

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

June 24, 1998

The Regular Meeting of the Board of County Commissioners of Sedgwick County, Kansas, was called to order at 9:00 A.M., Wednesday, June 24, 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 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; Ms. Becky Allen-Bouska, Director, Bureau of Finance; Mr. David C. Spears, Director, Bureau of Public Services; Ms. Deborah Donaldson, Director, COMCARE, Mr. Mark Masterson, Director, Department of Corrections; Dr. Charles Magruder, Director, Community Health Department; Mr. Darren Muci, Director, Purchasing Department; Mr. Fred Ervin, Director, Public Relations; and Ms. Linda M. Leggett, Deputy County Clerk.

GUESTS

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 Commissioner Gwin was absent.

CONSIDERATION OF MINUTES: Regular Meeting, June 3, 1998

The Clerk reported that all Commissioners were present at the Regular Meeting of June 3, 1998.

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MOTION

Commissioner Hancock moved to adopt the Minutes of June 3, 1998 as presented.

Commissioner Winters seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Absent
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. 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'm available for questions if there are any?"

Chairman Schroeder said, "I thank you, Becky. I see no questions. Commissioner Miller, you had some comments you wanted to make before we started the Meeting."

Commissioner Miller said, "Yes. Thank you, Mr. Chairman. My comments will be brief but I think they are appropriate understanding that there has been a tragedy within the County, particularly within the Sheriff's Department. I simply needed to be able to state publicly as the Fourth District County Commissioner, I am supportive of the recommendation of the request that District Attorney, Nola Foulston along with the President of the NAACP. That is James Crump in requesting assistance from the US Attorney, Jackie Williams for the assistance in the investigation and review of the circumstances surrounding the death of inmate Samuel Penn. It is as simple as a brief a statement as I can make, but I felt it was appropriate to do that from a public posture. Thank you. Thank you, Mr. Chairman.

Chairman Schroeder said, "Next item, please."

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AWARD PRESENTATION

**A. PRESENTATION OF NATIONAL SHERIFFS' ASSOCIATION
SCHOLARSHIP CHECK TO GREGORY JON POLLOCK II, DEPUTY,
SHERIFF'S DEPARTMENT.**

Mr. Michael Hill, Sedgwick County Sheriff, greeted the Commissioners and said, "I thought this was the appropriate gathering today to announce a scholarship that was awarded to one of the sheriffs deputy. Each year nationally, the National Sheriff's Association issues scholarships. This year nationally they awarded seven scholarships. One of the recipients of the scholarship is one of our local Sheriff Deputy, Gregory Pollock. Greg has been with us a few years now. He has shown his ability to cope with emergencies regardless of who or what is involved. During the past years he has responded to and dealt with numerous emergencies displaying at all times confidence, sound judgment and compassion. These traits benefit the citizens he serves and reflect well upon the Sedgwick County Sheriff's Department. Deputy Pollock has today invested fourteen years in both military and civilian law enforcement. Since becoming a member of this department he has demonstrated initiative and great desire to further his career by seeking higher education. He constantly leads his watch in performance while working the busiest beat in the County. Deputy Pollock's morals and physical qualifications are unimpeachable. In addition, to meet stringent qualifications for employment with the County, he serves as a non-commissioned officer in the U.S. Air Force Reserve and in that capacity he maintains qualification as a Security Police Officer and holds a top secret security clearance. He is in his final year at Wichita State University. He is pursuing his under graduate work and this and a lot of other background on Deputy Pollock, the National Sheriff Association has picked him as one of the seven recipients nationwide. It is my pleasure and I've had this since June 10th and we were waiting to come before you and he has been wanting to get his hands on this, not this, this is the certificate. What he really wants is the check for a \$1,000. We want to congratulate him. He doesn't want to say anything."

Chairman Schroeder said, "Well, we'll say something. Greg, on behalf of the Board of County Commissioners, thank you. We really appreciate your commitment to your community and to your job as a sheriff deputy and we wish you the best of luck. Thank you, again and keep up the good work. Congratulations to you again. Next item, please."

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NEW BUSINESS

B. DISCUSSION REGARDING HELICOPTER SERVICE.

Mr. William Buchanan, County Manager, greeted the Commissioners and said, "Today, we are going to discuss this morning the helicopter service and a little later train service. This is not a movie about trains, planes and automobiles. The irony was pointed out to me this morning regarding that issue. Last week we had a discussion regarding helicopter service to provide additional service for Sedgwick County citizens when they are in accidents. As you know there are two providers available to us. We have begun. . . the current provider is Lifewatch. We have an existing contract with them. We have not notified them as of this date that we want to terminate that contract or renegotiate it. We will do that. That will be part of the process that we go through. We have begun discussion with Eagle Med to enter a short-term contract so that they can continue to provide us back up services. They have this past week. We will continue to use them. We are hopeful to enter an agreement that lays out some of the protocols. We have sent to. . . it is my understanding to both Lifewatch and Eagle Med protocols. Again, with some revision about how we will proceed and operate under. . . we don't have a contract with Eagle Med, but Lifewatch we do and it allows us to change those protocols by notification within a ten day period. It is my understanding that both Tom Pollan and Michelle are in the process of negotiations. They will continue those negotiations with Eagle Med on the short-term contract and we will begin discussion with Lifewatch about a longer term contract. We would hope in the next two weeks to get both parties to the table to talk about those protocols in putting a permanent system or a longer term system in place. I have no action for you to take today except to tell you that we have progressed. We are meeting with corporation from both groups and willingness to resolve this issue."

Chairman Schroeder said, "Thank you, Mr. Manager. Questions? Commissioner Winters."

Commissioner Winters said, "I guess I just would ask you to reemphasize that last statement. We are proceeding on in negotiating with Eagle Med and I'm a little unclear. . . when you talk about renegotiating the contract with Lifewatch, is there something wrong there or is that just updating an older agreement."

Mr. Buchanan said, "The contract was entered into approximately eighteen years ago. Some of the language is not applicable. There are some changes that I assume after eighteen years that both parties would like to see occur. There is nothing specifically wrong that we need to address, except the fact that now we have a second provider for the community and that needs to be addressed in some fashion in that contract."

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Commissioner Winters said, "So our intention is to renegotiate a contract and come out still with a good working relationship with Lifewatch."

Mr. Buchanan said, "There is a piece of information you also need to know that the medical society is meeting today and I am told by Dwight Allen, the director, that they will have some action regarding their recommendation about this subject."

Commissioner Winters said, "Okay. Do you expect to have the short-term a week, two,, three weeks or just whenever you get it all done?"

Mr. Buchanan said, "We are on as fast a track as I think we can go. I would expect to be back here within two weeks, including the fourth of July holiday, in two weeks with a deal. If we can't then there are some problems with protocols and . . ."

Commissioner Winters said, "That will need to be worked out."

Mr. Buchanan said, "Yeah. Then we wouldn't be able to talk about short-term, but have to think about permanent and take them off stand-by status."

Commissioner Winters said, "And in this interim we're going to continue to use Eagle Med as back-up."

Mr. Buchanan said, "Yes sir."

Commissioner Winters said, "That's all I have, Mr. Chairman."

Chairman Schroeder said, "Thank you. Any other questions?"

Commissioner Hancock said, "Once the agreement with Eagle Med and Lifewatch are complete, will the Board of Commissioners approve those agreements?"

Mr. Buchanan said, "Yes. We would hope to have. . . Commissioner, I'm sorry if I didn't explain that well. We would hope to come back to you with a short-term temporary agreement with Eagle Med very soon. We think the discussions about how we split the calls, who does what when, how we are going to be notified, are people going to really be on stand-by or can both helicopter services be out of town at the same time. Do we want remuneration, is there a charge, there is all sorts of things that we need to think through and talk about together so that's it's a mutually satisfying agreement. We would expect then after those discussions occur, to bring those issues back to you."

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“Once we have drafts of documents we will have it in your hand. The draft document or the temporary agreement with Eagle Med, it’s in the mail. So, you should have seen it, or will see it soon.”

Commissioner Hancock said, “Thank you, Mr. Manager. Thank you, Chairman.”

Chairman Schroeder said, “Other questions? Thank you, Bill. Next item.”

C. BUREAU OF COMPREHENSIVE COMMUNITY CARE.

- 1. AGREEMENT WITH VIA CHRISTI REGIONAL MEDICAL CENTER, INC. ALLOWING BILLING TO MEDICAID FOR COMMUNITY SUPPORT SERVICES PROVIDED TO PERSONS WITH SERIOUS MENTAL ILLNESS.**

Ms. Deborah Donaldson, Director, Department of Comprehensive Community Care, greeted the Commissioners and said, “This is our ongoing affiliation agreement with Via Christi which allows them to bill for services which are traditionally restricted to Mental Health Centers and this allows an expansion of services available in our community. I would be glad to answer any questions.”

Chairman Schroeder said, “Thank you, Debbie. Discussion on this item? If not, what’s the will of the Board?”

MOTION

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

Commissioner Winters seconded the Motion.

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

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VOTE

Commissioner Betsy Gwin	Absent
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. Next item."

2. CONTRACT WITH UNIFIED SCHOOL DISTRICT #259 TO PROVIDE "PARENTS AS TEACHERS" SERVICES TO CHILDREN FIVE YEARS OF AGE OR LESS WHO ARE AT-RISK FOR DEVELOPING SEVERE EMOTIONAL DISTURBANCES.

Ms. Donaldson said, "Commissioners, this is an ongoing prevention program that has been funded through the Federal Children's Grant. We have been quite pleased with the progress with this program and unfortunately this will probably be the last year, but it has, I believe, helped a number of families. I would be glad to answer any questions."

Chairman Schroeder said, "Thank you. Discussion on this item. If not, what's the will of the Board?"

MOTION

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

Commissioner Winters seconded the Motion.

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

VOTE

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

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

D. FISCAL YEAR 1999 COMPREHENSIVE PLAN AND GRANT APPLICATION TO KANSAS JUVENILE JUSTICE AUTHORITY TO FUND THE JUVENILE INTENSIVE SUPERVISION PROGRAM.

Ms. Mark Masterson, Director, Department of Corrections, greeted the Commissioners and said, "We are requesting the Commission approve this submittal of the Fiscal Year 1999 Comprehensive Plan and Application document to the Kansas Juvenile Justice Authority. The document includes an application for grant funds which if granted would provide for the continuation of the Juvenile Intensive Supervision Program. Since 1988, Sedgwick County has received grant funds for this program from the Kansas Department of Corrections. However, this year the application is going to the Juvenile Justice Agencies since they have taken over that function. The Comprehensive Plan requests funding to support current services in Fiscal Year 99'. We have proposed to supervise an average daily population of 175 juveniles in the community at the current funding level of approximately \$542,000. The Sedgwick County Department of Corrections Advisory Board approved a plan on June 11th. I would be happy to answer any questions."

Chairman Schroeder said, "Thank you, Mark. There are questions. Commissioner Miller."

Commissioner Miller said, "Thank you, Mr. Chairman. Mark, can you refresh my memory going back to last years funding request where we were given a scenario of three different options of funding. Was it funding precisely for intensive supervision?"

Mr. Masterson said, "No."

Commissioner Miller said, "It was not. . . and that's what I didn't want, to mix up the two."

Mr. Masterson said, "That was case management."

Commissioner Miller said, "That was case management. Okay. Very good. I was simply going to ask if indeed this bound us to having that level of service in terms of case managers, but we're not even discussing that."

Mr. Masterson said, "No. It's a different item."

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Commissioner Miller said, "So, when we talk about Juvenile Intensive Supervision Program and I haven't had an opportunity to discuss this with you recently, you are going to have to refresh my memory. When we talk about case management verses supervision, this is at the. . . when you look at a continuum of care, this is more towards looking at the juveniles once they are offenders and they are under supervision and there are varied levels of supervision, correct?"

Mr. Masterson said, "Correct."

Commissioner Miller asked, "Does this and I looked at the grant proposal, does this appropriately fund the number of juveniles that we have under supervision? Does this give us enough workers, ISO workers, cause I think. . ."

Mr. Masterson said, "Yes, I believe so, in this program."

Commissioner Miller said, "You don't believe that there is need for any more?"

Mr. Masterson said, "Not in this piece. This is a condition of probation. This is prior to being placed into state custody. So, if somebody is on traditional probation and this works as a graduated sanction and is available to the courts to order for much more intensive supervision where the case loads are 20 and 25."

Commissioner Miller said, "Okay. How does this piece fit into the case management model then where we are under funded? I think we're under funding."

Mr. Masterson said, "This is usually a step prior to. . . it's a program the state funds to prevent people going into state custody and from going into a Juvenile Correctional Facility. It's a final step that's at home in the community without being placed into the state's custody."

Commissioner Miller said, "Attempting to keep them out."

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

Commissioner Miller said, "I'm backing back into case management. Which is a piece that I felt last year at budget time, we're under funded. I'm wondering. . . I'm asking and probing the question of how does this piece fit into the whole scheme of being able to appropriately manage a case load of juveniles that we have coming through the system, and it is a graduated sanction. I recognize that. Is there anything else you can do to clarify on my behalf."

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Mr. Masterson said, "In this program there is an appropriate number of staff to be able to supervise the capacity of juveniles in this community that fit into this particular step. As far as organizationally in community corrections, we've created a juvenile field services division and moved this group of employees into that division so that we could create some efficiencies to try to help address that short fall on the case management side."

Commissioner Miller said, "That's what I needed to hear."

Mr. Masterson said, "You're setting up a centralized intake. . . as soon as we find out our state funding level which should be by Friday from JA (Juvenile Justice Authority) we'll be able to make our final decision. Our intent is to set up a centralized intake in the juvenile court building. Move these staff out of the juvenile court building over to the offices where we have the case management staff at Parklane and have centralized intake for both of these programs right there in the juvenile court, available to the district attorney, available to the court staff so we can be well coordinated."

Commissioner Miller said, "That seems to make sense. Thank you. Thank you for that clarification."

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

MOTION

Commissioner Winters moved to approve the plan 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	Absent
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, Mark. Next item please."

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E. COMMUNITY HEALTH DEPARTMENT MONTHLY REPORT.

Charles Magruder, M.D., Director, Community Health, greeted the Commissioners and said, "In continuing the process of familiarization with the Health Department and we're now well into our strategic planning process. A number of things I've had an opportunity to get involved in, perhaps the one that I spent most of my time with is the new Healthy Start Initiative. This is a program where the federal government has provided money to deal with the issue of infant mortality in three particular zip codes within Wichita. The progress we've made in that regard, we now have an executive director hired. We are actively searching for an appropriate location with this team of people that will begin this work. I'm continuing meeting with a number of key people in the community that will be involved in this effort. We are going to very soon travel to Washington, D.C. to formerly learn about evaluation methods for this process and we are continuing the process of developing what is referred to as a consortium for this issue.

"Other issues in personal health, our recent concerns about rubella seemed to have abated at this point. We have no new information recently which would indicate that that problem is continuing. In the Homeless Health issue our program, the Health Department is continuing to play a key role in that process. In the Environmental Health arena, I think the thing to note from what I sent you is that we are having an increase in demand for services in a number of areas that are going beyond our capability to meet with our current staffing. In particular, our ability with food handlers is exceeding what we anticipated, Code Enforcement and also in the area of Animal Control.

"In relating to Gilbert and Mosley we are continuing to aggressively pursue underlying information on that issue and are actively meeting to develop a strategy, should litigation become necessary. Regarding general areas of the Health Department, one area that is hardly ever talked about, the Alcoholism Family Counseling Center (AFCC) rather unsung hero in our area has done a superb job of meeting the demands of a new era, in terms of meeting managed care issues and so forth. But, perhaps, most importantly is what we were referring to earlier to awards and so forth, the director of that program has recently named the employer of year by the Wichita State University Cooperative Education Program which is quite an honor. I just wanted to make sure that was mentioned. Other than that I have no pressing items but would be happy to answer any questions."

Chairman Schroeder said, "Okay. Thank you, doctor. There are some questions. Commissioner Miller."

Commissioner Miller said, "Thank you, Mr. Chairman. How are you, Dr. Magruder?"

Dr. Magruder said, "Pretty good, thank you."

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Commissioner Miller said, "Good. I am going to chime in at this time with some comments regarding looking for an appropriate site to house the Healthy Start Program. I think I was listening prior to, with the assistant director, and that's Jack Brown, that they were considering, they, the Health Department, was considering siting it at Heart Spring. Is that correct? Is that still what your considering because I have been supportive of, and think that it makes very good sense and flows in terms of continuity of services within that area of the County for to be housed at the Health & Wellness Center which is I believe, going to open their doors on July 19th, 17th, or 18th."

Dr. Magruder said, "What we're doing is looking at a number of different options that are related to this process and there are lots of things we have to take into account. The cost involved, the ability of clients to interact and that sort of thing. Certainly, that is one of the options that's under consideration."

Commissioner Miller said, "Good."

Dr. Magruder said, "We do have a number of other things we need to examine as well."

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

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

Commissioner Hancock said, "Thank you. I just want to take the time publicly to thank you. I received a large packet concerning on-site sewer operations and discussions and I appreciate you sending that over. I apologize I haven't at time to go through it yet and visit with, but I promise that I will. Those folks out there, Dr. Magruder and the staff is looking at on-site sewers and maybe together we can improve that whole process and do it in a better way. Hopefully, we can and I just wanted to tell you, thank you. I appreciate your response."

Dr. Magruder said, "I certainly understand why you haven't had an opportunity to get through all that information. It's quite a load."

Commissioner Hancock said, "June is kind of a crazy month for us. As soon as it's over things will get better, I think. Thank you very much."

Chairman Schroeder said, "Other questions or comments? If not, what's the will of the Board?"

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MOTION

Commissioner Hancock moved to receive and file.

Commissioner Winters seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Absent
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, doctor. Next item please."

**F. REPORT OF THE BOARD OF BIDS AND CONTRACTS' JUNE 18, 1998
REGULAR MEETING.**

Mr. Darren Muci, Director, Purchasing, greeted the Commissioners and said, "I have Minutes from the June 18th Board of Bids and Contracts. There are eight items for consideration."

**(1) DELIVERY OF EMULSIFIED OILS - BUREAU OF PUBLIC WORKS
FUNDING: BUREAU OF PUBLIC WORKS**

"Item one is delivery of emulsified oils for the Bureau of Public Works. It was recommended to accept the only bid received from Groendyke Transport. The maximum cost would be \$23,332.80.

**(2) COPY MACHINE - DEPARTMENT OF CORRECTIONS
FUNDING: DEPARTMENT OF CORRECTIONS**

"Item two is a copy machine. Seventy copies per minute for the Department of Corrections. It was recommended to accept the low bid meeting specifications of Ikon Office Solutions. That out right purchase cost is \$16,355.

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**(3) REINFORCED CONCRETE BOXES - LAKE AFTON PARK
FUNDING: CAPITAL PROJECT**

“Item three is a reinforced concrete box for the Lake Afton Park. It was recommended to accept the only bid received from McPherson Concrete Products, Inc., in the amount of \$13,980.

**(4) PERSONAL COMPUTER HARDWARE & SOFTWARE - EMERGENCY COMMUNICATIONS
FUNDING: EMERGENCY COMMUNICATIONS**

“Item four personal computer hardware & software for Emergency Communications. It was recommended to accept the low bid of Gateway 2000. That amount is \$33,833.

**(5) IBM RS/6000 - INFORMATION SERVICES
FUNDING: INFORMATION SERVICES**

“Item five is an IBM RS/6000 computer for Information Services. You will note that no bids were received for this item. Purchasing was directed to facilitate the purchase of this item.

**(6) MOBILE DATA TERMINAL RADIO COMMUNICATION SYSTEMS - SHERIFF
FUNDING: MCT GRANT**

“Item six is additional mobile data terminal radio communication systems for the Sheriff and Emergency Communications for the Mobile Data Terminal grant. It was recommended to accept the sole source bid of DataRadio Corporation in the amount of \$59,800. That is additional equipment for which grant funds were provided.

**(7) IMAGING APPLICATION - LEGAL
FUNDING: LEGAL**

“Item seven is a imaging application for the Sedgwick County Counselor. It was recommended to accept the proposal of Automated Business Systems, Inc. in the amount of \$57,059 which includes a five year maintenance plan. There are three pages attached which outlines the recommendation.

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**(8) COPY MACHINES CONTRACT - VARIOUS DEPARTMENTS
FUNDING: PURCHASING**

“Item eight is a copy machine contract for various departments. I will note that these was a committee review and selection process with representatives from the Purchasing Department, Information Services, the Sheriff’s, Print Shop as far as Central Services, Accounting and Environmental Resources. We would like to recommend the low bids meeting specifications for Danka Business Systems with a 20 copy per minute machine. That price is \$1,663. Modern Office Methods for the 30 and 40 copies per minute machine at \$3,300 and \$4,250, respectively and Wilbur E. Walker Company for the 50 and 60 copies per minute machines. Those prices are \$8,382. and \$11,542. It is estimated that we will make between 10 and 15 copy machine purchases during any fiscal year. There is a complete tabulation attached.

ITEMS NOT REQUIRING BOCC ACTION

**(9) TRANSPORTING OF VOTING MACHINES - ELECTION COMMISSIONER
FUNDING: ELECTION COMMISSIONER**

**(10) COMPUTER EDUCATION COURSES - INFORMATION SERVICES
FUNDING: INFORMATION SERVICES**

“There are two items that did not require action at that particular time. They included the transportation of voting machines for the Election Commissioner. Those bids were tabled and being reviewed and computer education courses for Information Services. Those proposals are being reviewed. I will be happy to take questions and would recommend approval of the Minutes provided by the Board of Bids and Contracts.”

MOTION

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

Commissioner Hancock seconded the Motion.

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

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VOTE

Commissioner Betsy Gwin	Absent
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, Darren. Next item please.

CONSENT AGENDA

G. 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. The Director, Bureau of Public Works, requested these Easements as a condition of receiving a Platting Exemption on an unplatted tract.

- a. Road Number 819-A, Owners: Daniel G. Gentry, Tracey D. Gentry, Garry L. Hutchinson and Connie L. Hutchinson, located in the Northwest Quarter of Section 5, Township 25 South, Range 1 East, more specifically located on the east side of 10th Street West (Seneca) and south of 125th Street North. Grant Township. District #4.
- b. Road Number 797-S, Owners: James F. Maddox and Carol L. Maddox, located in the Northwest Quarter of Section 4, Township 28 South, Range 2 West, more specifically located on the east side of 183rd Street West and south of 31st Street South. Illinois Township. District #3.
- c. Road Number 620-15, Owners: Thomas Duane Younger and Christina J. Younger, located in the Southwest Quarter of Section 21, Township 27 South, Range 2 West, more specifically located on the north side of 6th Street South (Maple) and east of 183rd Street West. Attica Township. District #3.

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- d. Road Number 791-CC, Owner: Kenyon W. McWilliams, located in the Southwest Quarter of Section 25, Township 29 South, Range 3 West, more specifically located on the east side of 231st Street West and north of 111th Street South. Viola Township. District #3.

2. Floodway Reserve Easements.

The following tracts of land were granted by Floodway Reserve Easement at no cost to the County. These Easements were requested by the Director, Bureau of Public Works, as a condition of receiving a Platting Exemption on an unplatted tract.

- a. Owners: Daniel G. Gentry, Tracey D. Gentry, Garry L. Hutchinson and Connie L. Hutchinson, located in the Northwest Quarter of Section 5, Township 25 South, Range 1 East, more specifically located east of 10th Street West (Seneca) and south of 125th Street North. Grant Township. District #4.
- b. Owners: James F. Maddox and Carol L. Maddox, located in the Northwest Quarter of Section 4, Township 28 South, Range 2 West, more specifically located east of 183rd Street West and south of 31st Street South. Attica Township. District #3.
- c. Owners: James F. Maddox and Carol L. Maddox, located in the Northwest Quarter of Section 4, Township 28 South, Range 2 West, more specifically located east of 183rd Street West and south of 31st Street South. Attica Township. District #3.

3. Right-of-Way Instruments.

One Easement for Right-of-Way for Sedgwick County Bridge Project No. 639-30-690; 83rd Street South between Hillside and Derby, Kansas. CIP #219. District #5.

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4. Section 8 Housing Assistance Payment Contract.

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
C98028	\$162.00	5	Helms Rental Properties

5. The following Section 8 Housing Contracts are being amended to reflect a revised monthly amount due to a change in the income level of the participating client.

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V96065	\$102.00	\$124.00
V97010	\$296.00	\$421.00

6. Plat.

Approved by the Bureau of Public Works. The County Treasurer has certified that taxes for the year 1997 and prior years are paid for the following plat:

Messiah Baptist Church Addition

7. Notice of public hearing to be held July 1, 1998 regarding proposed issuance by the City of Wichita of industrial revenue bonds to finance a YMCA project partially located in unincorporated Sedgwick County.

8. Consideration of the Check Register of June 19, 1998.

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9. Order dated June 17, 1998 to correct tax roll for change of assessment.

10. Budget Adjustment Requests.

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
980295	Aging	Transfer
980297	Central Services	Transfer
980298	Zoo	Transfer
980299	District Attorney	
	Victim Assistance Grant	Supplemental Appropriation
980300	Corrections	Transfer
980301	Corrections	Transfer
980302	Corrections	
	Juvenile Justice	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."

MOTION

Commissioner Hancock moved to approve the Consent Agenda.

Commissioner Miller seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Absent
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 of June 24, 1998."

Regular Meeting, June 24, 1998

The Board of Sedgwick County Commissioners recessed to the Fire District #1 Meeting at 9:36 a.m. and returned 9:39 a.m.

Chairman Schroeder said, "At this time I will call back to order the Regular Meeting of the Board of County Commissioners, June 24, 1998. Other business?"

H. OTHER

MOTION

Commissioner Hancock moved that the Board of County Commissioners recess into Executive Session for 20 minutes to consider consultation with Legal Counsel on matters privileged in the attorney/client relationship relating to legal advice and preliminary discussions relating to acquisition of real property for public purposes and resume no sooner than 9:55 a.m.

Commissioner Winters seconded the Motion.

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

VOTE

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

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

The Board of Sedgwick County Commissioners recessed into Executive Session at 9:39 a.m. and returned at 9:55 a.m.

Chairman Schroeder said, "We're back in session. Let the record show there was no binding action taken in Executive Session. Mr. Euson, anything to add? Commissioners, anything to add? We're adjourned."

I. ADJOURNMENT

Regular Meeting, June 24, 1998

There being no other business to come before the Board, the Meeting was adjourned at 9:55 a.m.

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

MARK F SCHROEDER, Chairman
Fifth District

PAUL W. HANCOCK, Chairman Pro Tem
Second District

---Absent---
BETSY GWIN, Commissioner
First District

THOMAS G. WINTERS, Commissioner
Third District

MELODY C. MILLER, Commissioner
Fourth District

ATTEST:

James Alford, County Clerk

APPROVED:

_____, 1998