

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

March 4, 1998

The Regular Meeting of the Board of County Commissioners of Sedgwick County, Kansas, was called to order at 9:00 A.M., Wednesday, March 4, 1998 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Mark F. Schroeder; with the following present: Chairman Pro Tem Paul W. Hancock; Commissioner Betsy Gwin; Commissioner Thomas G. Winters; Commissioner Melody C. Miller; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. Jarold D. Harrison, Assistant County Manager; Mr. Daryl Gardner, County Controller; Mr. David C. Spears, Director, Bureau of Public Services; Mr. Kenneth Keen, Director, Information Services; Mr. John Coslett, Director, Emergency Communications; Mr. Michael Hill, Sedgwick County Sheriff; Ms. Debby Layne, Information System Coordinator, Health Department; Mr. Mike DiSilvestro, Assistant County Counselor; Mr. Jim Weber, Director, Sewer Operations and Maintenance; Mr. Darren Muci, Director, Purchasing Department; Mr. Fred Ervin, Director, Public Relations; and Ms. Linda M. Leggett, Deputy County Clerk.

GUESTS

Ms. Marilyn Peterson, Personal Health Director, City of Wichita

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 Commissioner Miller was absent.

CONSIDERATION OF MINUTES: Regular Meeting, February 4, 1998

The Clerk reported that all Commissioners were present at the Regular Meeting of February 4, 1998.

Chairman Schroeder said, "Commissioners, you've received the Minutes of the Meeting, what's the will of the Board?"

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MOTION

Commissioner Hancock moved to adopt the Minutes of February 4, 1998 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 Thomas G. Winters	Aye
Commissioner Melody C. Miller	Absent
Chairman Mark F. Schroeder	Aye

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

CERTIFICATION AS TO THE AVAILABILITY OF FUNDS

Mr. Daryl Gardner, County Controller, greeted the Commissioners and said, "I certify that there are funds available for those items that we have identified on today's Regular Agenda requiring expenditure of funds. A listing of those items has been provided to you previously."

Chairman Schroeder said, "Thank you Daryl. Questions on this item. I guess there are none. Thank you. Next item, please."

PROCLAMATION

A. PROCLAMATION DECLARING MARCH 9-13, 1998 AS "SEVERE WEATHER AWARENESS WEEK.

Chairman Schroeder said, "Commissioners, I have the Proclamation which I will read into the record.

Commissioner Miller arrived at 9:13 a.m.

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PROCLAMATION

WHEREAS, it is estimated that at any given moment nearly 2,000 thunderstorms are in progress over the earth's surface; and

WHEREAS, tornados occur in many parts of the world and in all 50 states, but no area is more favorable to their formation than the Continental Plains of the United States, and no season free of tornados; and

WHEREAS, local government has the responsibility to inform the public and promote awareness in an effort to reduce the loss of life, property, and personal injury; and

WHEREAS, the National Weather Service and the Kansas Division of Emergency Management will hold a statewide tornado safety drill Tuesday, March 10, 1998, designed to test the emergency warnings systems throughout Kansas; and

WHEREAS, the Sedgwick County Department of Emergency Management will participate in this drill to enhance the publics awareness in this vital area of personal safety;

NOW THEREFORE BE IT RESOLVED, that I, Mark Schroeder, Chairman of the Board of Sedgwick County Commissioners, do hereby proclaim March 9-13, 1998 as

“SEVERE WEATHER AWARENESS WEEK”

in Sedgwick County, and urge all residents to participate in the scheduled activities.

MOTION

Chairman Schroeder moved to adopt the Proclamation.

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 Thomas G. Winters	Aye
Commissioner Melody C. Miller	Aye
Chairman Mark F. Schroeder	Aye

Chairman Schroeder said, "Thank you. And today we have our Emergency Management Director, John Coslett here to accept the Proclamation. John, welcome.

Mr. John Coslett, Director, Emergency Management, greeted the Commissioners and said, "First of all we thank you very much for the Proclamation. We are coming into the time of year where we need to do everything possible to raise the public's awareness to what's ahead of us. Hopefully, we will get through like we have the last few years, but we are all aware what is happening on the East and West Coast in the last few months. I certainly hope it doesn't happen to us here.

"The Resolution will serve as our kick off for the activities of the week, next week. Just to give you a brief idea of what is going on. This year we have had a real strong coordinated effort between the National Weather Service office here in Wichita, the KFDI Radio and all three of the local television stations, Channel 3, 10 and 12, the Wichita Eagle and the Division of Emergency Management. We have a coordinated effort so what you see, irregardless of which TV station you turn to or whatever, you'll be receiving the same type of information. Each station will provide through their own way of marketing, but if you were to watch it on Tuesday for instance, the subject matter may be lightning, on Thursday it may be some other natural thing we're faced with. We have had a strong working relationship and this is the first time this has happened. We are anxious to see how it will go, come off. I'm sure it will come off real well.

"The week's activity, normally on Monday's, we sound the sirens. This will not be done this Monday, instead it will be done on Tuesday as part of the statewide tornado drill. On Wednesday, we're going to have a display out at Towne East and there will be people from our office, as well as some of the other Emergency Management offices close by around here. 911, Emergency Communications, National Weather Service, American Red Cross, Salvation Army and Kansas Division of Emergency Management. So, we'll have a display out at Towne East where there will be handouts and another opportunity to talk to the public about safety. On Thursday, back up to Tuesday. On Tuesday the sirens will be sounded, but if the weather is such that we can't sound the sirens, Thursday will be the backup day. If the weather is still bad on Thursday, the siren part will be canceled. But Thursday is the backup day for the sirens.

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“Also, it’s the time when we will have the biggest turnout for training as far as severe weather is concerned. The Wichita City Hall at 7:00 p.m. on Thursday evening, there will be a presentation put on by National Weather Service. In the past couple years we’ve had pretty close to 300 people attend that. We’re looking forward to that kind of attendance again this year hopefully.

“Again, this is a busy time of year for our office. Jack Kegley, as the Public Education portion of this, has scheduled about 48 classes on severe weather and storm spotters. Eighteen of those classes have been scheduled in the smaller cities and they have been scheduled on evenings and weekends to allow for those people who’s work schedule wouldn’t allow them to attend otherwise. We’re working towards getting those people there. He’s also had classes for all the law enforcement people out at the training center, for the Appraiser’s staff, for the Fire Department’s and our volunteer units. At this time I would like to briefly recognize the two people who are on my staff that happen to be in the audience. One of them is Jack Kegley who serves as Deputy Director and John Crosby who is the officer here and the third member of my staff is watching the store in the basement for us, and that’s Susan Keeton Malzahn. Again, we thank you very much. This is important to us and we’re going to do everything we can to raise the public’s awareness to hopefully plan for the worst and hope for the best. Thank you very much.”

Chairman Schroeder said, “Thank you, John. Appreciate the hard work and commitment that you and your department. . . You have the County every year through this season and really throughout the year and sometimes you are the guys that are in the bunkers that are doing a lot of work that we don’t see. We really appreciate the hard work that you do.”

Mr. Coslett said, “We appreciate that very much.”

Chairman Schroeder said, “Thank you. Okay. Next item please.”

AWARD PRESENTATIONS

B. PRESENTATION OF PUBLIC TECHNOLOGY, INC. 1997 SOLUTIONS TECHNOLOGY ACHIEVEMENT AWARDS.

Chairman Schroeder said, “There are two awards that Sedgwick County has received. In November, 1997, Public Technology, Inc., (PTI) announced that two of Sedgwick County’s five, 1997 Solution Technology Achievement Award submissions have been selected as ‘PTI Honorable Mention Awards.’ It’s an honor to be selected to serve this award considering that 250 entries received, only 10 were winners and only an additional 20 were selected for honorable mention.

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“Today, we are going to announce the two that Sedgwick County has received as honorable mention. Fred, would you please bring those plaques forward? Ken, could you come up to the podium? The first one is Information Services Multiple Agency Connectivity. I would like Ken to briefly tell us a little bit about that program.”

1. INFORMATION SERVICES: MULTIPLE AGENCY CONNECTIVITY

Mr. Ken Keen, Director, Information Services, greeted the Commissioners and said, “A couple of years ago, Sheriff Mike Hill approached me and described a problem that they were having in overloading the records section with calls coming in from the smaller communities around the County asking if there were warrants on various individuals, and running tag numbers and that sort of thing. He asked if we had some way that we could extend electronic capability to those smaller communities. That’s the approach that we took and we formed a partnership actually, and right now 13 partnerships, 9 smaller cities and we also have 4 federal agencies. The Drug Enforcement Agency, the U.S. Attorney, U.S. Marshal and FBI are participants as well.

“The program permits them to have access into the Sheriff’s Records as well as to have electronic, or profs in our case. Communication among themselves to use distribution lists to heighten the awareness of various things that are going on in the community and hopefully get the word out for things that are going on. We really feel that there are multiple winners from this particular project and that the only losers are those who ought to be losing. Do you have any questions?”

Chairman Schroeder said, “Well, Ken. I don’t see any lights on right now, but Sheriff Hill is here today. Sheriff, would you like to comment on this item? If you would like to, please come forward. We would like to hear from you.”

Mr. Michael Hill, Sedgwick County Sheriff, greeted the Commissioners and said, “This is really just the building block of what is going to happen in the future. As you all are aware, there is a CJIS, Criminal Justice Information System out of Topeka which is looking at the statewide system. They have realized that Project 2000, NCIC has some hurdles that we’ve got to get through and to make it that much easier there will be some satellite information systems, regional systems and this is the first step where Sedgwick County and probably some other counties adjacent to us, will form partnerships and they will be all coming into the hub where we could possibly be the switch in going on up to Topeka and through that switch getting information out of Washington, D.C.

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“Our next big hurdle is the mobile digital terminals, which we have been talking about it for a long time and hopefully by mid-year we will start seeing some of that. With the help of Mr. Keen and his staff, and my staff, I really didn’t do much, it was my staff and his staff, we’re pleased with this today and I know we say that Sedgwick County is at the fore front and the leaders, well this is another example where Sedgwick County is at the fore front in leader and one of many facets. We will cherish this.”

Chairman Schroeder said, “Very good. Thank you, Mike. Don’t go to far, I understand we have another award. I only had two listed here, but we have three, Fred, and I don’t even have the title. You’ll have to . . .”

Mr. Hill said, “This is the twin of this one that he just got.”

Chairman Schroeder said, “It’s the twin”

Mr. Hill said, “Yes.”

Chairman Schroeder said, “Okay, fine. That’s great. So you each have one. That’s good, that’s nice. Very good. I think this has really shown that the agencies within the County work well together and I appreciate Ken, and your work with Sheriff Hill in bringing this program together and obviously it’s paid off well. People have recognized that effort. Thank you, and congratulations again to both of you. Thank you, Sheriff for being here. Appreciate it.

“The next one is Wichita Sedgwick County Department of Community Health, minimizing client/serve software cost through a public-private partnership and that is shown as Jack Brown as recipient. Is Jack here today?”

Mr. Fred Ervin said, Director, Public Relations, “Marilyn Peterson will accept the . . .”

Chairman Schroeder said, “Marilyn. Okay. Thank you.”

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2. WICHITA-SEDGWICK COUNTY DEPARTMENT OF COMMUNITY HEALTH: MINIMIZING CLIENT/SERVER SOFTWARE COST THROUGH A PUBLIC-PRIVATE PARTNERSHIP

Ms. Marilyn Peterson, Personal Health Director, City of Wichita, greeted the Commissioners and said, "I would like to introduce the person with me who is Debby Layne and she is our computer person out at the Health Department and she can share with you a little bit about what this award is."

Ms. Debby Layne, Information Systems Coordinator, Health Department, greeted the Commissioners and said, "Briefly, the Wichita-Sedgwick County Health Department needed a new computer system. We did not have a great deal of funds to spend to purchase something and nothing was available on the market that we could purchase that would suit our needs. So we entered into an agreement with a software vendor to develop a system. We began development in 1992 and the Wichita-Sedgwick County Health Department went on-line in January of 1996. The Kansas Health Foundation entered into a partnership with the Health Department and they are covering all of our developmental costs and providing the software at no cost for other Health Department's throughout the State of Kansas. Currently, there are two other Health Departments that are on-line with the software. Lyon County Health Department in Emporia, and this week Shawnee County Health Department which is in Topeka went on-line. There are two more scheduled to go on-line at any time, Geary County, that's Junction City and Douglas County that's in Lawrence. We were quite successful at getting a software product that is very workable for the Health Department and virtually, the Health Department did not acquire any expenditure for development of this software. Any questions?"

Chairman Schroeder said, "Thank you. We appreciate you being here today. Obviously, you have shown a lot of creativity working within your budgets and finding folks to help you through this process and I think it is fantastic. We wish the best of luck to both of you and to your department. Thank you. Congratulations, again. Next item, please."

NEW BUSINESS

C. RESOLUTION INCREASING PENALTIES FOR ILLEGAL DUMPING.

Chairman Schroeder said, "Before we go to Mike, I would be remiss if I didn't recognize former County Commissioner Bud Hentzen, who is way in the back visiting us today. Welcome, Bud, it is good to see you. He is trying to remain anonymous. That's hard for Bud to do, isn't it? Welcome, Bud. Thank you, Mike, I'm sorry, go right ahead."

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Mr. Mike DiSilvestro, Assistant County Counselor, greeted the Commissioners and said, "I'm before you this morning with a proposal to change the wording of County Code, Section 24-3(b), simply just adding a sentence that would increase the fine for illegal dumping in the County from a Class 'H' to a Class 'I' violation. A Class 'I' violation is \$500. Class 'H' is \$100 and that's the way it is currently. There are a couple reasons for asking for this. Illegal dumping does occur and we do catch people doing it occasionally. When we don't catch them we still have to clean it up. Those are costs that never get recovered. Let's hope that with the increase in the penalty, there will be a deterrent affect, both in people thinking twice about doing it, before they do it and once we do identify someone who is illegally dump something in the County, it will give us more flexibility in our enforcement efforts. It is not our intention to try and make money off of this, but it does give us more flexibility in dealing with the offender. I will tell you that the cases that I've prosecuted in the County Court, our intention is to get the situation cleaned up. We often dismiss the fine entirely and let's hope this increase will make that situation more desirable for the individual to clean up, rather than face a penalty. I have a case right now, where a fellow just decided to . . . rather than pay the amount of getting his truck licensed, he would just pay the \$100 fine. So, I think that was a conscious decision on his part. Are there any questions?"

Chairman Schroeder said, "Thank you, Mike. Questions or comments? Commissioner Winters."

Commissioner Winters said, "Mike, who actually gets the dollars, the fine, if there is a \$500 fine levied and it's paid, who gets that money?"

Mr. DiSilvestro said, "Well, I believe it just goes into the General Fund."

Commissioner Winters said, "So, it stays here in the County."

Mr. DiSilvestro said, "Oh, yes."

Commissioner Winters said, "I'm certainly going to be supportive of this. I know that there are degrees of which we have littering out there. Some minor and some not so minor. Commissioners, I don't know if I shared with you earlier, and it was almost a year ago, I believe there was a case out in the Western part of the County where an individual actually had a full pickup load of trash and had driven two miles with a person in the back throwing the litter off for a two mile stretch of littering. To me that is just unconscionable and \$100 sure doesn't fix that. I'm going to be supportive of this increased enforcement. Thank you, Mr. Chairman."

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

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Commissioner Miller said, "Thank you, Mr. Chairman. Mike, I'm not particularly real happy about fining individual's for dumping to the tune of \$500. I'm not sure that I have that many viable reasons for not doing it. I understand that it could be utilized as a deterrent. Where does this place, a Class 'I', what other violations would it be coupled with?"

Mr. DiSilvestro said, "Class 'I'? Well, right now, the ones I'm aware and have been dealing with most recently are in the Resolution, regulating 'Adult Entertainment' facilities. Honestly, I can't really say that I know what other violations are Class 'I' violations."

Commissioner Winters said, "Is there anyone here that would be able to tell me that?"

Mr. Richard Euson, County Counselor, greeted the Commissioners and said, "I believe the only other ones I'm aware of off the top of my head are the adult entertainment ones. I don't believe there are others, but we will certainly look at that and get you that information and confirm what I'm telling you."

Commissioner Miller said, "So, we're basically classifying it at the top of our violation's list then."

Mr. DiSilvestro said, "Yes, we are. It goes from Class 'H' \$100 to Class 'I' \$500. This fine, illegal dumping, would be a single act, it would be a \$500 fine. We have a number of situations where fines are much greater than \$500. Multiple acts of harboring nuisance animal, of course under the zoning code, where people have abandoned vehicles on their property, that could run into thousands of dollars. And this \$500 fine is the maximum that could be assessed."

Commissioner Miller said, "Okay. So then that leads me to a follow up with what Commissioner Winters was referring to in terms of degrees of dumping. I think it is unconscionable to have someone in the back of their pickup literally throwing trash off for miles. I can't imagine. I have no problem with fining those individuals. I would hope that there would be something else that we could do but a \$500 fine. So in terms of degree of littering, is there a way that we can handle that in terms of a maximum penalty being \$500?"

Mr. DiSilvestro said, "Sure. This gives us a broader range to reduce the fine based on the circumstances. As I said, our effort here is not to make money, it's to get the trash that has been dumped cleaned up. If we have a \$500 fine hanging over the head of the individual, that's more of an incentive to get out there, than a \$100 fine."

Commissioner Miller said, "Thank you. Thank you, for that clarification."

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

Commissioner Hancock said, "Mike, does this include littering also?"

Mr. DiSilvestro said, "Yes. I guess so. Dumping of trash, the code section refers to litter, scatter or spoil solid waste, dump or disposal of solid waste at any site, other than a licensed landfill."

Commissioner Hancock said, "Is there going to be . . . I noticed on some highways, none come to mind right now, but is there going to be the ability, and I guess I should refer this to David Spears, and the answer will probably be 'yes,' if we get the money to do it, but post some of the areas. I drive the same route home every evening out in the country and the miles between 55th Street and 79th on Hydraulic that I go every day are a mess. It's not our fault, it's everybody who dumps their junk out there on the highway from everything from refrigerators, to toilets, to tires. I had the occasion last week on the way to work, a bunch of trash fell off of a truck heading south and for the life of me, have no idea why they would be hauling trash south and hit me in the wind shield. Amazingly, there was a County truck no more than a ½ mile behind him, who stopped and picked it up. By the time it was all cleaned up and we had no idea where the guy went, but I'm quite frankly sick and tired of everybody dumping their litter along the highways and not only for how it looks, but what it costs us to pick it up. Five hundred dollars is nothing. We can't make a trip out in the County to pick up a load for \$100. It's impossible. We loose money on a deal like that. We won't make any money anyway. We're still getting killed. It's part of the process. I think if you are going to be a part of the problem, then you ought to pay the price. That includes littering and if we can afford to put some signs out and post them in various places, I think we should. They'll probably be shot with shot guns, but we'll replace them. If it covers litter and all, I'll be glad to support the Resolution."

Mr. DiSilvestro said, "Yes, it does."

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

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

Commissioner Winters said, "Just a follow up. On Mike to Commissioner Millers concern. Every fine is not necessarily going to be a \$500 fine. There can be anything from, I suppose a very minimum, \$25 up to \$500. Is that correct?"

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Mr. DiSilvestro said, "There is flexibility, Commissioner. And we look at every case differently. Right now, with the maximum that we can fine at \$100, it doesn't give us much flexibility when we are looking at individual cases. This would give us a tool to deal with the more egregious cases and at the same time being able to deal with the less serious ones."

Commissioner Winters said, "Okay. Thank you."

Chairman Schroeder said, "Thank you. Other questions or comments on this item?"

MOTION

Commissioner Gwin moved to adopt the Resolution.

Commissioner Winters 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 Thomas G. Winters	Aye
Commissioner Melody C. Miller	Aye
Chairman Mark F. Schroeder	Aye

Chairman Schroeder said, "Thanks, Mike. Next item, please."

D. AGREEMENT WITH CYSTIC FIBROSIS FOUNDATION FOR USE OF SEDGWICK COUNTY PARK MAY 2, 1998 TO HOLD A WICHITA CYSTIC FIBROSIS GREAT STRIDES FUNDRAISING WALK.

Mr. Jarold D. Harrison, Assistant County Manager, greeted the Commissioners and said, "As the Clerk indicated, this would be an agreement that would allow Wichita Cystic Fibrosis to hold their Great Strides Fundraising Walk at Sedgwick County Park, Saturday, May 2, 1998. We have coordinated the dates of this use with the Park Superintendent. We have received the certificate of insurance. Would recommend your approval."

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MOTION

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

Chairman Schroeder said, "Next item, please."

E. AGREEMENT WITH PROFESSIONAL ENGINEERING CONSULTANTS, P.A. FOR STAKING SERVICES FOR THE BELLE TERRE SOUTH ADDITION, PHASE 1; DRAINAGE AND PAVING PROJECT. DISTRICT #1.

Mr. Jim Weber, Director, Sewer Operations and Maintenance, greeted the Commissioners and said, "In Item E, we are requesting your approval of an agreement with Professional Engineering Consultants for construction staking services on Phase I of the Belle Terre South Addition, street paving project. The cost of this work will not exceed \$19,831. All cost of the projects are to be paid by the benefited properties through special assessments. We request your approval of the recommended action."

MOTION

Commissioner Gwin 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.

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VOTE

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

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

F. REPORT OF THE BOARD OF BIDS AND CONTRACTS' FEBRUARY 26, 1998 REGULAR MEETING.

Mr. Darren Muci, Director, Purchasing Department, greeted the Commissioners and said, "You have Minutes from the February 26, 1998 Meeting of the Board of Bids and Contracts. There are seven items for consideration.

**(1) GRADING & SURFACING - BUREAU OF PUBLIC SERVICES
FUNDING: GENERAL OBLIGATION BONDS**

"Item one is grading and surfacing. Project 811-S on Ridge Road with Bureau of Public Services. It was recommended to accept the low bid of Ritchie Paving in the amount of \$1,224,289.94.

**(2) SANITARY SEWER IMPROVEMENTS-BUREAU OF PUBLIC SERVICES
FUNDING: SPECIAL ASSESSMENTS**

"Item two is sanitary sewer improvements, also for the Bureau of Public Services, Smithmoor 7th Addition, Phase 1. It was recommended to accept the low bid of Nowak Construction in the amount of \$38,132.

**(3) 4 X 4 EXTENDED CAB TRUCK - MOTOR POOL
FUNDING: MOTOR POOL**

"Item three is a 4 x 4 extended cab pickup truck for the Central Motor Pool and the Bureau of Public Services. It was recommended to accept the low bid of Don Hattan Chevrolet. That amount is \$11,625 which includes trade-in and a purchase of optional manuals.

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**(4) 15 PASSENGER VAN - MOTOR POOL
FUNDING: MOTOR POOL**

“Item four is a 15 passenger van for the Central Motor Pool and COMCARE. It is recommended to accept the low bid of Mel Hambelton Ford, in the amount of \$14,540, that also includes trade-in and optional manuals.

**(5) PAPER TOWELS - BUREAU OF CENTRAL SERVICES
FUNDING: BUREAU OF CENTRAL SERVICES**

“Item five is paper towels for the Bureau of Central Services. It is recommended to accept the low bid meeting specifications of Southwest Paper Company. That amount is \$16,200.

**(6) ON-CALL ARCHITECTURAL & ENGINEERING SERVICES-CAPITAL
PROJECTS
FUNDING: CAPITAL PROJECTS**

“Item six, on-call architectural & engineering services for Capital Projects. It was recommended to accept proposal of Wilson Darnell Mann. That is an annual amount projected to \$87,000. That’s a not to exceed figure. You will note that there are several pages of tabulation and justification for this decision.

**(7) UNIFORMS - EMERGENCY MEDICAL SERVICES
FUNDING: EMERGENCY MEDICAL SERVICES**

“Item seven, uniforms for Emergency Medical Services. It was recommended to accept the low individual bid of Baysinger Police Supply. This is an estimated annual cost of \$25,000 and complete tabulation follows it. It is two pages.

ITEMS NOT REQUIRING BOCC ACTION

**(8) CARPET - EMERGENCY COMMUNICATIONS
FUNDING: EMERGENCY COMMUNICATIONS**

“There is one item that does not require action at this particular time. It is carpet for Emergency Communications. Those bids were tabled and are being reviewed. I will be happy to take questions and recommend approval of Minutes provided by the Board of Bids and Contracts.”

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MOTION

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

Commissioner Gwin seconded the Motion.

Chairman Schroeder said, "Discussion. Commissioner Winters."

Commissioner Winters said, "I'm just want to make a quick comment about the on-call architectural & engineering services. I'm going to be supportive of this. I think with changes in our staff, I think it is going to work out well that we have somebody that we can rely on in a quick manner. My only concern was that I think we have done a very good job in the past of using a lot of good architects for the best projects that they have got the ability to do. I just hate to see us be limited from any of the other firms in the community that we could get good service from. The way this is written, I think it is going to work well. I'll be interested in any kind of feedback we have after we've done it for a year. I know our changes in our Capital Improvement staff have caused this. We had a person retire and so we are going to fill this from the private side. So I think this has a good opportunity to work, but I would just like to have some feedback in six months or so. That's all I have to say."

Chairman Schroeder said, "Okay. Good. Other questions or comments on this item?" Further discussion, if not Clerk, call the vote."

VOTE

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

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CONSENT AGENDA

G. CONSENT AGENDA.

1. Right-of-Way Agreements.

Two Easements for Right-of-Way and two Temporary Construction Easements for Sedgwick County Project Nos. 612-18-2000 and 612-18-2750; Bridges on 29th Street North between 119th and 135th Streets West. CIP #B-313 and #B-314. District #3.

2. Agreement with Allied Resident Screening to provide on-line access to Sedgwick County's electronic data.

3. Lease Agreement with Clarence Buddy Crumble for space in the Sedgwick County Courthouse.

4. Consideration of the Check Register of February 27, 1998.

5. Order dated February 25, 1998 to correct tax roll for change of assessment.

6. 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>
C97032	\$250.00	\$249.00
V96039	\$400.00	\$425.00
V97027	\$307.00	\$286.00
V97020	\$272.00	\$321.00
V96021	\$170.00	\$324.00

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7. Budget Adjustment Requests.

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
980091	Capital Projects	Transfer
980092	District Attorney Finance General	Transfer
980093	COMCARE-ACCESS and Outpatient	Transfer
980094	Sheriff	Supplemental Appropriation
980095	Juvenile Justice	Transfer
980096	1998 Bridge Projects	Supplemental Appropriation
980097	1998 Road Projects	Supplemental Appropriation
980098	Belle Terre South Phase 1-Street	Supplemental Appropriation

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

MOTION

Commissioner Hancock moved to approve the Consent Agenda as presented.

Commissioner Miller seconded the Motion.

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

VOTE

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

Chairman Schroeder said, “Thank you. At this time, I’ll recess the Regular Meeting.

Regular Meeting, March 4, 1998

The Board of Sedgwick County Commissioners recessed into the Sewer District Meeting at 9:35 a.m. and returned at 9:43 a.m.

Chairman Schroeder said, "I'll call the meeting back to order, the Regular Meeting of the Board of Sedgwick County Commissioners, March 4, 1998. Other business?"

H. OTHER

MOTION

Commissioner Hancock moved that the Board of County Commissioners recess into Executive Session for 30 minutes to consider items of consultation with Legal Counsel on matters privileged in the attorney client relationship relating to legal advice and personnel matters of non-elected personnel and that the Board of County Commissioners return from Executive Session no sooner than 10:10 a.m.

Commissioner Gwin seconded the Motion.

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

VOTE

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

Chairman Schroeder said, "Thank you. We're in Executive Session."

Chairman Schroeder said, "We're back from Executive Session. Let the record show there was no binding action taken in Executive Session. Mr. Manager do you have anything to add?"

Mr. Buchanan said, "No, Sir."

Chairman Schroeder said, "Mr. Euson."

Mr. Euson said, "No, I do not."

Regular Meeting, March 4, 1998

Chairman Schroeder said, "We're adjourned."

I. ADJOURNMENT

Regular Meeting, March 4, 1998

There being no other business to come before the Board, the Meeting was adjourned at 10:23 a.m.

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

MARK F SCHROEDER, Chairman
Fifth District

PAUL W. HANCOCK, Chairman Pro Tem
Second District

BETSY GWIN, Commissioner
First District

THOMAS G. WINTERS, Commissioner
Third District

MELODY C. MILLER, Commissioner
Fourth District

ATTEST:

James Alford, County Clerk

APPROVED:

_____, 1998