

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

APRIL 30, 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 30, 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; Ms. Alyson Brown, Assistant 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. Mary Anne Nichols, Director, Personnel Department; Ms. Susan Erlenwein, Director, Environmental Resources; Mr. Sherdeill H. Breathett, Sr., Director, Animal Control Department; Mr. J. Kenneth Hales; Mr. Doug Russell, Director, Department on Aging; David C. Spears, Director, Bureau of Public Services; Mr. Darren Muci, Director, Purchasing Department; Mr. Fred Ervin, Director, Public Relations; and Ms. Linda M. Leggett, Deputy County Clerk.

GUESTS

INVOCATION

A moment of silence was taken for the Invocation.

FLAG SALUTE

ROLL CALL

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

CONSIDERATION OF MINUTES: Regular Meeting, April 9, 1997

The Clerk reported that all Commissioners were present at the Regular Meeting of April 9, 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 adopt the Minutes of April 9, 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	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 expenditures on today's Regular Agenda. I am available for questions if there are any."

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

RETIREMENT

- A. PRESENTATION OF RETIREMENT CLOCK TO EVELYN CURTIS, OFFICE SPECIALIST, COMCARE.**

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Ms. Mary Anne Nichols, Personnel Director, greeted the Commissioners and said, "It is my privilege this morning on behalf of the Board to present a retirement certificate to Evelyn Curtis from COMCARE. She is retiring May 1, after eighteen years of service. Evelyn was hired on April 23, 1979, as a Senior Office Assistant and became an Office Specialist on January 1, 1992.

"Evelyn plans to spend time with her family here and in Arizona and in Iowa. Her hobbies include travel, sightseeing, enjoying working in the yard and being outdoors, walking and visiting with friends. While employed with Sedgwick County, Evelyn has always worked with Mental Health/COMCARE. She describes her period of employment with Sedgwick County as 'for the most part I enjoyed my work and it was very satisfying. I have met and developed friends that will be missed.'

"We want to congratulate Evelyn on her retirement."

Chairman Winters said, "On behalf of the Board of County Commissioners, we would like to present you with this clock as a show of our appreciation and the appreciation of the citizens of Sedgwick County for the work that you've done. We believe that we have an excellent organization. We believe that you worked for an excellent group of people in our overall organization in providing services to all the citizens of Sedgwick County. So, because of that, we would like you to have this clock in remembrance of your time with Sedgwick County."

Ms. Evelyn Curtis said, "Thank you very much."

Chairman Winters said, "Would you like to say anything?"

Ms. Curtis said, "I think Mary Ann said it all for me."

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

NEW BUSINESS

- B. AGREEMENT WITH BROWNING-FERRIS INDUSTRIES OF KANSAS, INC. TO PROVIDE TRANSPORTATION OF RECYCLABLES FROM RECYCLING BINS.**

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Mr. William P. Buchanan, County Manager, greeted the Commissioners and said, “You have before you a contract with Browning-Ferris or BFI for a month to month contract for \$7,500 that engages them and the county in providing for them to haul away the recycling drop-off boxes. They will be hauled to Weirhauser. The contract calls for us to, if the market has a turn in recycling, and Weirhauser would pay money, the county would be in receipt of those funds. This contract goes, as I indicated before, month to month. We hope there is a permanent solution to this soon. We have paid for April. This contract is before you today, the last day of April, when in fact we’ve operated under the agreement that they stopped service at the end of March and Sedgwick County has paid for April.

“The Boeing Corporation has paid and announced that on Earth Day, April 22, that they were a participant for a month and they will pay for the month of May. We are still working on getting donations and soliciting those companies that will participate in this program and will have an answer soon. I said that before and I continue to say that. We’ve discovered that the wheels of bureaucracy turn slowly, not only here but in other places so there are several requests out and we think it is in everyone’s best interest if we announce those all at once. We’ve had favorable responses. Sometimes it takes a little longer to get a response than we expected and I am hopeful that within two weeks we will have enough to continue this program for six or seven months.”

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

Commissioner Schroeder said, “Mr. Manager, you said that these recycled items will be hauled to Weirhauser. Is that part of the agreement that they have to go to Weirhauser?”

Mr. Buchanan said, “No. It is the only place.”

Commissioner Schroeder said, “I know it’s the only place, but if another market would develop, they can take it wherever they would like, right?”

Mr. Buchanan said, “Absolutely.”

Commissioner Schroeder said, “Wherever they can get the money, right?”

Mr. Buchanan said, “Exactly. It is not a three party, it is just to haul the recyclables away. As you stated, Weirhauser is the only one taking them now.”

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Commissioner Schroeder said, "Okay, thank you."

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

Commissioner Gwin said, "Thank you Mr. Chairman. Mr. Manager, I think it is important to continue this program and I'm glad it is here, but I am curious as to how the public will know which corporations are funding the operation of those drop-off sites? Will we have some way of recognizing them on those dumpsters?"

Mr. Buchanan said, "That is not part of the plan but we do have an opportunity to recognize them in other ways and we are working on that too."

Commissioner Gwin said, "I certainly wouldn't mind and I don't know how unsightly it would become, but you know how we have our logos that we can apply to things, but if a business has a paste on logo or something like that we can attach to those or magnetize or something so that during the months that they choose to fund it, I think the public needs to know who they should thank. If there is some way to recognize them at those sites, I think that would be pretty neat. Could we look into that maybe?"

Mr. Buchanan said, "Sure."

Commissioner Gwin said, "I know it may not be a part of the agreement but I think it is worth investigating."

Mr. Buchanan said, "We'll do."

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

Chairman Winters said, "Thank you. Just a comment. Commissioner Gwin, I certainly did appreciate your attending the field trip Monday to Tulsa. I know that I've been hard to catch here the last couple of days and I'm going to look forward to hearing more about that trip to Tulsa. Do you want to make any quick comments about it?"

Commissioner Gwin said, "Just quickly. One of the reasons I suggested that is that one of their drop-off centers, they do in fact have the companies or corporations identified at those centers so that the public knows who is underwriting it. I think that is good."

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“That encourages corporations to do it and gives them a little payback for that. At some time, I’ll give you all a report. It was an eyeopener. You know how at all the public meetings that we’ve attended there still have been people who ask us to look at the idea of burned energy, so we did it. It is worth discussing, but it would take too much time now so I’ll visit with each of you individually. Thank you Mr. Chairman.”

Chairman Winters said, “Thank you. Commissioners, are there others questions, comment, or discussion on Item B? If not, what’s the will of the Board?”

MOTION

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

Chairman Winters seconded the Motion.

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

VOTE

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

Chairman Winters said, “Next item.”

**C. AGREEMENT WITH ALLIED ENVIRONMENTAL CONSULTANTS, INC.
TO PROVIDE ENVIRONMENTAL CONSULTING SERVICES.**

Ms. Susan Erlenwein, Director, Environmental Resources, greeted the Commissioners and said, “Before you, you have a contract with Allied Environmental Consultants to help with the second phase of the solid waste planning process. They would be helping with the Solid Waste Committee and looking at the different options available for the overall system, providing costing of those systems.

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“Finally, after a final decision is made on what the whole system would look like, we’ll provide requests for proposals for this system. I think this will be a valuable service and I would like it if you would sign the contract. I am here along with a representative from the agency to answer any questions.”

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

Commissioner Schroeder said, “Susan, the total cost of that . . .”

Ms. Erlenwein said, “\$74,525.”

Commissioner Schroeder said, “Thank you.”

Chairman Winters said, “Commissioner Miller.”

Commissioner Miller said, “Thank you Mr. Chairman. Could you break down once again for the public what we are doing?”

Ms. Erlenwein said, “Sure. Phase one of the Solid Waste Plan was developed to show demographics and background information, the amount of waste generated, the type of waste, and the Committee’s recommendation on waste minimization efforts, and what the community needs to look at. We wanted to get that part of the plan developed and into the state in time for grants to be available from the state for local businesses. We did accomplish that and the state did approve our plan. The next round of grants is June 27, in fact, we just had a workshop last night for those businesses and that went quite well. The next phase is to help narrow down the overall system and the options. From what the producer of the trash has to do at the site, whether that is a home or a business, do you have to separate the waste out by type of recyclables or yard waste or do you just mix it together the way it is now. What would the hauler have to do? Does it go through a processing facility or not? What is the final disposal option? A lot of people have only been talking about the final disposal option without realizing it is an overall system that we are addressing.”

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

Chairman Winters said, “Thank you Commissioner. To follow up on Commissioner Miller, Susan, you’ve worked with AEC (Allied Environmental Consulting Services).

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“You’re confident in the people that they have dedicated to this project and we’ve seen good results in what has happened so far?”

Ms. Erlenwein said, “Yes, very confident in the work and we’ve been working well together throughout the first phase of the plan.”

Chairman Winters said, “All right, thank you very much. Commissioners, are there other questions or comments about Item C?”

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

Ms. Erlenwein said, “Thank you.”

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

D. INTERLOCAL AGREEMENT WITH CITY OF VALLEY CENTER, KANSAS CONFERRING AUTHORITY UPON SEDGWICK COUNTY ANIMAL CONTROL TO PROVIDE CERTAIN ANIMAL CONTROL SERVICES AND ESTABLISHING A FEE FOR THE PICK-UP AND TRANSPORTATION OF LIVE ANIMALS.

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Mr. Sherdeill H. Breathett, Sr., Director, Animal Control Department, greeted the Commissioners and said, "Once again, we have another city that has decided to come on board with Sedgwick County Animal Control and enter into a interlocal agreement for us to provide delivery and pickup service for the City of Valley Center. I would ask that the Chairman, at this time, be given permission to sign."

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

Commissioner Miller said, "Thank you Mr. Chairman. Sherdeill, what is different about this Agreement and how we've done business with Valley Center or for that matter any of the other small cities that are addressed here. You know, we've got residents that will say look, I pay taxes in Sedgwick County why are we still being billed to have these animals picked up. I totally agree with it, but how do you explain this to the residents out there?"

Mr. Breathett said, "Well, according to Section V of the County Codes for animal control, it establishes an inter-local agreement with any incorporated city. That has not been established in the past. As far as the cost, we contract out with the City of Wichita for them to hold our animals and for us to recover costs that have gone up on us \$16 beginning January 1, 1996, that is the means that we have utilized to do that."

Commissioner Miller said, "Okay, so we're recovering our costs solely."

Mr. Breathett said, "That's correct."

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

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

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MOTION

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

Commissioner Miller seconded the Motion.

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

VOTE

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

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

E. DEPARTMENT OF CORRECTIONS.

1. LEASE AGREEMENT WITH HARLEY VOTH FOR SPACE LOCATED AT 309 NORTH MARKET, WICHITA, KANSAS, TO HOUSE THE YOUTH AFTERCARE PROJECT.

Mr. Kenneth Hales, Director, Department of Corrections, greeted the Commissioners and said, "Before you is a three-year lease agreement to relocate the SKYP (Sedgwick County Youth Aftercare Project) to 309 North Market from its current location at 1025 North Market. The current lease expires the end of this month. The new lease rate is \$5,000 monthly. The new lease rate plus increased utility costs, one time cost of purchasing kitchen equipment and moving expenses, will have a fiscal impact of \$64,500 for the current budget year. A budget adjustment is on the Consent Agenda for later this morning to transfer funds for this expense. We project revenues at the program to cover this additional expense. The department staff have been working to find suitable housing to relocate the program for nearly two years. Numerous sites have been considered and ultimately ruled out due to high remodeling costs or zoning issues or neighborhood resistance.

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“The current site meets zoning requirements and there are no significant remodeling costs to us. For over sixteen years SKYP has been an essential tool in our efforts to help transition young men to the community from the State Youth Centers. Due to the condition of this facility and the extreme difficulty in finding suitable affordable facilities, this proposed lease is essential if this program is to continue to operate. I recommend the Commission approve this lease and authorize the Chairman to sign.”

Chairman Winters said, “Thank you very much Ken. I know you and your staff have done a lot of work on this project and I certainly appreciate that. Commissioner Miller.”

Commissioner Miller said, “Thank you Mr. Chairman. Ken, I certainly support the program. As you said, it is definitely one that does show results in the long term. In terms of longevity, what are we looking at for the SKYP program. I’d like to see it continue. I notice your lease is for approximately four years it looks like. What is on the horizon?”

Mr. Hales said, “As you know, the state of Juvenile Justice Reform has created great uncertainty right now. I can indicate from what I know, two things, that the demand for this particular service is accelerating. We have a waiting list as it is now to fill the beds. The rate is appropriate. The funds for this program were paid to us by the Department of Social and Rehabilitative Services. The transition plan, pursuant to Senate Bill 69 on Juvenile Justice Reform has SRS continuing that role through the remainder of this calendar year and then it will be picked up by the new Juvenile Justice Commission. I anticipate funds being down loaded to the local communities for the purchase of this kind of service. So in the long term, at least after two years, the continued operation of this program would be subject to the local planning group in all likelihood. I anticipate continuing in kind of a status quo through that two years. We’ll keep our fingers crossed. There is uncertainty, but that’s the way people envision it to proceed.”

Commissioner Miller said, “How about capacity at this particular location? I notice you’re going to increase your beds from fifteen, that means fifteen young men. Are they all young men or are they both?”

Mr. Hales said, “Young men.”

Commissioner Miller said, “Okay, young men to eighteen. What is the capacity?”

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Mr. Hales said, “We could expand the program to 20 or even 25 in that facility. The Commission may remember that this facility use to house the Adult Residential Center for Community Corrections several years ago and it operated approximately 40 men in that facility at that time. So there is quite a bit of expansion to move. It will be driven by referral, demand, and staffing resources.”

Commissioner Miller said, “Excellent. Thank you. I’m glad this journey is ending.”

Mr. Hales said, “Me too.”

Commissioner Miller said, “Thanks.”

Chairman Winters said, “Thank you Commissioner Miller. We needed to hear all of that and I think there certainly is going to be some changes coming about at the state level and the local level as we deal with youth issues. Are there other questions or comments? Commissioners, does anyone else have questions or comment about Item E-1? If not, what’s the will of the Board?”

MOTION

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

Commissioner Miller seconded the Motion.

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

VOTE

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

Chairman Winters said, “Next item.”

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2. AGREEMENT WITH NORTH CENTRAL KANSAS REGIONAL JUVENILE DETENTION FACILITY TO PROVIDE DETENTION OF JUVENILES.

Mr. Hales said, "This Agreement is with the regional Detention Center located in Junction City. As the Commission is aware, we seek multiple alternatives for housing juvenile detainees off site. We currently utilize two facilities primarily out of Topeka and one out of Wamego. This provides us an additional resource, one that is a little bit closer to Wichita than the other two alternatives and one in a host of opportunities to help maintain the population of the Juvenile Detention Center. The department recommends the Commission approve this lease and authorize the Chairman to sign."

MOTION

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

Commissioner Miller seconded the Motion.

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

VOTE

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

Chairman Winters said, "Next item."

3. AGREEMENT WITH CLARENCE M. KELLEY DETENTION SERVICES, INC. TO PROVIDE HOUSING OF JUVENILE DETENTION FACILITY RESIDENTS TO PREVENT CROWDING.

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Mr. Hales said, "This is a continuation or renewal of the existing service that we've had since October of '95 with Clarence M. Kelley, the site that they have in Topeka, Kansas. There are no changes in the conditions in the Contract. I recommend that the Commission approve this Contract and authorize the Chairman to sign."

MOTION

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

Commissioner Gwin seconded the Motion.

Chairman Winters said, "Commissioner Miller has a question or comment."

Commissioner Miller said, "I do have some comments Mr. Chairman, thank you. Ken, I understand that there has been in the recent past, I don't know exactly how to frame them, but some questions in terms of code violations possibly within this facility. I think upmost, we, as Sedgwick County, want to ensure that where we are sending these young people is going to be a fit place for them to be and they are being cared for properly. Can you give us some background on that?"

Mr. Hales said, "Yes, I can. That is an excellent inquiry. Recently, the Forbes Detention Facility has been in jeopardy of having its license rescinded from the Department of Social and Rehabilitative Services (SRS). If that were to happen then we would no longer be able to transfer kids in their custody at our site to that location. More importantly, if that were to happen it would demonstrate to us that the Forbes Detention Facility has not been maintaining operations in the way it needs to be. Mark Masterson, the Youth Services Administrator, has been in communication with Forbes and with SRS and I've also been in communication with the Licensing Director for the Department of Health and Environment to ascertain the status of these issues. I have been advised that the issues most important to the Department of SRS have been corrected. There are some items under review under the Department of Health and Environment but they are not of the nature that would subject Forbes for having its license rescinded. To make a long story short, they had a number of problems in keeping the facility repair up to grade. Those have been corrected. During that time, we discontinued sending kids to that facility and waited for them to make those adjustments. Those have been made so we now wish to continue that service."

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Commissioner Miller said, "Okay. I appreciate the updating. I know that you've informed each of the Commissioners, I myself included, and I would appreciate that you continue to inform us as well as you do on these issues. Thank you. Thank you Mr. Chairman."

Chairman Winters said, "Thank you Commissioner. We have a Motion and a second. Is there any other discussion on this Motion? Seeing none, call the vote."

VOTE

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

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

F. DEPARTMENT ON AGING.

1. AGING MILL LEVY CONTRACTS (13) FOR 1997.

- **SENIOR EMPLOYMENT: \$47,250**
- **DOWNTOWN SENIOR RESOURCE CENTER: \$30,000**
- **MEALS ON WHEELS: \$187,000**
- **RETIRED SENIOR VOLUNTEER PROGRAM: \$22,103**
- **ROVING PANTRY: \$51,750**
- **DOWNTOWN MULTIPURPOSE SENIOR CENTER: \$108,000**
- **HAYSVILLE MULTIPURPOSE SENIOR CENTER: \$31,961**

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- **HISPANIC MULTIPURPOSE SENIOR CENTER: \$36,000**
- **LINWOOD MULTIPURPOSE SENIOR CENTER: \$45,000**
- **NORTHEAST MULTIPURPOSE SENIOR CENTER: \$63,000**
- **ORCHARD PARK MULTIPURPOSE SENIOR CENTER: \$48,000**
- **VALLEY CENTER SENIOR CENTER: \$4,800**
- **HAYSVILLE RURAL TRANSPORTATION: \$14,600**

Mr. Doug Russell, Director, Department on Aging, greeted the Commissioners and said, “The thirteen contracts that are before you are the Senior Employment Program for \$47,250. These are all long standing contracts with exception of the Downtown Senior Resource Center, which is a volunteer program that started about a year ago and we’re hopeful it will work out of Senior Services Downtown Center. Meals on Wheels for \$187,000. The retired senior volunteer program for \$22,103. Roving Pantry program, which is \$51,750. The Downtown Multipurpose Senior Center for \$108,000. Haysville Multipurpose Senior Center for \$31,961. The Hispanic Multipurpose Senior Center for \$36,000. Linwood Multipurpose Senior Center for \$45,000. The Northeast Multipurpose Senior Center, which is the existing one that will be moving in the next month or 45 days to a brand new location which we’re really excited about, \$63,000. Orchard Park Multipurpose Senior Center for \$48,000. The Valley Center Senior Center is \$4,800. The Haysville Rural Transportation, which is run out of the Haysville Senior Center for \$14,600. I’d be happy to answer any questions.”

Chairman Winters said, “Doug, could you talk to us just a minute about the new one, the Downtown Senior Resource Center that is a relatively new project?”

Mr. Russell said, “It essentially is a partnership between Senior Services, Sedgwick County, and the AARP (American Association of Retired Persons). The simple way it works is that AARP has all these people that they know. They get mail from AARP that says ‘would you like to volunteer in your community, if so, get hold of Senior Services’ and the answer is 80 or 100 people did at the first mailing.

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“Then they say to folks that can’t necessarily get under our routine heavily funded programs with home health agencies and this and that, ‘who would you like to help’ and then match them up. So they might do fix it jobs, painting, companionship, cook a meal, vacuum, whatever it takes to help out.”

Chairman Winters said, “All right, thank you. Do you know what the total and maybe these are all added up, but that these programs we are dealing with today, these thirteen contracts. Do you know what the total of that is? Probably not a fair question.”

Mr. Russell said, “I wrote that down and I don’t see it in front of me. I dropped the ball on that, I don’t know off the top of my head.”

Chairman Winters said, “When we talked about Meals on Wheels and \$187,000 downtown.”

Mr. Russell said, “It is \$689,464. I apologize, I knew I had it but I didn’t remember where.”

Chairman Winters said, “I think a lot of times citizens wonder what Sedgwick County does with part of the mill levy money that we collect and I think it is important to know that we put \$187,000 into Meals on Wheels and programs such as that. I know some people can argue with, but I know I’m pretty proud of the fact that we do that. I think if you went into any one of these senior centers located all around the county and the City of Wichita and smaller communities and asked those seniors if those programs are important to them, I’m pretty sure you’d find a positive response.”

Mr. Russell said, “You’ll also see them delivering meals to their homebound friends out of those centers.”

Chairman Winters said, “I think with our Aging mill levy I think we do some good things. I think you’ve brought us proof of good contracts here. You’ve added some and added to some that we’ve got so I think I’m certainly pleased with this list.”

Mr. Russell said, “Thank you Mr. Chairman.”

Chairman Winters said, “Commissioner Schroeder.”

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Commissioner Schroeder said, "Doug, I've heard lately that Meals on Wheels is planning to do breakfast, is that right?"

Mr. Russell said, "They're looking at breakfast. The understanding is that they're looking at a number of initiatives. They've tried it. The balance with that becomes a real program issue on staffing. The short answer is yes, they are looking at it. When they're going to start it, I'm not sure."

Commissioner Schroeder said, "Are they going to be looking to us for revenue for that?"

Mr. Russell said, "I believe they are trying to do that within existing revenues, and that's the beauty of it, through all resources. We're only one of the partners. For example, I believe they're getting a sizable grant from another entity real soon and we'll be announcing that. Hopefully that will be a piece of that as well."

Commissioner Schroeder said, "Thank you."

Chairman Winters said, "Commissioner Miller."

Commissioner Miller said, "Thank you Mr. Chairman. Just one other question, Doug. On the senior centers, which of those do we provide the majority funding, meaning our funding source is what basically keeps them in business or is it all of them?"

Mr. Russell said, "Virtually all of them would be an accurate statement. Without our funding I don't think any of these centers would be open."

Commissioner Miller said, "So, any of these senior services, it is Sedgwick County that funds them?"

Mr. Russell said, "There are partnerships with the city in some facility things. Other entities contribute and the seniors themselves raise money, but it is not enough to keep the doors open."

Commissioner Miller said, "Just another confirmation of how broad and deep Sedgwick County is involved."

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Mr. Russell said, "Without it they wouldn't have a senior center."

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

Chairman Winters said, "Thank you Commissioner. Commissioners, are there any other comments or questions? Any other discussion?"

MOTION

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

Commissioner Miller seconded the Motion.

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

VOTE

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

Chairman Winters said, "Next item."

2. PHYSICAL DISABILITIES CONTRACT FOR 1997 WITH SENIOR SERVICES, INC.

Mr. Russell said, "We handle ten physical disabilities programs under contract of which this is one. This is for Meals on Wheels for physically disabled homebound people. The value of the Contract is \$68,732. I can answer any questions."

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

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MOTION

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

Commissioner Hancock seconded the Motion.

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

VOTE

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

Chairman Winters said, "Next item."

3. REVISIONS TO THE FISCAL YEAR 1997 (FY97) SENIOR CARE ACT.

Mr. Russell said, "The Senior Care Act, we have the state's largest program. We serve about 600 people per year with in-home services that basically help them to remain in their homes in lieu of going to a nursing facility. It is on a sliding fee scale and we've had it in place for four years and it is a boom. We have a waiting list and we're fortunate enough to get some additional funding from the state once and then again they offered us another \$7,896, and that is what this does, it adds this money to our Contract. I can answer any questions."

Chairman Winters said, "Again, this Contract, the purpose of this is to keep seniors at home which is a much cheaper way for them to live than if they have to make that final step to go into some kind of care facility."

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Mr. Russell said, "Much. And the beauty of this program is that they pay at least 20% of the cost so they expect good services and really are our best monitor. They are watching the providers very carefully and we have nothing but good people."

Chairman Winters said, "All right, very good. Commissioners, you've heard Doug's report on this item, what's the will of the Board?"

MOTION

Commissioner Hancock moved to approve the FY97 Senior Care Act Revision, authorize the Chairman to sign and authorize submission of the plan to the Kansas Department on Aging.

Commissioner Miller seconded the Motion.

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

VOTE

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

Chairman Winters said, "Thank you Doug. Keep up the hard work with you and your staff that are working on problems that our seniors are dealing with. We certainly appreciate it."

Mr. Russell said, "We have a lot of help, thank you."

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

G. AGREEMENT WITH THE CITY OF WICHITA, KANSAS AND WICHITA STATE UNIVERSITY FOR THE PROVISION OF AUDITING SERVICES FOR CORRECTIONAL HOUSING FACILITIES.

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Ms. Alison McKinney-Brown, Sedgwick County Counselor's Office, greeted the Commissioners and said, "The City of Wichita and Sedgwick County have created a partnership for dealing with correctional housing facilities within Sedgwick County. Currently, to the best of my knowledge, there are no correctional housing facilities within the incorporated areas. However, because we do have this partnership with the City of Wichita, when contracts are entered into to deal with correctional housing facilities, the City of Wichita sends those to the Sedgwick County Commission to see if they are going to meet the approval of the Sedgwick County Commission. We have one of those contracts on the agenda today. It is creating, establishing Wichita State University, as the program auditor for determining whether the programs that are in place in correctional housing meet the standards set forth by the Sedgwick County Commission and the City of Wichita. The contract today before you does not have any financial impact on Sedgwick County or on the City of Wichita. It merely sets forth that Wichita State University will be the Program Auditor for this program and that they are the ones that the correctional housing facility should contact when they are in the midst of their licensing procedure."

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

Commissioner Schroeder said, "Alison, just one kind of housekeeping comment on this. I'm looking at the contract for consulting services and Sedgwick County is penciled in. Are we going to have a new contract or is that the way it is going to look?"

Ms. Brown said, "This has been back and forth to the City of Wichita about three times and it has quite a few signatures on it. I can request the City of Wichita redraft this."

Commissioner Schroeder said, "No, if you've got to go through the bureaucracy over there to get it redone, I'll not take the chance."

Ms. Brown said, "It was important to those of us here in the county that even though it inferred that Sedgwick County would be within this contract that it be stated very clearly so we went ahead and penciled in Sedgwick County, but it was obvious by the way that this was written that this is to deal with all correctional housing in the county."

Commissioner Schroeder said, "Thank you."

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Chairman Winters said, "Thank you Commissioner. Commissioner Miller, I know that you've probably done a lot more work on this project than any of the rest of us so if you've got some comments, I'd certainly be glad to listen to what you've got to say about this."

Commissioner Miller said, "Certainly. The only follow up I have, first to address Commissioner Schroeder is that this will be retyped and it will not be penciled in and that's a guarantee. Secondly, this is simply a confirmation of what we've agreed to within the Resolution and the Ordinance that both the city and the county had passed. This is really a technicality, would you say so Mr. Counselor?"

Mr. Rich Euson, County Counselor, responded, "Yes, it is."

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

Chairman Winters said, "Thank you. I know you've done a great deal of work in this area and some of us probably didn't know if it was a technicality or not, but I appreciate your comment. I certainly appreciate all the work that you've done on this project and it continues to move on. Commissioners, we've heard Commissioner Miller's comments and Alyson's comments, what's the will of the Board?"

MOTION

Commissioner Miller moved to approve the Agreement 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	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. Next item."

**H. REPORT OF THE BOARD OF BIDS AND CONTRACTS' APRIL 24, 1997
REGULAR MEETING.**

Mr. Darren Muci, Director, Purchasing Department, greeted the Commissioners and said, "You have before you the minutes from the April 24 meeting. There are nine items for consideration this morning."

**(1) VARIOUS BRIDGE PROJECTS - BUREAU/PUBLIC SERVICES
FUNDING: 1997 BRIDGE PROJECTS**

"Item one, various bridge projects for the Bureau of Public Services. It was recommended to accept the low bid of Utility Contractors for \$376,680."

**(2) DEMOLITION OF STRUCTURES - CAPITAL
FUNDING: CAPITAL PROJECTS**

"Item two is demolition of a structure, that is the north Mental Health structure at 1801 East 10th Street. It was recommended to accept the only bid received of Farha Construction for \$44,800."

**(3) 30,000 TON OF AB-3 ROCK - BUREAU/PUBLIC SERVICES
FUNDING: BUREAU PUBLIC SERVICES**

"Item three, 30,000 tons of AB-3 rock for the Bureau of Public Services. It was recommended to accept the low bid of George M. Myers for Option 2, which is for rock and delivery, which is in the amount of \$161,700."

**(4) FOUR DOOR SEDAN - MOTOR POOL
FUNDING: MOTOR POOL**

"Item four is a four door sedan for Central Motor Pool and the District Attorney's Office. It was recommended to accept the low bid of Scholfield Brothers for \$15,975 which includes trade-in."

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**(5) MVS SOFTWARE MAINTENANCE - INFORMATION SERVICES
FUNDING: INFORMATION SERVICES**

“Item five is MVS software maintenance for Information Services. It was recommended to accept the sold source bid of the publisher of Computer Associates for \$12,818.

**(6) IMAGE SETTER - BUREAU/PUBLIC SERVICES
FUNDING: BUREAU PUBLIC SERVICES**

“Item six, an image setter for the Bureau of Central Services print shop. It was recommended to accept the low bid of Resource Net for \$12,825.

**(7) COPY MACHINE - AGING DEPARTMENT
FUNDING: AGING DEPARTMENT**

“Item seven is a copy machine for the Department on Aging. I apologize, there is a mistake in the final figure. It was recommended to accept the low bid meeting specifications of Ikon Office Systems. The outright purchase price of this is \$14,280 even which includes a trade-in. This recommendation was based upon a five-year life cycle cost agreement.

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

“Item eight, crack sealing material for the Bureau of Public Services. It was recommended to accept the low bid of Deery American for \$8,551.30.

**(9) CONSULTANT PLANNING SERVICES - DEPARTMENT OF
CORRECTIONS
FUNDING: DEPARTMENT OF CORRECTIONS**

“Item nine, consultant planning services for the Department of Corrections. It was recommended to accept the proposal of Gossen Livingston Associations & Huskey and Associates for \$41,600. There are three pages of the synopsis of recommendation attached. I’ll be happy to take questions and would recommend that you approve recommendations presented by the Board of Bids and Contracts.”

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

Commissioner Schroeder said, "Darren, I have two questions. The first one is the base proposals for the Department of Corrections? The obvious is, and there is no explanation here that I see, is this based upon experience, is that what I'm reading?"

Mr. Muci said, "Yes, the experience within the State of Kansas, the experience in some cases by the firms that have combined to provide the services."

Commissioner Schroeder said, "The reason why I asked is that Schaeffer, Johnson, Cox and Fry, who is an excellent organization is \$18,000 and they are at \$41,600. That's quite a disparity."

Mr. Muci said, "The Department of Corrections spent a considerable amount of time reviewing all seven proposals received. Again, a lot of that was based upon selection criteria that was presented and provided to each of the proposers in the request for proposal. Those were evaluated against each other and there were three firms that were actually interviewed and they were determined to be the top three firms although we were pleased with all seven of the proposals. As a result of those interviews, it was recommended to accept Goss Livingston & Huskey."

Commissioner Schroeder said, "Okay. The other question is for the four door sedan for the District Attorney's Office, I thought we were looking really hard at going to smaller automobiles. This is another Crown Victoria, which outside of getting a Lincoln Towne Car is the largest you can get out of the Ford fleet. When does that go into effect? When are we going to stop buying these large cars like this?"

Mr. Muci said, "Commission, I'm sorry, I don't think I'm the best person who could address that for you. I know that Mr. Lamkey is in the room and perhaps he could address that."

Commissioner Schroeder said, "Okay. Good morning Bob."

Mr. Bob Lamkey, Director, Central Motor Pool, greeted the Commissioners and said, "I'll give you a two part answer to that question."

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“First, as part of normal policy in anticipation to a succeeding years buying program I send a letter out to all of my customers listing the vehicles that they have to be traded in that following year and asking them whether it is satisfactory in terms of size and use and configuration. The District Attorney gave me a call and expressed that the vehicle that they currently have, which is a Lumina, does not adequately meet their needs. There is a little bit of history here. We originally had a mini-van for that purpose and some years back traded with the motor pool for the Lumina. We went through that process in terms of serving her clients, transporting the folks she needs to transport, that the Lumina did not actually meet her needs. Secondly, there is a fleet management issue. As you know now, the District Attorney currently has a Crown Victoria and it is one of our lower mileage vehicles in the fleet in terms of utilities. So from a fleet management perspective, I need to make sure that vehicle goes someplace where it accumulates the mileage because one of the most significant aspects of loss of value for a vehicle is depreciation. I need to really use the miles before the trade-in point as soon as I can. So this presented me an opportunity to do two things. One, satisfy a need for a larger vehicle and two, move her current vehicle to a higher use agency within our own organization so what is really transpiring is that the vehicle that she currently has will replace the Lumina and I am replacing her vehicle. As you can see in the competitive process, we did really quite well in terms of value that we received in this process.”

Commissioner Schroeder said, “The reason I ask is that I know that the detectives are going to Intrepids.”

Mr. Lamkey said, “That’s correct and we did have that discussion, but it was felt that it did not adequately meet the space needs.”

Commissioner Schroeder said, “All right.”

Chairman Winters said, “Thank you Bob. Commissioners, you’ve heard Darren’s report on the Board of Bids and Contracts, what’s the will of the Board?”

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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

I. CONSENT AGENDA.

- 1. The following Section 8 Housing Contract is 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>
V96061	\$205.00	\$260.00

- 2. Agreement with SPD Video Recovery Systems to provide on-line access to Sedgwick County's electronic data.**
- 3. Order dated April 23, 1997 to correct tax roll for change of assessment.**

Regular Meeting, April 30, 1997

4. Applications for License to Retail Cereal Malt Beverages.

<u>Applicant Name</u>	<u>d/b/a</u>
Qulay Keomany	Lao Buddhist Association
Mark C. Reed	Sedgwick County Zoological Society, Inc.

5. Consideration of the Check Register of April 25, 1997.

6. Budget Adjustment Requests.

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
970236	Finance General	Transfer
970238	Corrections	Transfer
970239	Corrections	
	Youth Services	Transfer
970240	Capital Projects	Supplemental Appropriation
970242	1997 Bridge Projects	Supplemental Appropriation

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

MOTION

Commissioner Hancock moved to approve the Consent Agenda as presented.

Commissioner Schroeder seconded the Motion.

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

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VOTE

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

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

The Board of Sedgwick County Commissioners recessed to the Regular Meeting of the Sewer District at 9:49 a.m. and returned at 9:52 a.m.

Chairman Winters said, "At this time, I will call back to order the Regular Board of County Commissioners meeting April 30, 1997. Is there other business to come before this Board?"

J. OTHER

EXECUTIVE SESSION

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

MOTION

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

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, “We are going to be recessed for fifteen minutes.”

The Board of Sedgwick County Commissioners recessed into Executive Session at 9:52 a.m. and returned at 10:52 a.m.

Chairman Winters said, “At this time I’ll call back to order the Regular Meeting of the Board of County Commissioners April 30, 1997. Is there anything else to come before this Board? Mr. Euson?”

Mr. Euson said, “No sir, just to let the record show that there was no binding action taken while in Executive Session.”

Chairman Winters said, “Yes. Mr. Manager, do you have anything else? This meeting is adjourned.”

K. ADJOURNMENT

Regular Meeting, April 30, 1997

There being no other business to come before the Board, the Meeting was adjourned at 10:53 a.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