

## **MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

### **REGULAR MEETING**

**June 11, 1997**

The Regular Meeting of the Board of County Commissioners of Sedgwick County, Kansas, was called to order at 9:00 A.M., Wednesday, June 11, 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. Becky Allen-Bouska, Director, Bureau of Finance; Ms. Irene Hart, Director, Bureau of Community Development; Mr. David C. Spears, Director, Bureau of Public Services; Ms. Carlota Ponds, Management Intern, Manager's Office; Mr. Kenneth W. Arnold, Director, Capital Projects; Ms. Stephanie Knebel, Project Manager, Capital Projects Department; Ms. Lynne Melton, Assistant Director, Department on Aging; Ms. Diane Gage, Director, Emergency Communications Department; Mr. Kenneth A. Keen, Director, Information Services; Mr. Darren Muci, Director, Purchasing Department; Mr. Fred Ervin, Director, Public Relations; and Ms. Linda M. Leggett, Deputy County Clerk.

### **GUESTS**

Mr. Andy Bias, Representative for Family Preservation Week  
Mr. Wade Caldwell, Kansas Department of Transportation

### **INVOCATION**

The Invocation was given by Mr. David Clien of the Christian Businessmen's Committee.

### **FLAG SALUTE**

### **ROLL CALL**

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

**Regular Meeting, Jun 11, 1997**

**CONSIDERATION OF MINUTES: Regular Meeting, May 21, 1997**

The Clerk reported that all Commissioners were present at the Regular Meeting of May 21, 1997.

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

**MOTION**

Commissioner Hancock moved to adopt the Minutes of May 21, 1997, as presented.

Commissioner Miller seconded the Motion.

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

**VOTE**

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

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

**PROCLAMATION**

**Regular Meeting, Jun 11, 1997**

**A. PROCLAMATION DECLARING JUNE 8-14 AS "FAMILY PRESERVATION WEEK."**

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

**PROCLAMATION**

**WHEREAS**, the Wichita Metropolitan Family Preservation Agency, Incorporated, community organizations, schools, businesses, and government officials recognize the benefit of helping to rebuild the family value system in Sedgwick County; and

**WHEREAS**, strong families are the cornerstone of strong communities, Sedgwick County is home to more than 400,000 families, including approximately 50,000 youth under the age of five; and

**WHEREAS**, our individual future as well as the future of our nation depend upon providing support which enables families to raise responsible and capable youth; and

**NOW THEREFORE BE IT RESOLVED**, that I, Tom Winters, Chairman of the Board of Sedgwick County Commissioners, do hereby proclaim the week of June 8-14, 1997, as

**"FAMILY PRESERVATION WEEK"**

and encourage all citizens of Sedgwick County to recognize the importance of building strong neighborhoods and to participate in the Family Unity Day activities on June 14, 1997.

"Dated June 11.

**Chairman Winters** said, "Commissioners, that is the Proclamation, what's the will of the Board?"

## **Regular Meeting, Jun 11, 1997**

### **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	Absent
Chairman Thomas G. Winters	Aye

**Chairman Winters** said, “Here to accept the Proclamation is Andy Bias. Welcome to our Commission Meeting.”

**Mr. Andy Bias**, Family Preservation Week said, “Thank you. On behalf of the Wichita Metropolitan Family Preservation I’d like to thank each and every one of you and obviously extend to you all an invitation to the event. Now Commissioner Miller has already accepted. I expect to see everybody else out there too. It is all about family. We’re going to have a great time and a great day. It’s just going to be a good time. If the weather does great, and I’m sure it will, I’m sure we’ll all have a great time.”

**Chairman Winters** said, “That’s this Saturday?”

**Mr. Bias** said, “That’s this Saturday. We start on Friday. It is out at McAdams Park. We start on Friday evening with a Blues and Food Fest. Come out and enjoy a little blues and some food and then the next day we have opening ceremonies at 11:00 a.m. We’ll have softball, there will be carnival rides, there will be swimming, tennis, vendors out selling their food and their wares, lots of entertainment all day long. We are even going to have a karaoke, so I expect one of you will want to karaoke.”

## **Regular Meeting, Jun 11, 1997**

**Chairman Winters** said, “I’ve done that.”

**Mr. Bias** said, “It’s all about family. It’s all about community. It’s all about support. It’s going to be a great celebration and we do thank you for the Proclamation and truly hope that everyone can attend.”

**Chairman Winters** said, “Okay. Commissioner Miller.”

**Commissioner Miller** said, “Yes Mr. Chairman. Andy, can you give the public a feel for just how this event has grown in numbers?”

**Mr. Bias** said, “Absolutely. We started out kind of small, had a few booths and vendors over at McAdams Park to where it was just a portion of the day. We’ve now grown to include parts of Friday and we get anywhere from two to three thousand folks throughout that time span to come over. It is really nice. Everything is mapped out. We get great support from the community, from businesses, from county and the city. Enough so that it is a partnership, a total collaboration. We try to make certain that we have something there for everyone. At first we did just target on the kids, but now we target on the entire family. We’ve got events there for everyone. We try to make certain that we accommodate all.”

**Commissioner Miller** said, “Well, it is a wonderful event. It will be my pleasure to be there. Hopefully I will see some of my colleagues there. Pleasure to see you again.”

**Mr. Bias** said, “Likewise.”

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

**Chairman Winters** said, “Thank you Commissioner. Thank you Andy for being here. Next item.”

### **NEW BUSINESS**

**B. PRESENTATION REGARDING SOLID WASTE COMMUNITY DISCUSSIONS.**

## **Regular Meeting, Jun 11, 1997**

**Ms. Carlota Ponds**, Management Intern, greeted the Commissioners and said, "I know this may seem a lot like dejavou for you all because it seems like just a few months ago, back in January, when we first started talking about community discussions and involving the community in discussions on solid waste. I assure you this is not the same thing redone, that these are new and different discussions. We have a new body of information to work with. As Chairman Winters pointed out in the insert and we are really looking to get involvement from all facets of Sedgwick County.

"These discussions will focus on the actual components of the solid waste management system, not just the end result, but all phases of the process beginning with separating your trash, collection of your trash, charges for your trash, and then final disposal, which is possibly the piece of the puzzle that everyone is most familiar with. We're hoping to get at least a thousand participants from all areas of Sedgwick County.

"Currently we have over 55 meetings scheduled. We have meetings scheduled for neighborhood associations, for Sunday school and church organizations, we have meetings scheduled in twelve cities in Sedgwick County including the City of Wichita. We also have meetings in Goddard, Maize, Mulvane, Clearwater, Valley Center, Cheney, Kechi, Derby, Park City, Bentley, Garden Plain, Bel Aire, and Lincoln Township. So we really are making an all out effort to get everyone involved in these discussions. It is about a ninety minute commitment or less depending upon how active the participants are. We're just really hoping to get everyone involved because this is not something that is going to be done only by elected officials or only by government employees. This is something that everyone in and around Sedgwick County is going to have to live with on a daily basis once it is implemented and we really want to hear from everyone who is going to be involved."

**Chairman Winters** said, "Thank you for that update on the community discussions Carla. I really want to commend you and Kristi Zukovich for putting this insert piece together. It is in today's newspaper. If people would pick up today's newspaper or go to your Kwik Trip later this week and pick it up. You really laid out, maybe not every option, but every option that I can sure think of and some that I think are good to discuss. Some people may question and wonder why we are talking about that but nothing is off the table. The way you have laid out the insert is it talks about as you take an idea of volume based and then the insert will then just very quickly list what the pluses of that are and will also tell what the minuses are. Nothing in this process is black or white. There is nothing that just solely has all plus signs beside it.

## **Regular Meeting, Jun 11, 1997**

“There are decisions that are going to need to be made and I think this is an excellent discussion piece that you’ve put together which shows for each one of the functions that we’ll be talking about, what’s good about it, what’s not so good about it. I think the community will really have perhaps a better understanding of what the actual issues are if they can bring that to this community wide discussion. I think it will be very important. I want to commend you and Kristi for putting this thing together. I’m sure there were some others involved too.”

**Ms. Palms** said, “We’d especially like to commend Susan Erlenwein and the Solid Waste Planning Committee. They’re the ones that did all the leg work that was involved in putting together all of these options, doing the background research, making the trips, compiling all the information to really get a broad base of information concerning the pros and cons.”

**Chairman Winters** said, “That’s right. They’ve put together the work of figuring out the questions to be asked and what the options are so we certainly want to commend them, but you’ve put it in a very concise manner, short, sweet, to the point, good job. Commissioner Miller.”

**Commissioner Miller** said, “Thank you Mr. Chairman. I just needed to be able to say publicly to the Commission and also to both you Carlota and Kristi Zukovich, I’ve been hearing some real positive comments regarding community discussion. It is nothing that we haven’t heard as a bench, I know that, but I’m not sure the public really knows exactly what this community discussion venue is all about. The fact is that it touches real people. It is the input of real people. It is not a set format. Well, there is a format process in play, but there is nothing that is set in stone. People actually get to come together and simply spout off and give their opinions on what is going on and from some community planners that are associated with the neighborhood initiation, I’ve got nothing but positives that says that Sedgwick County is doing this right. They want to commend us and want to see this type of process to continue to invoke the input of the community and I needed to say that publicly because it is working. Thank you Mr. Chairman.”

**Chairman Winters** said, “Thank you Commissioner. Commissioner Gwin.”

## **Regular Meeting, Jun 11, 1997**

**Commissioner Gwin** said, “Thank you Mr. Chairman. Also, the Commissioners and staff are going to be around the community over the next several weeks on news segments and radio shows and those kinds of things trying to answer questions and to elicit more interest in the process. Irene Hart, Director of Community Development, and I will start this evening by being on KFDI Radio from eight o’clock to nine o’clock and we’ll answer questions from people who want to call in and ask how they can get involved and try to get some clarification. Carlota, if there is someone at home watching this who maybe cannot get out and get the insert but would like to be involved, how do they go about getting involved in this process?”

**Ms. Palms** said, “If you call the Manager’s Office at 383-7575, either Kristi or myself will be happy to take the call. As I said, we have meetings scheduled everywhere. We’ve done mailings to a number of groups and organizations. We’ve scheduled meetings even in senior centers so that people who come out to the senior center to the hot meal program there, can participate in that activity even if they don’t have their own transportation. There is transportation provided to the center. So we really are willing to go wherever people in the county are willing to discuss this issue. If you are a group or an individual, we’ll set up a meeting and find something that will accommodate.”

**Commissioner Gwin** said, “That’s what I wanted to make sure that there are individuals out there who may be interested but don’t see themselves as part of a group, but if they would call in you would find a meeting place that is nearby in which they could be involved.”

**Ms. Palms** said, “We definitely will do that. There are three additional organizations I’d like to add, different types of people that we’d really like to hear more from. We’d like to hear more from rural residents because we have these meetings scheduled and a lot of the various small municipalities around Sedgwick County, we’d love to get those meetings all filled up. We’d like to hear more from young people, because this is a plan that really is going to impact their lives. We aren’t just talking about the next few years, but we’re really talking about the next five years, the next ten years, the next twenty years. So we’d really like to hear from people who are involved with young people’s groups, soccer teams, baseball teams, day camps. People who are involved with young people we’d love to hear from.

## **Regular Meeting, Jun 11, 1997**

“Also business groups, because this is a plan that also is going to impact your business life. If you have a business in a strip mall somewhere or an area of town or you are associated with a group of business of related interest, we’d like to hear from you as well. This isn’t just a plan for the residents, the individual residents of Sedgwick County, but also the businesses will be involved as well.”

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

**Chairman Winters** said, “Thank you very much. One last time, in today’s Wichita Eagle is an insert concerning solid waste community discussions process and for anyone interested in this issue, this insert in today’s June 11 Wichita Eagle will be just packed with information that has to do with solid waste. Carlota, thank you again for your report. Commissioners, do I have a Motion to receive and file?”

### **MOTION**

Commissioner Gwin moved to receive and file.

Commissioner Miller seconded the Motion.

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

### **VOTE**

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

**Chairman Winters** said, “Thank you Carlota. Next item.”

- C. **LETTER OF RECOMMENDATION TO THE WICHITA CITY COUNCIL FOR APPOINTMENT OF MARY KAY PEITZER AS SEDGWICK COUNTY'S REPRESENTATIVE TO THE WICHITA PUBLIC BUILDING COMMISSION.**

## **Regular Meeting, Jun 11, 1997**

**Mr. Richard A. Euson**, County Counselor, greeted the Commissioners and said, "The City of Wichita has a Public Building Commission that consists of seven members. This was created by ordinance. The members each serve a two year term. One of those members is appointed upon the recommendation of the President of the Wichita State University. Another one of those seven members is appointed upon the recommendation of the Board of County Commissioners. The Board of County Commissioners has previously recommended Mary Kay Peltzer to serve on that board and she has so served since 1989. This would be a recommendation for reappointment of a two year term to begin on July 1 of this year and we would recommend that you approve the letter of recommendation and authorize the Chairman to sign. We'll put a current date on the letter. Thank you."

**Chairman Winters** said, "Commissioners, what's the will of the Board?"

### **MOTION**

Commissioner Gwin moved to approve and authorize the Chairman to sign a letter to Mayor Knight recommending the reappointment.

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	Absent
Chairman Thomas G. Winters	Aye

**Chairman Winters** said, "Next item."

### **D. RESOLUTION REAPPOINTING THE SEDGWICK COUNTY SOLID WASTE MANAGEMENT COMMITTEE PURSUANT TO K.S.A. 65-3405.**

## **Regular Meeting, Jun 11, 1997**

**Ms. Irene Hart**, Director, Bureau of Community Development, greeted the Commissioners and said, "Carlota mentioned earlier the Solid Waste Management Committee. The Solid Waste Management Committee is required by state law, each solid waste planning authority must have an advisory committee, a solid waste management planning committee. The purpose of the committee is to assist local officials in developing an adequate workable system of solid waste management for all areas of the county. So they are involved in writing the plan, developing the plan to present to a solid waste authority, which in this case is the County, for your consideration and later adoption.

"In October of last year, we had thirty members on the Solid Waste Planning Committee. Since that time, they have worked countless hours putting together first, the plan that you received in March of this year and they are currently working on developing the plan that you will see July 30. We have 28 existing members, they range from small business owners, companies, employees who work for companies that allow them to attend, we have people with hands on experience and expertise in solid waste management. We have homemakers who pay out of their own pocket for child care so they can come and work with the committee. We have environmental scientists. We have environmental activists. We have retired people. We have retired engineers. We have a retired chemistry professor. We have a farmer, a nurse, a physician, a veterinarian, a graduate student. We have people who live within the City of Wichita, live in the smaller cities, who live in the suburban areas and who live in the rural areas. On July 30, they will present to the County Commission their three top recommendations for a solid waste management system. The problem is that the terms of all 28 people expire June 30. So I am here before you today to ask for your reappointment of those 28 people until December 31 of this year so they can carry on their work and come to a good conclusion without having to worry about terms expiring. I'd be happy to read the names of the people. You have them listed. I would be happy to try and answer any questions."

**Chairman Winters** said, "All right, thank you. Well I'm certainly supportive of this. We're right down to the home stretch. I certainly don't think there would be any advantage of changing any of these members right now. They've worked long and hard and they've got a body of information in their mind and on paper in front of them now that it would be extremely hard to reconstitute that group. This is then a reappointment for what would basically be six months, is that correct?"

**Ms. Hart** said, "Yes sir."

## **Regular Meeting, Jun 11, 1997**

**Chairman Winters** said, "All right. Commissioners, is there other discussion about this? Does anyone have questions or comments? How about a Motion?"

### **MOTION**

Commissioner Hancock moved to adopt the Resolution.

Commissioner Miller seconded the Motion.

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

### **VOTE**

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

**Chairman Winters** said, "I don't know exactly how you will notify these people. I know they are having a meeting next Monday. I don't know if you need to notify any of them before that, but be sure at next Monday's meeting to tell them that they've all got a job on this committee for six more months."

**Ms. Hart** said, "We'll double their salaries. They serve as volunteers. Thank you."

**Commissioner Hancock** said, "Mr. Chairman. I think Ms. Carlton now is typing up their appointments and sending them notice now."

**Chairman Winters** said, "Their certificates."

**Commissioner Hancock** said, "They'll be on the way."

**Chairman Winters** said, "Very good. Thank you. Next item."

**Regular Meeting, Jun 11, 1997**

**E. DEPARTMENT ON AGING.**

**1. PHYSICAL DISABILITIES MENNONITE HOUSING  
REHABILITATION SERVICES, INC. HOME MODIFICATIONS  
MILL LEVY CONTRACT FOR 1997.**

**Ms. Lynne Melton**, Assistant Director, Department on Aging, greeted the Commissioners and said, "The first contract is the Physical Disabilities Contract with Mennonite Rehabilitation Services. It is for home modifications for the physically disabled which helps them be active citizens and remain in their home or be independent throughout the community. I ask you approval of this contract."

**MOTION**

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

Commissioner Miller seconded the Motion.

**Chairman Winters** said, "Can you tell me what the dollar amount of this is?"

**Ms. Melton** said, "Thirty five-thousand dollars."

**Chairman Winters** said, "Okay. Any other questions or discussion? We have a Motion to approve the Contract. Call the vote please."

**VOTE**

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

**Chairman Winters** said, "Next item."

**Regular Meeting, Jun 11, 1997**

**2. AGING MILL LEVY CONTRACTS (THREE) FOR 1997.**

- **MENNONITE HOUSING REHABILITATION SERVICES, INC. - KANSAS MATCH: \$34,000**
- **MENNONITE HOUSING REHABILITATION SERVICES, INC. - MINOR HOME REPAIR: \$110,000**
- **CITY OF COLWICH, KANSAS - COLWICH SENIOR CLUB: \$3,260**

**Ms. Melton** said, "These are the final contracts for 1997 that we have out for our mill levy funding. The Kansas Match program is where they find match for seniors to be able to stay in their own home and they find someone to live with them, to help with expenses, to help with cleaning, to do odd jobs for them which helps them to remain in their own home. Minor Home Repair is such things as roofs, wheelchair ramps, anything that helps them again stay in their home. The City of Colwich is a Senior Club that meets in the Colwich City Building."

**Chairman Winters** said, "Thank you. Commissioners, questions or discussion on this item?"

**MOTION**

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

Commissioner Hancock seconded the Motion.

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

**Regular Meeting, Jun 11, 1997**

**VOTE**

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

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

**3. CENTRAL PLAINS AREA AGENCY ON AGING APPLICATION FOR REIMBURSEMENT RATE FOR THE 1998 CLIENT ASSESSMENT REFERRAL AND EVALUATION PROGRAM.**

**Ms. Melton** said, "Commissioners, this is a program where we do the evaluation for pre nursing home screening. Each year we submit a rate based on our indirect costs and our direct costs to the Kansas Department on Aging. This is the Application that will establish the rate for 1998. I'd be glad to answer any questions."

**Chairman Winters** said, "Thank you. Commissioners, what's the will of the Board?"

**MOTION**

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

Commissioner Gwin seconded the Motion.

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

**Regular Meeting, Jun 11, 1997**

**VOTE**

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

**Chairman Winters** said, “Thank you Lynn. Next item.”

**F. MODIFICATION TO AGREEMENT WITH PRC PUBLIC SECTOR INC.  
FOR THE COMPUTER AIDED DISPATCH SYSTEM MAINTENANCE.**

**Ms. Diane Gage**, Director, Emergency Communications Department, greeted the Commissioners and said, “Right now we have a service agreement with PRC that covers all the equipment that we have downstairs in the communication center. We are needing to add the equipment that we have in our backup site on 37th Street North under the same contract, to the cost of \$2,476.80. Up until this year, the equipment up there was under warranty and it now needs a maintenance agreement to allow us to get the equipment repaired if something should happen to it. Be happy to answer any questions.”

**Chairman Winters** said, “Thank you. Commissioners, are there questions or comments? If not, what’s the will of the Board?”

**MOTION**

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

Commissioner Gwin seconded the Motion.

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

**Regular Meeting, Jun 11, 1997**

**VOTE**

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

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

**G. APPLICATION TO 3CMA (CITY-COUNTY COMMUNICATIONS AND MARKETING ASSOCIATION) FOR A SAAVY AWARD FOR INFORMATION SERVICES' "FAXGATE" PRODUCT.**

**Mr. Kenneth A. Keen**, Director, Information Services, greeted the Commissioners and said, "This morning, for your consideration, we have the application to 3CMA for a Saavy Award for the County's work using a product called FAXGATE. 3CMA stands for the City County Communications Marketing Association and the organization is an expanding network of local government professionals dealing with the realities of the nineties. It was formed to help its members focus on such current issues as public private competition, service delivery, measuring effectiveness, bench marking, how to reallocate resources, innovation and new techniques involving the citizens in decision making. It has over 400 City and County members. The Saavy Award is a 3CMA annual competition and they are intended to recognize how local government professionals are responding to the challenges of local government with creative tools and processes. Information Services entry for this award is our report faxing capability, commonly known around here as FAXGATE. Where in the central server, formats of report, in this case for one of five departments, the Clerk, EMS, Purchasing, the Register of Deeds, or the Treasurer, and delivers it to a special PC that determines the proper phone number from the report and sends the fax to that number. Including some projections for 1997, over the last four years, we have seen a volume of 206,000 faxes being sent with an estimated savings of about \$113,000. Our volume has increased to the extent that we have added a separate phone line for the PC. So we believe the savings are in the neighborhood of \$81,500. We believe the project is deserving of the award and request that the Commission approve the application. Be happy to answer any questions."

**Regular Meeting, Jun 11, 1997**

**MOTION**

Commissioner Hancock moved to approve the submission of the Application.

Commissioner Gwin seconded the Motion.

**Chairman Winters** said, "Sounds like a good project. It's worked well. Good luck on the Application. If there is no other comments or questions, call the vote."

**VOTE**

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

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

**H. CAPITAL PROJECTS DEPARTMENT.**

**1. AGREEMENT WITH TERRACON, INC. FOR WORK ASSOCIATED WITH EXPANSION OF THE SEDGWICK COUNTY PARKING GARAGE. CIP #PB-315.**

**Ms. Stephanie Knebel**, Project Director, Capital Projects Department, greeted the Commissioners and said, "My first item requesting your approval is for a Professional Services Agreement with Terracon, Inc. Terracon has provided geotechnical services regarding the construction of the parking garage expansion. These services include site preparation, grading, evaluation of soils and foundations, observation, steel reinforcement and concrete placing as well as the most important item, monitoring the stressing of the post tensioning concrete for this project. This Professional Services Agreement is an amount not to exceed \$30,827. This contract can be paid within the approved project budget of \$3,900,000. I request your approval and am available for any questions."

## **Regular Meeting, Jun 11, 1997**

**Chairman Winters** said, “Okay, thank you. Commissioners, are there questions or comments about this?”

### **MOTION**

Commissioner Gwin moved to approve the Agreement 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	Absent
Chairman Thomas G. Winters	Aye

**Chairman Winters** said, “Next item.”

### **2. MODIFICATION TO CONTRACT, REQUEST NUMBER TWO, WITH MARTIN K. EBY CONSTRUCTION FOR EXPANSION OF THE SEDGWICK COUNTY PARKING GARAGE. CIP #PB-315.**

**Ms. Knebel** said, “In this agenda item I am requesting approval of a Contract Modification number two with Eby Construction. The total amount of this request is \$48,820., which would be our contract with Eby to a total of \$2,748,982. This Contract Modification includes four items. These items to summarize real briefly include adding an additional exterior light, adding windows and window frames to stair towers, modifying a door entrance, slope and grading, and then the final piece of that would be parking control equipment to be installed in both the existing garage and the expansion. I request your approval of this item and am available for any questions.”

## **Regular Meeting, Jun 11, 1997**

**Chairman Winters** said, “All right, I have two quick questions. One is as this parking garage gets closer to completion, is there a target date for final opening of both the new garage and the existing garage? I know you are going to shut the existing garage down and do some repair work on it. Is there a date out there that the whole project is going to be done?”

**Ms. Knebel** said, ‘We’re anticipating that everything being done and all the people in their parking places on August 18. You’re correct. Between now and then there is a period of 45 day transition when we’re going to be shutting down the existing garage, asking people to park in the new garage, bringing them back in and parking back in their existing garage and then helping people find a new place in the expansion also. Plans are in place to begin informing employees on what these dates are and how to get their proximity card and how to help them with all that. When all of the dust settles, people will be in their place by August 18.”

**Chairman Winters** said, “Okay. Will there be a charge to park in the new garage?”

**Ms. Knebel** said, “Currently, we will be charging the same amount to park in the new garage as they are in the existing garage, which is \$40 a quarter. It is my understanding that there may be some discussion about changing that, but right now we’re looking at \$40 a quarter.”

**Chairman Winters** said, “Okay, thank you. Commissioners, are there other questions or comments? If not, what’s the will of the Board?”

### **MOTION**

Commissioner Gwin 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.

**Regular Meeting, Jun 11, 1997**

**VOTE**

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

**Chairman Winters** said, “Thank you Stephanie.”

**Ms. Knebel** said, “Thank you.”

**Chairman Winters** said, “Next item.”

**3. MODIFICATION TO CONTRACT, REQUEST NUMBER ONE,  
WITH FARHA CONSTRUCTION FOR DEMOLITION OF THE  
NORTH MENTAL HEALTH CENTER. CIP #PB-313 AND #PB-  
5024.**

**Mr. Kenneth W. Arnold**, Director, Capital Projects, greeted the Commissioners and said, “This item and the next item are kind of interrelated with each other. We are going to take two used air-conditioning units from the mental health building that is being demolished and install those on the roof of the Election Commissioner’s warehouse, which will allow us to provide air conditioning to that facility when it is used in preparation for voting and during the voting process. The contract amount is \$11,576. and I would recommend you approve it.”

**MOTION**

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

Commissioner Miller seconded the Motion.

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

**Regular Meeting, Jun 11, 1997**

**VOTE**

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

**Chairman Winters** said, "Next item."

**4. AMENDMENT TO THE 1997 CAPITAL IMPROVEMENT PROGRAM (CIP) TO AIR CONDITION THE ELECTION COMMISSIONER'S WAREHOUSE. CIP #PB-5024.**

**Mr. Arnold** said, "This item will officially amend the '97 CIP to add this project in 1997, for a total amount of \$26,376. It will be moved from the 1998 CIP to the 1997. Recommend your approval."

**MOTION**

Commissioner Gwin moved to approve the CIP amendment.

Commissioner Miller seconded the Motion.

**Chairman Winters** said, "Ken, this doesn't mean that we're going to air condition this warehouse for all time. It's just when election commission folks are in there getting ready for an election or doing tabulations, is that correct?"

**Mr. Arnold** said, "That's correct. They will do the advance voting for the office staff and process the mail and when the new electronic voting machines that look like suitcases that people use are being set up and taken down, instead of having to open up the garage doors and have the dust and the air blowing through, they'll now be able to do that in a more dust free environment. Other than that, the units will be left off."

**Chairman Winters** said, "That was my first question, does this mean that we're going to have to air condition this warehouse 24 hours a day, but that's not right."

## **Regular Meeting, Jun 11, 1997**

**Mr. Arnold** said, “No reason to do that. We’ll have all the controls over at the election office.”

**Chairman Winters** said, “Okay, thank you. Commissioners, we’ve got a Motion and a second, is there 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	Absent
Chairman Thomas G. Winters	Aye

**Chairman Winters** said, “Next item.”

### **5. AMENDMENT TO THE 1997 CIP TO ADD CONSTRUCTION OF A TEMPORARY PARKING LOT AT 905 NORTH MAIN STREET. CIP #PB-268.**

**Mr. Arnold** said, “The Department of Corrections has requested construction of this temporary parking lot immediately to the north of their current facility. We have a plan in the 1999 CIP to do a permanent lot. This will allow them, however, to use that lot. They have some State Community Corrections funds available to them. Would recommend your approval.”

### **MOTION**

Commissioner Hancock moved to approve the CIP amendment.

Commissioner Miller seconded the Motion.

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

## **Regular Meeting, Jun 11, 1997**

### **VOTE**

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

**Chairman Winters** said, “Next item.”

### **6. CAPITAL PROJECTS DEPARTMENT MONTHLY REPORT.**

**Mr. Arnold** said, “This report is on your backup on pages 72 through 79. I’d be happy to answer any questions on any of the projects you have questions on. Everything is moving ahead smoothly. We’ve completed a number of projects for this year and left over from previous years. We should have everything up to date pretty soon. Be happy to answer any questions.”

**Chairman Winters** said, “Commissioner Miller.”

**Commissioner Miller** said, “Thank you Mr. Chairman. Ken, under, just a technical question, under the headers, one would be the Board of County Commissioners and the other under District Coroner, there are a couple of projects that are a hundred plus percent finished and completed. What does that indicate?”

**Mr. Arnold** said, “That actually is a reflection of the dollar amount if you will, particularly where there has been a contract modification and we’ve added dollars to the project which has increased the original budget. It would show greater than 100%.”

**Commissioner Miller** said, “So we’ve infused more money than what was already earmarked.”

**Mr. Arnold** said, “That’s correct.”

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

## **Regular Meeting, Jun 11, 1997**

**Chairman Winters** said, "Thank you. Commissioners, any other questions or comments? What's the will of the Board?"

### **MOTION**

Commissioner Hancock moved to receive and file.

Commissioner Miller seconded the Motion.

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

### **VOTE**

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

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

I. **MEMORANDUM OF UNDERSTANDING WITH THE SECRETARY OF TRANSPORTATION AND THE CITY OF WICHITA TO ENTER INTO A PARTNERSHIP TO IDENTIFY CRITICAL TRANSPORTATION CORRIDORS AND TO IDENTITY COMMON INTERESTS AND GOALS IN THE MANAGEMENT OF THESE CRITICAL CORRIDORS.**

**Mr. David C. Spears, P.E.**, Director/County Engineer, greeted the Commissioners and said, "Item I is a Memorandum of Understanding between the Kansas Department of Transportation (KDOT) and Sedgwick County and the City of Wichita. The purpose of this partnership is to enhance the management of the public investment in transportation by improving safety and traffic operations and encouraging uniformity in the management of critical transportation corridors. The first corridor selected is US 54, both east and west of the Wichita city limits. The east segment ends at the Butler County line and the west segment ends at approximately Goddard, for purposes of Sedgwick County.

## **Regular Meeting, Jun 11, 1997**

“The City of Wichita considered this item yesterday and approved the Memorandum of Understanding and authorized the Mayor to sign. Then they also reverted to the Planning Commission. I recommend that you take similar action today and approve the Memorandum of Understanding and authorize the Chairman to sign, plus refer it to the Planning Commission. Here today is Wade Caldwell, District Engineer for KDOT that we’d like to address the Board in regard to this issue.”

**Chairman Winters** said, “Okay, thank you very much. Wade, welcome.”

**Mr. Wade Caldwell**, Kansas Department of Transportation, greeted the Commissioners and said, “I’m your local district engineer here. I’d like to be real brief about this. This item has kind of a no risk venture to it. What we’re trying to accomplish here is to build a group of folks locally and with our agency to tackle the difficult issues about our corridors in Sedgwick County, particularly the US 54 corridor, and set in place some standards that the governing boards would have to approve and give the developers and the customers an opportunity to know what they need to do in order to gain access to Highway 54 or where they can have access and where they can’t have access, so those kind of issues. It is really a partnering agreement and I believe we can accomplish a great deal if we can work together on this issue. I would defer for any questions or comments you might have.”

**Chairman Winters** said, “Okay. I guess it would be my understanding that a Memorandum of Understanding is probably different than a Contract or a Resolution or an Agreement. Would that be your understanding too that this is just something that will enhance a partnership relationship in making some of these decisions?”

**Mr. Caldwell** said, “It really authorizes your local unit of government to work with the state unit of government as well as the city unit of government to develop some criteria. Right now the state develops criteria to manage those corridors and we’re offering an opportunity for the local people to have input into those. Our normal corridor procedures are based on a state wide basis rather than a local issue basis. We’re really trying to get some more local input, if you will, into this issue and an understanding of our needs, your needs, and hopefully this will help all of our customers. You have some chips in this because you have the authority to zone, to do building permits, to have building setbacks, those kind of issues, which are local issues. The state selects corridors and highways and I think we must work together in order to succeed and keep our corridors running smoothly and economically and safely.”

## **Regular Meeting, Jun 11, 1997**

**Chairman Winters** said, "I know that, at least I have the feeling that David Spears and his department has a very good working relationship with the state. We certainly want to keep and enhance that and I think this may be a good connection that you can understand part of our dilemmas some time as we work on issues that you just mentioned. I think it sounds like a good partnership relationship.

"Commissioners, I would share one thing with you that I was just aware of this morning, that the City of Wichita yesterday voted to approve the Memorandum of Understanding and then they referred it to Metropolitan Planning for them to take a look at also. There probably could be the thought from some Metropolitan Planning folks that perhaps we should have utilized them a bit in this process first. I would certainly say that Metropolitan Planning is a very important committee of citizens working on issues like this and every other kind of issue. I think I would still be comfortable in taking similar action that the City of Wichita took, which was to approve the Memorandum and refer it to Metropolitan Planning. I want to assure the Metropolitan Planning Commission that their input is still very valuable to us and I'm sure it is to the state and to all the participants of this Memorandum of Understanding. I just want to assure them that their input on all issues is very important and on this issue will be important if they come back to us and say something in a few weeks that we really need to consider as we look at this. That's kind of the story on that and I was just made aware of that this morning. Commissioner Gwin."

**Commissioner Gwin** said, "Thank you Mr. Chairman. I concur. I see no problem with approving this Memorandum today because quite frankly that does send a message to the Planning Commission that this corridor is important and we understand that and in the referring of it to them, then we'll ask them to develop policy or how we're going to make sure that this corridor is protected. They still have a very important role in it and there have been a couple of cases out in my district recently where the Planning Department already understands the necessity to protect this corridor and they have demanded from the developer additional frontage or setbacks along Kellogg to plan for the future. So, what we need from the Planning Commission is for them to develop policies as to how we protect this corridor with this being the message that this is important to us and we expect you to make it happen. I think there is nothing wrong with us taking it in this order and I would support it today."

## **Regular Meeting, Jun 11, 1997**

**Chairman Winters** said, “Okay. So if we have a Motion it would be to take this recommended action to approve the Memorandum of Understanding and authorize the Chairman to sign and refer to the MAPC (Metropolitan Area Planning Commission).”

### **MOTION**

Commissioner Gwin moved to approve the Memorandum of Understanding and authorize the Chairman to sign and refer to the Metropolitan Area Planning Commission.

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	Absent
Chairman Thomas G. Winters	Aye

**Chairman Winters** said, “So, David would you make sure that Metropolitan Planning Department is notified of our action today and it is in accordance with what the city did yesterday.”

**Mr. Spears** said, “Yes sir, I think we already have a meeting set for August 14.”

**Chairman Winters** said, “Okay. Wade, we appreciate your being here this morning to address this issue. Thank you. Next item.”

### **J. REPORT OF THE BOARD OF BIDS AND CONTRACTS' JUNE 5, 1997 REGULAR MEETING.**

## **Regular Meeting, Jun 11, 1997**

**Mr. Darren Muci**, Director, Purchasing Department, greeted the Commissioners and said, "You have Minutes today from the June 5 meeting of the Board of Bids and Contracts, as well as a special meeting held on June 6. First, June 6, there are four items for consideration.

**(1) HOT ASPHALT CITY MIX - BUREAU OF PUBLIC SERVICES  
FUNDING: BUREAU/PUBLIC SERVICES**

"Hot asphalt city mix for the Bureau of Public Services. It was recommended to accept the low bid of Ritchie Paving in the amount of \$249,450.

**(2) PERSONAL COMPUTER HARDWARE & SOFTWARE - DEPARTMENT  
OF CORRECTIONS  
FUNDING: DEPARTMENT OF CORRECTIONS**

"Item two, personal computer hardware and software for the Department of Corrections. There were two items that were removed from consideration because they did not meet the specifications. It was recommended to accept the low bid meeting specifications of Stonebridge Technologies, the total amount is \$49,991.54 for the items that are in bold on the tabulations. It does not include the laptop computers or the rack modems.

**(3) DOUBLE DRUM ROLLER - MOTOR POOL  
FUNDING: MOTOR POOL**

"Item three is a double drum roller for the Central Motor Pool. It was recommended to accept the low bid of Holmes Welding & Fabrications, in the amount of \$11,550. That does not include a trade-in.

**(4) HOME INVESTMENT PROGRAM - BUREAU/COMMUNITY  
DEVELOPMENT/BUREAU/FINANCE  
FUNDING: HOUSING**

"Item four, home investment program for the Bureau of Community Development, Bureau of Finance, Department of Housing. It was recommended to accept the proposal of Community Housing Services of Wichita/Sedgwick County. There is a complete tabulation of the recommendation attached for your review.

**Regular Meeting, Jun 11, 1997**

**ITEMS NOT REQUIRING BOCC ACTION**

- (5) **PERSONAL COMPUTER HARDWARE & SOFTWARE - INFORMATION SERVICES**  
**FUNDING: INFORMATION SERVICES**
- (6) **RISC SYSTEM HARDWARE & SOFTWARE - INFORMATION SERVICES**  
**FUNDING: INFORMATION SERVICES**
- (7) **LAPTOP MOUNTING UNITS - SHERIFF/EMERGENCY COMMUNICATIONS**  
**FUNDING: SHERIFF/EMERGENCY COMMUNICATIONS**
- (8) **RUGGEDIZED LAPTOP COMPUTERS - SHERIFF/EMERGENCY COMMUNICATIONS**  
**FUNDING: SHERIFF/EMERGENCY COMMUNICATIONS**
- (9) **PAINTING GYM & DORM ROOMS - JUVENILE DETENTION FACILITY**  
**FUNDING: CAPITAL PROJECT**

“There are five items that do not require action at this particular time. First, personal computer hardware and software for Information Services. Those bids are being reviewed. Laptop mounting hardware for laptop computers for the Sheriff and Emergency Communications, those bids are also being reviewed. Ruggedized laptop computers for the Sheriff and Emergency Communications and that is the subject of the June 6 special meeting. Painting of the gym and dorm rooms at the Juvenile Detention Facility, those bids are also being reviewed. I would be happy to take questions and would recommend approval of the June 5 meeting of the Board of Bids and Contracts.”

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

**Commissioner Miller** said, “Thank you Mr. Chairman. Darren, regarding four, the home investment program, the request for proposal and the recommendation for the community housing service. I see the tally and the tabulation and this is the recommendation and I do support it, but where is the proposal? Did we see the proposal actually?”

## **Regular Meeting, Jun 11, 1997**

**Mr. Muci** said, “As part of this here? Generally, that’s not made a part of the Bid Board minutes, but I can certainly provide that for you.”

**Commissioner Miller** said, “I would like to see that. This is different than what we’ve done in the past? I think that would be good information for the Commission.”

**Mr. Muci** said, “Irene Hart is also in the audience if there questions, perhaps she could address them.”

**Commissioner Miller** said, “I have no other questions. Thank you. Thank you Mr. Chairman.”

**Chairman Winters** said, “Thank you Commissioner. Are there other questions or comments about the Minutes of the Bid Board Contracts?”

**Commissioner Gwin** said, “Are we taking the June 5 Meeting separately from the Special Meeting?”

**Mr. Muci** said, “I can certainly read that.”

**Chairman Winters** said, “Did we talk about the Special Meeting?”

**Commissioner Gwin** said, “Not yet.”

**Chairman Winters** said, “Let’s do the Regular and then we’ll take the Special next. We’re talking about the Regular Meeting of June 5.”

### **MOTION**

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

Commissioner Gwin seconded the Motion.

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

**Regular Meeting, Jun 11, 1997**

**VOTE**

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

**Chairman Winters** said, "Now Darren, do you want to tell us about the Special Meeting?"

**Mr. Muci** said, "Yes sir. On June 6, a special Bid Board Meeting was held to consider bids for the ruggedized laptop computers.

- (1)   **RUGGEDIZED LAPTOP COMPUTERS - SHERIFF/EMERGENCY COMMUNICATIONS**  
**FUNDING: SHERIFF/EMERGENCY COMMUNICATIONS**

"This is the mobile data terminal project for the Sheriff and Emergency Communications. You will note that during the research for the bids that were initially tabulated in the June 5 Meeting, we determined that there were other computers and configurations that were available to laptops that would perhaps be beneficial to this project. So, we redeveloped and resolicited for bids. That is the item that is requiring action. It was recommended to accept the low bid of GTSI, and that was an alternate bid, in the amount of \$736,036. This is a Panasonic brand ruggedized laptop computer. On your tabulation, that is on the second page, which is page four. Those items are \$3,529. each.

**ITEMS NOT REQUIRING BOCC ACTION**

- (2)   **RUGGEDIZED LAPTOP COMPUTERS - SHERIFF/EMERGENCY COMMUNICATIONS**  
**FUNDING: SHERIFF/EMERGENCY COMMUNICATIONS - GRANT FUNDS**

## **Regular Meeting, Jun 11, 1997**

“The one item that does not require action is the rejection of the original bid, which was referenced in June 5. Recommend to reject all of those bids. I’ll be happy to take questions on this particular item and would recommend approval of the Board of Bid and Contracts recommendations.”

**Chairman Winters** said, “Commissioner Gwin.”

**Commissioner Gwin** said, “Thank you Mr. Chairman. Darren, as I understand it, the source of funding for these computers are grant funds that the Sheriff received. And these are computers that will be going into the Officer’s vehicles?”

**Mr. Muci** said, “Yes.”

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

**Chairman Winters** said, “Okay. Any other questions or comments?”

### **MOTION**

Commissioner Gwin moved to approve the recommendations of the Board of Bids and Contracts Special Meeting of June 6, 1997.

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	Absent
Chairman Thomas G. Winters	Aye

**Chairman Winters** said, “Thank you Darren. Next item.”

**Regular Meeting, Jun 11, 1997**

**CONSENT AGENDA**

**K. CONSENT AGENDA.**

**1. Right-of-Way Easements.**

The following tracts of land have been granted by Easement for Right-of-Way at no cost to the County. These Easements were requested by the Director, Bureau of Public Services, as a condition of receiving a Platting Exemption on an unplatted tract.

- a. Road Number 594-30, Owners: Russell R. Horn and Shirley L. Horn, located in the Northwest Quarter of Section 24, Township 25 South, Range 1 East, more specifically located on the south side of 101st Street North and east of 47th Street East (Oliver). Grant Township. District #4.
- b. Road Number 817-BB, Owners: Brian A. Giammasi and Michelle M. Giammasi, located in the Northeast Quarter of Section 24, Township 29 South, Range 1 West, more specifically located on the west side of Meridian and south of 95th Street South. Ohio Township. District #2.

**2. Right-of-Way Instruments.**

- a. One Temporary Construction Easement and one Easement for Right-of-Way for Sedgwick County Project No. 632-7-3900; Bridge on 55th Street South between 295th and 311th Streets West. CIP #B-278. District #3.
- b. One Easement for Right-of-Way for Sedgwick County Project No. 610-12-2472; Bridge on 37th Street North between 215th and 231st Streets West. CIP #B-286. District #3.

**Regular Meeting, Jun 11, 1997**

- c. One Tenant Release for Damages for Sedgwick County Project No. 785-L-1933; Bridge on 279th Street West between 29th and 37th Streets North. CIP #B-283. District #3.
  - d. One Easement for Drainage and one Temporary Construction Easement for Sedgwick County Project No. 835-N½ P; Greenwich Road from Central to Douglas. CIP #R-240. District #1.
- 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>
V96065	\$154.00	\$102.00
V94055	\$227.00	\$192.00
V96070	\$214.00	\$210.00
C95032	\$320.00	\$332.00
C71013	\$228.00	\$253.00

- 4. Real Estate Purchase Contract with Dorothy E. McGinn in the amount of \$42,669.50, less required deductions, under the FEMA buy-out program.**
- 5. Real Estate Purchase Contract with Larry W. Little and Kristine M. Little in the amount of \$61,065, less required deductions, under the FEMA buy-out program.**
- 6. Real Estate Purchase Contract with William G. Roberts and Sherry Lynn Roberts in the amount of \$133,211.50, less required deductions, under the FEMA buy-out program.**
- 7. Real Estate Purchase Contract with Danny E. Davis and Anita L. Davis in the amount of \$35,935.00, less required deductions, under the FEMA buy-out program.**

**Regular Meeting, Jun 11, 1997**

- 8. Order dated June 4, 1997 to correct tax roll for change of assessment.**
- 9. Consideration of the Check Register of June 6, 1997.**
- 10. Budget Adjustment Requests.**

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
970308	Sheriff's Office	Transfer
970309	Road and Bridge Sales Tax	Transfer
970310	COMCARE - Crisis Suicide Prevention	Supplemental Appropriation
970311	COMCARE - Children's Federal Program	Supplemental Appropriation
970312	Department of Corrections	Transfer
970313	Capital Projects	Transfer
970314	1997 Bridge Projects	Supplemental Appropriation
970315	Belle Terre PH-2 - Street	Supplemental Appropriation

**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 Hancock moved to approve the Consent Agenda as presented.

Commissioner Miller seconded the Motion.

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

**Regular Meeting, Jun 11, 1997**

**VOTE**

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

**Chairman Winters** said, "It is my understanding we do not have a Sewer Agenda or a Fire Agenda and we do not need an Executive Session today. Before we close the meeting, I would just say one more time to anyone who is watching, we do have in today's newspaper, June 11, an insert describing the community discussion that we're going to be involved in concerning solid waste. This is an information piece developed for the community to look at all of the options and what the discussion is going to revolve around and it talks about the pluses and the minuses of each one of the ideas that the committee and the Board of County Commissioners are going to be discussing. I'd encourage everyone to pick up a copy of today's Wichita Eagle or look for it this week at Kwik Trip stores, in the lobby of the courthouse and in the smaller community libraries and town halls. Is there any other business to come before this Board? We're adjourned."

**L. OTHER**

**M. ADJOURNMENT**

**Regular Meeting, Jun 11, 1997**

There being no other business to come before the Board, the Meeting was adjourned at 10:01 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