

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

November 5, 1997

The Regular Meeting of the Board of County Commissioners of Sedgwick County, Kansas, was called to order at 9:00 A.M., Wednesday, November 5, 1997, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters; with the following present: Chairman Pro Tem Paul W. Hancock; Commissioner Betsy Gwin; Commissioner Melody C. Miller; Commissioner Mark F. Schroeder; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. Jarold D. Harrison, Assistant County Manager; Ms. Becky Allen-Bouska, Director, Bureau of Finance; Mr. Kenneth W. Arnold, Director, Capital Projects Department; Mr. Sherdeill Breathett; Director, Animal Control; 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. Dora Timmerman, President, Friends of Soldiers of Sailors Civil War Monument
Ms. Jerry Malone, Coordinator

INVOCATION

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

FLAG SALUTE

ROLL CALL

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

CONSIDERATION OF MINUTES: *Regular Meeting, October 15, 1997*

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

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

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MOTION

Commissioner Hancock moved to adopt the Minutes of October 15, 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

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, “Thank you Becky. I see no questions.

MOTION

Chairman Winters moved to take an Off-Agenda Proclamation.

Commissioner Gwin seconded the Motion.

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

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VOTE

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

OFF-AGENDA PROCLAMATION

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

PROCLAMATION

WHEREAS, the Sedgwick County Neo-Classical Memorial Hall and Soldiers and Sailors Monument is Wichita's largest and most prominent Civil War Memorial; and

WHEREAS, the monument honors those that gave the ultimate sacrifice in the pursuit of freedom for all Americans; and

WHEREAS, the friends of the Soldiers and Sailors Civil War Monument, a community/county partnership have formed to restore and preserve this signature of history;

NOW THEREFORE BE IT RESOLVED, that I, Tom Winters, Chairman of the board of Sedgwick County Commissioners, do hereby proclaim Saturday, November 8, 1997 as

"SOLDIERS AND SAILORS CIVIL WAR MONUMENT DAY"

in Sedgwick County and encourage all citizens to participate in this Patriotic Rally from 10:30 a.m. to 12:30 p.m., on the South Lawn of the Old Historic Courthouse, 510 North Main.

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

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MOTION

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

Commissioner Hancock 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, "We have today Dora Timmerman and Jerry Malone. If you would please come up to the podium. These people are playing an important role in this restoration project. We welcome you and please feel free to give us some information."

Ms. Dora Timmerman, President of the Friends of the Soldiers and Sailors Civil War Monument, greeted the Commissioners and said, "Thank you very much. This is important to us and it is an important recognition of this really valuable memorial that has stood for 85 years on the grounds of the Old County Courthouse. The monument is one of our areas cultural treasures. It is a major historical and artistic edifice. It is important not only locally, but nationally. According to Susan Nicols, Director of the Smithsonian Institutions, Save Outdoor Sculpture Program, it is a wonderful and unique tribute to the heroes of the Civil War. One of the best examples of its type. However, it is in critical condition; age, pollution and weather have taken their toll. It has external and internal damage. It must receive treatment before it is too late. It is most worthy of being saved and restored. Kansans were proud to fight on the side that brought freedom and liberty to all and the involvement of Kansas was a major turning point in the Civil War. We can be proud of this valuable symbol of a vital event in our country's past and of our Kansas soldiers who gave so much to that effort. Friends of the Soldiers and Sailors Civil War Monument is a newly formed group of area citizens dedicated to the challenging tasks of raising awareness and funds to restore this most visible and imposing memorial. We invite all Kansans to help achieve its restoration. It belongs to all of us. I would like to introduce Jerry Malone at this point. She is in charge of our really special kick-off event which will be occurring this Saturday. Jerry."

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Ms. Jerry Malone said, greeted the Commissioners and said, "I think Saturday is going to be a lot of fun and I'm so happy to see you here and I want to encourage everyone to show up for this. We are going to have civil war reenactors, and an authentic civil war army camp. Now how often do you get to see something like that? You know you need to bring the kids, and bring the grandkids. We are going to have McConnell Air Force Base with an honor guard. We are going to have a piper, we are going to have live music, patriotic, military and music of the period. We are going to have a fly over, weather permitting of antique airplanes. A lot of people have gotten involved in this and people are coming from all over the state to actually take part in this. It would be a shame if we didn't show up. This is a treat, we are going to have free samples of hard tack, yum yum. You can find out why those soldiers complain so much about that back in those days. It is going to be a beautiful and touching ceremony. It is going to be a beautiful day. Please support us in this and bring the whole family. Thank you very much."

Chairman Winters said, "Thank you. We appreciate all the work your group is going to do in helping with this restoration. It is very important. We believe it is important. Again, thank you and good luck on Saturday, we will keep our fingers crossed for a beautiful weather day. Thank you very much."

NEW BUSINESS

A. PRESENTATION OF THE 1998 SEDGWICK COUNTY BUDGETS AND 1997-2001 CAPITAL IMPROVEMENT PROGRAM, AND APPROVAL TO SUBMIT BUDGETS TO THE GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) FOR REVIEW.

Mr. William Buchanan, County Manager, greeted the Commissioners and said, "You have before you and presented to you earlier in the week the 1998 Budgets. They consist of three documents. This is the budgets which has the details, which we are accustomed to. We have staffing tables in this and each departments budget along with revenues that are a part of that document. You also have the 1997 and 2001 Capital Improvement Program which is located in this document, and that you also have before you the budget in brief, which is in fact a budget and it's really brief that can be mailed. It also tells us our major expenditures, our major revenue sources and what we are planning to do this next year in the various areas that we are responsible for. You know we have for several years talked about delivering quality public service and we talked about continuous improvement, how to continue to improve the way we deliver services. One of the things that the Budget Department has done consistently is made improvements and how they tell the public and people in this organization, how we are to spend our money."

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“Last year we had five documents that told us those things and they were that thick, at least 150 pages, someone stopped counting after that. By just rethinking and looking at it again differently, we have reduced the amount of paper, reduced the volumes considerably, from five to three. It tells you exactly the same information. I think that is improvement. I think the public will be served by this. Sedgwick County has traditionally submitted to the Government Finance Officers Association, our budget for review and it is a peer review for them to examine it as how we compare to other municipalities around the country in delivering information to the public and information to you. Once again, we are asking permission to do that. There is no doubt in my mind that this new format, the way it’s printed, the way it looks will also receive that honor. If there is no further questions, or if there is any questions, I would be happy to answer those. It should be known the good work done on this budget was directed by Becky Allen-Bouska, our Finance Director, Kathy Sexton, the Interim Budget Director, Renfeng Ma, who is not here and Kathy is at home with a twisted ankle from playing volleyball, and I think, Colin McKenney and Tammy Brandt, and Tammy is not here, Colin is here. We are real pleased and proud of their effort. So they do something between August and this time. They figure out how to put it in this document.”

Chairman Winters said, “Thank you very much Mr. Buchanan. One of the things I think we probably spent most time on as Commissioners is through that early summer and August process of developing budgets. I think that’s again one of the most important factors that Commissioners are involved in and it’s where we can have influence over the direction of Sedgwick County. We do appreciate the staff that is in place with the Finance Department, Becky and all of the team do a great job in giving us information and providing it in a timely manner for us to make those decisions. I do like the format of this years three books, three documents really, one is only a page long. I think they are very effective. As far as budget work is concerned in that document, good job to everyone involved. Commissioners, any other comments?”

Commissioner Hancock said, “I just thought the day before yesterday when they delivered it, I didn’t get it all, or the rest of it. I’m pleased to see it all there. Very attractive cover this year whoever designed that, but it is very attractive. Becky, thank you very much for the work you have done on it again this year. All of you, thank you. Tell your staff ‘thank you’ from all of us, we really appreciate the hard work.”

Chairman Winters said, “All right. Can we have a Motion to receive, file and authorize submission to the budget to the GFOA for review.

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MOTION

Commissioner Hancock moved to receive and file, and authorize submission of the budgets to GFOA for review.

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

B. CONTRACT MODIFICATION NUMBER ONE WITH PEARSON EXCAVATING, INC. FOR RECONSTRUCTION OF THE UPPER DAM AT LAKE AFTON PARK. CIP PROJECT #PR-168.

Mr. Ken Arnold, Director, Capital Projects Department, greeted the Commissioners and said, "I had an opportunity to visit with you last week regarding this change order affecting the upper dam at Lake Afton. I would recommend that you approve the contract modification and authorize the Chairman to sign. I would be happy to answer any questions."

MOTION

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

Commissioner Hancock seconded the Motion.

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

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VOTE

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

C. BUREAU OF PUBLIC SERVICES.

- 1. AGREEMENT WITH CONOCO PIPE LINE CO. FOR RELOCATION OF A PIPE LINE IN CONNECTION WITH SEDGWICK COUNTY PROJECT NO. 614-E½ 34, 35, 36; 21ST STREET NORTH BETWEEN THE K-96 BYPASS AND THE BUTLER COUNTY LINE. CIP #R-197. DISTRICT #1.**

Mr. David Spears, Director, Bureau of Public Services, greeted the Commissioners and said, "Item C-1 is a approval of a proposal by Conoco Pipe Line to relocate their line at a cost of \$85,500 in connection with the road project on 21st Street North between the K-96 by-pass and the Butler County line. This project is designated as R#-197 in the Capital Improvement Program. The line is not located in the public right-of-way. It is a private easement. I recommend that you approve the relocation and cost estimate."

MOTION

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

Commissioner Schroeder seconded the Motion.

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

VOTE

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

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Chairman Winters said, "Next item."

2. **ESTIMATE FROM THE CITY OF BENTON FOR RELOCATION OF A WATER LINE IN CONNECTION WITH SEDGWICK COUNTY PROJECT NO. 614-E½ 34, 35, 36; 21ST STREET NORTH BETWEEN THE K-96 BYPASS AND THE BUTLER COUNTY LINE. CIP #R-197. DISTRICT #1.**

Mr. Spears said, "Item C-2 is similar to Item C-1. It is approval of a proposal by the City of Benton to relocate a water line at a cost of \$72,771 in connection with the same road project on 21st Street North between K-96 by-pass and the Butler County Line, designated as R #-197 in the Capital Improvement Program. The line is not located in the public right-of-way. It is a private easement. I would recommend that you approve the relocation and cost estimate."

MOTION

Commissioner Gwin moved to approve the estimate.

Commissioner Hancock 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, "Before we take the Board of Bids and Contracts, Commissioners we need to take an Off-Agenda Item for Animal Control regarding an interlocal agreement."

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MOTION

Chairman Winters moved to take an Off-Agenda Item for Animal Control.

Commissioner Hancock 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

OFF-AGENDA ITEM

Mr. Sherdeill Breathett, Director, Animal Control, greeted the Commissioners and said, “With the progress we have made within local agreements, the City of Cheney has decided to adopt Section 5 of the County Codes. That gives us jurisdiction in that area to generate funds in the area of selling of the license as well as following through with any violations inside that area. We would ask that the Chairman would sign the Agreement.”

Chairman Winters asked, “Commissioners any questions or comments about this Interlocal Agreement?”

MOTION

Commissioner Schroeder moved to approve the Agreement.

Commissioner Gwin seconded the Motion.

Chairman Winters said, “Commissioner Miller.”

Commissioner Miller said, “Just some additional comment Sherdeill. Could you tell us how this is working with cities that reside within the county, how this Interlocal Agreement is working.”

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Mr. Breathett said, "Excuse my voice I was straining it at my son's football game last night. What has occurred is the County Code specifies that if there is any service provided to any unincorporated cities from Sedgwick County that it is done through an interlocal agreement. Prior to my coming there was no interlocal agreements and we have established five where they have adopted the County Codes which gives us the jurisdiction to basically do the whole package. There is another seven or eight that have basically allowed for us to come in and do the pick-up and the delivery of their animals from a holding facility directly to the City Shelter. It is working very well. We are continuing to make progress."

Commissioner Miller said, "It sounds as though it's a build to suit type of an agreement, meaning you don't have to do it all, you can kind of say within the agreement just what you want Sedgwick County to do for you."

Mr. Breathett said, "That's correct. We have two options on there. One is to adopt the County Codes which would give us jurisdiction inside the incorporated areas very similar to the unincorporated areas of Sedgwick County. The other is that we will go in, no enforcement whatsoever, we'll basically go in to remove the animals once they are captured by the local authority and transport them from that location to the City Animal Shelter."

Commissioner Miller asked, "So those are the two specific options that they have?"

Mr. Breathett said, "That is correct."

Commissioner Miller said, "Very good, just wanted to know. Thank you."

Chairman Winters said, "Thank you Commissioner. Any other discussion on this Motion, seeing none call the vote."

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."

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**D. REPORT OF THE BOARD OF BIDS AND CONTRACTS' OCTOBER 30, 1997
REGULAR MEETING.**

Mr. Darren Muci, Director, Purchasing Department, greeted the Commissioners and said, "You have Minutes from the October 30th Meeting of the Board of Bids and Contracts. There are five items for consideration.

**(1) POLICE TAHOE PACKAGE - MOTOR POOL
FUNDING: MOTOR POOL**

"Item one is a police tahoe package for the Central Motor Pool and the Sheriff's Department. It was recommended to accept the only bid received of Frye Chevrolet with trade-in and manual for \$21,746.

**(2) DIGITAL ELECTRONIC RECORDING EQUIPMENT - DISTRICT COURT
FUNDING: FEDERAL GRANT**

"Item two is a digital electronic recording equipment for the District Court. It was recommended to accept the sole source bid of Dictaphone for \$130,660. That will match requirements established by the Kansas Supreme Court.

**(3) RENEWAL CONTRACT FOR DEGIBRILLATORS - EMS
FUNDING: EMERGENCY MEDICAL SERVICE**

"Item three is renewal contract for degibrillators for Emergency Medical Services. It was recommended to accept the sole source of Physio Control for \$34,652.40. That is for the 1998 Fiscal Year.

**(4) TEMPORARY SERVICES - BUREAU/HUMAN RESOURCES
FUNDING: BUREAU/HUMAN RESOURCES**

"Item four is temporary services for the Bureau of Human Resources. It was moved to accept the proposal of Adecco for a one year contract with options to renew. Adecco would provide temporary personnel services throughout the County. There is a memo attached to Mr. Harry Hayes, Bureau of Human Resources at the end of the Board of Bids and Contracts.

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**(5) COPY MACHINES - BUREAU/PUBLIC SERVICES
FUNDING: BUREAU/PUBLIC SERVICES**

“Item five, copy machines for the Bureau of Public Services. It was recommended to accept the low bid meeting specifications of Danka Business Systems, Inc. for the outright purchase of two machines at \$18,000.

ITEMS NOT REQUIRING BOCC ACTION

**(6) SANITARY SEWER IMPROVEMENTS - PUBLIC SERVICES
FUNDING: PUBLIC SERVICES**

**(7) JAIL TELEPHONE SYSTEM & WIRING - SHERIFF’S DEPARTMENT
FUNDING: DETENTION FACILITY ADDITION**

**(8) AUTOMATED BACKUP SYSTEM - INFORMATION SERVICES
FUNDING: INFORMATION SERVICES**

**(9) ADA COMPLIANT POWER FILE - BUREAU/HUMAN RESOURCES
FUNDING: DIVERSITY & EMPLOYEE RELATIONSHIP**

“There are four items that do not require action at this particular time. Those include sanitary sewer improvements for the Bureau of Public Services for Belle Terre South Addition, Phase 1. Those bids were tabled. The jail telephone system and wiring for the jail expansion for the Sheriff’s Department, those proposals are being reviewed. An automated tape backup system for Information Services, those proposals are also being reviewed. An ADA compliant power filing system for the Bureau of Human Resources is moved to be tabled indefinitely. I will be happy to take questions and would recommend approval of recommendations provided by the Board of Bids and Contracts.”

Chairman Winters said, “Thank you very much Darren. Commissioners, I would like to suggest if someone is going to make a Motion to approve these that we eliminate Item #4 and handle that separately. I’m not going to be supportive of that, I’m going to vote no on that item, but would like to support the rest of the bids. If somebody has other questions about other items, we could do that or I’d be glad to make a Motion that we approve the Board of Bids and Contracts with the exception of Item 4.”

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MOTION

Chairman Winters moved to approve the Board of Bids and Contracts with the exception of Item 4.

Commissioner Gwin seconded the Motion.

Chairman Winters asked, "Is there any questions, or discussion? Seeing none, call the vote."

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, "Commissioners on Item 4, I'm not going to support this. I believe it's a mistake to limit ourselves to only one company to do temporary services with. I think in this tight labor market, I think that will be a problem. I'm hesitant, leery that they will not be able to fulfill the needs of everyone that needs temporary service, using only one vendor. I'm not going to support this. Commissioner Hancock."

Commissioner Hancock said, "I just wanted to ask if . . . I didn't know the history of this one at all. Harry came in and talked to me about it, but I would just like to know what was the background on this? Why are we contracting with one, do we get a better deal? Since you brought it up, I'll ask this question?"

Mr. Harry Hayes, Director, Department of Human Resources, greeted the Commissioners and said, "Yes, Commissioner in response to your question, we have found in going to the competitive bidding process, that we have significantly reduced the rates that County Department's have been charged for temporary services. We estimate based on the rates that have been submitted, that departments will realize approximately \$15,000 to \$20,000 in savings."

Commissioner Hancock said, "I guess my question is. . . you say \$15,000 to \$20,000 overall in the County?"

Mr. Hayes said, "Yes sir."

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Commissioner Hancock said, "Okay. All right. Thank you Mr. Chairman."

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

Commissioner Gwin said, "Thank you Mr. Chairman. Well, Harry we need to have you answer the concern that Chairman has expressed. He seems to be saying that he would have a problem supporting this because he doesn't believe one company can handle the load. How does this company propose to do that? I think there are some big requirements and diverse requirements."

Mr. Hayes said, "Exactly. As I indicated in the notes Commissioners, we would not be limited to a single company per say, Adecco would be the sole point of contact for temporary services. As part of the agreement, if they could not provide the temporary personnel within the time indicated it would be their responsibility to enter into sub-contracting agreements with other vendors in this area to provide those personnel. We would then pay Adecco the rates that we have negotiated with them to provide the services. It would get our folks out of the business of making multiple phone calls, if I called the Harry Hayes Agency and they indicate that they would have someone there in a couple hours, and a couple hours pass, then I would have to call a second agency to get that same service. Adecco would be responsible for doing that for the County Department's."

Commissioner Gwin said, "Given that the committee you said had a bid or proposal process, is it realistic to expect that a vendor who was not selected, would supply temporary employees at that lower negotiated price?"

Mr. Hayes said, "That was part of the interview process. We asked those companies that did provide proposals if they would be willing to do that, and they indicated 'yes' they would be willing to do that."

Commissioner Gwin said, "Even if they weren't selected?"

Mr. Hayes said, "Yes."

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

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

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Commissioner Miller said, "Harry, it sounds as though Adecco would be a somewhat of a point of entry and probably more of a clearing house, depending upon. . . when I say clearing house, I mean the organization or the company that would clear all of the individuals that Sedgwick County would possibly need, be it Adecco, being able to provide them from their pooling source, or having to go out and sub-contract with another temporary agency. I don't know if there would be that much of a flack with the individuals that provide services to companies because . . .in sub-contracting to Kelly Services, if Adecco had to sub-contract with Kelly Services, what would the going rate be? Would it be that deep of a cut into what it is that Kelly would normally charge, let's say Sedgwick County?"

Mr. Hayes said, "Darren, can you help out with that. I believe that the way we looked at that is the County has agreed to and negotiated with Adecco that we would pay their rate whether they provided the personnel or if personnel had to be provided to us by one of the other agencies. It would ensure that we would maintain the savings that we looked for."

Commissioner Miller said, "Are you saying Adecco then would possibly have to . . . I mean they are going to have to honor our agreement, obviously, and we're saving. Possibly, if Adecco needed to contract with another agency that they would have to negotiate and work out the price there with the other company?"

Mr. Muci said, "Possibly yes. We would expect to pay \$10.41 for a secretarial position. That's what we would expect to pay whether or not Adecco provided that employee or whether or not they went to Kelly Services or any other firm."

Commissioner Miller said, "Okay. Thank you."

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

Commissioner Schroeder said, "Just a couple of questions. One is this initial contract is for one year. Is that right, Harry? With the option of taking out a second two year renewal."

Mr. Hayes said, "Two one year renewals."

Commissioner Schroeder said, "Two one year renewals. Do we have an out clause in this, say for instance, if we get into 90 days and we just decide it's not working for us that we can get out."

Mr. Muci said, "Absolutely."

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Commissioner Schroeder said, "Okay. Based on that Tom, I understand your concerns, I think I am going to support it. I think it's worth giving it a shot and if it doesn't work, we'll re-group and try something different. Since we have an out clause in there, and the longest we could ever go on this without creating a stir would be a year. It might be worth giving it a try and seeing how it works, and if it doesn't, we'll try something else. I think I am going to support it based on that."

Chairman Winters said, "Okay. Very good."

Commissioner Gwin said, "That was my question too. I wanted to make sure that if we did test it that we had the opportunity to change our minds and get out. Okay. Thank you. In that case I think I will support it too and see how we do."

Chairman Winters said, "Okay. Fine. Commissioners, we are dealing with Item 4 on the Board of Bids and Contracts Meeting, what's the will of the Board?"

MOTION

Commissioner Gwin moved to approve the recommendation of the Board of Bids and Contracts regarding Item 4.

Commissioner Schroeder 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	No

Chairman Winters said, "All right. Next item."

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CONSENT AGENDA

E. 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 783-AA, Owners: Thomas R. Crisler and Barbara J. Crisler, located in the Northwest Quarter of Section 17, Township 29 South, Range 3 West, more specifically located on the east side of 295th Street West and south of 87th Street South. Viola Township. District #3.
- b. Road Number 833-BB, Owner: Donna Dutton, located in the Northeast Quarter of Section 20, Township 29 South, Range 2 East, more specifically located on the west side of 95th Street East (Webb Road) and south of 95th Street South. Rockford Township. District #2.

2. Floodway Reserve Easement.

The following tract of land has been granted by Floodway Reserve Easement at no cost to the County. This Easement was requested by the Director, Bureau of Public Services, as a condition of receiving a Platting Exemption on an unplatted tract.

Owners: Thomas R. Crisler and Barbara J. Crisler, located in the Northwest Quarter of Section 17, Township 29 South, Range 3 West, more specifically located south of 87th Street South and east of 295th Street West. Viola Township. District #3.

3. Right-of-Way Agreements.

Two Easements for Right-of-Way for Sedgwick County Project No. 811-S½ K, L; Ridge Road between 29th Street North and K-96. CIP #R-222. District #4.

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- 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>
V96107	\$489.00	\$281.00
C95041	\$325.00	\$146.00
V93028	\$275.00	\$128.00
C96104	\$37.00	\$275.00
V96089	\$360.00	\$425.00

- 5. Agreement with Redmond & Nazar to provide on-line access to Sedgwick County's electronic data.**
- 6. Order dated October 29, 1997 to correct tax roll for change of assessment.**
- 7. Consideration of the Check Register of October 31, 1997.**
- 8. Budget Adjustment Requests.**

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
970636	Central Services	Transfer
970637	Capital Projects	Supplemental Appropriation
970638	Sheriff	Transfer
970639	Sheriff	Transfer
970640	Code Enforcement	Transfer
970641	Appraisal	Transfer
970642	Road and Bridge	
	Sales Tax	Transfer
970643	Aging	Transfer

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

Regular Meeting, November 5, 1997

MOTION

Commissioner Schroeder moved to approve the Consent Agenda as presented.

Commissioner Hancock 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, "We do need to go into Executive Session in this Meeting. I would like to acknowledge before we do that, we will be in there for a bit, we do have five members of Sedgwick Counties Fire Fighting team here in the Meeting Room this morning. Either they work for Sedgwick County or they got the shirts some place else. We appreciate you being here. We think it is important that citizens, whether they are employees, or otherwise know how County Government works on Wednesday mornings. We had a relatively short meeting this morning, but certainly welcome to our Meeting. We are glad you are here.

F. OTHER

MOTION

Commissioner Miller moved that the Board of County Commissioners recess into Executive Session for 60 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 personnel matters of non elective personnel and the Board of County Commissioners return from Executive Session no sooner than 10:35 a.m.

Commissioner Hancock seconded the Motion.

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

Regular Meeting, November 5, 1997

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

The Board of Sedgwick County Commissioners recessed into Executive Session at 9:35 a.m. and returned at 11:05.

Chairman Winters said, "I'll call back to order the Regular Meeting of the Board of County Commissioners. Let the record show that there was no binding action taken in Executive Session. Is there any other business to come before this Board? Mr. Euson."

Mr. Richard Euson, County Counselor, greeted the Commissioners and said, "Commissioners and Mr. Chairman, thank you. While in Executive Session, we discussed some Worker's Compensation cases, and I would like to ask your authority to settle both of those. The first one is a case involving Harriet Atkins. We would like authority to settle that case in the amount of \$5,870. The second case involves Nancy Doss and we would ask for your authority to settle that case in the amount of \$7,446.75. You can take those both as one Motion.

MOTION

Commissioner Schroeder moved to approve Worker's Compensation as presented by the County Counselor.

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

Regular Meeting, November 5, 1997

Chairman Winters asked, "Is there any other business to come before this Board? Seeing none, the meeting is adjourned."

G. ADJOURNMENT

Regular Meeting, November 5, 1997

There being no other business to come before the Board, the Meeting was adjourned at 11:06 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