

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

October 25, 2000

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 9:00 A.M., on Wednesday, October 25, 2000 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters; with the following present: Chair Pro Tem Carolyn McGinn; Commissioner Betsy Gwin; Commissioner Bill Hancock; Commissioner Ben Sciortino; Mr. William P. Buchanan, County Manager; Mr. Jerald Harrison, Assistant County Manager; Mr. Rich Euson, County Counselor; Ms. Penny Mundell, Administrative Officer, Fleet Management; Mr. Marty Hughes, Revenue Manager, Division of Finance; Ms. Annette Graham, Director, Department on Aging; Dr. Charles Magruder, MD, MPH, Director of Community Health; Mr. David Spears, Director, Bureau of Public Works; Ms. Iris Baker, Director, Purchasing Department; Ms. Kristi Zukovich, Director, Communications; and, Deputy County Clerk.

GUESTS

Reverend Wanda McDaniels, Member, National Association for the Advancement of Colored People.
Ms. Dora Timmerman, President, Friends of the Sedgwick County Soldiers and Sailors War Monument.

INVOCATION

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

FLAG SALUTE

ROLL CALL

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

Chairman Winters said, "Next item."

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YOUR COUNTY SERVICES

A. FLEET MANAGEMENT.

Chairman Winters said, "Commissioners, as you know, and for those of you who are listening, at each of our meetings we take a few moments at the beginning of the meeting to hear some of the activities that are going on in particular departments. Today we're going to hear about Fleet Management, so welcome to the Commission Meeting."

Ms. Penny Mundell, Administrative Officer, greeted the Commissioners and said, "This morning I would like to give you and the citizens of Sedgwick County a brief overview of Fleet Management and our services.

"Fleet Management is located at 1015 Stillwell, just east of Seneca. We have 26 employees: three in administration, four in the stock room, three foremen and sixteen technicians. We maintain 718 pieces of equipment, ranging from a riding lawn mower to a bulldozer. The light mechanic shop maintains the Sheriff cars, ambulances, sedans and light trucks. The heavy mechanic shop maintains the bulldozers, tractors, sand spreaders and heavy trucks. The body shop does the frame, body and windshield work on the vehicles.

"The largest consumer of Fleet Management services is Public Services, followed by the Sheriff's Department, Emergency Medical Services and Kansas Coliseum. The replacement schedule on most of our light vehicles is between 60,000 and 70,000 miles, or six years. With heavy equipment it is about 150,000, or ten years. The overall average age of the fleet, including heavy equipment, is 8.5 years.

"Since the beginning of the year, we have generated approximately 4,249 work orders. Two thousand were preventive maintenance. Two thousand ninety-nine were general repairs and 150 were body repairs.

"Since we are an internal service fund, revenues for Fleet Management are generated from user fees which are based on current usage and vehicle replacement schedules. Customers are charged per mile for maintenance and insurance and also pay a fee for anticipated vehicle replacement.

"Almost all of Fleet Management's yearly budget, which this year was \$5,500,000, is poured back into Sedgwick County's economy through the purchase of fuel, vehicles, equipment and operational supplies.

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“In October, 1999 we implemented new software that is specific to Fleet Management needs. It enables us to track everything from the status of a vehicle, to how many times it’s been brought into service, to how many gallons of fuel has been pumped into it. It has given us unlimited access to data we previously did not have.

“Currently, we are anticipating the start of construction of the new Fleet Management building. The building will enable all of the shops to be located under the same roof, with the parts room strategically located in the center. It will give our customers easier accessibility to the shops and even a room for them to wait while their maintenance is being done.

“Our goal is to provide proper vehicles and equipment, effective fuel services and high quality timely maintenance and repairs to meet the operational needs of supported Sedgwick County government divisions and departments.”

Chairman Winters said, “All right, thank you, Penny. Good report. Can you tell us, do you know when the maintenance facility will be completed? The new construction, what time frame that will all take place?”

Ms. Mundell said, “December, 2001.”

Chairman Winters said, “December, 2001, should be in the new facility.”

Ms. Mundell said, “I’m sorry?”

Chairman Winters said, “Should be in the new facility December, 2001. All right, very good. Very good report and I would acknowledge that Marv Duncan, the Director of Fleet Maintenance is here in the audience with us today. Penny, how long have you been with Sedgwick County?”

Ms. Mundell said, “Going on nine years.”

Chairman Winters said, “Okay, so you’ve got the experience. I don’t think Marv has been here quite that long, two years.”

Commissioner Gwin said, “It’s a good thing Penny’s there to help Marv, isn’t it.”

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Chairman Winters said, "Well, we would like to say that Marv is, again, relatively new to Sedgwick County but has done an excellent job in Fleet Maintenance and operation. Marv, we appreciate your work and Penny, thank you again for the report. You can go back and report that you did a good job. Thanks."

Commissioner McGinn said, "I just had one question about, is Ben's Caterpillar in and how's it operating?"

Commissioner Sciortino said, "How quickly they change. Ben's Caterpillar? Are they going to paint the color red at least."

Chairman Winters said, "No."

MOTION

Commissioner Gwin moved to adopt the Receive and file.

Commissioner Hancock seconded the Motion.

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

VOTE

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

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

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PROCLAMATIONS

B. PROCLAMATIONS.

1. PROCLAMATION DECLARING OCTOBER 28, 2000 AS "KIM ROENTVED DAY."

Chairman Winters said, "Commissioners, I'm going to ask Commissioner Gwin if she would read this proclamation. I think all of us enjoy Wings soccer but if there is a number one Wings fan on this bench it's certainly Commissioner Gwin. So, I'd ask her to read this proclamation."

Commissioner Gwin said, "I think you're only asking me to do it because I can pronounce Roentved. Thank you, Mr. Chairman, and I welcome the opportunity to read this and, on behalf of the Board, will present it Saturday night when Kim's in town for his jersey retirement.

PROCLAMATION

WHEREAS, Kim Roentved, one of the most celebrated players in the history of the Wichita Wings and indoor soccer, will become only the fourth Wing's player to have his jersey retired- joining Norman Piper, Kevin Kewley and Kris Peat; and

WHEREAS, "Rocket", as Wings' fans have known him, played 14 seasons with the Wings and is regarded as one of the greatest indoor soccer players ever; and

WHEREAS, some of Kim's accomplishments as part of the Wings included: most games played (534), most blocked shots (678), most penalty minutes (233), and he ranks second in goals scored (309), assists (344) and power play goals (58); and

WHEREAS, Kim has held a number of titles, including 2-time MISL Defender of the year, NPSL Defender of the year and 16-time All Star;

NOW THEREFORE BE IT RESOLVED, that I, Tom Winters, Chairman of the Board of Sedgwick County Commissioners, do hereby proclaim October 28, 2000 as

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“KIM ROENTVED DAY”

in Sedgwick County in recognition of his soccer skills, his dedication to the Wichita Wings and the Sedgwick County community and for being an outstanding role model for all of us.”

MOTION

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

Commissioner Hancock seconded the Motion.

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

VOTE

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

Commissioner Gwin said, “And as I said, Mr. Chairman, the Wings opening game this season is Saturday night and Kim and his family will be here for this celebration. So, any of you who watched him play over the years ought to call the Coliseum ticket office and get tickets and come watch, be a part of this celebration. It will be a very special evening. I’ll take this with me.”

Chairman Winters said, “All right, thank you. Madam Clerk, the next item please.”

2. PROCLAMATION DECLARING OCTOBER 26-28, 2000 AS "57TH CELEBRATION OF THE KANSAS STATE NAACP CONFERENCE."

Chairman Winters said, “Thank you. Commissioners, I have a proclamation I’d like to read for your consideration.

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PROCLAMATION

WHEREAS, the National Association for the Advancement of Colored People (NAACP) was founded in 1909 in New York City by a group of black and white citizens committed to social justice, and has become the nation's largest and strongest civil rights organizations; and

WHEREAS, the NAACP's principal objective is to ensure the political, educational, social and economic equality of minority group citizens of United States and eliminate race prejudice; and

WHEREAS, this year marks the 57th celebration of the Kansas State NAACP Conference of Branches, a conference that is reflective of the strong dedicated history of the NAACP and the celebration of the most recognized court case in American history- Brown vs. The Board of Education; and

WHEREAS, the Conference, "Telling the Story in the New Millennium," will bring together people from all over Kansas to the Sedgwick County community October 26-28, providing leadership workshops around the theme of economic empowerment;

NOW THEREFORE BE IT RESOLVED, that I, Tom Winters, Chairman of the Board of Sedgwick County Commissioners, do hereby proclaim the weekend of October 26-28, 2000 as the

"57TH CELEBRATION OF THE KANSAS STATE NAACP CONFERENCE"

in Sedgwick County and encourage citizens to recognize the efforts of the NAACP in our community and understand how we can work together to embrace the different cultures in Sedgwick County.

"Dated October 25, 2000.

"Commissioners, that is the proclamation. What's the will of the Board?"

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MOTION

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

Commissioner Sciortino seconded the Motion.

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

VOTE

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

Chairman Winters said, “And here to accept the proclamation, Reverend Wanda McDaniels. On behalf of the Board of Sedgwick County, we’re pleased to provide this proclamation and make our intentions know and are anxious to hear about this weekend’s activities.”

Reverend Wanda McDaniels, Member, National Association for the Advancement of Colored People, greeted the Commissioners and said, “Thank you, to Commissioner Winters and to the rest of you on behalf of our state president who lives in Kansas City, Mr. Jessie Mylan, and on behalf of Mr. Charles McAfee, our Wichita Chapter Branch President, who was going to be here but something came up.

“I accept this proclamation on behalf of everyone that will be here. This is going to be an exciting weekend, because we have Dr. Art Fletcher, who many of you know worked with the Brown versus Topeka Board of Education, who was on President Nixon’s Cabinet and who also is the director of the Philadelphia Plan will be our banquet speaker on Saturday night at 7:00. And then Friday we are very happy to introduce to the community our new regional director, Mrs. Agnes Martin of Denver, Colorado who we will have a luncheon. And on Thursday and Friday mornings, . . .on Thursday morning, and I know all of you get up early, at 7:30 there will be a prayer breakfast with Reverend Lincoln Montgomery doing the message and on Saturday morning the Reverend Jeff Inlow will give the message.

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“We would like you to come to even listen to the workshops. We have some dynamic workshops. Again, I want to thank you for the proclamation. Also want to invite you Chairman Winters, anyone, that if you come to the banquet, we would like for you to give greetings from the County. So, on behalf of the Kansas State Chapters of NAACP, we say thank you.”

Chairman Winters said, “Thank you. We have a question or comment. Commissioner McGinn.”

Commissioner McGinn said, “Reverend McDaniels, it does look like you will be the next president of the local chapter. Is that true?”

Reverend McDaniels said, “It looks like that at the present.”

Commissioner McGinn said, “Okay, well I want to be the first to congratulate you. I know you’ll do a great job.”

Reverend McDaniels said, “Thank you.”

Commissioner McGinn said, “Thank you for coming.”

Chairman Winters said, “Thank you and have a great weekend conference.”

Reverend McDaniels said, “Okay, and so we will see some of you at the Broadview Hotel.”

Chairman Winters said, “Thank you. Madam Clerk, next item.”

NEW BUSINESS

C. PRESENTATION REGARDING GRANT AWARD TO FUND RENOVATIONS TO THE SEDGWICK COUNTY SOLDIERS AND SAILORS CIVIL WAR MONUMENT.

Mr. Marty Hughes, Revenue Manager, Division of Finance, greeted the Commissioners and said, “I’m treasurer of the Friends of the Sedgwick County Soldiers and Sailors Civil War Monument. This morning I’d like to take a few minutes of your time to give you an update on the progress we made in recent months towards the funding for the restoration effort for the monument.

“Before I get started, Dora Timmerman, the president of the committee, would like to take a couple of

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minutes and speak to you.”

Ms. Dora Timmerman, President, Friends of the Sedgwick County Soldiers and Sailors War Monument, greeted the Commissioners and said, “It is always a delight to be here. We are so excited about the progress that is occurring with the Soldiers and Sailors monument. Our committee had a few things that we wanted to share with you before Marty gets into his presentation. We have two other members of our steering committee. One is Pamela Kingsbury, and she has been invaluable. She is our grants chairperson and she’s been invaluable in writing grants and then, Don Brace is our jack-of-all-trades. He just . . . he kind of makes sure that everything gets done and he’s been invaluable in that role.

“We . . . the main purpose of our being here this morning is to tell you about a grant that we received from the Knight Foundation. We’re really excited about that and Marty will go into that a little more thoroughly. We have also received a grant of \$5,000 from the Wichita Greyhound Charities. These two grants, with hopefully your matching funds of the Knight grant, will bring us within approximately \$20,000 to \$25,000 out of the \$210,000. So, we’re getting very close. We’re really on the home stretch, as far as raising funds for our restoration.

“As you know, the military figures have been removed from the monument and taken to the conservator’s workshop for restoration over the winter. We will now be able to take the . . . have him pick up the figure of Liberty and take that back. All these sculptures then will be fully restored during the winter and brought back in the springtime.

“The original plan was to store these sculptures during the summer at some site here in Wichita and . . . because during the summer is when the rest of the monument work will take place on site. We have had a new development in that event. We have now worked out an arrangement with Bob Puckett of the Wichita/ Sedgwick County Historical Museum. The plans are to display the restored sculptures at the Historical Museum and this is going to be so exciting, because people, they will see these sculptures in their restored glory and they will see them up close and personal. They can touch them. We’re working with Bob on an opening event, special educational materials. The sculptures will be included as part of their docent tours and so, we just think this is a wonderful opportunity for our citizens and our visitors to experience this part of our national history really. So, we’re really excited with that. And Bob Puckett is just really, really thrilled to be doing that.

“I have recently received some materials on a number of restoration projects across the country of historic sculptures and monuments. It makes me so proud of what we are doing here, because this is really a national movement across the country to restore these historic and artistic treasures. So, what we are

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accomplishing is so special and ours is one . . . there are several, a few that are on the magnitude of what we're doing but ours in one of the very top ones. So, we want you to know how proud we all can be of that.

"I recently was given some materials on some other sculpture restorations and I wanted to pass this along to you. It shows a Native American chief before its restoration and it has the same kind of corrosion and black and pitting that we have on our sculptures. And then it shows them after they're cleaned, after this sculpture was cleaned, and then it shows the final one is after it has been repatenated according to the original intent of the sculpture. This is not a good reproduction, but it will give you a little idea of the different steps that go into the restoration of sculptures. So, I will turn this back to Marty, and he can tell you more about our financial situation."

Chairman Winters said, "All right, thank you very much, Dora."

POWERPOINT PRESENTATION

Mr. Hughes said, "Thank you, Dora. Well, like Dora said, she got notice last month from the John S., and James L. Knight Foundation of a \$25,000 grant award toward the restoration of the Liberty statue that sits on top of the monument. Earlier this week the committee received a check from the Wichita Greyhound Charities in the amount of \$5,000 to go towards the effort, too. So, just within the last month, we've received \$30,000 in new funding, in new grant funding for this project.

"That's brings our total funding for . . . confirmed funding right now to \$196,518 and we still have \$5,000 out in pending grant applications to the Wichita Greyhound Charities on next year's grant round and that leaves us with still an unfunded amount of \$42,136 for the total project. The total cost of the project now has been kind of updated a little bit. Dora had a figure, I think she mentioned a figure of around \$210,000 to \$220,000 but we've got a ventilation and air conditioning situation in the monument, in the memorial hall part of the monument, that needs to be addressed. Right now we're still looking at estimates. We don't know exactly what the total cost is going to be. Right now we're shooting at around \$243,655 for the total cost of the project.

"This shows, this graph here shows the percentage of the different components of the funding right now. We have confirmed grant funds of 53%, private donations of 2%, reserved County funds of 42%, and pending grant funds of 3%. This similar graph shows a dollar amount of each, being the yellow section of \$105,240 is the confirmed grant funds at this point. And then we have the \$3,968 of private donations, \$82,310 committed from County funds and \$5,000 in pending grant funds. What's to me is special about

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this project is that there's such a combination of funds. A lot of times you'll see a project with like all State grant funds or all County funds, but this has a combination of private donations as well as national foundation grants, local foundation grants and State grants. So, you have quite a combination of funding for this particular project.

"This is a list of the major contributors to the project and, of course, we have at the top the private donations which are from a number of individuals that we really appreciate their donations to the project, almost \$4,000. We have \$5,000 from Project Beauty. Actually \$10,000 from Wichita Greyhound Charities. We've got \$5,000 in the 1999 round and \$5,000 in the 2000 round we just received. We got \$5,000 from the Wichita Community Foundation back in May. \$24,000 from the Save the Outdoor Sculptures, which that money is going towards the restoration of the military figures. We got \$41,240 from Kansas Heritage Trust Fund. That money would be going to restore the interior of the monument hall, memorial hall. \$25,000 from John S. And James L. Knight Foundation that we just received notice of and then of course, Sedgwick County Commission has committed \$82,310 to match these grants. So we have total committed, confirmed dollars so far of \$196,518.

"This is another breakdown of the different funding for the different sections of the work to be done, showing the total confirmed today of \$196,518 and then we have the \$5,000 pending, applications with the Wichita Greyhound Charities and then, for the total secured and pending to date of \$201,518. Then we have original cost estimates, you know it was made by conservatives three years ago, it was \$223,655. Since then we realized we have some interior ventilation and electricity issues to deal with, which we're estimating right now will be about \$20,000 but we don't have a firm estimate on that. Really, all these numbers are, like I said, three years old, so you know, when we go out for bid and get the final figures we'll really know how much money we're talking about. Right now, we're estimating it to be around \$243,655 for the total cost.

"So, right now we're \$43,136 short of being fully funded for the project but I've got reassurances from Pam Kingsbury, in the audience here, our grants writer, that she'll keep writing grants until we get the money. So, we're going to get the money, one way or the other.

"Okay, as Dora mentioned, on August the 11th we began work on the monument. I'm just going to go through a few pictures here of some of the things we got done on that day. There's the monument as it was before August 11th. There's the sailor figure, military figure. This is the workmen getting ready to take down the sailor military figure. They're strapping it up. Have it attached to the crane. And they're moving it out, taking it down with the crane. Hanging up there, and he's on the ground. So, we're real

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proud of the progress we've done so far. We've got the military figures down. If you guys drive by and look at the monument today, you'll see that the four military figures are gone and they're in Missouri at the workshop right now and they'll be worked on over the winter, brought back next spring and, like Dora said, they'll be on display at the Wichita/ Sedgwick County Historical Museum until we're ready to put them back up on the monument.

"I'd like to also mention that anyone who would like to contribute to the efforts to restore the monument can make their payments to the Wichita Community Foundation, Civil War Monument Fund at 151 N. Main, Suite 140, Wichita, Kansas, 67202. I thank them for their support and I thank you, Commissioners, for your support on this project."

Chairman Winters said, "All right, thank you, Marty. And this is a receive and file for us at this time, is that correct?"

Mr. Hughes said, "No action required. We're just kind of giving you an update on where we're at."

Chairman Winters said, "All right, Commissioners, are there questions or comments?"

MOTION

Commissioner McGinn moved to Receive and file.

Commissioner Gwin seconded the Motion.

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

VOTE

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

Chairman Winters said, "Thank you, Marty and thank you, Dora and Pam and Mr. Don Brace. We

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thank you for all that all of you are doing on this project. Thanks. Next item.”

D. RESOLUTION AUTHORIZING THE CITY OF HAYSVILLE, KANSAS TO CONSTRUCT A DRAINAGE RETENTION BASIN TO MANAGE DRAINAGE IN AND ADJACENT TO THE CITY.

OVERHEAD PRESENTATION

Mr. Richard A. Euson, County Counselor, greeted the Commissioners and said, “You have a resolution before you to permit the construction of a project by the City of Haysville. On the overhead you will see an area map that shows that this project is located north of 79th Street South in an area that’s approximately 1/4 of a mile west of Broadway.

“The next item on the overhead will show you that the project area, shaded in blue, the red line will show the City of Haysville city limits. So, this is clearly outside the City of Haysville. The black line of the overhead shows the drainage area to be drained into the blue area, which is to be used as a retention pond.

“The City of Haysville passed an ordinance on August 28th to approve this project. State law requires that since it’s located in the unincorporated area, that the Board of County Commissioners pass a resolution to allow the project to go forward. The resolution before you would grant that approval and I’ll be glad to answer any questions. Chuck Bouly is here to, hopefully, also answer questions on behalf of the City of Haysville.”

Chairman Winters said, “All right, thank you. I guess I would have one quick question and would direct that to David Spears, our Sedgwick County Engineer. David, you or your staff have reviewed this project and, as far as you’re concerned, it ought to be a project that we should not have any problem with, is that correct?”

Mr. David C. Spears, P.E., Engineer/ Director, Public Works, greeted the Commissioners and said,

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“Yes, Commissioner Winters. We fully support the project. I think it’s a win/ win situation. We plan on using the dirt from the detention pond to use on the railroad grade separation that we’re going to build at 71st, near Seneca.”

Chairman Winters said, “Okay, so from your standpoint, the Engineering Department, there’s no problem with this?”

Mr. Spears said, “We support it.”

Chairman Winters said, “Okay, very good. Commissioners, are there other questions or comments? Seeing none, what’s the will of the Board?”

MOTION

Commissioner Hancock moved to Adopt the Resolution.

Commissioner Sciortino seconded the Motion.

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

VOTE

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

Chairman Winters said, “Thank you, Rich. Chuck, thank you for being here in case we had a question. Next item please.”

E. DEPARTMENT ON AGING.

1. AGREEMENT WITH KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES FOR DISTRIBUTION OF USDA

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COMMODITIES.

Ms. Annette Graham, Director, Department on Aging, greeted the Commissioners and said, “This contract allows for the distribution of United States Department of Agriculture donated commodities to the rural areas of Sedgwick County. This is a program that allows eligible consumers to receive such products as flour, dry milk, peanut butter, fruits, vegetables and butter. This program is not limited to the elderly, but anyone that meets the income guidelines.

“Community agencies are available within the City of Wichita, but there were no organizations that were available outside the city limits, so 18 years ago the Department on Aging developed a volunteer system to deliver commodities. Our responsibility is to coordinate volunteer pick-up of the commodities once a month at the sites in rural Sedgwick County. There are no additional funds requested for this. Mileage is granted for volunteers and is reimbursed by SRS. We would recommend approval of the agreement with SRS for the delivery of commodities and authorize the Chairman to sign.”

Chairman Winters said, “All right, thank you, Annette. And this item that we’re considering now is the agreement between Sedgwick County and SRS.”

Ms. Graham said, “Yes.”

Chairman Winters said, “All right. Commissioners, you’ve heard that report. What’s the will of the Board?”

MOTION

Commissioner Sciortino moved to Approve 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

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

Chairman Winters said, "Next item."

2. AGREEMENTS (10) FOR DELIVERY OF USDA COMMODITIES TO RURAL AREAS OF SEDGWICK COUNTY.

- ! CITY OF PARK CITY, KANSAS
- ! CHENEY FOOD BANK
- ! ST. JOSEPH CATHOLIC CHURCH
- ! BENTLEY UNITED METHODIST CHURCH
- ! MOUNT HOPE SENIOR CITIZENS
- ! MULVANE AREA VOLUNTEER SERVICE
- ! CITY OF MAIZE, KANSAS
- ! CITY OF CLEARWATER, KANSAS
- ! COLWICH COMMUNITY SENIOR CITIZENS
- ! CITY OF GARDEN PLAIN, KANSAS

Ms. Graham said, "These ten contracts allow for the distribution of the USDA donated commodities to

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the rural areas of Sedgwick County. This is for the ten contracts with the rural areas and those include: Mount Hope Senior Citizens, Mulvane Area Volunteer Services, the City of Maize, the City of Clearwater, the City of Park City, Cheney Food Bank, Saint Joseph Catholic Church, Bentley United Methodist Church, and Colwich Community Senior Citizens and the Garden Plain area. These are the sites where they come and pick up the donated items, the commodity items, and we just . . . our responsibility is simply to coordinate that and to monitor that and then to report back.

“So, we would recommend approval of these ten agreements and authorize the Chairman to sign.”

MOTION

Commissioner Gwin moved to Approve the Agreements and authorize the Chairman to sign.

Commissioner Hancock seconded the Motion.

Chairman Winters said, “Annette, how would someone find out if they were eligible to participate as recipients of any of these commodities?”

Ms. Graham said, “They can either call one of those sites or they can call our office, at 383-7298 and Stacy Nilles coordinates this program.”

Chairman Winters said, “And that’s with the Department on Aging.”

Ms. Graham said, “That’s with the Department on Aging.”

Chairman Winters said, “They can call Sedgwick County Department on Aging. They can determine that.”

Ms. Graham said, “Yes.”

Chairman Winters said, “All right, thank you. Commissioners, are there other questions or comments? Seeing none, call the vote.”

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VOTE

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

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

F. HEALTH DEPARTMENT MONTHLY REPORT.

POWERPOINT PRESENTATION

Dr. Charles Magruder, MD, MPH, Director of Community Health, greeted the Commissioners and said, "Just to give you an update on some of our recent activities, we have a number of new registered sanitarians in the Health Department. This is a program which a number of people have worked very hard over several months. At the recent Kansas Association of Sanitarians meeting we had five Health Department employees who officially received their certificates as registered sanitarians in the State of Kansas. These new individuals are Tina Chilcott, Tracy Cline, Don Henry, Doris Leslie and Curtis Redington. The individual that you see at the far right of that photograph, John Davis, is one of the individuals who played a key role in ensuring that the appropriate educational opportunities were available, so that people would have an opportunity to take and successfully pass this test. And as you can see in a time frame, we've had here recently a fairly high proportion of our Health Department staff come to the point of being able to get this registration. Just to mention that there are two other individuals in the Health Department, Jack Brown and John Stark, who have this capability as well that weren't in the previous picture.

"And basically, the registration requires a formal educational background. All of our sanitarians have to have a bachelor's degree. They also have to then have a series of experiences on the job and then they have to pass a national test at a very high standard, resulting then in that certificate that you see.

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“Now, related to that, one of these individuals who was just newly registered as a sanitarian received an award from Sedgwick County Sheriff’s Department and the Oaklawn Neighborhood Association on Monday, October 9th. This was related to a series of different things that she has been doing in that community, to help them in a wide variety of different efforts. As you can see, participating in the Brooks Landfill free dump weekends, etcetera.

“In terms of our upcoming events, just wanted to make you aware of a smoke detector program that we’ve recently been promoting. We have received a grant to purchase about 1,500 smoke detectors. These contain a ten-year lithium battery, which cannot be removed. So, this makes them somewhat better and more capable than traditional smoke detectors that have been used in the past. We’re going to emphasis placement in low-income households, especially those with young children or senior citizens. The smoke detectors will be installed, not just given to the homeowner. This is another critical part of the program. The Health Department staff will not be doing this. This will be done in conjunction with Fire personnel, who will actually go into the neighborhoods and install, go into the person’s home and install the smoke detector. This insures that it will actually be in place and be used. The Health Department will play a role by distributing and collecting applications and also helping in selecting the eligible households.

“Also want to make you aware of the Great American Smoke-out that will take place on Thursday, November 16th, in association with the American Cancer Society. This is going to be a bowling event at a smoke-free bowling alley. They’ll have various media teams that will be competing against each other. The winner will then face the WSU bowling team. Of course, the public is invited to watch and enjoy the smoke-free environment. In association with that, we will also have cigarette drop-off sites at the Home Town Buffet. You see the addresses there on East and West Central and this will take place during the morning rush hour.

“In terms of flu vaccine, just to give you a basic update, I hope you’ve seen in the newspaper the recent article that the distribution to non-medical facilities is not just a local problem in Sedgwick County. It is

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a nationwide problem for which many medical personnel have expressed serious concern. As far as what's going on locally, we do anticipate receipt shortly and will coordinate vaccination of high-risk City and County employees, as well as other people in high-risk categories in the community, as soon as we receive these vaccines. Once again, let me emphasize that there should be adequate doses for all who desire vaccination. The only problem is it's going to come a little later than usual, the vaccines.

“And just a reminder, once again, of how we define high-risk: anyone over the age of 64, people of any age who have a chronic heart or lung disorder, including asthma, or have diabetes, kidney disease, or any kind of disorder that results in a weakened immune system. We also would like women who may be in the second or third trimester of pregnancy during the flu season to come in as a high-risk category. It's also important for all health care workers who have direct interaction with patients and also family members who may be associated with any individual who is in one of these categories above.

“Be happy to answer any questions that you have.”

Chairman Winters said, “All right, thank you, Dr. Magruder. We do have a few questions. Commissioner McGinn.”

Commissioner McGinn said, “Thank you, Mr. Chairman. Dr. Magruder, you showed us that about six people passed their test to be a sanitarian. Why don't you explain, just a little bit, what a sanitarian does day to day. What are some of the activities that they perform?”

Dr. Magruder said, “In the Health Department, sanitarians perform a wide variety of different functions, ranging from insuring that our air quality is appropriately monitored. These individuals have a series of devices where they will check ozone layers. We have a water quality section, where we spend a great deal of time assuring that water supply in rural areas is safe and useful. We have a food section, which is responsible for providing all of the inspections of restaurants and also for doing any investigations of food-borne illnesses that may occur. We also have a solid waste section that deals with inspection of vehicles that carry solid waste and also monitor various activities, in accordance with State rules and regulations related to the management of solid waste and we also have people who participate in various hazardous waste programs, such as near by the landfills and so forth.”

Commissioner McGinn said, “And so, when they get their sanitarian certificate, they are able to do all of those things, or do they specialize in each of those things, one of those things?”

Dr. Magruder said, “Basically, how it has worked in the Health Department in the past is that the

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sanitarians move from section to section, depending upon their desires and open positions. And, as a registered sanitarian, you are able to perform any of those duties, but as you enter one of those sections, there is a training process that you go through to develop the specific skills that are necessary to work in that area.”

Commissioner McGinn said, “Are these also the same people who go out and check the restaurants?”

Dr. Magruder said, “Yes, ma’am. These are the registered sanitarians or . . . well, let me step back just a moment. Not all of the individuals who work in the Health Department are registered sanitarians. That is a very special process, as I’ve just gone through. The people have to study, take a test and etcetera, but you do not have to actually be a registered sanitarian to perform many of the functions that we have at the Health Department. So, I would say roughly half of our current sanitarians, if not slightly more than that, are actually registered but the others are, without that registration, of course quite capable and do a very good job in working in those other various area.”

Commissioner McGinn said, “Okay, thank you.”

Chairman Winters said, “All right, thank you. Commissioner Sciortino.”

Commissioner Sciortino said, “Yes, thank you, Mr. Chairman. Doctor, on the smoke detector program, you had mentioned that you would go to the homeowner and also install it, but it just begged a question of me. What about a renter? Are we going to provide smoke detectors if a person is renting a home, as opposed to owning it?”

Dr. Magruder said, “Yes, sir. That is my understanding. I did not mean to imply that it would only be homeowners. My understand of the program is that it is the individual who inhabits a particular residence and they will do it by the qualifications of the individual, in terms of the things that I just mentioned, but I do not believe that it is in any way related to whether you own the home or simply rent it.”

Commissioner Sciortino said, “Good. And just as a quick follow-up to Commissioner McGinn’s questions, what does being a registered sanitarian allow an employee to do that he or she couldn’t do if they weren’t registered?”

Dr. Magruder said, “In terms of actual day to day functioning and their job at the Health Department, it does not increase, to the best of my knowledge anyway, the types of functions or technical work that they can do as a result of receiving that registration but it is a mark or a standard that indicates that this

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individual has attained a certain level of expertise and capability in that area and it certainly, I think, is something that enables an individual to be considered for promotion to higher levels, or other areas within the Health Department but again, to the best of my knowledge, it is not a requirement to be a registered sanitarian in order to move up.”

Commissioner Sciortino said, “Thank you. That’s all I had. Thank you, Mr. Chairman.”

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

Commissioner Gwin said, “Thank you, Mr. Chairman. Dr. Magruder, as you know the Commission has been real interested, over time, over the Gilbert and Mosley site and are you aware of what action the City Council took yesterday or . . . it looks like there might be some movement on that site. Do you have any of that information with you today?”

Dr. Magruder said, “I do not have any specific information with me today. I can certainly attain any information that you desire on that subject. My basic understanding of the process, at this point, is that KDHE (Kansas Department of Health and Environment) has formally approved the proposal for remediation and, therefore, the process that I have presented to you previously will now actually be implemented.”

Commissioner Gwin said, “That’s wonderful news. I appreciate that. Thank you. Thank you, Mr. Chairman.”

Chairman Winters said, “All right, thank you. Doctor, on talking about the flu vaccine, you indicated that there should be ample supplies later. Do you have any idea when later is? I know that for the last six or seven years I’ve obtained a flu shot through the program of City/ County employees and it’s worked very well and I was just curious if we really can expect some additional vaccine availability, if that will be after the first of the year or do you have any idea when that will be?”

Dr. Magruder said, “The information that we are currently receiving from the federal government indicates that the vaccine will come to us much sooner than after the first of the year. At this juncture, the information we have indicates that we should get our first scheduled delivery in a week to two weeks. No guarantees on that date and no one is willing to provide a specific date and then after that first delivery, our best estimate is that, at this point, is that approximately one month later we will receive the rest of the

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vaccine so that we will still be able to safely vaccinate all members of the Sedgwick County population before the advent of the true flu season.”

Chairman Winters said, “All right, very good. Well, just keep us and the community informed about how that develops. Commissioners, are there any other questions?”

MOTION

Commissioner Gwin moved to Receive and file.

Commissioner Hancock seconded the Motion.

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

VOTE

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

Chairman Winters said, “Thank you, Doctor. Next item.”

G. REPORT OF THE BOARD OF BIDS AND CONTRACTS' OCTOBER 19, 2000 REGULAR MEETING.

Ms. Iris Baker, Director, Purchasing Department, greeted the Commissioners and said, “Board of Bids and Contracts held a meeting on October the 19th. As a result of the meeting, the following items are being presented for consideration. There were a total of eight items being considered. Three have been tabled.

1) SMITHMOOR 9TH ADDITION- PUBLIC WORKS

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FUNDING: SPECIAL ASSESSMENTS

“The first item is Smithmoor 9th Addition for sanitary sewer improvements. Low bid of Nowak Construction for \$46,849.

**2) RE-ROOF THE JRT BUILDING AT RIDDEL BOYS RANCH- CORRECTIONS
FUNDING: CORRECTIONS**

“Second item is the re-roof of the Job Readiness Training facility building at Riddel Boy’s Ranch for Corrections. Low bid of Mahaney Roofing for \$17,670.

**3) ARCHITECTURAL/ ENGINEERING FOR HAZARDOUS WASTE- CAPITAL PROJECTS
FUNDING: CAPITAL PROJECTS**

“Third item, architectural and engineering for Hazardous Household Waste, Capital Projects. Low proposal of Wilson Darnell for \$60,000.

**4) COLOR CODED FILE FOLDERS- DISTRICT COURT
FUNDING: DISTRICT COURT**

“Fourth item is color coded file folders for the District Court. The low bid of Records Retrieval for \$21,980.

**5) GLOVES AND HANDCUFFS- SHERIFF’S DEPARTMENT
FUNDING: SHERIFF’S DEPARTMENT**

“The fifth item is gloves and handcuffs for the Sheriff’s Department. Low bid of Law Enforcement for \$17,361.80.

ITEMS NOT REQUIRING BOCC APPROVAL

**6) VARIOUS VANS- FLEET MANAGEMENT
FUNDING: FLEET MANAGEMENT**

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- 7) **VARIOUS TRUCKS- FLEET MANAGEMENT**
FUNDING: FLEET MANAGEMENT

- 8) **VARIOUS SEDANS- FLEET MANAGEMENT**
FUNDING: FLEET MANAGEMENT

“The following items were tabled for further review, were not considered: various vans for Fleet Management, various trucks for Fleet Management and various sedans for Fleet Management.

“Be happy to take questions and recommend approval of these items as presented.”

Chairman Winters said, “All right, thank you. Commissioners, are there questions or comments?”

MOTION

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

Commissioner Gwin seconded the Motion.

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

VOTE

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

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

CONSENT AGENDA

H. CONSENT AGENDA.

- 1. **Section 8 Housing Assistance Payment Contract.**

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<u>Contract Number</u>	<u>Rent Subsidy</u>	<u>District Number</u>	<u>Landlord</u>
V20113	\$480.00	2	Springcreek Apartments

- 2. 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>
V99073	\$219.00	\$210.00
V93118	\$222.00	\$144.00
V99066	\$306.00	\$390.00
V99074	\$455.00	\$480.00
V99080	\$425.00	\$450.00
V99081	\$427.00	\$431.00

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
C74002	\$258.00	\$246.00
V2058	\$205.00	\$262.00
V2015	\$226.00	\$000.00
C2017	\$585.00	\$280.00

- 3. Amendment to Lease Agreement with M & P Rentals, L.L.C. providing notification to Sedgwick County when additional antennas are installed on the tower for cellular communications.**
- 4. Order dated October 18, 2000 to correct tax roll for change of assessment.**

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- 5. General Bills Check Register of October 20, 2000.**
- 6. Budget Adjustment Requests.**

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

MOTION

Commissioner Hancock moved to Approve the Consent Agenda as presented.

Commissioner Sciortino seconded the Motion.

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

VOTE

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

Chairman Winters said, “Commissioners, we do need to have an Executive Session in the Regular Meeting but we have a Fire District Meeting, so at this time I will recess the Regular Meeting.”

The Board of Sedgwick County Commissioners recessed to the Fire District Meeting at 9:58a.m. and returned at 10:06 a.m.

Chairman Winters said, “I’ll call back to order the Regular Meeting of October 25th, 2000. Commissioners, is there other business to come before this Board?”

MOTION

Commissioner McGinn moved that the Board of County Commissioners recess into Executive Session for 30 minutes to consider consultation with Legal Counsel on matters privileged in the

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Attorney/ Client relationship relating to pending claims, litigation, legal advice, and personnel matters of non-elected personnel, and that the Board of County Commissioners return from Executive Session no sooner 10:36 a.m.

Commissioner Hancock seconded the Motion.

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

VOTE

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

Chairman Winters said, "We are recessed into Executive Session."

The Board of Sedgwick County Commissioners recessed into Executive Session at 10:06 a.m. and returned at 10:56 a.m.

Chairman Winters said, "I'll call the Meeting of October the 25th back to order. Let the record show that there was no binding action taken in Executive Session. Is there any other business Mr. Euson?"

Mr. Euson said, "No, sir."

Chairman Winters said, "Mr. Harrison?"

Mr. Jerald Harrison, Assistant County Manager, said, "No, sir."

Chairman Winters said, "This meeting is adjourned."

I. OTHER

J. ADJOURNMENT

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There being no other business to come before the Board, the Meeting was adjourned at 10:57 a.m.

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

THOMAS G. WINTERS, Chairman
Third District

Regular Meeting, October 25, 2000

CAROLYN McGINN, Chair Pro Tem
Fourth District

BETSY GWIN, Commissioner
First District

BILL HANCOCK, Commissioner
Second District

BEN SCIORTINO, Commissioner
Fifth District

ATTEST:

James Alford, County Clerk

APPROVED:

_____, 2000