

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

April 16, 1997

The Regular Meeting of the Board of County Commissioners of Sedgwick County, Kansas, was called to order at 9:00 A.M., Wednesday, April 16, 1997, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters; with the following present: Chairman Pro Tem Paul W. Hancock; Commissioner Betsy Gwin; Commissioner Melody C. Miller; Commissioner Mark F. Schroeder; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. Jarold D. Harrison, Assistant County Manager; Ms. Becky Allen-Bouska, Director, Bureau of Finance; Mr. Marvin Krout, Director, Metropolitan Area Planning Department; Ms. Irene Hart, Director, Bureau of Community Development; Ms. Lynne Melton, Assistant Director, Department on Aging and Housing; Mr. Phil Rippee, Risk Manager, Department of Risk Management; Mr. J. Kenneth Hales, Director, Department of Corrections; Mr. Don Brace, Director, Bureau of Central Services; Mr. John Nath, Director, Kansas Coliseum; Mr. Darren Muci, Director, Purchasing Department; Mr. Fred Ervin, Director, Public Relations; and Ms. Linda M. Leggett, Deputy County Clerk.

GUESTS

Mr. Donald J. Pembleton, 9112 Hickery Lane, Wichita, Kansas
Ms. Myrna Jewells, 2420 N. Litchfield, Wichita, Kansas

INVOCATION

The Invocation was given by Mr. Chuck McCoy of the Christian Businessmen's Committee.

FLAG SALUTE

ROLL CALL

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

CONSIDERATION OF MINUTES: Regular Meeting, March 26, 1997

The Clerk reported that Commissioner Miller was absent at the Regular Meeting of March 26, 1997.

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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 March 26, 1997, as presented.

Commissioner Gwin seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Abstain
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 and sewer district agenda. I am available for questions if there are any."

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

PROCLAMATIONS

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A. PROCLAMATIONS.

1. PROCLAMATION DECLARING APRIL 13-19, 1997 AS "THE WEEK OF THE YOUNG CHILD."

Chairman Winters said, "Thank you very much. Commissioners, I have a Proclamation I'd like to read for your consideration."

PROCLAMATION

WHEREAS, the Wichita Association of the Education of Young Children and other local organizations, in conjunction with the National Association for the Education of Young Children, are celebrating the Week of the Young Child, April 13-19, 1997; and

WHEREAS, by calling attention to the need for high-quality early childhood services for all children and families within our community, these groups hope to improve the quality and availability of such services; and

WHEREAS, the future of our community depends on the quality of the early childhood experiences provided to young children today; and

WHEREAS, high-quality childhood services represent a worthy commitment to our children's future;

NOW THEREFORE BE IT RESOLVED, that I, Tom Winters, Chairman of the Board of Sedgwick County Commissioners, do hereby proclaim April 13-19, 1997 as

"THE WEEK OF THE YOUNG CHILD"

in Sedgwick County, and urge all citizens to recognize and support the needs of young children in our community.

Chairman Winters said, "That's the Proclamation, what's the will of the Board?"

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MOTION

Commissioner Schroeder moved to adopt the Proclamation 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, "Is Vicki Gorden-Love here this morning? I don't see her, so Fred would you please make sure that the proper folks receive this Proclamation. Next item.

2. PROCLAMATION DECLARING APRIL 13-19, 1997 AS "IOF FORESTERS CHILD ABUSE PREVENTION WEEK."

Chairman Winters said, "Thank you. Commissioners, I have a second Proclamation I would like to read for your consideration."

PROCLAMATION

WHEREAS, child abuse is the leading cause of death for children under the age of four; and

WHEREAS, child abuse is recognized as an ever increasing problem in today's society which affects educational institutions; prison, health and social systems as well as the community as a while; and

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WHEREAS, the U.S. Advisory Board on Child Abuse and Neglect Appointed by Congress issued a report stating the amount of child abuse in our country constitutes a national emergency; and

WHEREAS, the IOF Foresters and local Court Midway #1295 observes April 13-19 as IOF Foresters Child Abuse Prevention Week in order to increase the effectiveness of Child Abuse Prevention Month;

NOW THEREFORE BE IT RESOLVED, that I, Tom Winters, Chairman of the Board of Sedgwick County Commissioners, do hereby proclaim April 13-19, 1997 as

“IOF FORESTERS CHILD ABUSE PREVENTION WEEK”

in Sedgwick County, and urge all citizens to recognize the importance of identifying and helping to prevent all child abuse.

Chairman Winters said, “Commissioners, that’s the Proclamation, what’s the will of the Board?”

MOTION

Commissioner Miller moved to adopt the Proclamation 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

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Chairman Winters said, "Thank you. I believe we have Myrna Jewell here today. Would you please come forward and accept our Proclamation, and if you would like to make a couple comments, you are certainly welcome to do that."

Ms. Myrna Jewells, 2420 N. Litchfield, Wichita, Kansas, greeted the Commissioners and said, "We are celebrating our 25th year in Wichita, this year, and as always since 1974 we do work mostly in child abuse. We are having a booth at Town West Square on Saturday and Sunday, the 19th and 20th. You are welcome anyone, and everyone and we will have balloons, stickers and pins for the children and I would like you to know that we have done nine projects this year already on child abuse in Wichita."

Chairman Winters said, "Thank you very much. We certainly appreciate when citizens do volunteer work, and particularly in critical areas such as this. So, thank you very much for your work and your organization's work."

Ms. Jewells said, "Your more than welcome and I would like to leave a little package for you."

Chairman Winters said, "Thank you. That will be fine. Next item."

NEW BUSINESS

B. LETTER OF SUPPORT FOR SER CORPORATION, INC. FOR SUBMISSION OF A COMMUNITY STRATEGIC PLANNING ACTION GRANT TO THE STATE OF KANSAS.

Mr. William Buchanan, County Manager, greeted the Commissioners and said, "I would like to have this item withdrawn indefinitely. It appears that all the appropriate work has not been done and it would be inappropriate for us to proceed. This item was withdrawn by the applicant yesterday from the City Councils agenda, also."

MOTION

Commissioner Schroeder moved to withdraw the item indefinitely.

Commissioner Gwin seconded the Motion.

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Commissioner Miller said, “Yes Mr. Chairman. Mr. Manager, typically in submitting an application for a grant, there is a timeline. When we say indefinitely, are we taking into consideration that there is a timeline?”

Mr. Buchanan said, “I think the application grant is due this Friday.”

Commissioner Miller said, “Than, this is not going to happen then?”

Mr. Buchanan said, “That’s right.”

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

Chairman Winters said, “We have a Motion to defer this indefinitely. Any other 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

C. LAKE AFTON AND SEDGWICK COUNTY PARKS.

1. RESOLUTION AUTHORIZING CONSTRUCTION OF CONCRETE PADS AT LAKE AFTON PARK.

Mr. Jarold Harrison, Assistant County Manager, greeted the Commissioners and said, “About a month ago we were approached by the Wichita Radio Control Club, which is a group that sponsors the model airplane/radio control model airplanes at Lake Afton Park. They would like to install a 50 x 50 ft concrete pad at ground level in the middle of the field at Lake Afton Park where they fly the planes. This is an opportunity for a public/private partnership.

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“The Wichita Radio Control Club has been in contact with the Kansas National Guard and the Kansas National Guard would actually undertake the construction of the pad in conjunction with the radio control club and then it would become, of course property of Sedgwick County. What we’re asking today is for you to adopt the Resolution and authorizing the construction of the pad and, than we’ll be back asking you to accept the pad once construction is complete.”

Commissioner Schroeder said, “Jerry, where’s the pad at? That’s a big area out there. Is it right in the middle?”

Mr. Harrison said, “It is approximately in the middle of that field. If you will recall where they built the shelter building on the west side of that field, it is approximately 400 feet straight east, right in the middle of the field, where we do the pylon racing. The collars are set in the ground out there and it sets approximately halfway between those.”

Commissioner Schroeder said, “Will it affect other events we have had to have that, it’s a big pad, 50 by 50.”

Mr. Harrison said, “No, it is actually absolutely useable for anything. For example, when we have the car show, which we’re expecting. This will be the 25th anniversary of the car show and we’ll park a lot of cars right on top of it.”

Commissioner Schroeder said, “What I’m talking about is when people want to use a large grassy area, obviously they want the grassy area, does that affect that?”

Mr. Harrison said, “Obviously it would if that’s that particular area they want to use, but that field is almost a mile long.”

Commissioner Schroeder said, “Making a commitment to build a pad that long, that’s pretty big. It is going to stay unless we just want to rip it out some day. I want to make sure that it is something that will work in that area for anybody who wants to use that.”

Mr. Harrison said, “We’ve had discussions with Mark Sroufe, the Park Superintendent, and he thinks it is great.”

Commissioner Schroeder said, “Thanks.”

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Commissioner Hancock said, “Did they say what they are going to use it for?”

Mr. Harrison said, “There is a representative from the radio control club here and I’ll let him come up here and explain what the pad is for, because I don’t fly these things.”

Chairman Winters said, “Sir, if you’d just give your name and address for the record please and then you can answer Commissioner Hancock’s question.”

Mr. Don Pemberton said, “I live at 9112 Hickory Lane here in Wichita and I’m the Public Relations Director for the Wichita Radio Control Club. We’ve been operating out at Lake Afton since about 1983 and have an on-going agreement through the Legal Department for use of the facility, which we call the Lake Afton RC Airdrome. The pad in question is a take off area for use by those people from Wichita and outside of the City and the State who come here every year for pylon racing. This is a radio control airplane around a three pylon course and we ordinarily have somewhere between 25 and 50 flyers during that particular time. We also use it when we have our biweekly club events. It is located so that it will be safety wise, in the center of the field and as Mr. Harrison mentioned, it will be flush with the ground so that other events they have out there can use that pad.”

Commissioner Hancock said, “Thanks. Thank you Mr. Pemberton, thank you very much.”

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

MOTION

Commissioner Gwin moved to adopt the Resolution.

Commissioner Hancock seconded the Motion.

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

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VOTE

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

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

2. AGREEMENT WITH RUN WICHITA FOR USE OF SEDGWICK COUNTY PARK MAY 25, 1997 TO HOLD A FUN RUN.

Mr. Harrison said, "This is a standard agreement we have for use of the park for a run, both a 10K and a 2 mile fun run on Sunday, May 25. We coordinated the date with the Park Superintendent and we would recommend your approval."

MOTION

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

Commissioner Gwin seconded the Motion.

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

VOTE

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

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Chairman Winters said, "Thank you very much. I believe we have had some guests arrive in our meeting room this morning. Part of the Proclamation we did earlier considering Children's Week and Vicki Gordon-Love is here with a group from the Child Care Center at the YMCA and we certainly welcome you. If you'd like to come back and say a couple of words. We've done your Proclamation, but I see you have in tow a whole group of people with you this morning."

Ms. Vicki Gordon Love said, "We appreciate that. We sat for an hour yesterday at the City Council Meeting and so we were not quite as prompt this time because we didn't know if you guys were as timely as the City. We appreciate you recognizing the Week of the Young Child. There are a lot of fun activities that are going on this week to recognize it. It is a national recognition and we just appreciate you taking the time to make a Proclamation for us and letting us sit in on the meeting for just a minute."

Chairman Winters said, "Thank you. We certainly welcome all of you here. It certainly is important business to be about the care of children and we certainly appreciate the work that you do to exemplify that before the community. Thank you and welcome to all you kids who are here this morning. It is good to have you here."

Ms. Love said, "Thank you very much."

Chairman Winters said, "Thank you Ma'am. Next item please."

D. DEPARTMENT OF AGING AND HOUSING.

**1. AGREEMENT WITH KANSAS DEPARTMENT OF AGING AND
CENTRAL PLAINS AREA AGENCY ON AGING (CPAAA)
PROVIDING A \$10,000 CASH ADVANCE TO CPAAA.**

Ms. Lynne Melton, Assistant Director, greeted the Commissioners and said, "You have before you an agreement for an additional \$10,000 cash advance. This is an addition. We had a \$35,000 cash advance at the beginning of the year and this is for the expenses that we've incurred taking over the SRS program for case management. We request your approval to accept the cash advance."

Chairman Winters said, "Commissioners, are there questions or comments of Lynne?"

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MOTION

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

Commissioner Gwin seconded the Motion.

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

VOTE

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

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

2. CONTRACTS (EIGHT) PROVIDING MILL LEVY FUNDS FOR SERVICES TO HELP THE PHYSICALLY DISABLED REMAIN ABLE AND INDEPENDENT IN THE COMMUNITY.

- **CATHOLIC CHARITIES, INC.: \$55,800**
- **CEREBRAL PALSY RESEARCH FOUNDATION OF KANSAS, INC.: \$392,005**
- **DEAF AND HARD OF HEARING SERVICES, INC.: \$16,607**
- **GOODWILL INDUSTRIES EASTER SEAL REHABILITATION CENTER, INC.: \$55,215**
- **THE INDEPENDENT LIVING CENTER OF SOUTHCENTRAL KANSAS, INC.: \$29,000**

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- **RAINBOWS UNITED, INC.: \$58,926**
- **WICHITA METROPOLITAN TRANSIT AUTHORITY: \$21,128**
- **AMERICAN CAB INC.: \$16,612**

Ms. Melton said, “The following are the Contracts that I ask for your approval. The first one is Catholic Charities for \$55,800, which provides adult day care. Cerebral Palsy Research Foundation of Kansas for \$392,005, which provides transportation, speech therapy, physical therapy, rehabilitation, and employment services. Deaf and Hard of Hearing Services, for \$16,607, which is for interpreting and for direct assistance. Goodwill Industries Easter Seal Rehabilitation Center for \$55,215, which is employment services. The Independent Living Center of South central Kansas for \$29,000, which is information and referral. Rainbows United Incorporated for \$58,926, which is for vision services. Wichita Metropolitan Transit Authority for \$21,128 and American Cab Incorporated for \$16,612 for transportation coordination and subsidized taxi rides. Be glad to answer any questions.”

Chairman Winters said, “All right, thank you. Commissioners, unless someone has some other comments, I think we could probably act on all of these at once unless somebody would like to pull one off and talk about it specifically or if you have any questions about any of these. This would be the time to ask them. I see no questions. Commissioners, what’s the will of the Board?”

MOTION

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

Commissioner Gwin seconded the Motion.

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

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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. MILL LEVY CONTRACTS (14) FOR 1997.

- **BEL AIRE ROVING SENIOR CLUB DIRECTOR: \$25,000**
- **BEL AIRE SENIOR CLUB \$2,000**
- **CHENEY SENIOR CENTER: \$4,050**
- **CLEARWATER SENIOR CLUB: \$3,500**
- **COLVIN/PLANEVIEW AREA SENIOR CENTER: \$15,000**
- **DERBY MULTI-PURPOSE SENIOR CENTER: \$51,998**
- **MAIZE SENIOR CLUB: \$3,000**
- **MOUNT HOPE SENIOR CENTER: \$8,500**
- **MULVANE SENIOR CENTER: \$3,250**
- **OAKLAWN/SUNVIEW AREA SENIOR CENTER: \$12,000**
- **PARK CITY SENIOR CENTER \$4,000**
- **SEDGWICK SENIOR CLUB: \$9,00**

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- **PARK CITY RURAL TRANSPORTATION: \$19,000**
- **WICHITA METROPOLITAN TRANSIT AUTHORITY SENIOR TRANSPORTATION COORDINATION: \$21,628**

Ms. Melton said, "Commissioners, these are four contracts for the Aging mill levy. The first one is the Bel Aire Roving Senior Club Director for \$25,000. This is the director that takes care of three senior centers, Maize, Park City, and Bel Aire. The Bel Aire Senior Club for \$2,000. The Cheney Senior Center for \$4,050. The Clearwater Senior Club for \$3,500. The Colvin/Plainview Area Senior Center for \$15,000. The Derby Multi-Purpose Senior Center for \$51,998. The Maize Senior Club for \$3,000. The Mount Hope Senior Center for \$8,500. The Mulvane Senior Center for \$3,250. The Oaklawn/Sunview Area Senior Center for \$12,000. The Park City Senior Center for \$4,000. The Sedgwick Senior Club for \$900, which are all the senior centers or most of the senior centers. We have a few more to come back yet. The next two are the transportation program. The first is the Park City Rural Transportation program for \$19,000, which is the transportation bus that runs out of the north part of the County. And Wichita Metropolitan Transit Authority for senior transportation coordination for \$21,628."

Chairman Winters said, "Thank you Lynne. Are there any questions or discussion on any of these contracts? If not, we can take them in one motion."

MOTION

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

Commissioner Gwin seconded the Motion.

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

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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 Lynne. Next item."

E. APPLICATION TO KANSAS DEPARTMENT OF HUMAN RESOURCES, DIVISION OF WORKERS COMPENSATION, FOR RENEWAL OF WORKERS COMPENSATION SELF-INSURER PERMIT NUMBER 718.

Mr. Phil Rippee, Risk Manager, Department of Risk Management, greeted the Commissioners and said, "The application before you today requests the annual renewal of our Sedgwick County Workers Compensation permit 718. This application does not reflect any changes in policy and the ultimate decision to renew by the Kansas Department of Human Resources will be based upon our overall financial position and the history of compensation losses as presented with the application. This application will also be supported with a copy of the 1996 Comprehensive Annual Financial Report, CAFR. Sedgwick County continues to manage our self-funded workers compensation program in a highly efficient manner with our annual costs well below those of purchasing a full premium insurance policy. I would recommend the Commission approve the application and authorize the Chairman to sign."

MOTION

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

Commissioner Hancock seconded the Motion.

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

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VOTE

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 Phil. Next item."

F. FISCAL YEAR 1998 COMMUNITY CORRECTIONS PLAN.

Mr. Kenneth Hales, Director, Department of Corrections, greeted the Commissioners and said, "Pursuant to the instruction of the Kansas Department of Corrections, the annual grant or budget request for this year is not included in the plan before you. That will come as a separate action. The plan before you is a review of fiscal activities for 1996 and year to date 1997, plus a projection of activities for the next fiscal year.

"To review, the Sedgwick County Department of Corrections began fiscal '96 with four primary programs funded through the Community Corrections grants. These were the adult intensive supervision program, juvenile intensive supervision, the adult residential center, and the adult day reporting center. For the reporting period, the most notable change in the adult intensive supervision program was restructuring of the intake team. This restructuring allowed us to shift resources from evaluating clients and getting clients into the program to performing orientation on new clients. The responsibilities we had been doing were assumed by a partnership that we've worked out with Court Services Intake Unit.

"For the reporting period, adult intensive supervision had an average daily population of 670. We are currently at 725. For fiscal '98, we project an average daily population of 750. This is a modest and small growth for us.

"For the juvenile intensive supervision programs, the major accomplishment for the reporting period included training staff and implementing strategies for juvenile supervision. The most significant development, however, was the increase in the numbers of juveniles supervised from an average daily population of 100 in June of '95 to 166 in June of '96.

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“This was driven in large part by the assumption of aftercare supervision responsibilities for juveniles coming out of youth centers. Juvenile intensive supervision has a current average daily population of 154. We project serving 175 in the coming fiscal year. The most significant and counter-productive development over the past year was the loss of funding and the subsequent closure of the adult day reporting center. The result was the elimination of five positions. The loss of essential drug and alcohol treatment services and auxiliary lag skill programming provided by that facility. Approximately 15% of what was provided we have been able to continue with residential center staff. The drug and alcohol treatment provided by the day reporting center targeted the most at risk offenders in our community. The loss of this service has been a serious set back in our efforts to effectively deal with these offenders.

“Allow me to provide an example that I’ve shared with the legislatures when I talk about this particular issue. We have many offenders that come into the adult residential center straight from jail, many of them with long and serious substance abuse histories. It is very important for us to be effective with them. They come out of jail and we immediately get them into treatment, put them at the residential center. Not back into the community, not back in their homes or on the street but at the residential center where we can control their activities and immediately engage them in treatment. It was difficult enough getting our offenders into treatment programs in the community years ago but with the advent of managed care it has become even more difficult. We were able to get them treatment when we ran our own treatment program, the adult day reporting center. Without that, we’ve lost the ability to bring them from jail and immediately engage them in treatment. So this has been a serious setback for us. However, consistent with the Department of Corrections budget recommendations and the governor’s budget, the proposed plan is a maintenance of current services plan and does not include the replacement of lost services with the closure of the day reporting program.

“For the reporting period, efforts at the adult residential center focused on responding to the closure of the day reporting program, which served many of the residential offenders and with increasing capacity with implementation, with installing new security devices, and remodeling being completed, the center was able to increase its average daily population to our all time high of 74. This is significant because in fiscal ‘95, we had an average daily population of 59. The funding from the state has remained essentially the same since fiscal ‘95. So although we’ve increased our population by almost 30%, the funding level in the state has remained essentially the same.

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“The most compelling need for fiscal ‘98 is to increase residential services. On any given day, we have 40 or more offenders in the community awaiting placement at the residential center and another 40 or more in the jail awaiting placement at the residential center. We have lobbied vigorously this year to enhance funding (1), to maintain the current level of services and (2), if possible, to expand. The current plan, as I mentioned before, is a maintenance of current service plan. All it identifies is to continue the current service level. Without changes in funding levels there will be no increase.

“I must make clear that the current plan does not provide a blue print on what the staff or advisory board project what the current needs of the community are and how to meet those needs. There is no replacement of the day reporting program lost and no increase in resident programming. However, consistent with the Department of Corrections budget for community corrections, the plan presented is a plan to maintain our current service levels. If the legislature departs from the governor’s budget or Sedgwick County receives a larger share of the community corrections allocation, we will come back to the Commission with a modified plan when the Commission reviews our budget request in June. The plan before you was approved by the advisory board on April 10, I recommend the Commission approve the plan and authorize its submission to the State Department of Corrections.”

Chairman Winters said, “Thank you Ken. Commissioners, you’ve heard Ken’s report and had an opportunity to review the plan. Are there questions or comments? If not, what’s the will of the Board?”

MOTION

Commissioner Gwin moved to approve the plan and authorize the Commissioners to sign.

Commissioner Miller seconded the Motion.

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

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VOTE

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

Chairman Winters said, "Thank you Ken, that was a very good report. Thank you. Next item."

G. MODIFICATION TO CONTRACT WITH COMMERCIAL MECHANICAL, INC. FOR THE COURTHOUSE COOLING TOWER. CIP #PB-295.

Mr. Don Brace, Director, Public Services, greeted the Commissioners and said, "The specifications for the cooling tower replacement currently in our contract with Commercial Mechanical contractors, require that the main east west elements of the existing cooling tower supports steel have all the rust removed and be repainted with two coats of Rustoleum oil base rust preventive paint. All new steel is to get one coat of primer plus two coats of the same material. The contractor who has had experience in working with steel in the same environment that this will be living in, has proposed painting the new and existing steel with a reactive type primer which reacts with rust and chemically bonds with it and then covering this with two coats of epoxy paint. We have checked with the engineer on this project and he does agree that doing this will extend the life of the supporting steel to match that of the new stainless steel tower that is going in. We recommend that you approve the modification to the contract, authorize the Chairman to sign. The total adjustment is \$4,052.12. I'd be happy to answer any questions."

MOTION

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

Commissioner Hancock seconded the Motion.

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

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VOTE

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 Don. Next item."

H. KANSAS COLISEUM MONTHLY REPORT.

Mr. John Nath, Coliseum Director, greeted the Commissioners and said, "The month of March we hosted 23 events with 52 performances and attendance of almost 128,000 people. Our revenues for the month were \$296,000. That was a 68% increase over the same period as last year. We kind of front loaded this month with a big gun show, state wrestling tournament, of course we had a sold out Alan Jackson concert. We had a capacity Mark Chestnut and Gene Watson concert with KFDI. We did almost 23,000 people with Disney on Ice for the eight performances. We had a really good month. We were glad to see it over. Also we're really happy to see a little play-off action with the Thunder and the Wings. It is a little bit calmer this month, although we're gearing up for the Shrine Circus coming up at the end of the week.

"Right in the middle of Disney, we developed a water leak in one of our stand pipe lines coming in from the north end, right underneath the floor of the lobby. A little creative use of a jackhammer and a small sump pump, we were able to keep the water out until the event was out so that we could chop through the floor and get the pipe patched. We got through that. One of the things that came out of the show with Vince Gill this month is that KFDI and the Coliseum, we may get together and host some baby concerts, as it were, with some new and rising acts over in our new pavilion II area. It would be nice to do a little honkey tonk type scenario showcasing some small acts. We're working with the William Morris Agency and KFDI on that one. We'll see what comes with it. It may not happen but I think it would be a real good use of that new building over there. It would be pretty exciting to do that once a month. Maybe some line dancing or something like that. If there are any other questions I'd be happy to answer them at this time."

Regular Meeting, April 16, 1997

Chairman Winters said, "Thank you. John, I see no questions at this time. Commissioners, any questions or comments?"

MOTION

Commissioner Hancock moved to receive and file.

Commissioner Gwin seconded the Motion.

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

VOTE

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

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

**I. REPORT OF THE BOARD OF BIDS AND CONTRACTS' APRIL 10, 1997
REGULAR MEETING.**

Mr. Darren Muci, Director, Purchasing Department, greeted the Commissioners and said, "You have before you minutes from the April 10 meeting of the Board of Bids and Contracts. There are seven items for consideration this morning.

**(1) CONSULTANT SERVICES FOR LAN AUDIT - INFORMATION SERVICES
FUNDING: INFORMATION SERVICES**

"Item one, consultant services for a LAN audit for Information services. It was recommended to accept the proposal of Van Star for \$8,000 even.

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**(2) SKID STEER LOADERS - MOTOR POOL
FUNDING: MOTOR POOL**

“Item two is a skid steer loader for Central Motor Pool and the Kansas Coliseum. It was recommended to accept the low proposal with trade-in of White Star Machine & Supply for \$12,793.58.

**(3) WOVEN WIRE PARTITIONS - CAPITAL PROJECTS
FUNDING: CAPITAL PROJECTS**

“Item three, woven wire partitions for Capital Projects and the Sheriff’s Department. You have seen this item before a couple of weeks ago. We would like to recommend acceptance of Sanders Construction for \$17,671, noting that the original vendor that was approached and expressed an interest was unable to provide the statutory bond that is required.

**(4) SANITARY SEWER IMPROVEMENTS - PUBLIC SERVICES
FUNDING: SPECIAL ASSESSMENT**

“Item four, sanitary sewer improvements for the Bureau of Public Services for Brentwood Village. It was recommended to accept the low bid of Nowak Construction for \$89,249.

**(5) CRUSHED CS-2 STONE - BUREAU/PUBLIC SERVICES
FUNDING: BUREAU/PUBLIC SERVICES**

“Item five, crushed CS-2 stone for the Bureau of Public Services. It was recommended to accept the low bid of George M. Meyers delivered for \$62,400.

**(6) CHECK POINT FIREWALL-1 - COURT TRUSTEE
FUNDING: COURT TRUSTEE**

“Item six is a check point firewall-1 for the Court Trustee. It was moved to accept the low bid meeting specifications of Fishnet Consulting for \$15,224. That includes a deletion of software maintenance.

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**(7) COPY MACHINE - JUDGE RIDDEL BOYS RANCH
FUNDING: JUDGE RIDDEL BOYS RANCH**

“Item seven is a copy machine for the Judge Riddel Boys Ranch. It was recommended to accept the low bid meeting specifications of Ikon Office Systems for \$29,970. That is a five year total cost per copy.

ITEMS NOT REQUIRING BOCC ACTION

**(8) CRACK/SEALING MATERIAL - BUREAU/PUBLIC SERVICES
FUNDING: BUREAU/PUBLIC SERVICES**

“There is one item that does not require your action at this time. It was tabled for review and that is crack/sealing material for the Bureau of Public Services. I’d be happy to take questions and recommend that you approve the recommendations presented by the Board of Bids and Contracts.”

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

Commissioner Schroeder said, “Darren, Item 1, the consultant services for the LAN audit, tell me a little bit about that and why Stonebridge, who was half the price wasn’t accepted.”

Mr. Muci said, “Certainly. Actually you’ve seen this particular item before as well. Last year about this time, we solicited proposals for this type of service and it is an audit of the various LANs and the WANs within Sedgwick County. The vendor that was selected at that time filed for Chapter 11 protection and was unable to fulfill the services. So we resolicited proposals. After review of those, and you’ll see that there was quite a range in costs, it was determined that Van Star had the best experience in providing this type of services. The Stonebridge Technologies, where they are a local vendor and have a very good resume, it was determined at this particular time after review, as well as consideration for some projects that they are working on for us now, that Van Star would provide the best services at this time.”

Commissioner Schroeder said, “What does this audit do for us?”

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Mr. Muci said, "This audit will make a determination if we are using the best types of software. If we are using the best types of connects, et cetera. To make sure that all of our networks with Sedgwick County, within various departments are functioning correctly and with future considerations. I would be remiss in not stating that Ken King and his staff would be best served to address some of these questions."

Commissioner Schroeder said, "All right, thank you."

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

MOTION

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

Commissioner Hancock seconded the Motion.

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

VOTE

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

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

CONSENT AGENDA

J. CONSENT AGENDA.

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1. Right-of-Way Agreements.

- a. One Temporary Construction Easement and one Easement for Right-of-Way for Sedgwick County Project No. 642-27, 28; 95th Street South between Broadway and Hillside. CIP #R-142. District #2.
- b. One Temporary Construction Easement and one Easement for Right-of-Way for Sedgwick County Project No. 618-5-2061; Bridge on 4th Street North between 327th and 343rd Streets West. CIP #B-282. District #3.

2. Section 8 Housing Assistance Payment Contracts.

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V97023	\$248.00	5	Cottage Grove
C97019	\$245.00	4	Valley View Apts.
C97021	\$156.00	4	Mt. Hope Community Development, Inc.
V97020	\$325.00		Daryl E. Martin
V97022	\$325.00		Candy and Jeff Sherwood

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

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V94099	\$208.00	\$204.00
V96042	\$223.00	\$227.00
C96040	\$177.00	\$138.00
C62003	\$253.00	\$253.00

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<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V96043	\$234.00	\$340.00
V96074	\$31.00	\$15.00
V96076	\$558.00	\$486.00
V93053	\$473.00	\$185.00
V96098	\$325.00	\$294.00
V95050	\$104.00	\$216.00

4. **Agreement with IMC Mortgage to provide on-line access to Sedgwick County's electronic data.**
5. **Transfer of position #0460090, Personnel Assistant, from the Personnel Department to the Accounting Department, effective April 1, 1997.**
6. **One Water Line Easement and one Sanitary Sewer Easement associated with construction of the addition to the Sedgwick County Adult Local Detention Facility. CIP Project #1995 PB-258.**
7. **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:

Sooter Addition

8. **Order dated April 9, 1997 to correct tax roll for change of assessment.**
9. **Consideration of the Check Register of April 11, 1997.**
10. **Budget Adjustment Requests.**

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<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
970205	Corrections	Transfer
970206	Coroner	Transfer
970207	Corrections-JRBR	Transfer
970208	Corrections	Transfer
970209	Detention Facility Expansion	Transfer
970210	Sheriff	Supplemental Appropriation
970211	1997 Bridge Projects	Supplemental Appropriation
970212	Personnel	Transfer

Mr. William Buchanan, County Manager, greeted the Commissioners and said, "You have the Consent Agenda before you and I would recommend you approve it."

MOTION

Commissioner Miller 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	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	No
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Is there other business to come before the Board at this time? Seeing none, I will recess the Regular Meeting of the Board of County Commissioners."

The Board of Sedgwick County Commissioners recessed to the Sewer District Meeting at 9:45 a.m. and returned at 9:58 a.m.

Regular Meeting, April 16, 1997

Chairman Winters said, "I will call back to order the Regular Meeting of April 16, 1997. Commissioners, is there other business?"

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

K. OTHER

MOTION

Commissioner Miller moved that the Board of County Commissioners recess into Executive Session for twenty minutes to consider consultation with Legal Counsel on matters privileged in the attorney/client relationship pending to claims and litigation and legal advice and that the Board return no sooner than 10:05 a.m.

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, "We are going to now recess into Executive Session."

The Board of Sedgwick County Commissioners recessed into Executive Session at 9:57 a.m. and returned at 12:15 p.m.

Chairman Winters said, "I call back to order the Regular Meeting of April 16, 1997. Let the record show that there was no binding action taken in Executive Session today. Is there other business to come before this Commission? Mr. Buchanan? Mr. Euson? Thank you. This meeting is adjourned."

Regular Meeting, April 16, 1997

L. ADJOURNMENT

Regular Meeting, April 16, 1997

There being no other business to come before the Board, the Meeting was adjourned at 12:16 p.m.

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

THOMAS G. WINTERS, Chairman
Third District

PAUL W. HANCOCK, Chairman 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