

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

### **REGULAR MEETING**

**OCTOBER 8, 1997**

The Regular Meeting of the Board of County Commissioners of Sedgwick County, Kansas, was called to order at 9:00 A.M., Wednesday, October 8, 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. Richard Euson, County Counselor; Mr. Jarold D. Harrison, Assistant County Manager; Ms. Becky Allen-Bouska, Director, Bureau of Finance; Ms. Louanna Honeycutt Burress, Administrative Officer, Department of Housing and Economic Development; Mr. Don Brace, Director, Bureau of Central Services; Mr. John DuVall, Director of Operations, COMCARE; Mr. Glen Wiltse, Director, Code Enforcement Department; Mr. Sherdeill H. Breathett, Sr., Director, Animal Control Department; Mr. Jim Weber, P.E., Director, Sewer Operations and Maintenance; Mr. Tom Pollan, Director, Emergency Medical Service; Mr. 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**

Ms. Defrina Johnson, representing the American Cancer Society  
Ms. Gaylen Nelson, President of the Mid-Kansas Chapter of the Susan B. Komen Breast Cancer Foundation

### **INVOCATION**

The Invocation was given by Mr. Bob Bruner of the Christian Businessmen's Committee.

### **FLAG SALUTE**

### **ROLL CALL**

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

**Regular Meeting, October 8, 1997**

**CONSIDERATION OF MINUTES: Regular Meeting, September 3, 1997**

The Clerk reported that all Commissioners were present at the Regular Meeting of September 3, 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 September 3, 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, "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 at this time. Thank you very much Becky. Next item."

**Regular Meeting, October 8, 1997**

**PROCLAMATION**

**A. PROCLAMATION DECLARING OCTOBER 1997 AS "BREAST CANCER AWARENESS MONTH."**

**Chairman Winters** said, "Commissioners, we know that Commissioner Betsy Gwin has had a special interest in a number of projects involving breast cancer and a Race for the Cure in a number of communities. Betsy is going to read this Proclamation and present this next item."

**Commissioner Gwin** said, "Thank you Mr. Chairman and Commissioners. Good morning. As a breast cancer survivor, I'm please to be able to read this into the record."

**PROCLAMATION**

**WHEREAS**, in 1997 more than 180,000 women in the United States will learn for the first time that they have breast cancer, and more than 40,000 will lose their lives; and

**WHEREAS**, the majority of breast cancers occur in women without any family history of the disease and this year in America 1,400 men will be diagnosed with breast cancer; and

**WHEREAS**, breast cancer is the most common cancer in African-American women and the second leading cause of cancer death among African-American women and the leading cause of death for women between the ages of 35 and 54; and

**WHEREAS**, early detection is the key to survival, and a greater quality of life;

**NOW THEREFORE BE IT RESOLVED**, that Tom Winters, Chairman of the Board of Sedgwick County Commissioners, does hereby proclaim October 1997 as,

**"BREAST CANCER AWARENESS MONTH"**

in Sedgwick County, and encourage citizens to participate in the numerous scheduled events including the American Cancer Society Breast Cancer Forum, October 9, and the Susan G. Komen Breast Cancer Foundation Race For The Cure, October 11, 1997."

**Regular Meeting, October 8, 1997**

**MOTION**

Commissioner Gwin moved to adopt the Proclamation 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

**Commissioner Gwin** said, “Thank you. Today we have two recipients of the Proclamation. If Defrina Johnson and Gaylen Nelson would come forward, I will introduce them. Defrina, we’ll give you your copy first. Defrina is representing the American Cancer Society. She is their breast cancer control specialist. There’s your copy.”

**Ms. Defrina Johnson** said, “Well, we found out that there is a need to educate our women about breast cancer so we decided that on October 9, 1997, we wanted to do a breast cancer forum so the community will be able to come to the Broadview Hotel and ask questions of the medical professionals we will have available. This will be a night of inspiration as well as education because we will have breast cancer survivors who will be modeling for us that evening as well. So we’re asking that everyone throughout the City of Wichita and surrounding areas participate. Also, on October 12, we will have a sister to sister tea that **Sylvia Donovit**, the author of ‘African-American Women Speak Out About Breast Cancer.’ will be at Wichita State University to do a presentation for us as well. So we’re asking the community to also be involved in that as well. Thank you.”

### **Regular Meeting, October 8, 1997**

**Commissioner Gwin** said, "Our next acceptor is Gaylen Nelson. Besides being an employee of the Health Department, Gaylen is the President of the Mid-Kansas Chapter of the Susan B. Komen Breast Cancer Foundation. Gaylen, there's yours. You want us to hold this one up?"

**Ms. Gaylen Nelson** said, "Thank you very much. We appreciate the fact that the Commissioners are recognizing the importance of breast cancer awareness, especially this month. Betsy and Defrina are holding up the Proclamation that Linda Graves presented to Betsy on behalf of the Governor of Kansas. He signed the Proclamation last month declaring October Breast Cancer Awareness Month here in Kansas. Linda presented this to Betsy. It will be hung somewhere in the Health Department, not sure where, probably one of the conference rooms. I hope it will be very visible.

"We do appreciate your support. As you know, Race for the Cure is this Saturday morning. I encourage all of you to attend. This is a very important fund raising event. Seventy-five percent of the proceeds of this race stay here locally in Kansas to fund a free mammography program for medically under-served women. The other 25% go to national for other projects such as research. The Susan G. Komen Foundation is the leading funder of research in the area of breast cancer. Without their research we have no hope for a cure. So I hope you will all support the race this Saturday. Hope to see you there. Thank you very much."

**Commissioner Gwin** said, "Thank you Gaylen. I got my race packet this morning, so I'm ready. Thank you Rose and Betty for being here, supporters of the Komen Foundation and breast cancer research and the cure. Thank you all."

**Chairman Winters** said, "We certainly thank both of you ladies who were here to receive the Proclamation and Commissioner Gwin. All of us know first hand of Commissioner Gwin's efforts to fund raise for this project and I have attended, with Commissioner Gwin, out at Clearwater, the Race for the Cure out there. She has worked very hard as have a number of citizens in this community have. We're certainly thankful that we have citizens that are working hard on this project. We all pray that someday there will be a real cure. Madam Clerk, call the next item."

**Regular Meeting, October 8, 1997**

**PUBLIC HEARINGS**

**B. PUBLIC HEARINGS (FIVE) AND RESOLUTIONS (FIVE) REGARDING REQUESTS FOR ECONOMIC DEVELOPMENT TAX EXEMPTIONS.**

**Ms. Louanna Honeycutt Burress**, Administrative Officer, Department of Housing and Economic Development, greeted the Commissioners and said, “As you are aware, Article 11, Section 13, of the Kansas State Constitution, allows local governments to grant economic development tax exemptions if as a result of the additional investment by a company results in the creation of new jobs for Kansas. Over the years, you’ve granted a number of these and I think three of the companies that have enjoyed these exemptions have created more than 172 jobs within our community. So as an economic developer I like to see the jobs created and I like to be able to go out and when I visit with a business owner who is considering investing locally in his or her business, I like to be able with confidence to tell them that Sedgwick County will work with you if you provide certain information and other commitments then Sedgwick County will consider giving you an exemption and you have done that over the years.

“Several years ago, the Legislature enacted a statute that requires local governments that give exemptions to conduct a cost benefit analysis before the exemption is granted. The reason for this and I think it is apparent is we receive tremendous benefits from these newly created jobs. However, there are costs, because for a specified period of time, personal and real property is exempted for these companies making the investments. When you do that you want to make sure that the company does continue to create the jobs and do what they say they are going to do. Now we have always done the required cost benefit analysis. Until recently, I didn’t have the computer capability in house to use the computerized model that Kansas, Inc., and the League of Municipalities made available to us so we did a manual calculation. I was told by people who are very involved in doing these analyses that this was a good estimate. After you approved the exemption then the material, the Resolution, it all goes to Topeka where the Board of Tax Appeals is charged with reviewing the process that we go through in granting the exemptions. Now they review only the process and not the merits. As local government, you are closer to the individuals making this investment and it is believed that you are in a better position than the State to determine the merits of this request.

### **Regular Meeting, October 8, 1997**

“Several years ago, Kansas, Inc., and the League of Municipalities, came up with a computerized software for doing the cost benefit analysis. Until recently we did a manual analysis and it was always approved by BOTA (Board of Tax Appeals). Now in 1996 something happened that had not happened before. Sedgwick County had a request denied. Now I would like to point out that it is not just Sedgwick County. Jurisdictions all across the State experienced the same thing. So what we did is we wanted to find out what do we need to do to avoid this problem because the companies said they would create jobs. Frequently they create jobs just in anticipation of the expansion. When I go out and say we will consider an exemption, the Board of County Commissioners will consider an exemption, I want to have confidence that the State will support this.

“I have worked closely with Patricia Parker in the Legal Department and with the Appraiser, working through this, because we want to make sure that when we do send Resolutions to Topeka authorizing an exemption that there will not be any question, that the process has been followed completely. What we decided might be the cleanest thing to do is that we would go back and ask you to reconsider these exemptions that you have already taken action on. I should point out that in 1996 when we had the one request denied, we held on to all the other requests because we had the same manual calculation for the cost benefit analysis. I would also like to add that the statute specifies that the cost benefit analysis be conducted but that is all that it says. It doesn't say it has to be a computerized analysis but clearly that is the best way to go if you are going to do it and that is what we have done with the request that I am bringing to you this morning. I've gone back to the companies and I've gotten additional information so we could do the computer analysis.

“Before we get into those requests, for the benefit of the public, I would like to show you some of the things that we have found in doing the computer analysis. I would also like to say that as I was briefing Commissioners, Commissioner Miller asked me well, specifically, what are the benefits. We know there are benefits, so I would just like to take a couple of minutes to show you what some of the benefits and the costs are.

“When a company builds a new building obviously we benefit from that because there are jobs for construction workers and everything that goes into the building of a building. I'm not going to go deeply into this but you can see that there are benefits. If they purchase furniture and fixtures for their offices and they pay sales tax on that. There is also spending locally by the construction workers. We receive certain fees on the construction of the building. Those are all benefits but there are costs.

### **Regular Meeting, October 8, 1997**

“Sometimes a new road or street will have to be built to provide additional access to a company. There are some development costs by the County, some by the State. So there are costs and we need to weigh the costs against the benefits to see what is the best public policy in this matter.

#### **SLIDE PRESENTATION**

“There are also benefits from the operations of the firm after they make the investment and the expansion. The people they hire, they are creating new jobs. They spend money locally. There is sales tax. They may buy a house. There are a number of benefits that we receive when the company does expand. But again, there are costs. One is that there can be additional cost in utilities to the community. On the right hand side and I’m not going to go into this, it shows how the computerized model does the calculation. There are some additional benefits and costs. When people visit the company from out of State or out of the community, they frequently stay in hotels. They pour money into the local economy if they stay in a hotel in the City of Wichita and the City collects transient guest tax revenue from that. There are, however, some expenses in terms of providing services that the local government incurs. I believe that is as much detail as I’m going to go into.”

**Commissioner Miller** said, “I appreciate that Louanna.”

**Ms. Burress** said, “But we do carefully look at the costs and the benefits and as you are aware, every January I send a questionnaire out to the companies and ask them to give me specific information so that we can estimate the impact of the previous year of the expansion and also if they say they are going to create six jobs, then I want to know that they did create the six jobs. We’ve had a very good track record in Sedgwick County in having the companies do what they said they would do. If you have any questions on the cost benefit analysis I would address those. If not, then we will just continue with the exemption requests.”

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

**Commissioner Miller** said, “Thank you Mr. Chairman. I do have a kind of summarizing question and possibly someone from Finance, I see Bill Buchanan, County Manager, has stepped back in. Louanna, do you know what the total amount of exemptions for Sedgwick County are?”

**Regular Meeting, October 8, 1997**

**Ms. Burress** said, “Yes I do. I have that with me if I want to see it.”

**Commissioner Miller** said, “I’ll hear it.”

**Ms. Burress** said, “Do you want me to go . . .”

**Commissioner Miller** said, “Oh, you have it. Do you have to go pull it?”

**Ms. Burress** said, “Oh no, it is in the millions of dollars.”

**Commissioner Miller** said, “Approximately how many companies would you say?”

**Ms. Burress** said, “Well, we give grant exemptions in the unincorporated area of the County. So we don’t have as many businesses in the unincorporated area as say the City of Wichita and even say some of the small cities. I believe we have maybe a total of five or six companies that have come to us requesting exemptions. It is these companies that are creating additional jobs and making a tremendous investment in themselves and in the community.”

**Commissioner Miller** said, “Typically, they are exempting what?”

**Ms. Burress** said, “We exempt real property, that is they build a building or they add an addition to an existing building. You can grant up to a ten year exemption on that. When they buy equipment to improve their productivity or if they want to start producing a new product then you can grant an exemption. Typically that is a five year exemption on personal property because that depreciates over time.”

**Commissioner Miller** said, “We don’t extend that out, we would only grant it again if they indeed brought on . . .”

**Ms. Burress** said, “Additional, yes. I would like to add that you don’t take any property off the tax role. Some people have the misconception that you do that. Once property goes on the tax role it stays on the tax role and they pay ad valorem taxes on that for as long as they own the property or the equipment. What you do is simply delay putting property on the tax role for a specified period of time. If it is real property it would be ten years.

### **Regular Meeting, October 8, 1997**

“Currently, you allow 100% exemption for the first five years on real property and then it declines over the next five years. You give 100% exemption on personal property for five years. The Legal Department, Appraiser, and myself are looking at our policies and we will be bringing revised policies to you to take a look at and if you are in agreement then to adopt to govern this program.”

**Commissioner Miller** said, “Is there a threshold in terms of numbers of employees or gross revenues of this particular business?”

**Ms. Burress** said, “There is nothing in the statute. If they create one additional job and you feel that the exemption is justified then you can approve.”

**Commissioner Miller** said, “And by showing that ratio of above one.”

**Ms. Burress** said, “Right. The computerized model, at the very bottom, summarizes all of the benefits and there is a dollar amount and it also summarizes all of the costs which again is a dollar amount, and it does it for each taxing district. If it is in the City it does the City, it does the County, it does the school district, any special taxing districts. There are totals and what I do is I take the total benefit amount, say for the County, and I divide that by the total cost amount and we come up with a ratio. If that ratio is greater than one then that demonstrates that there is a net benefit. Typically, what I’m finding is that the County can be anywhere from one and a half, close to two, the school districts do not fair as well, but if it is over one then it does show a benefit. In terms of the school district, we are required and we always give notice to the effected school district. The school district that the business is located in, we give them notice in writing of this public hearing so that if they want to come and address it, they can. Notice is also given so that the general public, if they want to come and voice their support or concern, can do that.”

**Commissioner Miller** said, “I appreciate the information. I think it just continues to educate the public because a lot of people simply do not understand the millions of dollars that are invested by a governmental body through these types of exemptions or aren’t quite understanding what the benefits are, so I thought it was proper to discuss benefits versus cost, why it is that we would choose to do these.”

### **Regular Meeting, October 8, 1997**

**Ms. Burress** said, "Exactly. Because it does cost. When the County exempts ad valorem revenue, that is money that normally the local government would receive that you have chosen to not receive for a specified period of time and that is just to give a break to the businesses because they are investing their heart and soul and incomes to create these jobs. It is good for all of us. I think the Legislature was right in requiring a cost benefit analysis. We need to look and see what we are getting and what we are giving up. We've been able to show in every case that what we are getting is greater than what we are giving up."

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

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

**Commissioner Gwin** said, "I guess you may have just answered my question. The cost benefit analysis that you did for these five items today, your ratio indicates that the benefits exceed the costs on each of these?"

**Ms. Burress** said, "Exactly. They do. I believe I put copies of that in the backup and if you want I can tell you what they are. They are all clearly above one and what I find interesting is the State, if anybody is a big winner, it is the State. Sometimes they are 20 and 25% on the benefit side."

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

**Chairman Winters** said, "Thank you. Louanna, I see no other questions, so if you want to start walking through these five requests. Madam Clerk, why don't you call Item B-1."

#### **1. REQUEST BY PRECISION PROFILING, INC. IN THE APPROXIMATE AMOUNT OF \$1,868,006.**

**Ms. Burress** said, "This is Precision Profiling, Incorporated. They are located in the County and they began operation in the County in 1978 as a machine shop for the aircraft industry. Over time they have grown and they prospered. They have made this investment of close to \$2,000,000 and would appreciate an economic development tax exemption. What we need to do for each of these items is conduct a public hearing. At this time I would request you do that."

**Regular Meeting, October 8, 1997**

**Chairman Winters** said, "At this time, concerning Item B-1, we would open the public hearing and receive public comment from the public. Is there anyone here who wishes to address the Board of County Commissioners concerning item B-1, a request by Precision Profiling? I see no one, so we will close the public hearing. Commissioners, you've seen the Resolution, what's the will of the Board?"

**MOTION**

Commissioner Hancock moved to adopt the Resolution.

Commissioner Schroeder seconded the Motion.

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

**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, "Madam Clerk, would you call Item B-2?"

**2. REQUEST BY PRECISION PROFILING, INC. IN THE APPROXIMATE AMOUNT OF \$3,081,684.**

**Ms. Burress** said, "This is the same company. They have gone ahead and done an additional expansion, above the one that we just took action on. I believe in the previous expansion they created six new jobs and the current expansion, they have increased employment by eight. Again, they've invested over \$3,000,000 in this expansion and they respectfully request an exemption."

**Regular Meeting, October 8, 1997**

**Chairman Winters** said, "At this time, we will open the public hearing to consider our Item B-2, a request by Precision Profiling. Is there anyone here in the meeting room who would like to address the Board of County Commissioners on this issue? Seeing no one, we'll close the public hearing. Commissioners, you've seen the request, what's the will of the Board?"

**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	Aye
Chairman Thomas G. Winters	Aye

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

**3. REQUEST BY EXCEL MANUFACTURING, INC. IN THE APPROXIMATE AMOUNT OF \$1,619,000.**

**Ms. Burress** said, "Again, Excel Manufacturing is located in the County on Hoover Road. It has experienced tremendous growth over the last several years. As a matter of fact, they were able to acquire the assets of a company on the east coast and move them to Kansas. It's a real success story. In this request, they invested over a million and a half dollars in the business and request an exemption."

**Regular Meeting, October 8, 1997**

**Chairman Winters** said, "At this time we will open the public hearing on Item B-3, a request by Excel Manufacturing. Is there anyone here in the audience who would like to address the Board of County Commissioners on this issue, our item B-3? Seeing no one, we'll close the public hearing. Commissioners, what's the will of the Board?"

**MOTION**

Commissioner Gwin moved to adopt the Resolution.

Commissioner Hancock seconded the Motion.

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

**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."

**4. REQUEST BY AERO MACHINE COMPANY, INC. IN THE AMOUNT OF \$224,426.**

**Ms. Burress** said, "The Aero Machine Company was started in Sedgwick County back in 1956, so it has been around a lot of years. Again, it has prospered and it has grown and Aero Machine is requesting an exemption in a little over \$224,000."

**Chairman Winters** said, "At this time we will open the public hearing to take comment on this item. This is our Item B-4, a request by Aero Machine. Is there anyone here in the audience who would like to address the Board of County Commissioners on this item? Seeing no one, we'll close the public hearing. Commissioners, what's the will of the Board?"

**Regular Meeting, October 8, 1997**

**MOTION**

Commissioner Schroeder moved to adopt the Resolution.

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."

**5. REQUEST BY CUSTOM CUPBOARDS, INC. IN THE APPROXIMATE AMOUNT OF \$1,310,246.**

**Ms. Burress** said, "Commissioners, Custom Cupboards is one of the newer companies that has been established in Sedgwick County. It was founded in 1981. It was a very small operation but it has grown by leaps and bounds and Custom Cupboards has expanded significantly and are requesting an economic development tax exemption. Mr. **Gerald Gibson**, who is Chief Financial Officer with Custom Cupboards is here this morning. This is the first time they have come to us for such an exemption and I did want to introduce him."

**Chairman Winters** said, "Okay, thank you. At this time we will open the public hearing to receive comment on our Item B-5, a request by Custom Cupboards. Is there anyone here in the audience who wishes to address the Board of County Commissioners on this issue? Seeing no one, we'll close the public hearing. Commissioners, you've reviewed this Resolution, what's the will of the Board?"

**Regular Meeting, October 8, 1997**

**MOTION**

Commissioner Gwin moved to adopt the Resolution.

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

**Ms. Burress** said, "Thank you."

**Chairman Winters** said, "Thank you Louanna. We appreciate your work on this project. Next item."

**NEW BUSINESS**

**C. RESOLUTION AUTHORIZING TEMPORARY TRAFFIC MEASURES  
OCTOBER 26-29, 1997 FOR THE HEARTLAND FESTIVAL '97 TO BE  
HELD AT THE KANSAS COLISEUM.**

**Mr. Jarold D. Harrison**, Assistant County Manager, greeted the Commissioners and said, "We were contacted by the staff of Heartland Festival '97, also known as the Franklin Graham Crusade. We've been doing quite a bit of work getting ready for this program to occur at the Kansas Coliseum October 26 through 29th. They are, based on their experience, expecting more than capacity crowds at the event and have secured the use of all of our facilities at the Coliseum complex as well as parking lots at the Greyhound Park for additional overflow parking.

**Regular Meeting, October 8, 1997**

“Their concern is traffic flow in and around the Courthouse complex and they have asked that they be allowed to close a section of Hydraulic, 77th Street North through 85th Street North from 4:00 p.m. to 10:30 p.m. on those four days that the festival will occur. During that time, from 4:00 p.m. to 7:00 p.m., the traffic would be routed as a one way north on that section of Hydraulic to help load into the Coliseum complex and between 8:00 and 10:30 p.m., that traffic would then be routed southbound one way to help unload the Coliseum parking lots. We request your approval of this Resolution and would be glad to answer any questions.”

**Chairman Winters** said, “Thank you. Jerry, you made one reference to the Courthouse complex, you meant the Coliseum complex.”

**Mr. Harrison** said, “Yes, sorry about that.”

**Chairman Winters** said, “Commissioners, are there any discussion or questions? If not, what’s the will of the Board?”

**MOTION**

Commissioner Hancock moved to adopt the Resolution.

Commissioner Schroeder seconded the Motion.

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

**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 Jerry. Next item.”

**Regular Meeting, October 8, 1997**

**D. BUREAU OF CENTRAL SERVICES.**

**1. RESOLUTION AMENDING THE *SEDGWICK COUNTY CODE* RELATED TO COURTHOUSE COMPLEX PARKING.**

**Mr. Don Brace**, Director, Bureau of Central Services, greeted the Commissioners and said, "I'll talk about the Courthouse complex. The first one has a Resolution that identifies the parking facilities here in the Courthouse complex. With the elimination of parking lots one and two because of jail construction and completion of the new parking garage, all this does is identify those into this Resolution. Recommend that you adopt the Resolution."

**MOTION**

Commissioner Gwin moved to adopt the resolution.

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."

**Regular Meeting, October 8, 1997**

**2. AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH AMPCO SYSTEM PARKING TO PROVIDE ADMINISTRATION, OPERATION AND MAINTENANCE OF THE NEW PARKING GARAGE.**

**Mr. Brace** said, “The County’s agreement with AMPCO allows them to provide the service of administrating and operating the public and employee parking facilities in the Courthouse complex. This amendment has the new garage and the elimination of lots one and two to this agreement. My recommendation is to approve the amendment to the professional service agreement and authorize the Chairman to sign.”

**MOTION**

Commissioner Schroeder moved to approve the Amendment to Professional Services 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	Aye
Chairman Thomas G. Winters	Aye

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

**Regular Meeting, October 8, 1997**

**E. BUREAU OF COMPREHENSIVE COMMUNITY CARE (COMCARE).**

**1. AGREEMENT WITH FORCE-1 SECURITY CORPORATION TO PROVIDE SECURITY SERVICES AT THREE COMCARE LOCATIONS.**

**Mr. John DuVall**, Director of Operations, COMCARE, greeted the Commissioners and said, "We are requesting approval of a contract with Force-1 Security Corporation to provide security services at all of the locations that require security throughout COMCARE. COMCARE made a decision earlier this year to contract out all of our security services. With the help of Purchasing, we put out a bid for this and Force-1 was the successful bidder. By contracting out these services, Sedgwick County in 1998 will save about \$66,000. I would urge your approval of this contract."

**Chairman Winters** said, "Thank you. Questions or comments? If not, what's the will of the Board?"

**MOTION**

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

Commissioner Miller seconded the Motion.

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

**VOTE**

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

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

**Regular Meeting, October 8, 1997**

**2. CONTRACT WITH MENTAL HEALTH ASSOCIATION OF SOUTH CENTRAL KANSAS, INC. TO PROVIDE PARENT ADVOCACY SERVICES FOR PARENTS OF YOUTH WITH SEVERE EMOTIONAL DISTURBANCES.**

**Mr. DuVall** said, "This Contract with the Mental Health Association of South Central Kansas provides parent advocacy service for about 60 families within Sedgwick County. These families have a severely emotionally disturbed child or SED child. Advocacy services include helping the parents understand the nature of the illness, providing support groups, helping them work with the school system, and working with other health care providers to make sure that adequate care is received. I would urge your approval of this Contract."

**MOTION**

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

Commissioner Schroeder seconded the Motion.

**Chairman Winters** said, "Any additional discussion?"

**Commissioner Miller** said, "Just briefly Mr. Chairman. John, how long will that \$50,000 go in services?"

**Mr. DuVall** said, "Currently this contract is for one year with the Mental Health Association."

**Commissioner Miller** said, "This \$50,000 is for one year. Haven't we had a parent advocacy group working?"

**Mr. DuVall** said, "We have had a series of parent advocacy groups. Mid-America Parents originally started this concept within the framework of the Mental Health Association then broke away and formed their own company. Unfortunately, they had some financial difficulties with that. Now they have left the State and the Mental Health Association has agreed to go ahead and take the contract as of October 1 for another year."

**Regular Meeting, October 8, 1997**

**Commissioner Miller** said, "I knew that we had a prior history and a continuation is what it . . ."

**Mr. DuVall** said, "It has been a very successful concept in terms of helping families with an SED child to kind of navigate through this troubled waters of health care."

**Commissioner Miller** said, "Okay, thank you. Thank you Mr. Chairman."

**Chairman Winters** said, "Thank you. We have a motion is there any other discussion? Seeing none, call the vote."

**VOTE**

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

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

**F. INTERLOCAL SERVICE AGREEMENT WITH CITY OF ANDALE, KANSAS CONFERRING AUTHORITY UPON SEDGWICK COUNTY CODE ENFORCEMENT TO PROVIDE CERTAIN BUILDING, ELECTRICAL, MECHANICAL AND PLUMBING CODE ENFORCEMENT SERVICES.**

**Mr. Glen Wiltse**, Director, Code Enforcement Department, greeted the Commissioners and said, "What I have before you today is an Agreement between the City of Andale and the Sedgwick County Code Enforcement. Within the Agreement, we provide building permitting and inspection services on the construction projects within the City itself. I am requesting your approval on this."

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

**Regular Meeting, October 8, 1997**

**MOTION**

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

Commissioner Gwin seconded the Motion.

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

**VOTE**

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

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

**G. EMERGENCY MEDICAL SERVICE (EMS).**

- 1. LEASE AMENDMENT WITH JOACHIM AND LOIS J. FRIESEN FOR PROPERTY LOCATED AT 251 NORTH CLEVELAND, WICHITA, TO HOUSE EMS SUPPLIES.**

**Mr. Tom Pollan**, Director, EMS, greeted the Commissioners and said, "This Agreement allows for us to continue out lease arrangements with this group for 2,833 square feet that we use for moving our supplies for our crews. About a half million dollars of supplies and equipment are moved through this facility annually and it has a per patient cost of about \$.60. This will add about five to increase this amount for this new contract. We recommend your approval and authorizing the Chairman to sign."

**Chairman Winters** said, "Are there questions or comments? If not, what's the will of the Board?"

**Regular Meeting, October 8, 1997**

**MOTION**

Commissioner Hancock moved to approve the Lease Amendment and authorize the Chairman to sign.

Commissioner Gwin seconded the Motion.

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

**VOTE**

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

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

**2. AGREEMENT WITH BUTLER COUNTY COMMUNITY COLLEGE (BCCC) ALLOWING SEDGWICK COUNTY EMS TO PROVIDE FIELD INTERNSHIPS FOR BCCC TRAINING PROGRAM STUDENTS.**

**Mr. Pollan** said, "This is an annual agreement that we've had with Butler County Community College. We do have the insurance information and it has passed through Legal. I would recommend your approval and that you allow 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.

**Regular Meeting, October 8, 1997**

**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."

**Mr. Pollan** said, "If I could, just prior to this, giving you some feedback. I know I bring a number of these before you each week, but yesterday I had an opportunity train with an Instructor Coordinator from the western part of Kansas. I asked him, what do your students see by coming to Sedgwick County and doing their internship. These were paramedic students. She said you give us two things that we can't get anywhere else. One, you give us volume of people so that they can have enough time to see people, treat people, assess people. Two, and this is where I really felt strongly when she told me this yesterday, you have personnel who care. You take care of our students. You ensure that they are learning and I can't give you enough compliments on what you people do for our students. We should be proud of that from our own personnel but also you allow this to occur. So indirectly and directly, you have an effect on the care that is given across this State."

**Chairman Winters** said, "Well thank you. I know we do see a lot of these and we begin to think they are routine but I think those are good comments for your staff and how you put that organization together. I know there are times when that could perhaps be seen by some of our crews as an extra burden they wished they didn't have to deal with. So I think we are proud of the fact that we do have quality folks working in your department Tom and I think we are glad that they can provide that service. Thanks very much. Next item."

**Regular Meeting, October 8, 1997**

**H. INTERLOCAL SERVICE AGREEMENT WITH CITY OF DERBY, KANSAS CONFERRING AUTHORITY UPON SEDGWICK COUNTY ANIMAL CONTROL TO PROVIDE CERTAIN ANIMAL CONTROL SERVICES.**

**Mr. Sherdeill H. Breathett, Sr.**, Director, Animal Control Department, greeted the Commissioners and said, "In a continued effort to be the best that we can be, we have once again established a local agreement with the City of Derby to provide pickup and delivery service. We ask for your approval."

**Chairman Winters** said, "Okay, thank you. Any questions or comments?"

**MOTION**

Commissioner Schroeder 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	Aye
Chairman Thomas G. Winters	Aye

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

**Regular Meeting, October 8, 1997**

**I. BUREAU OF PUBLIC SERVICES.**

- 1. CONSIDERATION OF MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE AND FINAL, WITH SHEARS CONSTRUCTION, L.P., DBA ASPHALT CONSTRUCTION CO. ON SEDGWICK COUNTY PROJECT - DIAMOND ADDITION TO OATVILLE, KANSAS; BROAD STREET IMPROVEMENTS. DISTRICT #2.**

**Mr. Jim Weber**, P.E., Director, Sewer Operations and Maintenance, greeted the Commissioners and said, "In Item I-1, we are requesting approval of a modification of plans and construction, number one and final, with Shears Construction on the Diamond Addition street paving project. The modification will result in a net increase in our Contract with Shears of \$320. All costs of the project are to be paid by the benefited properties through special assessments. Recommend your approval of the modification."

**MOTION**

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

Commissioner Schroeder seconded the Motion.

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

**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, "Thanks Jim. Next item."

**Regular Meeting, October 8, 1997**

- 2. CONTRACT FOR SURVEYING SERVICES WITH PROFESSIONAL ENGINEERING CONSULTANTS, P.A. FOR SEDGWICK COUNTY PROJECT NO. 831-AA, BB, N ½ CC; ROCK ROAD BETWEEN 87TH STREET SOUTH AND K-15 IN MULVANE. CIP #R-243. DISTRICTS #2 AND #5.**

**Mr. David C. Spears**, P.E., Director/County Engineer, Bureau of Public Services, greeted the Commissioners and said, "Item I-2 is a Contract with Professional Engineering Consults for professional surveying services for the road project on Rock Road between 87th Street South and K-15 in Mulvane, designated as R-243 in the Capital Improvement Program. The total cost of these services will not exceed \$20,000. Recommend that you approve the contract and authorize the Chairman to sign."

**MOTION**

Commissioner Schroeder 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."

**Regular Meeting, October 8, 1997**

**3. CONTRACT FOR SURVEYING SERVICES WITH PROFESSIONAL ENGINEERING CONSULTANTS, P.A. FOR THIRTEEN BRIDGES IN WESTERN SEDGWICK COUNTY. DISTRICTS #2 AND #3.**

**Mr. Spears** said, "Item I-3 is similar to the previous item, a contract with Professional Engineering Consultants for professional surveying services for 13 bridges in Sedgwick County. The total cost of these services will not exceed \$32,500. Recommend that you approve the Contract and authorize the Chairman to sign."

**MOTION**

Commissioner Hancock moved to approve the Contract 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

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

**Regular Meeting, October 8, 1997**

- 4. CONTRACT FOR SURVEYING SERVICES WITH BOOKER ASSOCIATES, INC. OF KANSAS FOR SEDGWICK COUNTY PROJECT NO. 636-1 THROUGH 14; 71ST STREET SOUTH FROM K-42 TO THE KINGMAN COUNTY LINE. CIP #R-213. DISTRICT #3.**

**Mr. Spears** said, "Item I-4 is similar to the two previous items. For your consideration is a Contract with Booker Associates for professional surveying services regarding the road project on 71st Street South from K-42 to the Kingman County line, designated as R-213 in the Capital Improvement Program. The total cost of these services will not exceed \$53,700. Recommend that you approve the Contract and authorize the Chairman to sign."

**MOTION**

Commissioner Gwin moved to approve the Contract 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

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

**Regular Meeting, October 8, 1997**

**J. REPORT OF THE BOARD OF BIDS AND CONTRACTS' OCTOBER 2, 1997 REGULAR MEETING.**

**Mr. Darren Muci**, Director, Purchasing Department, greeted the Commissioners and said, "You have Minutes from the October 2 meeting of the Board of Bids and Contracts. There are eight items for consideration.

**(1) 15 PASSENGER VAN - SHERIFF'S DEPARTMENT  
FUNDING: CENTRAL MOTOR POOL**

"Item one is a 15 passenger van for the Sheriff's Department and the Central Motor Pool. It was recommended to accept the low bid with trade-in and optional manuals of Frye Chevrolet. The total is \$21,668. That is for two vehicles.

**(2) ½ TON 4-WHEEL DRIVE TRUCK - SEDGWICK COUNTY PARK  
FUNDING: CENTRAL MOTOR POOL**

"Item two is a ½ ton 4-wheel drive pickup truck for Sedgwick County Park and the Central Motor Pool. It was recommended to accept the low bid including trade-in and optional manuals of Frye Chevrolet for \$16,608.

**(3) CRACK SEALANT MACHINE - BUREAU/PUBLIC SERVICES  
FUNDING: BUREAU/PUBLIC SERVICES**

"Item three is a crack sealant machine for the Bureau of Public Services. It was recommended to accept the low proposal of Paving Maintenance Supply. That price is \$18,843. It was determined that there were funds available to purchase two for a grand total of \$37,686.

**(4) ½ TON 4-WHEEL EXTENDED CAB TRUCK - PUBLIC SERVICES  
FUNDING: CENTRAL MOTOR POOL**

"Item four is a ½ ton 4-wheel drive extended cab truck for the Bureau of Public Services and Central Motor Pool. It was recommended to accept the low bid including trade-in and optional manuals of Rusty Eck Ford for \$12,337.

**Regular Meeting, October 8, 1997**

**(5) COPY MACHINE - COUNTY CLERK  
FUNDING: COUNTY CLERK**

“Item five is a copy machine for the County Clerk. It was recommended to reject the recommendations and accept the low bid meeting specifications of Xerox Corporation for the lease/purchase of two digital copy machines. There are two pages of tabulations.

**(6) COPY MACHINE - EMERGENCY MEDICAL SERVICES  
FUNDING: EMERGENCY MEDICAL SERVICES**

“Item six is a copy machine for Emergency Medical Services. It was recommended to accept the low bid meeting the specifications of Ikon Office Solutions for \$9,888 that is the outright purchase price, but based upon a five year life cycle cost analysis.

**(7) COPY MACHINE - SHERIFF  
FUNDING: SHERIFF**

“Item seven is a copy machine for the Sheriff. It was recommended to accept the low bid meeting specifications of Ikon Office Solution at \$16,355 but direct the Bureau of Finance to research the best lease/purchase financing rates available for this particular acquisition.

**(8) PERSONAL COMPUTER HARDWARE AND SOFTWARE - DISTRICT ATTORNEY  
FUNDING: DISTRICT ATTORNEY**

“Item eight, personal computer hardware and software for the District Attorney. It was recommended to accept the low bid per item meeting specifications of Business Computer Center for \$110,829 and Computerland East for \$1,830.27. Those items are highlighted in the tabulations and the grand total is \$112,659.27.

**Regular Meeting, October 8, 1997**

- (9) CASE DOCUMENT IMAGING MANAGEMENT - DISTRICT COURT TRUSTEE**  
**FUNDING: DISTRICT COURT TRUSTEE**

“Item nine is case document imaging management for the District Court Trustee. It was recommended to accept the low proposal of Access Services based upon an 18 month cost of \$445,500. The new two pages accompanying this are the recommendations from that department.

**ITEMS NOT REQUIRING BOCC ACTION**

- (10) CHEVY TAHOE - SHERIFF’S DEPARTMENT**  
**FUNDING: CENTRAL MOTOR POOL**

“There is one item that does not require action at this time. That is a Chevy Tahoe for the Sheriff’s Department. No bids were received for this item. We will revisit those specifications and re-solicit. I will be happy to take any questions and recommend approval of the recommendations provided by the Board of Bids and Contracts.”

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

**MOTION**

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

Commissioner Schroeder seconded the Motion.

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

**Regular Meeting, October 8, 1997**

**VOTE**

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

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

**CONSENT AGENDA**

**K. CONSENT AGENDA.**

**1. Right-of-Way 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. Owners: Eric R. Hart and Ranae Hart, located in the Southeast Quarter of Section 25, Township 27 South, Range 4 West, more specifically located on the west side of 311th Street West and north of 15th Street South. Grand River Township. District #3.
- b. Owners: Stacy M. Snyder and DeAnn M. Snyder, located in the Southeast Quarter of Section 35, Township 27 South, Range 4 West, more specifically located on the west side of 327th Street West and north of 23rd Street South. Grand River Township. District #3.

**2. Right-of-Way Agreements.**

Seven Easements for Right-of-Way and one Easement for Drainage for Sedgwick County Project No. 618-34; Central from Greenwich Road to the K-96 Bypass. CIP #R-224. District #1.

**Regular Meeting, October 8, 1997**

**3. Section 8 Housing Assistance Payment Contracts.**

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V97056	\$361.00		Walnut River Apts.
V97058	\$324.00	5	Cottage Grove
V97057	\$395.00	5	Cottage Grove

**4. 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>
V96088	\$285.00	\$000.00
C97046	\$284.00	\$271.00
V94056	\$400.00	\$000.00
V97000	\$267.00	\$211.00

**5. Agreements (three) with Wichita Lifeline, Inc., ProActive Home HealthCare Services and Saint Raphael Home Care, Inc. providing Developmental Disability Registered Community Service Provider status.**

**6. Order dated October 1, 1997 to correct tax roll for change of assessment.**

**7. Consideration of the Check Register of October 3, 1997.**

**8. Budget Adjustment Requests.**

**Regular Meeting, October 8, 1997**

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
970583	Human Resources Personnel	Transfer
970584	Affirmative Action Personnel	Transfer
970585	Geographic Information Services	Transfer
970586	Risk Management	Transfer
970587	COMCARE Operations	Transfer
970588	COMCARE Consolidated Budget	Supplemental Appropriation
970589	COMCARE Hospital Closure	Supplemental Appropriation
970590	COMCARE-Mental Health Reform	Supplemental Appropriation
970591	COMCARE Heartland	Supplemental Appropriation
970592	Road and Bridge Sales Tax	Transfer
970593	Diamond Addition-Street	Supplemental Appropriation

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

**MOTION**

Commissioner Gwin moved to approve the Consent Agenda as presented.

Commissioner Schroeder seconded the Motion.

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

**Regular Meeting, October 8, 1997**

**VOTE**

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

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

**The Board of Sedgwick County Commissioners recessed to the Fire District meeting at 9:57 a.m. and returned at 10:01 a.m.**

**Chairman Winters** said, "I'll call back to order the Regular Meeting of the Board of County Commissioners October 8, 1997. Is there other business?"

**L. OTHER**

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

**MOTION**

Commissioner Miller moved that the Board of County Commissioners recessed into Executive Session for 15 minutes to consider consultation with legal counsel on matters privileged in the attorney client relationship relating to pending claims and litigation and legal advice and that the Board of County Commissioners return from Executive Session no sooner than 10:15 a.m.

Commissioner Gwin seconded the Motion.

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

**Regular Meeting, October 8, 1997**

**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 we will recess into Executive Session."

**The Board of Sedgwick County Commissioners recessed into Executive Session at 10:01 a.m. and returned at 10:40 a.m.**

**Chairman Winters** said, "At this time we will reconvene the Regular Meeting of the Board of County Commissioners meeting, October 8. Let the record show that there was no binding action taken in Executive Session. Is there any other business to come before this Board? This meeting is adjourned."

**M. ADJOURNMENT**

**Regular Meeting, October 8, 1997**

There being no other business to come before the Board, the Meeting was adjourned at 10:40 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