are four year appointments which will expire on February 10, 2001. We recommend these for your approval. It may be taken as one action."

MOTION

Commissioner Schroeder moved to adopt the Resolutions.

Commissioner Miller seconded the Motion.

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

VOTE

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

Chairman Winters said, "Are any of those folks here? I know the next one, we're going to have two other folks here that are going to need to be sworn in that are here. Can we swear them in all at once or would we need to take these one at a time?"

Mr. Euson said, "I believe they should be sworn in one at a time."

Chairman Winters said, "If you would come forward please, Theron Black, Xavia Howard, Ray Vaughn, come forward. The clerk is right here and he is going to swear you in."

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Mr. James Alford, County Clerk said, "If you will raise your right hand and repeat after me.

I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Kansas and faithfully discharge the duties of the Office of the Sedgwick County Council on Aging Board, so help me God."

Ms. Xavia Howard repeated the oath.

Mr. Alford said, "Thank you."

Chairman Winters said, "Ms. Howard, thank you very much for your participation on that Board. It is very important when citizens step forward. Madam Clerk, if you would call the next item please."

2. RESOLUTIONS (2) APPOINTING MARGARET MCHUGH AND BILL STANHOPE (COMMISSIONER WINTERS' APPOINTMENTS) TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.

Mr. Euson said, "Commissioners, these are also reappointments to that Board. They are four year appointments which will expire on February 10, 2001. You may also approve these Resolutions in one action."

Chairman Winters said, "All right, thank you. Commissioners, you've heard the report."

MOTION

Commissioner Gwin moved to adopt the Resolutions.

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

Chairman Winters said, "Thank you. If Margaret McHugh and Bill Stanhope would please come forward. The County Clerk, James Alford, is here and he will swear you in."

Mr. Alford said, "If you'll repeat after me and raise your right hand.

I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Kansas and faithfully discharge the duties of the Office of Sedgwick County Council on Aging Board, so help me God."

Mr. Bill Stanhope repeated the oath.

Ms. Margaret McHugh repeated the oath.

Chairman Winters said, "Thank you very much Ms. McHugh and Mr. Stanhope. We do have a very active Aging Council and the Commissioners certainly appreciate the service that all of you give on that Board. It is very important and we do appreciate it. Thank you. As we are in the appointments, we have some off agenda appointments that we need to make concerning Sedgwick County Correctional Housing."

MOTION

Chairman Winters moved to take an off agenda item concerning appointments to the Correctional Housing Board.

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

Mr. Euson said, “Commissioners, we have prepared a Resolution providing for appointments to the Wichita Sedgwick County Correctional Housing Board. This Board was created on December 4, 1996 and it is a joint City/County Board consisting of 21 persons. There are ten appointments by the City of Wichita and ten appointments by the Board of County Commissioners and I believe the Chairman of ALARM is the 21st member. The purpose of this Resolution is to make the County’s appointments.

“By way of background, if you wish and for the benefit of the public, I would be glad to go into who the membership is because it is quite a diverse group.”

Chairman Winters said, “Yes, please do.”

Mr. Euson said, “Very well. The membership consists of representatives of certain organizations. They are as follows: one member of the Wichita City Council, one member of the Sedgwick County Commission, one judge of the 18th Judicial District Court, one judge of the City’s Municipal Court, one representative of the Community Corrections Advisory Board, one representative of the Sheriff’s Department, one representative of the Wichita Police Department, one representative of the District Court Probation Office, one representative of the Municipal Court Probation Office, one representative of the Sedgwick County Department of Corrections, a member representing a federal residential correctional facility, a member representing alcohol and drug treatment programs, two private sector representatives with expertise in community corrections, three neighborhood representatives, one representative of a local university, and as mentioned, a representative of ALARM.

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“The appointments that are proposed for your approval this morning are as follows: a representative from the Sedgwick County Commission, Commissioner Melody Miller; judge of the 18th Judicial District Court, Judge Clark Owens; representative of the Community Corrections Advisory Board, Bill Fox; representative of the Sheriff’s Department, Sheriff Mike Hill; representative of the District Attorney’s Office, Ann Swegle; representative of the District Court Probation Office, Amy Cullom; representative of the Sedgwick County Department of Corrections, Ken Hales; a member representing alcohol and drug treatment programs, George Glover; private sector representatives with expertise in community corrections, Bridgett Clark; and neighborhood representative, Leonard Biggs. The ALARM representative will be Carl Koster, who is the Mayor of Cheney, Kansas. Those are all the appointments that are being asked for your approval this morning.”

Chairman Winters said, “Thank you very much.”

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

Chairman Winters said, “Thank you very much. Commissioner Miller, this is a big task. We appreciate the work that you’ve done and it sounds like you’re getting started pretty quickly. Let us know if there is anything we can do to help. Thanks for being part of this. Next item please.”

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AWARD PRESENTATION

C. ADOPTION OF THE 1997 SAFETY SLOGAN FOR SEDGWICK COUNTY EMPLOYEES: "BE SAFETY SMART FROM THE START."

Mr. Phil Rippee, Risk Manager, Department of Risk Management, greeted the Commissioners and said, "This is a good time of the year. We start off with our safety slogan. As you are aware, part of our continuing effort to promote safety awareness, the Board of County Commissioners has supported adoption of our annual safety slogan contest from our employees and we've done this since 1994. This year's slogan, Be Safety Smart from the Start, was submitted by Julie Sayler from the DA's Office and I would recommend that we take the recommended action and adopt the 1997 safety slogan."

MOTION

Commissioner Schroeder moved to adopt the safety slogan.

Commissioner Miller seconded the Motion.

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

VOTE

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

Chairman Winters said, "Thank you. Phil, proceed."

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Mr. Rippee said, "Thank you Mr. Chairman. We have some members of our Safety Committee. The Safety Committee consists of several members, from my department, Lucretia Taylor, from Affirmative Action; from the Personnel Department, Mike Mueller; Bill Auchterlonie from EMS; and we have Kevin Nash who is not with us this morning, from Public Services; James Woods from the Sheriff's Department; and we have Chief Curmode and Chief Wilson from the Fire Department with us this morning; and it also includes Bob Lamkey from the Central Motor Pool. We had almost forty submissions this year for the Safety Slogan Contest, which is more than we have ever had. It was quite an ordeal to pick this selection. This is the new poster that we'll be sending out to the departments with our icon, Smart Owl. We decided to adopt the owl as an icon. The slogan, when it is submitted, is then taken out and the art work is done by one of the printing companies that we have do it. We're pretty proud of that.

"I'd like to have Julie come forward and make a presentation. The members will help me with this presentation. Julie, I'd like to present this Certificate of Appreciate awarded to Julie Sayler, winner of the 1997 Sedgwick County Employee's Safety Slogan Contest, Be Safety Smart from the Start, signed by Commissioner Winters, Chairman of the Sedgwick County Commission. Thank you very much.

"We have some other presentations. Bill Auchterlonie has a first aid kit from the American Red Cross. Chief Curmode has a presentation, a fire extinguisher, which is rechargeable and also a smoke alarm."

Chairman Winters said, "Phil, thank you and your committee for the work that you've done. Julie, thank you for submitting a slogan. We appreciate all the other forty slogans that were submitted. One of the ways that you deal with safety is to continue to think about safety. I think it is very important that you do this kind of thing and I certainly appreciate employees' participation both on the committee and submitting suggestions. Thank you all."

Mr. Rippee said, "Thank you Mr. Chairman."

Chairman Winters said, "Next item."

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PLANNING DEPARTMENT

D. CASE NUMBER PUD-1 - PLANNED UNIT DEVELOPMENT FOR MIXED-USE DEVELOPMENT OF SINGLE-FAMILY, MULTI-FAMILY, ASSISTED LIVING AND HOTEL USES ON PROPERTY LOCATED 1/2 MILE NORTH OF CENTRAL, WEST OF 127TH STREET EAST.

Mr. Marvin Krout, Director, Metropolitan Area Planning Department, greeted the Commissioners and said, "This item, as you indicated earlier in the meeting, has been withdrawn. As you recall, this is a thirty-acre tract that is on the west side of 127th, north of Central, in the Four Mile Creek area. It was originally submitted as a Planned Unit Development application back last summer, heard by the Planning Commission in September. The Planning Commission voted to recommend denial. The applicant, just before the County Commission meeting in October offered significant changes to the PUD and based on that, the County Commission sent this request back to the Planning Commission. The Planning Commission had a hearing last month. The Planning Commission's vote was six to six on the revised application, which is considered the same as a denial. There were protest petitions also that were placed on file from the original application and continued to be valid so it always required four of the five County Commissioners to approve the Planned Unit Development. The applicant submitted a letter to us yesterday, verbally communicated with us on Monday, that he was withdrawing the request. So this PUD is no longer under consideration. I'd be glad to answer any questions that you have."

Chairman Winters said, "All right. Commissioner Gwin."

Commissioner Gwin said, "Thank you Mr. Chairman. My question is just a procedural one. Rich, since this has been withdrawn, how do we deal with this as an agenda item, or do we?"

Mr. Euson said, "If it has been withdrawn, I don't know if there is any action for you to take because there is really nothing before you. So just a notification to you that it has been withdrawn means there is no action required."

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

Chairman Winters said, "Okay, so I would just assume the Clerk would make sure that the record shows that we have been notified that this application has been withdrawn and we've accepted that withdrawal. Anything else Marvin?"

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Mr. Krout said, "Nothing for me."

Chairman Winters said, "All right, thank you very much. Madam Clerk, next item."

NEW BUSINESS

E. RESOLUTION ADOPTING SEDGWICK PREMIER LEGAL PLAN DOCUMENTS.

Mr. Rippee said, "Item E is a Resolution which adopts the Sedgwick Premier flexible benefits plan legal documents. These plan documents merely allow Sedgwick County to comply with Section 125, the Internal Revenue Code of 1986. These documents are required by law but do not have any recording requirements, however, they must be kept on file for possible inspection during any audit. I would recommend you adopt the Resolution."

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

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

F. 1997 NATIONAL ASSOCIATION OF COUNTIES ACHIEVEMENT AWARD APPLICATIONS.

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Mr. William P. Buchanan, County Manager, greeted the Commissioners and said, “You have in front of you three applications for us to submit to the National Association of Counties. One is from the Department of Aging, it is a neighborhood connection program and Doug Russell is here to talk about that a little bit. Briefly, it is a program whereby the use of volunteers and a nonprofit agency make sure that services are delivered to the neighborhood. The next one is a geographical information systems program and it is a digital plat program. Christopher DeYoe is here to talk about that. He might want to explain that a little more than I’m willing to do for the obvious reasons. The third is an extra board concept that Chief Curmode has instituted which is really a bureaucratic fancy firefighter word for part time employees on a seasonal basis, which is a fascinating and interesting concept for a way to provide service when we need it. So if there are any questions, these folks are here to answer those.”

Chairman Winters said, “I wonder if each of them could come forward and just give us a quick synopsis of what they’re going to do. Doug.”

1. DEPARTMENT ON AGING: "NEIGHBORHOOD CONNECTION PROGRAM"

Mr. Doug Russell, Director, Department on Aging, greeted the Commissioners and said, “I have the good fortune of working with the board members you just appointed and I’ll tell you, I really appreciate the quality of folks you keep sending onto our Board. They make programs like this valuable.

“I think in a nutshell, what this program does is you’ve heard the saying managing volunteers is like herding cats, and pretty much what this program does is it tries to take some of those loose, well-intended things and it systematizes it a bit. AARP, the American Association of Retired People, is a well known and huge organization nationally, but they’ve begun to realize that one of the things that they can do is try to touch the local level and find volunteers for people. The way this program basically works is they agree to do and we are a pilot program in Sedgwick County in concert with AARP and Senior Services Inc., that they will send a mailing to the zip codes, whatever zip codes we desire, and in this case it was the downtown senior center area and say ‘hey folks, anybody want to help’? Basically, everybody who turns fifty, AARP hunts you down and finds you and sends you a card.

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“They really do. So what they do is they’re sending a notice to folks that says we have volunteer opportunities in your community, if you’re interested, contact us or in this case, Senior Services. Senior Services then acts as a broker and this program provides in-home programs, companion care, homemaker, housekeeping, home maintenance, snow removal, yard work, those sorts of things, based on peoples skills and desires. Some people want to give lots of hours per week. Some want to give an hour here or an hour there and that’s fine.

“What Senior Services basically does is link those people up with people with needs. What is exciting about it from our perspective is as this program grows and as this age wave grows, and it is growing, our population will double in the next twenty to twenty-five years in Sedgwick County and across the country with people over sixty. Right now we have about 62,000 people in that category in Sedgwick County so 120,000 before long. The good news is that it is a lot of resources of people who have time on their hands and say gee, I’d like to do something when I’m retired. The other piece of the real news is some of those people, as they age, especially turning over 85, which is the fastest growing segment, will become very frail, it’s just the way we are. They’ll need help. Many of those folks may not need the kind of help that we have to fund Senior Care Act and Medicaid programs and that for so where this program really feels that gap is it taps into, in a formalized way, those resources and skills that are out there that want to help out of the goodness of their heart.

“The bottom line is that the program is only about eight or nine months old but it is taking off. It has a goal to serve, in its first year, about 125 or 150 folks. It is already up to I believe it was fifty some. There are 36 active volunteers and like 90 folks have indicated an interest. We’ve served 43 people by Christmas with about 460 hours of assistance in the community, yard work being the least and companion type and shopping assistance and housekeeping and minor repairs being the top categories. The bottom line is it is a wonderful program and we’re happy to be trying it out here. We hope people try it across the country once we get the model in place.”

Chairman Winters said, “Okay, very good. Sounds like a good one to submit an application on. Thank you Doug.”

Mr. Russell said, “Thank you Commissioner.”

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**2. GEOGRAPHIC INFORMATION SYSTEMS DEPARTMENT:
"DIGITAL PLAT INSERTION PROGRAM"**

Chairman Winters said, "I see you're not Chris, so identify yourself."

Mr. Scott McBride, Director, Geographic Information Systems, said, "What I'll do is give you a very brief layman's term of what happens. Christopher DeYoe is available if you want to get into the nuts and bolts of it. Essentially, what this program does, is with the cooperation of engineers, surveyors, and developers, we have been able to implement a program where we will take the digital plats that are submitted for subdivisions and put them directly into a geographic information system. This eliminates the need for us to go off of the paper maps and reenter those into the computer when they've already been done. Essentially, the program is take that work that has already been done in the private sector and use it directly in our system rather than doing that work again. The nuts and bolts of that, however, if anybody is interested in that, can talk with Chris. Essentially, that's the program."

Commissioner Gwin said, "I understand that, we'd probably better not go on. I understand that part, it's wonderful."

Chairman Winters said, "That's very good. Chris and Scott, thanks for that kind of work. There are continuing ways we can continue to make things easier and still provide a good or better service than we have in the past. I think the opportunities for GIS are still out there. There are lots of them and this is certainly one and I think we'll be pleased to submit this as perhaps a NACCA Award. Good work on that."

Mr. McBride said, "Thank you. It is a common sense idea, but it is a real time saver."

Chairman Winters said, "Thank you. Chief Curmode."

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3. FIRE DEPARTMENT: "EXTRA BOARD PROGRAM"

Mr. Gary Curmode, Chief, Sedgwick County Fire Department, greeted the Commissioners and said, "What we're going to submit this year is the extra board program and we tried to look over the country for a unique program that we could modify and make it a Sedgwick County idea and what we did was come up with a seasonal type concept in periods of drought, extreme weather conditions, that we could put extra apparatus on board, if you will, have it on call to support our regular staffing and augment that. We've been able to do that. We researched it in 1995. We started the training of ten extra board personnel in early 1996 and June 15, we started the program. A lot of questions from management labor. We knew it would work but to what degree. It turned out to be very successful. We've already had two contacts from other states, Ohio and I believe Virginia, who want to look at our program and see if they can adopt it. We're going to put it on the Internet in the next three to six months so that people over the nation can look at it and continue to fine tune it. Again, we've had support from the Manager and yourselves to try a pilot program and it is very exciting the way it is working. It is getting better and it is only going to get better year after year. I am available for any questions."

Chairman Winters said, "All right, thank you. I see none right now, but Chief thanks for putting this together and also for submitting it as hopefully a winner in the National Association of Counties Award. Thank you very much."

Chief Curmode said, "Thank you Commissioners."

Chairman Winters said, "Commissioners, you've heard reports on the three submissions, what's the will of the Board?"

MOTION

Commissioner Gwin moved to approve the Applications 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	Absent
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

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

G. INTERLOCAL SERVICE AGREEMENTS FOR CODE ENFORCEMENT SERVICES WITH THE CITIES OF BEL AIRE, COLWICH, GODDARD, MAIZE, PARK CITY AND VALLEY CENTER.

Ms. Kathy Bradshaw Sexton, Interim Director, Department of Code Enforcement, greeted the Commissioners and said, "What I have before you today are six agreements that basically codify current practice of Sedgwick County Department of Code Enforcement providing building inspection services for these cities. Currently, those cities issue the building permits themselves and pay the County half that fee for us to do the inspections. So the working relationship seems to be going very well with these folks and will become a formal contract through these Interlocal Service agreements. The main thing I wanted you to know today is that these service agreements don't change any current practice, they simply codify what we are doing. The reason we need that type of codification is basically threefold, to ensure that code violations can be adequately dealt with either by our appeal boards or by County court if necessary and two to protect both the cities and the County from any undue liability and three, to provide clear lines of authority for the citizens and residents and the builders. So they all know what the procedure is and who they would appeal to if they had a disagreement with it. I'm open for questions, but certainly would recommend you approve these agreements."

Chairman Winters said, "All right, thank you Kathy. Commissioners, are there questions? If not, what's the will of the Board?"

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MOTION

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

Commissioner Miller seconded the Motion.

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

VOTE

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

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

H. BUREAU OF COMPREHENSIVE COMMUNITY CARE.

1. CONTRACT WITH MENTAL HEALTH ASSOCIATION OF SOUTH-CENTRAL KANSAS TO PROVIDE TWELVE BEDS FOR EMERGENCY SHORT-TERM PATIENTS HAVING SEVERE AND PERSISTENT MENTAL ILLNESS.

Mr. Kevin Bomhoff, Director, Community Support Services, COMCARE, greeted the Commissioners and said, "I'm standing in for Debbie Donaldson who is in Topeka today. Both of these items that you'll be reviewing today are continuation contracts of existing business that we've been doing. The first is our Respite Bed program and it provides twelve beds that individuals with serious mental illness can stay in for up to four weeks at a time. The primary utilization of these beds are for people who are at Topeka State Hospital and soon to be, as it closes, our new hospital Osawatomie State Hospital. By the way, as we begin to talk about Osawatomie a little bit more, I want to make sure that everyone knows it is Osawatomie. I've been corrected since I've been up there. It is a combination of the Osage and Posawatomie tribes and so people in that part of the country take some offense to our pronunciation of Osawatomie, so I want to make sure that we do that.

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“But as we move over to the Osawatomie area, these are the beds that we bring people back once they are stabilized when they don’t have an apartment to live in and they don’t have their community connections and resources all made and they can stay in these beds for up to four weeks while we get them an apartment, set up their services, and get them stabilized in the community.

“These are also used more and more for diversion purposes, to divert somebody who is perhaps on their way to a state hospital that we could otherwise treat in the community but we need a good stable environment for this. Incidentally, and the last point I’ll make about this, when we doubled the number of these beds two summers ago, we saw a direct proportional reduction in our use of the state hospital. It was one of the few one to one relationships that I can make. We did this and this happened, because usually we did these five things and this happened, but we actually saw a one to one relationship when we added these respite beds, we stopped using a comparable number of beds at Topeka State Hospital. So it was an exciting development. We’re asking you to approve this Contract and authorize the Chairman to sign.”

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	Absent
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 MENTAL HEALTH ASSOCIATION OF SOUTH CENTRAL KANSAS TO PROVIDE PSYCHOSOCIAL SUPPORT TO SEVERELY AND PERSISTENTLY MENTALLY ILL RESIDENTS.

Mr. Bomhoff said, "I want to indicate that the word psychosocial in this case means friendship and I'll translate that for you. These are one on one COMPEER relationships. What we're doing with this particular program is we're connecting individuals that have a history of mental illness and often times utilizing the state hospitals to volunteers in the community. This particular program is done through the Mental Health Association and has been for several years and this is continuation funding for that program and what we like most about this program is that it reduces the dependency on Mental Health Services by giving people normal relationships in the community where they can go to movies, go out to eat, participate in church activities, synagogue activities, et cetera, and do the things that we all enjoy doing without having that mental health service worker doing every bit of that connecting and integrating. We ask for your approval of this contract and authorize the Chairman to sign."

MOTION

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

Chairman Winters said, "Thank you Kevin. I think these are both good programs and part of what we do that in the long run reduces our reliance on state hospital beds which in affect is then cheaper for the entire state of Kansas."

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Mr. Bomhoff said, "That's right, it is a better way to live in the community. Mr. Buchanan asked me to just mention to you that I'll be leaving here in a little while to get to some legislative activities and this evening I'll be at a banquet of legislatures that will include may Sedgwick County legislatures to discuss developmental disability issues. One of the things that we hope to help legislatures understand this year are the costs of the CDL so we're analyzing those costs in the community developmental disability organization. We're mandated to provide those services, where are those funds that follow those demands, those responsibilities and one of the creative ideas that we had was that perhaps this money is actually matchable by Medicaid and could pull down some federal assistance to help us support these activities which are often times actually dollars that came from the federal government to the state level and down to the County. If we can pull those, we also have the advantage there of increasing our Medicaid utilization. Well, you might say that's not American, we don't want to do that. Well, the reality is that if we utilize more Medicaid at this point very soon it will be capped and that will be a cap level that we will have to live under for many, many years. So let's get the actual reflection of our utilization here, what we really use so that we can create a cap, use those services then into the future under that limited amount that we will have to use as time goes by."

Chairman Winters said, "Thanks for that update Kevin. Next item."

I. CONTRACT MODIFICATION REQUEST NUMBER ONE WITH MARTIN K. EBY CONSTRUCTION CO., INC. FOR THE PARKING GARAGE EXPANSION. CIP PROJECT #1996 PB-313.

Ms. Stephanie Knebel, Project Manager, Capital Projects Department, greeted the Commissioners and said, "The agenda item is a contract modification request number one for the parking garage expansion. The total of this request is \$6,655 and there are six separate items that are being requested this morning included in this. The first one is removal of existing concrete foundations that were discovered on site. The second is changing out light fixtures and light ballasts in the existing garage. To do this, we're modifying the existing garage, all the light fixtures would be the same if this item is accepted. The third item to upgrade a section of rebar from steel to stainless steel and that portion is just the joint where the slab on grade and the suspended slab meet on the lower level. The fourth item provides a change of cast iron pipe to a PVC type of pipe and that is a deduction. Item number five is adding concrete turndown on a ramp edge on the second level. The sixth item is to add two days to the contract which would make the date of substantial completion of the garage August 3. I'm available for questions, but would recommend approval."

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Chairman Winters said, "Thank you very much Stephanie. Any questions Commissioners? If not, what's the will of the Board?"

MOTION

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

Commissioner Miller seconded the Motion.

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

VOTE

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

Chairman Winters said, "Next item."

J. ADDITION OF ONE DEPUTY CLERK POSITION TO THE COUNTY CLERK'S STAFFING TABLE.

Mr. Buchanan said, "I've had a discussion with Mr. Alford, the County Clerk, and we are requesting this be delayed or tabled for a while."

Commissioner Schroeder said, "One question, what does a while mean Mr. Manager, one week, two weeks?"

Mr. Buchanan said, "Commissioner Schroeder, I don't think we have a time table yet and so we would just defer it indefinitely."

Commissioner Schroeder said, "Okay."

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MOTION

Chairman Winters moved to defer the item indefinitely.

Commissioner Gwin seconded the Motion.

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

VOTE

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

Chairman Winters said, "Next item."

K. CAPITAL PROJECTS DEPARTMENT MONTHLY REPORT.

Mr. Kenneth W. Arnold, Director, Capital Projects Department, greeted the Commissioners and said, "This report is in your backup on pages 210 to 224. I might highlight a couple of items for you. On page 212, the addition to the Detention Facility, that status of that project is that we have moved the construction trailers on site and the fence will be going up around the construction site so we'll actually be starting to move dirt pretty soon. On page 213, we have a major project replacing the cooling tower in this building, which we're going to do before the cooling season gets here so that's all done and won't effect the air conditioning this summer. Those bids will be due in the next several days and we'll proceed with that one. Page 217, under Emergency Medical Service, we have completed the construction of the EMS Post on North Hillside and EMS is in the process of starting to use that facility. One more on page 220, under the District Court, the remodeling of the sixth floor. This was former jail space on the west side of the Courthouse. We are well along in the planning process of that. We are just about complete with the schematic design and we anticipate construction starting in June of this year.

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“The final comments I want to make are on page 221 through the end of the report, we provided for your information a list of projects that we completed through 1996. As you go through that, you’ll note there is a number of projects and a significant dollar value to those, but those were all projects that were completed last year. I’d be glad to answer any questions.”

Chairman Winters said, “Thanks Ken. Commissioner Schroeder.”

Commissioner Schroeder said, “Ken, I have just one question. I visited the new EMS station, it is a nice station and the contractor did a nice job on it. I will say, and I’d like somebody to check this out. I talked to Jerry Harrison and didn’t get an answer that I thought was what I was looking for, but those individuals are on twelve hour shifts if I’m not mistaken. The furniture that was supplied to them in their lounge area was very office like. I mean after a stressful day or a stressful night or a bad accident involving children or something like that, I don’t think that we should have to submit those people to have to come back and sit in a straight backed chair to relax. To me it looked very sterile and uncomfortable and I asked that we look at that and I was told that the committee selected it. I don’t know who is on that committee, but obviously somebody with a bad back that needs to sit up straight. I would like for us to look at that again if you don’t mind. I think that those are not conducive to a good work environment, I would like to have somebody take a look at those chairs. Because when I was at the fire station the other day, those chairs are much different and much more conducive to relaxation after a tough day or whatever, these were not. These belong next to somebody’s desk. So I would like for us to take another look at that and see who exactly did decide those were the right chairs for those folks. I just wanted to bring that to your attention. I’m not sure if you’re the right person on that or not.”

Mr. Arnold said, “Our office was not involved. The EMS has a committee of folks who looked at that for all their stations. I’d be happy to pass that along.”

Commissioner Schroeder said, “I’m sure there are some cost considerations there, but I think those people’s health is more important than spending a few more dollars on some better chairs for them.”

Mr. Arnold said, “I will pass that on and ask them to get back with you.”

Commissioner Schroeder said, “Thank you Ken.”

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

Commissioner Miller said, "Thank you Mr. Chairman. I have three items, two of them might overrun into the number four agenda item under budget adjustments requests, but they do come out of the Capital Projects budget, CIP budget. One would be the funding for the drug ID lab. Another would be funding for community development. I'm looking back in the backup and it says planned, but were they budgeted and just how does that occur? I'm supportive of funding for the drug ID lab."

Mr. Arnold said, "The drug ID lab is for the District Coroner's facility and that was space within the Coroner's facility when the facility was built but we did not have the funds at that point of time to complete that lab and put it into service so this project will provide all the facilities that are needed to complete that room, the separate air handling systems, the counters, the work areas, and then separately the Coroner's facility would be buying the necessary equipment, some of which they already have to put that facility in operation."

Commissioner Miller said, "Okay, I understand what got us to this point, but I'm asking if indeed that funding was not earmarked early but we are finding it in the CIP projects funding now?"

Mr. Arnold said, "Right."

Commissioner Miller said, "Okay, I wasn't aware of that. We were looking for it but I didn't know where we were going to get it from Mr. Manager."

Mr. Arnold said, "Those are coming out of the 1997 CIP contingency funds."

Commissioner Miller said, "Okay. Thank you. On the community development position, shall I wait until item number four on the agenda? It is under consent."

Mr. Arnold said, "Is that a budget adjustment?"

Commissioner Miller said, "It's a budget adjustment."

Mr. Arnold said, "It's a position?"

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Commissioner Miller said, "Uh-huh, it's a position but yet it says it is funded under Capital Projects."

Mr. Arnold said, "Oh, I believe what you are referring to is where we are transferring the secretarial position that worked for me and does work for me from our department budget to the Community Development, Irene Hart's bureau budget. She is in that same space with us and does the majority of work for her to do so we have just transferred the funding from our budget for 1997 into Irene Hart's budget for 1997."

Commissioner Miller said, "Okay. Mr. Manager, did you have a comment? Thank you Ken."

Mr. Buchanan said, "Commissioner, there is a shared secretary for several functions in the old Courthouse. The Capital Improvement Office secretarial work is provided by the same person who provides it for Irene Hart and Community Development. What we've done this year, what we did in the budget when we adopted it in July or August, is move the responsibility for that secretary from Capital Improvements to Irene and now transferred the money."

Commissioner Miller said, "Okay, so we did that publicly?"

Mr. Buchanan said, "Yes, it was all in that document."

Commissioner Miller said, "When it comes six months after the fact, it is kind of like, what is this? The third item would be the Ark Valley Lodge. If I recall, we did transfer and I supported that, the transfer I can't remember if it was one hundred or two hundred thousand dollars from Ark Valley Lodge to Pavilion II or the Coliseum and I was assured that those monies would be replaced into that fund in January."

Mr. Buchanan said, "Becky Bouska is not here."

Mr. Arnold said, "Those funds are there, they were there effective the First of January."

Commissioner Miller said, "Okay, so that's been done."

Mr. Buchanan said, "I'll check, but if that's what they said they'd do, I'm sure they did it."

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Commissioner Miller said, "All right, I'd like to know that, just some cleanup work. Thank you. Thank you very much."

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

MOTION

Commissioner Gwin moved to receive and file.

Commissioner Miller seconded the Motion.

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

VOTE

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

Mr. Arnold said, "Thank you Commissioners."

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

L. REPORT OF THE BOARD OF BIDS AND CONTRACTS' JANUARY 30, 1997 REGULAR MEETING.

Mr. Darren Muci, Director, Purchasing Department, greeted the Commissioners and said, "You have before you minutes from the January 30 meeting of the Board of Bids and Contracts. There are eleven items for your consideration this morning."

(1) REMODEL DISTRICT ATTORNEY'S OFFICE - CAPITAL PROJECT FUNDING: CAPITAL PROJECT

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“Item one is remodel of the District Attorney’s Office for Capital Projects. It is recommended to accept the low bid of FWD Construction, Inc., in the amount of \$65,000.

(2) PAPER TOWELS - BUREAU/CENTRAL SERVICES
FUNDING: BUREAU/CENTRAL SERVICES

“Item two, paper towels for the Bureau of Central Services. It was recommended to accept the low bid of Southwest Paper, in the amount of \$18,170 for 1,000 cases.

(3) TOILET PAPER - BUREAU/CENTRAL SERVICES
FUNDING: BUREAU/CENTRAL SERVICES

“Item three is toilet paper also for the Bureau of Central Services. It was moved to accept the low bid of Southwest Paper in the amount of \$18,865.

(4) BODY ARMOR - SHERIFF
FUNDING: LAW ENFORCEMENT BLOCK GRANT

“Item four, body armor for the Sheriff. It was moved to accept the low bid meeting specifications of Baysinger Police Supply, in the amount of \$75,375.

(5) RADIO SYSTEM MAINTENANCE - EMERGENCY COMMUNICATIONS
FUNDING: EMERGENCY TELEPHONE SYSTEMS

“Item five, radio systems maintenance for Emergency Communications. It was moved to accept the sole source bid of Motorola in the amount of \$24,574.80.

(6) CULVERTS - BUREAU/PUBLIC SERVICES
FUNDING: BUREAU/PUBLIC SERVICES

“Item six, various culverts for the Bureau of Public Services. It was moved to accept the low total bid of Contech Construction Products, in the amount of \$10,257.

(7) MECHANICAL SYSTEMS MAINTENANCE - FORENSIC SCIENCE CENTER
FUNDING: FORENSIC SCIENCE CENTER

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“Item seven, mechanical systems maintenance for the Forensic Science Center. It was moved to accept the low bid of Kruse Service, Inc., in the amount of \$108 monthly and that is a six month contract to review this type of services.

**(8) INTENSIVE SUPPORTED HOUSING PROGRAM - COMCARE
FUNDING: COMCARE**

“Item eight, intensive supported housing program for COMCARE. It was moved to accept the proposal of Mental Health Association of South Central Kansas, in the amount of \$150,000, and that is a ceiling, with an additional start-up cost of \$29,000. That’s a grand total of \$179,000. There are four pages of recommendations as presented by Mr. Kevin Bomhoff, who is in the audience if there are questions.

**(9) 40 FOOT TRAILERS - MOTOR POOL
FUNDING: MOTOR POOL**

“Item nine, forty foot trailers for Central Motor Pool for the Bureau of Public Services. It was recommended to accept the low bid meeting specifications of Berry Tractor, Inc., in the amount of \$34,998, and that does include a trade-in.

**(10) LOCAL AREA NETWORK - COMCARE
FUNDING: COMCARE**

“Item ten is a local area network with a personal computer as a server for COMCARE. It was moved to accept the low total bid for the hardware and software only of Entex Information Services for \$28,578.

**(11) CARPETING - CAPITAL PROJECTS
FUNDING: CAPITAL PROJECTS**

“Item eleven, carpeting for Capital Projects for the District Attorney’s Office. It was recommended to accept the low bid of Star Lumber, that is the low total bid of \$11,305.

ITEMS NOT REQUIRING BOCC ACTION

**(12) DRUG ID LABORATORY - CAPITAL PROJECTS
FUNDING: CAPITAL PROJECT**

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**(13) CUSTODIAL SERVICES - BUREAU/CENTRAL SERVICES
FUNDING: BUREAU/CENTRAL SERVICES**

“There are two items which do not require action at this particular time. Those include construction of the drug ID laboratory for Capital Projects and the District Coroner, and custodial services for the Bureau of Central Services for the Youth Residence Hall facilities. I’d be happy to take questions and would recommend that you approve the recommendations presented by the Board of Bids and Contracts.”

MOTION

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

Commissioner Gwin seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul Hancock	Absent
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

M. CONSENT AGENDA.

Regular Meeting, February 5, 1997

1. Plat.

Approved by the Bureau of Public Services. The County Treasurer has certified that taxes for the year 1996 and prior years are paid for the following plat:

Harden Addition

- 2. Order dated January 29, 1996 to correct tax roll for change of assessment.**
- 3. Consideration of the Check Register of January 31, 1997.**
- 4. Budget Adjustment Requests.**

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
970082	District Attorney	Transfer
970083	Geographic Information Systems	Transfer
970084	Emergency Medical Svc.	Transfer
970085	Capital Projects	Transfer
970086	Information Services	Supplemental Appropriation
970087	Public Bldg. Commission Bond and Interest	Supplemental Appropriation
970088	Capital Projects	Supplemental Appropriation
970089	Capital Projects	Supplemental Appropriation
970090	Road and Bridge Sales Tax	Supplemental Appropriation

Mr. Buchanan said, "Commissioners, you have the Consent Agenda before you and I would recommend you approve it."

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MOTION

Commissioner Schroeder moved to approve the Consent Agenda 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 Hancock	Absent
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Is there other business?"

Mr. Buchanan said, "Just a note that I've asked Mike to go check with Becky Bouska, the Finance Director, and that money has been transferred."

Chairman Winters said, "So it is back into the Ark Valley Lodge."

Mr. Buchanan said, "Yes."

Chairman Winters said, "Okay, thank you Manager for checking on that. There is no Executive Session today. There is no Fire or Sewer District?"

Mr. Buchanan said, "No sir."

Chairman Winters said, "Is there any other business to come before this meeting? Seeing none, we're adjourned."

N. OTHER

O. ADJOURNMENT

Regular Meeting, February 5, 1997

There being no other business to come before the Board, the Meeting was adjourned at 10:02 a.m.

**BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS**

THOMAS G. WINTERS, Chairman
Third District

PAUL W. HANCOCK, Chair Pro Tem
Second District

BETSY GWIN, Commissioner
First District

MELODY C. MILLER, Commissioner
Fourth District

MARK F. SCHROEDER, Commissioner
Fifth District

ATTEST:

James Alford, County Clerk

APPROVED:

_____, 1997