

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

September 29, 1999

The Regular Meeting of the Board of County Commissioners of Sedgwick County, Kansas, was called to order at 9:00 A.M., Wednesday, September 29, 1999 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Bill Hancock; with the following present: Chair Pro Tem Betsy Gwin; Commissioner Thomas G. Winters; Commissioner Carolyn McGinn; Commissioner Ben Sciortino; Mr. Michael Pepoon, Assistant County Counselor; Mr. Jarold D. Harrison, Assistant County Manager; Mr. David C. Spears, Director, Bureau of Public Works; Mr. Darren Muci, Director, Purchasing Department; Ms. Kristi Zukovich, Director, Public Relations; Ms. Deborah Donaldson, Director, Division of Human Services; Mr. Tom Pollan, Director, EMS; Mr. John Nath, Director, Kansas Coliseum; Ms. Jan Kennedy, County Treasurer; Ms. Jane Moralez, Compensation Specialist, Human Resources; Mr. Charles Magruder, MD, MPH, Director of Community Health; Mr. Greg Thompson, Fire Marshal; and Ms. Heather J. Knoblock, Deputy County Clerk.

GUESTS

Mr. Scott McBeth, Attorney, Elkouri Law Firm L.L.C.
Mr. Matt Knoblock, Regional Marketing Director, Multimedia Cablevision

INVOCATION

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

FLAG SALUTE

ROLL CALL

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

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PROCLAMATIONS

A. PROCLAMATIONS.

1. PROCLAMATION DECLARING OCTOBER 3 - 9, 1999 AS "FIRE PREVENTION WEEK."

Ms. Kristi Zukovich, Communications Director, greeted the Commissioners and said, "We have a Proclamation today for "Fire Prevention Week" and I will read it into the record at this time."

PROCLAMATION

WHEREAS, smoke and poisonous gases are the leading cause of death in fires, and can kill a person long before the flames will; and

WHEREAS, developing and practicing a home fire escape plan at least twice a year is critical to escaping a real fire safely, with working smoke alarms and everyone in the household knowing two ways out of each room, having an outside location for everyone to gather upon exiting and memorizing the local fire department's emergency telephone number; and

WHEREAS, the 1999 Fire Prevention Week theme- "Fire Drills; The Great Escape!"- emphasizing the extreme importance of not only having escape plan, but physically practicing it regularly; and

WHEREAS, Sedgwick County Fire District #1 is dedicated to the safety of life and property from the devastating effects of fire; and

WHEREAS, the members of the fire service are joined by their concerned citizens of Sedgwick County, as well as other emergency service providers and safety advocates, businesses, schools, service clubs and organizations in their safety efforts.

NOW THEREFORE BE IT RESOLVED, that I, Bill Hancock, Chairman of the Board of Sedgwick County Commissioners, do hereby proclaim October 3-9, 1999 as

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“FIRE PREVENTION WEEK”

in Sedgwick County and encourage every resident to participate in fire prevention activities at home, work and school and to execute “The Great Escape” to ensure their safety of their families in the event of a fire.

Ms. Zukovich said, “I recommend that you adopt the Resolution and authorize the Chairman to sign. We have Chief Thompson to accept the Proclamation.”

Mr. Greg Thompson, Fire Marshal, greeted the Commissioners and said, “Thank you, Commissioners. I would just like to thank you for honoring this Proclamation. And putting this Proclamation out. This is something that we do all year long, but, during this week, we try to concentrate our efforts and we really want to work with the schools and the citizens to try to bring this to the forefront. And to have them practice their escape plan. And to check their smoke detectors. I want to thank you, for your attention.”

Chairman Hancock said, “Thank you. While I have you up here, we haven’t had the . . . Commissioner Winters, I’m sorry.”

Commissioner Winters said, “I was just going to say that I have observed a couple of the commercials on the television with the family from the Goddard area. I can’t remember their last name, the Rasmussen family. And I tell you, it still just makes you feel good ever time you see that family telling their story about how they were saved by having a plan. So, I commend you for putting that TV spot together. I think it is doing real well. I was going say, too, I know this is fire prevention, but I think it would be good to mention to all the folks that there is a memorial this coming Sunday at Resthaven, dedicated to all fallen firefighters in Sedgwick County and Wichita and other places. And that is always a good event for people to attend. I don’t know if you want to say any more about that, but, I think it is a reminder that we certainly need to recognize and appreciate all the work that fire service provides for all of the citizens.”

Mr. Thompson said, “Yes. We would like to invite everyone to come out to that. That is this Sunday, October 3. I believe the time is 1:00pm. So, we would invite anybody to come out to

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that we would appreciate that. The Rasmussens, that was a great effort and that was a direct result of the efforts that our fire prevention staff and the community has put out to distribute these materials. So, it is a reminder and that is one of the reasons this week is so important.

Commissioner Winters said, "Thank you, very much."

Chairman Hancock said, "Thank you, Commissioner. Also, while I have you up here, I just wanted to remind folks, I have had the opportunity, twice now, to attend ceremonies marking the effort by KWCHTV Channel 12 in providing thermal imaging cameras to both the Sedgwick County Fire Department and the City of Wichita Fire Department. And, I have never mentioned that on the bench, or any other place, and it's a great program. You do see their ads on television. Take to heart what they have to say. These cameras are a fabulous tool to locate individuals in the darkness and in total smoke environments. Its a great safety feature. It will save lives for us and it will save firemen lives also. It is a wonderful thing to have. So, when you see those ads on television, take it to heart and think about participating, even if it is just a couple of bucks. It's a good program."

Mr. Thompson said, "Thank you."

Chairman Hancock said, "Thank you, for being here today. Next item. Please."

MOTION

Commissioner Gwin moved to adopt the Resolution.

Commissioner McGinn seconded the Motion.

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

VOTE

Commissioner Betsy Gwin

Aye

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Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Chairman Hancock said, "Next item."

**2. PROCLAMATION DECLARING OCTOBER 3 - 8, 1999 AS
"MENTAL ILLNESS AWARENESS WEEK."**

Ms. Zukovich said, "Again, another Proclamation for Mental Health Awareness Week. I'll read it into the record,"

WHEREAS, mental illness interferes with the vital development and maturation of our country's most important resources, it's people, and

WHEREAS, advances in scientific knowledge have made it possible to effectively treat even the most incapacitating mental illness, and

WHEREAS, proper diagnosis of mental illness with appropriate treatment is humane because of alleviated suffering and also cost-effective because of reduced social dependence, and

WHEREAS, early intervention offers the most opportunity for successful treatment of mental illness, and

WHEREAS, improved knowledge about mental illness benefits society in general as well as the victims of mental illness.

NOW THEREFORE BE IT RESOLVED, that I, Bill Hancock, Chairman of the Board of Sedgwick County Commissioners, do hereby proclaim October 3-9, 1999 as

"MENTAL ILLNESS AWARENESS WEEK"

"in Sedgwick County to enhance public awareness and to promote greater understanding for those who live with mental illness each day.

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Ms. Zukovich said, “And today we have Louella Sanders here to accept the Proclamation.”

Ms. Louella Sanders, greeted the Commissioners and said, “It’s my pleasure to accept this Proclamation on behalf of Project Awareness for Major Mental Illness. And to extend our thanks to the Commissioners for recognizing Mental Illness Awareness Week. Project Awareness is a coalition of mental health providers. Many of whom have activities scheduled throughout that week.

“But if I might just mention a couple of the activities of that week, Project Awareness is opening the week on Sunday October 3 with a candle light ceremony that is going to be at Wichita Boathouse at 6:30pm to 8:30pm. The key note speaker at that event is going to be Lori Shiller, author of the book, *The Quiet Room*. And she will not only be speaking, but will be distributing and autographing complimentary copies of her book at that event.

“Then Project Awareness will be concluding that week with a Walk For Awareness of Homelessness and Mental Illness. That is going to be on Friday, October 8 from 12:00 to 1:00pm at A. Price Woodard Park. Just behind Century II at the river. And B-98’s Tracy Cassady is going to be hosting the key note speakers Monroe and Miss Kansas Leigh Darby and the Kansas City Chiefs mascot, KC Wolf.

“And so, both of those events are free and open to the public. And, if I may take this opportunity to extend a special invitation to all of the Commissioners to participate in all of the events related to Mental Illness Awareness Week. I think that would be very enjoyable and very meaningful. Again, thank you, for the Proclamation.”

Chairman Hancock said, “Thank you, Louella, very much.”

MOTION

Commissioner Gwin moved to adopt the Proclamation.

Commissioner Winters seconded the Motion.

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

VOTE

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Commissioner Betsy Gwin	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Chairman Hancock said, "Next item."

NEW BUSINESS

B. RESOLUTIONS (TWO) AUTHORIZING CONVEYANCE OF INDUSTRIAL REVENUE BOND PROPERTY TO THE COLEMAN COMPANY, INC.

- 1. SERIES 1988 IN THE ORIGINAL PRINCIPAL AMOUNT OF \$3,700,000**
- 2. SERIES 1985 IN THE ORIGINAL PRINCIPAL AMOUNT OF \$7,000,000**

Mr. Scott McBeth, Esq., Hinkle Elkouri Law Firm L.L.C., greeted the Commissioners and said, "What you have before you are two Resolutions authorizing the conveyance from the County to the Coleman Company of property that was financed with the proceeds of Industrial Revenue Bonds. They were issued in 1985 and in 1988, the property acquired with the proceeds from the bonds was leased to the Coleman Company."

"The Coleman Company has acquired 100% of the bonds and has delivered to the trustee the bonds in satisfaction with principle and interest payments, so that the bonds are deemed paid in full. The Resolution authorizes the County to convey the property back to the Coleman Company pursuant to the exercise with the option to purchase which was the lease. And I am here to answer any questions that you might have."

Chairman Hancock said, "Okay. Thank you. Commissioners, questions on this item? If not, what is the will of the Board?"

MOTION

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Commissioner Sciortino moved to adopt the Resolutions.

Commissioner Gwin seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Chairman Hancock said, "Thank you. Thank you, for being here today. Next item, please."

C. DIVISION OF HUMAN SERVICES.

1. AGREEMENT WITH ACHUTHA N. REDDY, M.D. TO PROVIDE PSYCHIATRIC SERVICES FOR COMPREHENSIVE COMMUNITY CARE (COMCARE) COMMUNITY SUPPORT SERVICES.

Ms. Deborah Donaldson, Director, Division of Human Services, greeted the Commissioners and said, "We are requesting your approval of a contract with Dr. Reddy to provide psychiatric services for our Community Support Services Program. The amount of that contract is \$125,000.00. And it is a combination of County and State funds. I would be happy to answer any questions."

Chairman Hancock said, "Thank you, Debbie. Commissioners, questions for Debbie?"

Commissioner Sciortino said, "I do. What is the County's portion of the funds?"

Ms. Donaldson said, "I will have to get back with you. I actually anticipate that question when I was sitting there and realized they didn't break that out for me in my back-up material."

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But I would be glad to get that for you.”

Commissioner Sciortino said, “Okay. Thank you.”

Chairman Hancock said, “Thank you. Thank you, Commissioner. Further questions? If not, what is the will of the Board?”

MOTION

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

Commissioner McGinn seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Chairman Hancock said, “Thank you. Next item.”

2. AGREEMENT WITH MARKET PARKING, INC. FOR LEASE OF OFFICE SPACE LOCATED AT 7701 EAST KELLOGG TO HOUSE

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COMCARE FAMILY AND CHILDREN COMMUNITY SERVICES.

Ms. Donaldson said, "This is the lease where we house our Children's Program. And, the amount of that lease is \$93,440.04. And that is a combination of State and Federal Funds. And I do, in fact, have the break down on that. \$49,000.00 of that would be State funds and \$44,440.04 would be Federal funds. I'd be glad to answer any questions."

Chairman Hancock said, "Thank you, Debbie. Is this the building that, I can't think of the name of it . . ."

Ms. Donaldson said, "American Financial Center, on East Kellogg."

Chairman Hancock said, "We have the whole floor there?"

Ms. Donaldson said, "Close."

Chairman Hancock said, "Commissioners, questions on the item?"

Commissioner Sciortino said, "Is that a new facility? Or have we always had that facility?"

Ms. Donaldson said, "We have had that since the start of the program."

Chairman Hancock said, "Several years. Commissioners, what is the will of the Board?"

MOTION

Commissioner Sciortino moved to adopt the Agreement 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

Aye

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Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

**3. GRANT APPLICATION TO JUVENILE JUSTICE AUTHORITY
FOR TITLE V FUNDS FOR A JUVENILE DIVERSION PROGRAM.**

Ms. Donaldson said, “As you are aware, we have been working on developing a diversion program for substance abuse problems. At this point, we became aware of a grant that could well back us up and really get it going and perhaps at a little higher level. And do all the things we would like it to do. And this is what this grant application is. We would recommend your approval of that.”

Chairman Hancock said, “Okay, Debbie, thank you. Commissioner Gwin”

Commissioner Gwin said, “Just a question, Debbie. Then are there matching funds required? From local governments? How much?”

Ms. Donaldson said, “Yes. It \$185,000.00. But that is over a 21 month period. So, the money that was put in the budget this year and what would be anticipated for the next year will cover that.”

Commissioner Gwin said, “So, the grant term, I think you just said 21 months,? And so, at the end of that time then we feel like the program, we will be able to know if it is good or bad about it and we can make adjustments through out that process.”

Ms. Donaldson said, “Yes. And it will be up and running with the addition dollars. That really give us the dollars to fully evaluate everything that is going on, and putting those mechanisms in place. It’s our intent, and so often with these kind of programs, to try to price them so they get closer and closer to pay for themselves. But then you have to have some history to start bringing in those revenues.”

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Commissioner Gwin said, "I'm glad you brought this to us. This is a good deal. Thank you."

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

Commissioner Sciortino said, "Thank you, Mr. Chairman. Debbie, I have an occasion to visit yesterday with Mark on this. As I understand it, this is going to expand the DA's ability to place first time offenders into a diversion program. It gives them an additional option to where, perhaps, we could grab a child at an early age, 10 or 11, and get a good handle on how we can maybe correct some early anti-social behavior. I applaud the effort. I think this is a fantastic attempt at trying to prevent an 18 year old from becoming a drive by shooter. And in my opinion, the only way we have a chance in doing that is maybe getting to them when they are 10 or 11 years old. This is fantastic."

Ms. Donaldson said, "That is correct. In fact, we found offenders where they had been escalated to a higher level. We saw these kind of crimes early. That were fairly minimal and so there wasn't much attention paid to them because of what they were. But they escalated to the point where maybe somebody had possession of a drug and 3 years later they were selling drugs in the school yard. If we can stop that at that point, we might stop a whole lot in the future."

Commissioner Sciortino said, "That is great. Thank you, Mr. Chairman."

Chairman Hancock said, "Thank you, Commissioner. Commissioners, further questions? If not, what is the will of the Board?"

MOTION

Commissioner Sciortino moved to adopt the Grant Application and authorize the Chairman to sign.

Commissioner Winters seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Chairman Hancock said, "Thank you. Next item, please."

**4. STATEMENT OF GRANT AWARD FROM STATE OF KANSAS
DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES'
COMMISSION ON SUBSTANCE ABUSE, MENTAL HEALTH AND
DEVELOPMENTAL DISABILITIES.**

Ms. Donaldson said, "Commissioners, this is a grant that we have received on a yearly basis. They are path funds that flow from the Federal Government thru the State to us for folks who are homeless and mentally ill. The amount is \$127,075.00. I would recommend acceptance of the grant."

Chairman Hancock said, "Okay. Debbie, thank you. Commissioners questions on the item?"

MOTION

Commissioner Gwin moved to adopt the Statement of Grant Award and authorize the Chairman to sign.

Commissioner McGinn seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
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Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

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

D. AGREEMENT WITH HUTCHINSON COMMUNITY COLLEGE TO PROVIDE FOR SEDGWICK COUNTY EMERGENCY MEDICAL SERVICE (EMS) TO PROVIDE FIELD INTERNSHIPS FOR TRAINING PROGRAM STUDENTS.

Mr. Tom Pollan, Director, Emergency Medical Service, greeted the Commissioners and said, "Before you I have an agreement with Hutchinson Community College for the Field Internship Program for their training. It is a standard form agreement and we have a Certificate of Insurance on file. I would recommend your approval and allow the Chairman to sign."

Chairman Hancock said, "Tom, thank you. Commissioners, questions? What's the will of the Board?"

MOTION

Commissioner McGinn moved to adopt the Agreement and authorize the Chairman to sign.

Commissioner Gwin seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Thomas G. Winters	Aye

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Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

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

E. AGREEMENT WITH KSAS TV FOX KANSAS FOR ADVERTISING SPACE AT THE KANSAS COLISEUM.

Mr. John Nath, Director, Kansas Coliseum, greeted the Commissioners and said, "This agreement is our standard agreement for the lease of advertisement space. In this instance, the three year agreement is with Fox Kansas. In lieu of cash, the first year we are receiving equipment equal to cash value of the contract for the purpose of putting in a closed circuit television system by all the concession stands. It will be a 10 monitor system. It is going to allow us to do several things.

"First, it will help to relieve some of the congestion we get around the concession stands during the breaks and the periods of sporting events. This will allow people to go out and get in the concession line and still not miss any of the game. Since all the teams record the game, we will be getting a fee from them. It will allow us another avenue to publicize our upcoming event calender to the people who are coming to the events there.

"It also gives us another avenue that we can present to our advertising partners. For them to present their message to potential customers. We see it as a win-win all around and we recommend approval."

Chairman Hancock said, "Okay, John. Thank you. Commissioner Sciortino"

Commissioner Sciortino said, "John, you said something just now that just caught my eye coming from the media. On your closed circuit tv, are you going to be able to then to actually, while they are standing in line, insert a commercial for a client."

Mr. Nath said, "That is our intention. During a break in the action, when the game is not being played, we will have video play back capability."

Commissioner Sciortino said, "That is great."

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Mr. Nath said, “Fox is going to produce a loop for us, incorporating all of our advertisers television messages, if they want. As well as, our event calender.”

Commissioner Sciortino said, “And the other thing that I think is marvelous is that we are going to get a tv station actually to pay us money to advertise. That’s unique and I encourage you to continue pursuing that.”

Chairman Hancock said, “That’s a good deal if you can get it, I suppose. Commissioners, further questions? If not, what’s the will of the Board?”

Commissioner Sciortino said, “Okay

MOTION

Commissioner Sciortino moved to adopt the Agreement 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	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

F. AGREEMENT WITH ASEM DEVELOPMENT L.L.C. FOR LEASE OF OFFICE SPACE LOCATED AT 2330 NORTH MAIZE ROAD TO HOUSE THE WEST TAG OFFICE.

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Ms. Jan Kennedy, County Treasurer, greeted the Commissioners and said, “Just to give you a little background. Crossroads is our fastest growing substation. And, where we currently are, we have a parking lot that is not in great condition. We have a building that leaks. We have some serious problems that have not been fixed with the heating and air conditioning. So, because we had no room to expand, we began looking for additional space. This address, for your information, is at 21st and Maize Road. Which is further west and further north, but in the fastest growing area of the County.

“So, we feel like we will be able to offer the services, probably more locally for the vast majority of the people who will use that sub-station. There is an additional rent of \$3,375.00 a year. It is an additional 900 square feet. So, the additional space costs us \$3.75 a square foot. Which in that area is pretty impressive. In addition, the entire lease, our current lease is \$9.75 a foot, our new lease, for the first five years, \$8.25. So, it is \$1.50 a square foot less than what we are paying now. But, actually more money because it is more space. And, we will be able to accommodate more citizens. Are there any questions?”

Chairman Hancock said, “Thank you, Jan. Commissioner Winters.”

Commissioner Winters said, “Jan, is this a brand new building? I’m having trouble picturing it in my mind.”

Ms. Kennedy said, “Yes sir.”

Commissioner Winters said, “Is it on the east side of the road? Is it under construction?”

Ms. Kennedy said, “Well I do right and left.”

Commissioner Winters said, “If you are headed north, it would be on the right hand side of the road.”

Ms. Kennedy said, “See, there you go again. North and south. If you are going north, it’s on the right side of the street, if you are going south it is on the left.”

Commissioner Winters said, “Is the building constructed or is it being constructed?”

Ms. Kennedy said, “It is under construction right now.”

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Commissioner Winters said, "Okay. Thank you."

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

Commissioner McGinn said, "That was the question I had. Whether it was the existing building that was there."

Commissioner Winters said, "When is the move in date?"

Ms. Kennedy said, "We hope to be in business January 4. But we will actually take occupancy December 1. So that we can finish up any interior work that needs to be done. We are contemplating doing that work ourselves."

Commissioner Winters said, "Okay. Thank you."

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

Commissioner Sciortino said, "Again I assume that this is also going to resolve some of the parking problems that you indicated."

Ms. Kennedy said, "Yes. We will have some additional parking. The staff will have convenient parking. There is a Dillons just south of the building. There's a Long John Silvers just straight west of the building. There is bowling alley north of the building. And then there is another one story brick building that is professional offices. So it is kind of located, and all of these parking lots are interconnected. Because it is going to be better construction, we won't have quite as many pot holes, although by the end of the lease, I'm sure there will be some there."

Commissioner Sciortino said, "It sounds like a good move."

Chairman Hancock said, "Thank you, Commissioner. Are there any further questions?"

Mr. Mike Pepoon, Assistant County Counselor, greeted the Commissioners and said, "The lease you have in your back up, I believe has a provision where we are to pay the land lord approximately \$49,000.00 for improvements. I believe that now Jane is going to contract for that separately because she can save some money. But that is the only change from the lease

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as it is now for your signature as it is in the backup.”

Ms. Kennedy said, “Right. And we got the new lease with the changes signed by me and the land lord yesterday morning”

Commissioner Gwin said, “And so that amended lease is the one that will come to the Chairman for his signature?”

Ms. Kennedy said, “And it does not include that \$49,000.00”

Commissioner Sciortino said, “Well I guess, where is the \$49,000.00 coming from?”

Ms. Kennedy said, “Uneasily we talk to them about them doing some of the finish work which is basically putting up the sheet rock and taping it and painting it. And doing some preliminary carpentry work, fitting the plumbing in, stubbing in the plumbing for the bathroom. I was about to work through our Capital Improvements people to get some anticipated costs if we sent it out for bid. And we can save, on the total job, about \$35,000.00 if we do it ourselves as opposed to having the builder do it and just move in.”

Commissioner Sciortino said, “I understand that, but I mean . . .”

Ms. Kennedy said, “The \$39,000.00 was what they anticipated we would pay for their sheet rock, the taping, the plumbing. And after that, we were still going to have to do the carpentry work. And we will have more work to do our cabinets. The people who have moved them and constructed them.”

Commissioner Sciortino said, “The question was what pot of money are we going to get the \$49,000.00 from?”

Ms. Kennedy said, “We are not paying the \$49,000.00. That is no longer in the lease agreement.”

Commissioner Sciortino said, “Okay.”

Ms. Kennedy said, “We are going to pay substantially less then that and it will come out of the Auto Fee Fund.”

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Commissioner Sciortino said, "Okay."

Chairman Hancock said, "Thank you, Commissioner. Commissioners, further questions? If not, what is the will of the Board?"

MOTION

Commissioner Gwin moved to approve the lease agreement.

Commissioner Sciortino seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Chairman Hancock said, "Thank you. Next item, please."

G. GRANT AWARD FROM MULTIMEDIA FOR MEDIA TIME.

Ms. Kristi Zukovich, Communications Director, greeted the Commissioners and said, "I am pleased to present this morning an award from Multimedia Cablevision for a Media Grant for Sedgwick County.

"This Media Grant will provide for at least 100 spots of air time a month for Sedgwick County to increase awareness of the services available to our citizens. The Media grant, right now is for a three month time period and of course, we are hopeful to renew this for it is a very of substantial value to Sedgwick County. Over the past several months we have produced several public service announcements with the Multimedia folks. We have done some spots on recycling, we have done some on yard waste disposal options.

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“We have also produced a spot with them on our Sudden Infant Death Syndrome over at the Forensic Science Center. And so, we will be using those as well as producing some new public service announcements about the services we provide. Today, Matt Knoblock, who is the Regional Marketing Director with Multimedia Cablevision is here with us and I would thank him for his help in bringing this to Sedgwick County. And also have him tell you a little about this program.”

Mr. Matt Knoblock, Regional Marketing Director, Multimedia Cablevision, greeted the Commissioners and said, “On behalf of Multimedia Cablevision, we are happy to award this Media Grant to Sedgwick County. To give you a little background on it, these spots will run on a number of channels of Multimedia. That should reach a good cross section of the community for you. These stations include CNBC, History, Country Music Television, Court TV, VH1, The Food Channel, Comedy Central, The E-Network, CNN Headline News, The Golf Channel, ESPN2 and BET. So, we think this is going to be a good cross section for you. We have always had a very good relationship with Sedgwick County and we are just happy to be able to let Sedgwick County communicate with it’s citizens a little better through this grant.”

Chairman Hancock said, “Thank you, Matt. Commissioner Sciortino.”

Commissioner Sciortino said, “Thank you, Mr. Chairman. Well Matt, I am extremely pleased that we are doing this today. I think it would be remiss if we didn’t recognize two other people in the audience, Linda Jorgenson, who manages the entire Wichita system and also Jay Ablah, who handles the Governmental Relations, and bumps heads with Marci up in Topeka all the time. I had the privilege of working for many years with Linda and what makes me pleased about you giving us this award is not necessarily that you gave it, but in the spirit in which you gave it.

“I came to you a couple of months ago with just an idea, would you consider, and immediately they came back and said, “yes”. Their only concern is was, would we be able to produce a sufficient amount of spots that it would come across very professionally. And once we assured them that we would do that, they immediately came to the table and donated this to us. This gives us the ability to bring Government closer to those being governed.

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“That’s one of the problems that we face often times is, we may have our multiplicity of services that we offer the public, but getting the message with limited resources is difficult. How do we convey that message to the public. So, I am extremely happy that your company did that. The very essence of any company is not in the bricks and mortars or the the trucks, not even the name, the soul of a company resides in the people that work for the company. Multimedia has one fantastic soul because of the people that work for it. And I am confident that if there may be a name change in the future, or what have you, as long as these people are still in place we are going to have a dynamic corporate citizen working for us in Sedgwick County. Thank you, very much.”

Chairman Hancock said, “Thank you, Commissioner. Further questions or comments Commissioners?”

Commissioner Winters said, “I just wanted to echo exactly what Ben has said. We do appreciate this very much. I just wanted add one thing, I wanted to say thank you, to Commissioner Sciortino for the first idea and thinking that we needed to be doing more to get the message out about Sedgwick County. And so, I appreciate Ben kind of taking this and running with this. And I appreciate your response. And I hope we can, I know you can only go so far, but I hope that we can really continue to get the word out about all the services that Sedgwick County provides. Both from the self interest stand point of letting people know what the County is about, but also, we have a lot of services people utilize or they may need to utilize that they are not doing now. So again, I echo what Ben has said. I really appreciate it also and I thank Ben for his work on this project.”

Chairman Hancock said, “Thank you, Commissioner. Commissioner McGinn.”

Commissioner McGinn said, “Well, Commissioner Winters pretty much took everything I was going to say.”

Commissioner Sciortino said, “Well you can thank me again.”

Commissioner McGinn said, “Yes I will. And I want to make sure it is done publicly Commissioner Sciortino. I do want to thank Multimedia and Commissioner Sciortino for the work that he has done and the partnership that he has put together here. I think it is a great opportunity for us to share to the citizens of Sedgwick County the services that we provide and with other programs and projects we are doing, it’s a great way to get that information out. So,

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I thank you, all.”

Chairman Hancock said, “Appreciate that. Thank you, Commissioner. Further discussion? If not, what’s the will of the Board?”

MOTION

Commissioner Sciortino moved to approve the Grant Award.

Commissioner Winters seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Chairman Hancock said, “Thank you. Thank you, all for being here today. Next item, please.”

H. ADDITION OF TWO PART-TIME POSITIONS TO THE ENVIRONMENTAL RESOURCES STAFFING TABLE.

Ms. Jane Morales, Compensation Specialist, Human Resources, greeted the Commissioners and said, “I am here today to request establishment of two part time positions for the Environmental Resources Department. These positions will help with Environmental Education and make presentations at the Environmental Learning Center and do research as necessary. “The budget impact for 1999 for these positions is \$5,423.00 or \$2,000.00 and \$22,334.00. The funds are available within the department budget for these positions. I would be happy to answers any questions.”

Chairman Hancock said, “Thank you, Jane. Commissioner McGinn.”

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Commissioner McGinn said, “I don’t know if I am too late to ask this, but, I would like to defer this a week. I was out of town last week when this was first brought to my attention. I tried to get with Susan and now Susan is out of town. We have discussed a little over PROFS, but I guess I am a little uncomfortable about where we are going with these two positions. And then also, with the change, I know we have Joe working with Kristi now.

“And as it pertains to Environmental Education, but also how I think it should relate to our Solid Waste Programs that are coming forward. And if that is a possibility I would like to have the opportunity to visit with Susan before we approve this. So I would like to defer this one week.”

MOTION

Commissioner McGinn moved to defer the item one week.

Commissioner Sciortino seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Chairman Hancock said, “Thank you. Next item, please.”

I. COMMUNITY HEALTH DEPARTMENT MONTHLY REPORT.

Dr. Charles Magruder, MD, MPH, Director of Community Health, greeted the Commissioners and said, “Just to give you an update on our Health Surveillance and Disease Control efforts, the Board of Health has formally approved a contractual agreement with KDHE to hire a person at a Masters Degree in Public Health level to support our

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Communicable Disease Program. We are developing a new agreement with the hospital laboratories in order to gain information more routinely and more quickly. I have gone through the process of giving a series of presentations on Bio-Terrorism to a number of different individuals. The last presentation was to the Public Health Sub-Community of the State Legislature in which we received a very positive response about the importance of public health in this effort. Hopefully, that will translate into more funding in the near future. I am working on additional goals and objectives in this essential area with the City and the County Manager. That should be formally defined in about 2-3 months.

“In terms of the Ozone Reduction Program, the Governor has recently put forth a recommendation that Wichita and Sedgwick County be designated as an attainment area. Which basically means that over the past two to three years we have meet the air quality standards for this area. Our local air quality task force is going to continue working on voluntary ozone reduction strategies to ensure that we will be able to maintain these standards in the future. In terms of the Early Intervention Program that I have presented to all of you, we have completed the formal application to that program and should be sent out here either today or tomorrow.

“We have received verbal approval from the Federal Government in order to use federal assets to initiate the program. And we are now going to send that in to get formal written approval. That should happen fairly shortly. We have a formal time line in place that was given to me by the County Manager so that we will be able to begin staff training in this area as early as January of 2000. With full implementation in late February or early March, given your continued examination of the process and approval. And I would give presentations about this program in the month of October to the Chamber of Commerce and also the Wichita’s Promise.

“So they will be fully aware of what we plan and the impact that this might potentially have on all different areas. Another thing to let you know about that we just received information about yesterday, our Free To Know Program. Which is basically our effort to design preventive programs for women’s health issues. This has received additional funding from KDHE in order to enhance our media efforts. To make more women in our community aware of this program and the services that they can obtain as a result. And finally, I just want to thank you once

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again for taking the time to support our Northeast Health Station. The staff greatly appreciated the fact that you took the time to be there. And it was very helpful in that way. I will be happy to answer any questions that you have.”

Chairman Hancock said, “Thank you, Doctor. Commissioner Winters.”

Commissioner Winters said, “In the Early Intervention Program, how does that actually work? The name of the program is the Olds Program, is that correct?”

Dr. Magruder said, “Yes, sir. I just used the term Early Intervention as a general description. But, the specific program or model has not changed from what I gave to you in the presentation which is the Olds Model.”

Commissioner Winters said, “Does the community that wants to initiate that, do they have to be accepted by their plan? Is there a group that applies the standards by which anybody that is going to do this program will apply?”

Dr. Magruder said, “Yes, sir. And that is why we have to send in a formal application. They are going to do a complete review of the Health Department and its resources and capabilities. They want to make absolutely certain that we can indeed manage and implement this program appropriately. They have done, as I mentioned in the brief and extensive research in this, and they want people who implemented this program to be fully aware of what I required, and they want to be assured that the entity can do it appropriately.”

Commissioner Winters said, “I like that because they know that the program will work and they just don’t want communities to do it half heartedly and then you get mixed results. So, it’s like somebody is really going to be standing around making sure that the model is adhered to.”

Dr. Magruder said, “Yes, sir. There is a whole series of steps that we will have to go through. That will be a site visit from the people who run this program. There are specific training modules that all of our staff that will be involved in the process have to go through. And then, after that, they will continue oversight of how we are managing the program to ensure that we are doing okay.”

Commissioner Winters said, “Do you think there is any chance they would not grant us the ability to use this particular program?”

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Dr. Magruder said, “We have also had verbal discussions with them as well, and they have not given a full commitment prior to seeing our written request. But, they are giving us very positive responses. We are very optimistic that we will be accepting it.”

Commissioner Winters said, “Will they make a site visit to Wichita to look and communicate with you?”

Dr. Magruder said “They present that as a possibility prior to approval. If they approve our written request, they will certainly come here and see the initial part of their program be implemented. They may, as a part of their approval process, come here, but that would not be an absolute necessity.”

Commissioner Winters said, “Okay. Please keep us advised as the progress goes forward. Thank you.”

Chairman Hancock said, “Thank you, Commissioner. Commissioner Gwin.”

Commissioner Gwin said, “Thank you. Just to follow up on what Tom asked, Doctor, when or if there is a site visit, and if these folks want to talk to any of us, about the importance we see in this program, I think any or all of us would be available to them. As to our support and our understanding of it’s impact, it’s potential impact and positive benefits for this community. So, if you need any of our time, call on us. Because, I think each of us gets it on this one. And, how important this could be.”

Dr. Magruder said “I think that would be extremely helpful. I very much appreciate your willingness. And, another idea comes into my head as you mention that, since we have not sent this in yet, if you would be willing, I could draft a letter of endorsement for your signature that we could also send in with the application.”

Commissioner Gwin said, “When is the application due?”

Dr. Magruder said, “I was going to send it in today or tomorrow.”

Commissioner Gwin said, ‘Do you suppose it would appropriate to take an Off Agenda Item and approve a letter for the Chairman’s signature of our support?’

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MOTION

Commissioner Gwin moved to take an Off Agenda Item.

Commissioner Winters seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

MOTION

Commissioner Gwin moved to send a letter of support on the application the Dr. Magruder will prepare for the Chairman's signature.

Commissioner Winters seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye

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Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Commissioner Gwin said, "Doctor, if you have time, you might stop by the front office and work with Jama and Lisa, now, and maybe we could put a letter together and we could sign it, yet today."

Dr. Magruder said, "I will defiantly get that done as early as possible today."

Commissioner Gwin said, "Okay. Thank you."

Chairman Hancock said, "Doctor, in part of the report that was given, in our back-up, the ground water remediation at the Gilbert & Mosley site, to me, to do some testing, as far as determining the direction of the plurum, is there any idea when we are going to start cleaning it up? It seems we did the tax incrementing financing a decade ago."

Dr. Magruder said, "Sir, to the best of my knowledge we have not received any formal word from KDHE as to their final decision as to how exactly they want this done. Or their time table as to when they desire to implement. They are very carefully examining this issue on a routine basis. But I have no time table from them. I can certainly look into that. I can call the individuals there at KDHE that are responsible and see if they have any updated information and get that back to you. But, at this juncture, I do not have any formal information from them that would indicate that they have made a decision on the method. Nor a time table."

Chairman Hancock said, "You know when we first started this project, the City came to us to approve it, it was the first one we had ever done and as far as I know, at that time we were discussing air pressuring the volitiles that were involved in this pollution. And we assumed that there was technology available to address this issue. It seems to me that KDHE is going to consider this to death until the neighbors to the south, this water is going to make it all the way under the Arkansas River and we are going to be in trouble down there too. "Is there any indication, we need to get on with the program. We have stowed away the increased evaluation now for a long time. And I think we are moving absolutely too slow. Somebody needs to be kicked in the behind and let's get going on this project."

Dr. Magruder said, "Sir, I think the thoughts that you have just shared are shared by the City, as well. And I believe that we have done everything that we possibly can to provide all of the

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information that KDHE desires. It is the State, however, that will make the final decision. And I am not certain if we have a method to ensure that they make this decision in a timely manner. Again, I will be very happy to call the appropriate people and find out and update, but to the best of my knowledge, from a local government perspective, we have done everything we can do.”

Chairman Hancock said, “Okay. Are we assuming some how that KDHE holds the magic bullet? Are they some how smarter than our Engineers?”

Dr. Magruder said, “I could not make any comment to you on their intelligence level as compared to our own local people. However, by State statute and regulation, it’s been explained to me, I have not actually read them, they are the ones that will make this decision.”

Chairman Hancock said, “I understand that. You said that a couple of times. But maybe they need to be reminded that we are waiting down here. We are the ones that are paying for it through tax increment financing. And we are ready and willing to move forward. And what is the answer? And if they are not willing to have us one, maybe we can provide one ourselves, and bring about the business of cleaning up that water pollution. Now we put a lot of money into that thing and we have gone through a lot of exercise, we spent about as much money on this thing getting prepared for it as we are going to clean it up. It’s a ridiculous situation. Trying to clear the air pollution, as I understand it, that was the plan.

“It just seems to me, it’s better to make a mistake and find out what we can do then be absolutely be sure of what we can’t. It’s ridiculous situation and I don’t mind passing that word on to them. If they want to call me, give me a call. But we have thrown money at this thing and it’s time to move on to cleaning up the water problem at the Gilbert & Mosley site. Now we can talk this to death or we can take some acting. And it’s time to take some action.”

Dr. Magruder said, “Yes sir. If you desire, I am traveling to Topeka on Friday, a meeting of Kansas Association of Local Health Departments, to meet with Secretary Grabber. If you desire, I can present that message to the secretary.”

Chairman Hancock said, “I would be glad for you to. Thank you. Any further questions or comments on Doctor Magruder’s report?”

MOTION

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Commissioner Gwin moved to receive and file.

Commissioner McGinn seconded the Motion.

Commissioner McGinn said, "I was just going to make a comment, the Future Outlook On The Environment is here in town today and tomorrow, and I am attending that. Some of those individuals you were talking about, I believe, are going to be there so I'll pass your comments along."

Chairman Hancock said, "Very good."

Commissioner Sciortino said, "I don't even know if it is appropriate, but, is this a time where maybe we all, which do, all support your position, do we draft a letter signed by all of us expressing exactly what you just said?"

Chairman Hancock said, "I would be glad to write one."

Commissioner Sciortino said, "I would be honored to sign it."

Chairman Hancock said, "If you trust me."

Commissioner Sciortino said, "Well, I don't know about that."

Dr. Magruder said, "If you would just then, sir, let me know, and I will come over and get that before my departure."

Chairman Hancock said, "Okay. Thank you."

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye

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Chairman Bill Hancock

Aye

Chairman Hancock said, "Thank you. Next item, please."

J. PUBLIC WORKS.

- 1. AGREEMENT WITH KANSAS DEPARTMENT OF TRANSPORTATION FOR THE DESIGN AND CONSTRUCTION OF A PEDESTRIAN/BICYCLE BRIDGE ALONG ZOO BOULEVARD OVER THE WICHITA-VALLEY CENTER FLOODWAY. CIP #R-257. DISTRICT #4.**

Mr. David C. Spears, P.E., Director/County Engineer, greeted the Commissioners and said, "Item J1 is an agreement with the Kansas Department of Transportation for the design and construction of a pedestrian/bicycle bridge along Zoo Boulevard over the Wichita/Valley Center Floodway, designated as R-257 in the Capital Improvement Program. Sedgwick County will receive Federal funds for 80% of the project cost. Sedgwick County and the City of Wichita will each pay 10% of the cost. The total cost is estimated to be \$502,000.00. I recommend that you approve the agreement and authorize the Chairman to sign."

Chairman Hancock said, "Thank you, David. Commissioners, questions or comments on this item?"

MOTION

Commissioner Winters moved to approve the agreement and authorize the Chairman to sign.

Commissioner McGinn seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Chairman Hancock said, "Thank you. Next item, please."

2. AGREEMENT WITH KANSAS DEPARTMENT OF TRANSPORTATION FOR THE DESIGN AND CONSTRUCTION OF A PEDESTRIAN/BICYCLE PATH FROM THE SEDGWICK COUNTY PARK AT 13TH STREET NORTH TO ZOO BOULEVARD ALONG WINDMILL ROAD. CIP #R-258. DISTRICT #4.

Mr. Spears said, "Similar to the previous item, Item J2 is an agreement with the Kansas Department of Transportation for the design and construction of a pedestrian/bicycle path beginning from Sedgwick County Park at 13th Street North, then continuing to Zoo Boulevard along Windmill Road, designated as R-258 in the Capital Improvement Program.

"Sedgwick County will receive Federal funds for 80% of the construction cost. Sedgwick County will pay 20% of the cost. The total cost is estimated to be \$123,000.00. I recommend that you approve the agreement and authorize the Chairman to sign."

Chairman Hancock said, "Thank you, David. Commissioners, questions on this item?"

MOTION

Commissioner Winters moved to approve the agreement and authorize the Chairman to sign.

Commissioner Gwin seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Chairman Hancock said, "Thank you. Next item, please."

3. RESOLUTION DESIGNATING AND CLASSIFYING A CERTAIN STREET TO THE GYPSUM TOWNSHIP SYSTEM. DISTRICT #5.

Mr. Spears said, "I might mention on the previous two items I might say this will complete the loop around the park and also tie into the City of Wichita over the floodway. And we have been trying to get this money for years. And we are pretty happy about it.

"Item J3, it is standard procedure that after a road is constructed within a platted residential subdivision in accordance with County standards, that road is then assigned to the Township Road System. In this particular case, 55th Street South Court located in Schmidt-Shehan Addition will become the responsibility of Gypsum Township. I recommend that you adopt the Resolution."

Chairman Hancock said, "Thank you, David. Commissioners questions on the item. If not, what is the will of the Board?"

MOTION

Commissioner Sciortino moved to adopt the Resolution.

Commissioner Winters seconded the Motion.

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

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VOTE

Commissioner Betsy Gwin	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Chairman Hancock said, Thank you. Next item.”

4. RESOLUTION DESIGNATING AND CLASSIFYING A CERTAIN STREET TO THE ROCKFORD TOWNSHIP SYSTEM. DISTRICT #5.

Mr. Spears said, “Similar to the previous item, Item J4, it is standard procedure that after a road is constructed within a platted residential subdivision in accordance with County standards, that road is then assigned to the Township Road System. In this particular case, Fawn Trail Court and 87th Street South Court located in Fawn Meadows Addition will become the responsibility of Rockford Township. I recommend that you adopt the Resolution.”

Chairman Hancock said, “Commissioners, questions on this item? If not, what is the will of the Board?”

MOTION

Commissioner Sciortino moved to adopt the Resolution.

Commissioner Winters seconded the Motion.

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

VOTE

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Commissioner Betsy Gwin	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Chairman Hancock said, "Thank you. Next item, please."

K. REPORT OF THE BOARD OF BIDS AND CONTRACTS' SEPTEMBER 23, 1999 REGULAR MEETING.

Mr. Darren Muci, Director, Purchasing Department, greeted the Commissioner's and said, "You have Minutes from the September 23 Meeting of the Board of Bids and Contracts. There are four items for consideration."

**(1) GRADING & BITUMINOUS SURFACING- PUBLIC WORKS
FUNDING: SALES TAX**

"Item one is Grading & Bituminous Surfacing for Public Works. It was recommended to accept the low bid of Asphalt Construction Company in the amount of \$1,268,701.25.

**(2) IDENTIFICATION BADGE/CARD SYSTEM- HUMAN RESOURCES
FUNDING: HUMAN RESOURCES**

"Item two is identification badges for Human Resources. It was recommended to receive and file the responses to this solicitation.

**(3) 4 WHEEL DRIVE TAHOES- FLEET MANAGEMENT
FUNDING: FLEET MANAGEMENT**

"Item three is a 4 wheel drive Tahoe for Fleet Management. It was recommended to accept the low bid of Mel Hambelton Ford in the amount of \$32,500.00 with trade-in.

**(4) PERSONAL COMPUTER HARDWARE & SOFTWARE- DISTRICT COURT
FUNDING: COURT TRUSTEE OPERATIONS**

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“Item four is personal computer hardware & software for the District Court. It was recommended to accept individual bids of Integrated Solutions Group in the amount of \$21,805.00. And Access Services, Inc., alternate bid for items 1,3 and 4 in the amount of \$15,000.00 for a grand total of \$36,805.00. I recommend that you approve the Minutes of the Board of Bids and Contract.

Chairman Hancock said, “Thank you, Darren. Commissioners, questions on these items?”

Commissioner Gwin said, “Yes, sir. On item four, Darren, on the personal computer hardware, I noticed that there is an Access Services a a bid and then an alternate bid, and the Bid Board recommended the alternate bid, which was more expensive in each case. Can you talk to me a little about that.”

Mr. Muci said, “Yes. The first bid from Access Services was an all or none. As we look through those prices they are quite a bit more expensive then some of the others. So they were good enough to provide us with an alternate bid which was provided at the time. So, that we could compare those prices and realize some savings on the individual purchases.”

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

Chairman Hancock said, “Thank you, Commissioner. Commissioners further questions?”

Commissioner McGinn said, “Just on item three, we picked the higher bid on that, too.”

Mr. Muci said, “Factoring the trade-in, certainly the initial out right purchase price was higher from Mel Hambelton Ford, but when you factor in the trade-ins, if you look on the other page, we got more in trade-in. So the total purchase was some \$5,000.00 less.”

Commissioner McGinn said, “Okay. I got it. Thanks.”

Chairman Hancock said, “Thank you, Commissioner. Further questions? If not, what is the will of the Board?”

MOTION

Commissioner Gwin moved to approve the Minutes of the Board of Bids and

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Contracts.

Commissioner Sciortino seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Chairman Hancock said, "Thank you. Next item, please."

CONSENT AGENDA

L. CONSENT AGENDA.

1. Right-of-Way Agreements.

- a. One Easement for Right-of-Way for Sedgwick County Project No. 807-K, L, N ½ M; Maize Road between 21st and 45th Streets North. CIP #R-246. Districts 3 & 4.
- b. One Easement for Right-of-Way for Sedgwick County Project No. 839-N; 143rd Street East between 13th and 21st Streets

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North. District #1.

2. Floodway Reserve Easements.

The following tracts of land have been granted by Easement for Floodway Reserve at no cost to the County. The Director of Code Enforcement requested the Easement as a condition of receiving Platting Exemptions on unplatted tracts.

- a. Owners: Kenneth B. Evans and Martha A. Evans, 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 23rd Street South. Illinois Township. District #3.
- b. Owners: Scott K. Howell and Roxanne G. Howell, located in the Northwest Quarter of Section 19, Township 29 South, Range 1 West, more specifically located on the east side of 119th Street West and south of 95th Street South. Ohio Township. District #3.
- c. Owners: John J. Koenigs and Lisa A. Chambers, located in the Northeast Quarter of Section 11, Township 28 South, Range 3 West, more specifically located on the west side of 231st Street West and south of 31st Street South. Afton Township. District #3.
- d. Owners: Dennis F. Gumm and Merry L. Gumm, located in the Northwest Quarter of Section 28, Township 28 South, Range 2 East, more specifically located on the east side of Webb Road and south of 55th Street South. Gypsum Township. District #5.

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3. 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 of Code Enforcement requested the Easements as a condition of receiving Platting Exemptions on unplatted tracts.

- a. Road Number 642-19, Owners: Scott K. Howell and Roxanne G. Howell, located in the Northwest Quarter of Section 19, Township 29 South, Range 1 West, more specifically located on the east side of 119th Street West and south of 95th Street South. Ohio Township. District #2.
- b. Road Number 805-BB, Owners: Scott K. Howell and Roxanne G. Howell, located in the Northwest Quarter of Section 19, Township 29 South, Range 1 West, more specifically located on the east side of 119th Street West and south of 95th Street South. Ohio Township. District #2.
- c. Road Number 646-12, Owners: Teresa A. Ice and Brenda L. Brown, 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. District #3.
- d. Road Number 797-S, Owners: Kenneth B. Evans and Martha A. Evans, 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 23rd Street South. Illinois Township. District #3.
- e. Road Number 624-15, Owners: Kenneth B. Evans and

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- Martha A. Evans, 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 23rd Street South. Illinois Township. District #3.
- f. Road Number 626-17, Owners: Eric S. Blankenship and Janet L. Blankenship, located in the Northeast Quarter of Section 11, Township 28 South, Range 2 West, more specifically located on the west side of 135th Street West and south of 31st Street South. Illinois Township. District #3.
- g. Road Number 620-1, Owner: Bruce C. Bergmann, located in the Northeast Quarter of Section 30, Township 27 South, Range 4 West, more specifically located on the east side of 407th Street West and south of 6th Street South. Grand River Township. District #3.
- h. Road Number 781-N, Owner: James A. Himmertzhaim, located in the Southwest Quarter of Section 7, Township 27 South, Range 3 West, more specifically located on the west side of 311th Street West and north of 13th Street North. Garden Plain Township. District #3.
- i. Road Number 626-11, Owners: John J. Koenigs and Lisa A. Chambers, located in the Northeast Quarter of Section 11, Township 28 South, Range 3 West, more specifically located on the west side of 231st Street West and south of 31st Street South. Afton Township. District #3.
- j. Road Number 594-24, Owners: Jay D. Hess and Sheila M. Hess, located in the Northeast Quarter of Section 24, Township 25 South, Range 1 West, more specifically located

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on the west side of Meridian and south of 101th Street North.
Valley Center Township. District #4.

- k. Road Number 602-24, Owners: Wayne L. Bishop and Florence M. Bishop, located in the Northwest Quarter of Section 12, Township 26 South, Range 1 West, more specifically located on the east side of West Street and south of 69th Street North. Park Township. District #4.
- l. Road Number 834-W, Owners: Dennis F. Gumm and Merry L. Gumm, located in the Northwest Quarter of Section 28, Township 28 South, Range 2 East, more specifically located on the east side of Webb Road and south of 55th Street South. Gypsum Township. District #5.

4. Section 8 Housing Assistance Payment Contract.

<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V99049	\$315.00	5	William Favreau

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>
C74002	\$322.00	\$202.00
V74001	\$270.00	\$246.00
V99004	\$109.00	\$68.00
C94063	\$217.00	\$267.00
V99044	\$195.00	\$113.00

6. Order dated September 22, 1999 to correct tax roll for change of

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assessment.

7. General Bills Check Register of September 24, 1999.

8. Budget Adjustment Requests.

Mr. Jarold D. Harrison, Assistant County Manager, greeted the Commissioners and said, "Commissioners you have the Consent Agenda, I recommend your approval."

MOTION

Commissioner Gwin moved to approve the Consent Agenda.

Commissioner Winters seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Chairman Hancock said, "Thank you. Is there any further business? If not, we are adjourned. Thank you, very much."

M. OTHER

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N. ADJOURNMENT

There being no other business to come before the Board, the Meeting was adjourned at 10:02 a.m.

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

BILL HANCOCK, Chairman

Regular Meeting, Wednesday, September 29, 1999

Second District

BETSY GWIN, Chair Pro Tem,
First District

THOMAS G. WINTERS, Commissioner,
Third District

CAROLYN McGINN, Commissioner,
Fourth District

BEN SCIORTINO, Commissioner
Fifth District

ATTEST:

James Alford, County Clerk

APPROVED:

_____, 1999