

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JANUARY 24, 2001

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, January 24, 2001 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chair Carolyn McGinn; with the following present: Commissioner Betsy Gwin; Commissioner Tim R. Norton; Commissioner Thomas G. Winters; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. Jarold D. Harrison, Assistant County Manager; Mr. John Nath, Director, Kansas Coliseum; Ms. Deborah Donaldson, Director, Division of Human Services; Mr. Colin McKenney, Director, Community Developmental Disability Organization (CDDO); Ms. Kim Parker, Deputy District Attorney, District Attorney's Office; Mr. Jerry Phipps, Senior Buyer, Purchasing Department; Mr. David Spears, Director, Bureau of Public Works; Ms. Iris Baker, Director, Purchasing Department; Ms. Kristi Zukovich, Director, Communications; and, Ms. Lisa Davis, Deputy County Clerk.

GUESTS

Ms. Kathy Dittmer, Volunteer.

Mr. Michael McCoy, General Manager, Wichita Stealth indoor football team.

INVOCATION

The invocation was led by Sherdeill Breathett of Quayle United Methodist Church.

FLAG SALUTE

ROLL CALL

The Clerk reported, after calling roll, that Commissioner Sciortino was absent.

CONSIDERATION OF MINUTES:

Regular Meeting, December 13, 2000

Regular Meeting, December 20, 2000

The Clerk reported that all Commissioners were present at the Regular Meetings of December 13, and December 20, 2000.

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Chair McGinn said, “Commissioners, I have not had a chance to review the Minutes of December 20th.”

MOTION

Chair McGinn moved to defer the Minutes of the Regular Meetings of December 13 and December 20, 2000.

Commissioner Gwin seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Tim Norton	Abstain
Commissioner Thomas Winters	Aye
Commissioner Ben Sciortino	Absent
Chair Carolyn McGinn	Aye

Chair McGinn said, “All right, next item.”

COMMUNITY ENRICHMENT AWARD

A. PRESENTATION OF COMMUNITY ENRICHMENT AWARD TO KATHY DITTMER.

Chair McGinn said, "Commissioners, today we are going to give away the first Community Enrichment Award. This award is something that we are going to give, periodically throughout the year, from all Commissioners in different districts to the people who do the work in our community. The first one is going to go to Kathy Dittmer. Kathy, if you would just come on up, please.

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"First, I'd just like to read some of the things that Kathy does here in our community. Kathy is an active member of the Riverside Citizens' Association. She chairs the Riverside Citizens' Association Park Use Task Force, which is responsible for concerts and other events in Riverside Park and events that are open to the public. She is a member of the Riverside Magnet Elementary Site Council, a member of the Steering Committee for USD 259 bond issue, former member of the Citizen's Alliance for Responsible Education, which was also called CARE, Chair of the Children's 4th of July parade, RCA's annual bicycle/tricycle parade for neighborhood kids, an active member of the Wichita/Sedgwick County Board of Health, dealing with issues like air quality/water quality. She served on Budget Review Subcommittee ensuring proper oversight for spending of public dollars and, of course, the fun and ongoing fluoridation issue.

"I first met Kathy when I was out campaigning and it was at Riverside Park. She was actively coordinating the bicycle and tricycle parade. One of the things you guys do as well is the pancake feed I believe is for a fund raiser to buy bicycles, I believe, for the police officers."

Ms. Kathy Dittmer, Volunteer, said, "That year we bought bicycles. It also funds some of concerts in the park."

Chair McGinn said, "Some of that came about by what I thought was interesting was I believe there was a shooting or something in Riverside Park and one of the things you guys wanted to do was let people know it was safe and you were pro-active, went ahead and got people back into the park and those types of things."

Ms. Dittmer said, "We started out thinking the problem was that there were too many cruisers and the park was unsafe. The committee was formed mainly under the direction of a lady who works across the street, Joan Cole, and it expanded to the neighborhood and anyone in the city, the Parks Department and the Police Department. What we soon discovered, cruising wasn't the problem, lack of use of the park was the problem. That the reputation of the park was not good and we had to reintroduce the citizens of Wichita and the County to the fact that the park was there and a wonderful place to be."

Chair McGinn said, "It is people like you that made that happen. There was one other thing I just wanted to share. I had called Kathy about a year ago and asked her if she would be interested in serving on the Solid Waste Committee and kind of tapping around to ask the question, 'well, Kathy what do you

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do', trying to find out what her schedule was like. She replied 'I'm a full time volunteer' and that impressed me greatly. Kathy, it is people like you who make a difference in our community, that makes changes and make things for the better. With that, I would like to present to you our Community Enrichment Award 2001. Thank you very much."

Ms. Dittmer said, "Thank you very much. First of all, I'd like to thank Chairman McGinn not only for this wonderful honor but because of the fact that she is a lady who answers phone calls and stays connected with all of her constituency and is at very many neighborhood meetings, even when the questions aren't real comfortable. We appreciate her continued communication with us.

"I frankly am a little humbled and embarrassed to be here as one of literally thousands of people in Sedgwick County who give of their time and their talents to this community. They are everywhere. They may not define what they do as good citizenship, but for some reason they truly believe they have a commitment, not only to their family, but to their community to make it always better. I will tell you, being a full time volunteer, I also must thank my husband, John, who provides me the opportunity to be able to do that and who is also my right hand man and who makes me look good on the printed page because I am a computer illiterate. So without his support, there were a lot of things I could not accomplish.

"I will tell you that volunteering starts simply with one project and pretty soon you begin to understand that painting the equipment in the park tells you there are children coming to the park, tells you the association may not be doing enough for the young families so you have a children's bicycle/tricycle or you can just walk parade. It started as a neighborhood event. The entire city is now invited. It then becomes a civic lesson because it is the 4th of July. We tapped Commissioner McGinn, doesn't she have anything from the County to give the children, so every year they receive their little magnet that says 'recycle'. So, we're having a good time with the children and we're helping them understand about community and citizenship. It just grows. It grows from caring for the park, to the neighborhood, to the community, to the County at large. What happens is you begin networking and building coalitions and partnerships. When you have partnerships that include the citizen, the professionals, the worker bees for the City and the County and the elected officials together, when you all sit down at the table, negotiate, argue, and compromise, in the end when you make a decision the ownership of that project is everyone's and that makes it a success. Thank you very much. Thank you for what you do. I am very honored for this award. Thank you."

Commissioner Gwin said, "Ms. Dittmer indicated that there are thousands of people who do the kinds of good work that she mentioned. Commissioner McGinn's goal here is to try to honor those folks and find them throughout this community and make sure that the rest of us realize what a wonderful contribution they make to our every day lives. We appreciate you being here and certainly congratulate you as the first

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recipient."

Chair McGinn said, " Thank you. Clerk, call the next item please."

APPOINTMENT

B. RESOLUTION APPOINTING SHARON VAN HORN (COMMISSIONER GWIN'S APPOINTMENT) TO THE SHERIFF'S CIVIL SERVICE BOARD.

Mr. Richard A. Euson, County Counselor, greeted the Commissioners and said, "This is actually a reappointment to this board for a period of three years. The Resolution is in proper form and I would recommend it for your approval."

MOTION

Commissioner Gwin moved to adopt the Resolution.

Chairman Winters seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Tim Norton	Aye
Commissioner Thomas Winters	Aye
Commissioner Ben Sciortino	Absent
Chair Carolyn McGinn	Aye

Chair McGinn said, " Next item."

ADOPT A HIGHWAY

C. AGREEMENT WITH BOY SCOUTS OF AMERICA TROOP 522 FOR THE ADOPT A HIGHWAY PROGRAM ON 143RD STREET EAST BETWEEN U.S. 54 AND 13TH

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STREET NORTH. DISTRICT #1.

Mr. David C. Spears, P.E., Director/County Engineer, greeted the Commissioners and said, "Item C is an agreement with the Boy Scouts of America Troop 522 regarding our Adopt A Highway litter pick up program. They will be responsible for 143rd Street East, between U.S. 54 and 13th Street North. I recommend you approve the agreement and authorize the Chair to sign."

Commissioner Gwin said, "David, is this a renewal or this is a new group?"

Mr. Spears said, "I believe this is a new one."

Commissioner Gwin said, "Okay. Well, thank them for their efforts, would you?"

Mr. Spears said, "Yes. Mr. Paul Krittendon, he couldn't make it this morning. We had contacted him but he couldn't make it."

MOTION

Commissioner Gwin moved to adopt the Resolution.

Commissioner Norton seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Tim Norton	Aye
Commissioner Thomas Winters	Aye
Commissioner Ben Sciortino	Absent
Chair Carolyn McGinn	Aye

Chair McGinn said, " Next item."

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NEW BUSINESS

D. RESOLUTION AUTHORIZING USE OF THE KANSAS COLISEUM AS AN ALTERNATE ASSEMBLY AREA FOR THE KANSAS ARMY NATIONAL GUARD.

Mr. Jarold D. Harrison, Assistant County Manager, greeted the Commissioners and said, "This is a request that we receive from the Army National Guard every other year. They ask that we allow them to use the Kansas Coliseum as an alternate assembly site, in the event their primary assembly site is not available when they are called up in a state of emergency. They request that the Coliseum provide restroom facilities, access to two telephones, if available, indoor shelter for approximately 80 people and use of the parking area for approximately 37 vehicles. They would occupy this space for 48 hours or less, in the event of a call up, and only if their primary assembly site was not available. We've done this agreement in the past and we would recommend your approval of this Resolution today."

Chair McGinn said, "Are there any questions? Seeing none, what's the will of the Board?"

MOTION

Commissioner Winters moved to adopt the Resolution.

Commissioner Norton seconded the Motion.

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

VOTE

Commissioner Betsy Gwin

Aye

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Commissioner Tim Norton	Aye
Commissioner Thomas Winters	Aye
Commissioner Ben Sciortino	Absent
Chair Carolyn McGinn	Aye

Chair McGinn said, " Next item please."

E. AMENDMENT TO AGREEMENT WITH WICHITA ARENA FOOTBALL, LLC, PROVIDING REASSIGNMENT OF LICENSE AGREEMENT RIGHTS.

Mr. John Nath, Director, Kansas Coliseum, greeted the Commissioners and said, "Last year was the first year of Arena Football at the Kansas Coliseum. At that time, we had entered into a five year agreement with the Indoor Football League. In October of 2000, the Indoor Football League was purchased in its entirety by another entity. Basically, it was the Orlando Predators Entertainment, owners of the Orlando Predator, the AFL. We have a new ownership, which is the same folks that own the Oklahoma Wranglers of the AFL, a new management company, which is D.P. Fox Sports, the same folks who own the NBA, Orlando Magic. The new team, which is the Wichita Stealth, will be playing in the Arena Football League II. This just assigns the existing contract, same terms and conditions, to the new team to play in the new league. The only difference is there are two one year options added to it. Everything else remains the same. I have Mike McCoy, the new general manager of the Wichita Stealth with me today if you have any questions. I'm sure Mike would be happy to answer those at this time. Other than that, we recommend approval of the assignment."

Commissioner Gwin said, "A question of Mike, since he is here. Can you come on up to the podium? Those of us who attended the indoor football games last year, I think, thoroughly enjoyed the product. What can you tell us about any improvements or can we expect the same or better this season?"

Mr. Michael McCoy, General Manager, Wichita Stealth indoor football team, said, "Well, we have a new team. We have new uniforms. We have new turf. We have a new coach. We have a new general manger. We have a new league. We have new colors. Everything is much better. Probably two or three players off of last year's team will have a chance to make this year's team. If any of you would like to try out, we have try outs on Sunday at John's place, at the Coliseum, on Sunday morning. We do play a 16

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game schedule instead of a 14 game schedule. Our colors are purple and black. We do have new owners.

"The National Football League owns about half of our stock also. So we are NFL sanctioned now, which is just a fantastic deal for us. We have those national football guys now who are calling us constantly saying would you please place this young man in your organization. We'll take a look at him and we'll bring him back.

"A brand new product. A hard hitting high scoring, fast paced football. Our first game is April 6 and you're all invited."

Commissioner Gwin said, "Looking forward to it. Thanks."

Chair McGinn said, " Commissioner Winters."

Commissioner Winters said, " I just kind of want to play on that same line. Those of us who did have an opportunity to see indoor football last year, it is exciting and fast and quick. It is a different style of game although still there are a lot of the same basics involved. We arrived and had seats pretty close to the very front. Just after a couple of plays, we thought it best we move back a few seats because you talk about close to the action. One of the things that we were very impressed with was football you watch back far away from so often. Not this game. This game is up close. John did an excellent job last year in acquiring a team to play. I think we are going to be taking a great step forward with the new Arena II group and when you're connected with a professional organizations, the NFL and the management teams that you all bring to it, I think you certainly are going to take this to a different level. As one Commissioner, I couldn't be more excited about having you as tenants in our building. If there is anything we can do over the course of the season to make you and your team and the whole organization successful, we would certainly want to talk about doing that. We want you to be successful."

Mr. McCoy said, "Very good. Thank you very much. Thank you."

Chair McGinn said, " Are there any other questions? Seeing none, what's the will of the Board?"

MOTION

Commissioner Gwin moved to approve the Amendment to Agreement and authorize the Chair to sign.

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Commissioner Winters seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Tim Norton	Aye
Commissioner Thomas Winters	Aye
Commissioner Ben Sciortino	Absent
Chair Carolyn McGinn	Aye

Mr. Nath said, "Madam Chairman, I do have one brief additional item, if you can indulge me one second. Mike has brought official AF II footballs for everybody."

Chair McGinn said, " Thank you very much. Hope you have a successful season. Clerk, call the next item please."

F. DIVISION OF HUMAN SERVICES.

1. PRESENTATION REGARDING SEDGWICK COUNTY SUICIDE PREVENTION TASK FORCE.

Ms. Deborah Donaldson, Director, Division of Human Services, greeted the Commissioners and said, "You have previously approved a suicide prevention task force and have given it a mission and a purpose. You had asked for regular updates and I am here to do that. I would like to recognize in the audience today Dr. Magruder and Sheriff Steed who are both members of that task force and also Kris Colin Stellman who has literally put hours and hours of work into making this happen and helping it move forward.

"We are in the process, as a task force, to make some decisions about who will be chairing that task force as people get to know each other. I am giving the report today because we have a lot of things going on very quickly and we wanted to keep you informed. After this point, most reports will come from the chair of the task force.

OVERHEAD PRESENTATION

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"One thing I did want to share with you is we have developed and approved a logo and tag line, which is Sedgwick County Strengthening Life Lines, which we will be using throughout this process. You can't tell on this, but they are really pretty colors on the logo. We, at this point, have met and at that meeting the task force approved a community planning initiative that will occur on February 20th and 21st. There is an invitation list that has been developed and invitations have been sent out. These were through recommendations from the task force members and the participation will be by invitation only. This is following the model of the Surgeon General. This will include community leaders, volunteers, and survivors of suicide. In addition, there will be an evening community presentation from 7 to 8:30 to raise awareness.

"The Center for Disease Control, the CDC, will be supplying two speakers for that meeting. They will give two presentations to the attendees during the day and will handle that evening session. This will be at no cost. They will not only supply the speakers, but they will also cover travel and accommodations for those speakers. COMCARE of Sedgwick County will help support this effort. In addition, Eli Lilly Pharmaceuticals has stepped forward and will be contributing \$1,500, which we have already received and will probably be on the agenda next week for your approval. Forrest Pharmaceuticals has pledged \$1,000 towards this effort. This will occur out at the Wichita State University Metroplex. The facility costs are going to be taken care of by the Counseling and Testing Department at the college. So we've had a lot of people really step forward to support this effort. We're really excited about it and it is moving very quickly. I have brought invitations for everyone and so I'd like to share those with you and answer any questions you may have."

Chair McGinn said, " Thank you, Debbie. I don't see any questions right now. I would like to know, how often will you be reporting to us on this?"

Ms. Donaldson said, "We haven't made any decisions at this point. Probably on a fairly regular basis, as long as we are moving this quickly. Certainly, as often as necessary to keep you informed."

Chair McGinn said, " Very good. Are there any other questions for Debbie? Seeing none, what's the will of the Board?"

MOTION

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Commissioner Winters moved to receive and file.

Commissioner Norton seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Tim Norton	Aye
Commissioner Thomas Winters	Aye
Commissioner Ben Sciortino	Absent
Chair Carolyn McGinn	Aye

Chair McGinn said, " Next item."

2. AGREEMENT AND CONTRACT WITH BREAKTHROUGH CLUB OF SEDGWICK COUNTY.

! AGREEMENT AUTHORIZING DIRECT MEDICAID BILLING FOR SPECIFIED SERVICES

! CONTRACT SETTING RATES FOR SPECIFIED SERVICES AND PROVIDING GRANT MONIES

Ms. Donaldson said, "Commissioners, this affiliation and contract with Breakthrough Club is reflective again of the changes that we need to make to meet the expectations of the Mental Health Initiative 2000. This is very similar to the two you have previously approved and I would recommend your approval and authorize the Chair to sign."

Chair McGinn said, "Any questions?"

MOTION

Commissioner Winters moved to approve the Agreement and Contract and authorize the Chair to sign.

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Commissioner Gwin seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Tim Norton	Aye
Commissioner Thomas Winters	Aye
Commissioner Ben Sciortino	Absent
Chair Carolyn McGinn	Aye

Chair McGinn said, " Thank you, Debbie. Next item."

3. CONTRACT/GRANT REVISION #1 WITH STATE OF KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES PROVIDING CDDO CONTRACT ALLOWANCE AND FUNDING MODIFICATIONS.

Mr. Colin McKenney, Director, Community Developmental Disability Organization (CDDO), greeted the Commissioners and said, "What you have before you this morning is a contract modification that accomplishes two things. It reduces the special grant funding that we receive by 50% or reduces it by \$35,000, which assists us in providing a challenging behaviors project. Presently, that project is not staffed and we're reformatting what it looks like. So, the funds will be redistributed throughout the State to provide that service else where. The amendment also allows us to refinance some State general fund dollars for Federal HCBS dollars, Home and Community Based Services. The net result of that change is about a \$46,000 increase in funds available to provide services in Sedgwick County. The net result of both changes is an increase in our contract amount of \$11,000. I'd be happy to answer any questions."

Chair McGinn said, " Commissioners, are there any questions for Colin? If not, what's the will of the Board?"

MOTION

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Commissioner Gwin moved to approve the Contract/Grant Revision and authorize the Chair to sign.

Commissioner Winters seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Tim Norton	Aye
Commissioner Thomas Winters	Aye
Commissioner Ben Sciortino	Absent
Chair Carolyn McGinn	Aye

Chair McGinn said, " Thank you, Colin. Next item please."

G. WAIVER OF POLICY TO HIRE A CHIEF ATTORNEY AT RANGE 30, STEP 6.

Ms. Kim Parker, District Attorney's Office, greeted the Commissioners and said, "I brought no guests, no footballs, no invitations. How about a little salary savings? I'm here to ask the honorable Commissioners for a waiver of County policy as to salary and wage administration. We are asking to bring in a qualified Chief Attorney in the Juvenile Division who has a lot of experience in that area. She was most recently a judge. In addition to that, the duties and responsibilities of the Chief Attorney over juvenile are very high level and I'd ask that you would waive the policy and allow us to bring her in at a Range 30, Step 6, which actually, because it was budgeted at a higher amount earlier, it would actually have no impact on the budget."

Chair McGinn said, " Kim, doesn't this go along with . . . you guys are reorganizing down there?"

Ms. Parker said, "We are also doing that, yes."

Chair McGinn said, " Any questions Commissioners? Seeing none, what's the will of the Board?"

MOTION

Commissioner Gwin moved to approved the policy waiver.

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Commissioner Norton seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Tim Norton	Aye
Commissioner Thomas Winters	Aye
Commissioner Ben Sciortino	Absent
Chair Carolyn McGinn	Aye

Chair McGinn said, " Next item."

**H. REPORT OF THE BOARD OF BIDS AND CONTRACTS' JANUARY 18, 2001
REGULAR MEETING.**

Mr. Jerry Phipps, Senior Buyers, Purchasing Department, greeted the Commissioners and said, "You have Minutes of the January 18 meeting of the Board of Bids and Contracts. There are seven item for your consideration. They are as follows:

**(1) 8TH FLOOR REMODEL OF FINANCE DEPARTMENT - CAPITAL PROJECTS
FUNDING: CAPITAL IMPROVEMENT PROJECT**

"The 8th floor remodel of the Finance Department. The engineer's estimate was \$67,336 and it was moved to accept the low bid of Neely Construction for \$42,498.

**(2) BRIDGE IMPROVEMENTS - PUBLIC WORKS
FUNDING: SALES TAX FUND**

"Item two, bridge improvements for Public Works. Their engineer's estimate was \$250,278 and it was moved to accept the low bid of Dondlinger & Sons for \$186,460.85.

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(3) AIR CONDITIONING SYSTEMS - COMCARE
FUNDING: COMCARE

"Item three is the air conditioning system for COMCARE. It was moved to accept the low bid of Even Temp, including the alternate, for \$32,766.

(4) MISCELLANEOUS SOFTWARE - DIVISION OF INFORMATION & OPERATIONS
FUNDING: DIVISION OF INFORMATION & OPERATIONS

"Item four is miscellaneous software for the Division of Information and Operations. It was moved to accept the items 1, 6, 7, and 9 from Software House International for \$12,515 and accept item 3 from Software Spectrum for \$1,718.50.

(5) AFIS MAINTENANCE AGREEMENT ON PRINTPRAK INTERNATIONAL
FUNDING: ADULT DETENTION CENTER

"Item five is AFIS maintenance agreement on Printrak International. It was moved to accept the sole source bid of Printrak International for \$18,285.

(6) FUNCTIONAL FAMILY THERAPY
FUNDING: JUVENILE JUSTICE AUTHORITY GRANT

"Item six, functional family therapy. It was recommended to accept the proposal of Family Consultation Service for \$162,457 for January through June of this year and \$236,655 from July 1 of this year to June 30, 2002.

(7) PARENT TRAINING
FUNDING: JUVENILE JUSTICE AUTHORITY GRANT

"Item seven is parents training. It was moved to accept Kansas Children's Service League and likewise from January 1 of this year through June of this year, \$87,692 and from July of this year through June 30, 2002, it was moved for \$101,529.

ITEMS NOT REQUIRING BOCC APPROVAL

(8) NETWORK PRINTER - DIVISION OF OPERATIONS

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FUNDING: DIVISION OF OPERATIONS

- (9) **ELEVATOR MODERNIZATION FOR THE SEDGWICK COUNTY COURTHOUSE**
FUNDING: CAPITAL IMPROVEMENT FUNDS, 4200 5463

"There were two items not requiring your approval was network printer for the Division of Operations. It was moved to reject all bids and resolicit at a later date. The elevator modernization for the Sedgwick County Courthouse. It was moved to table this indefinitely for review. I'd be happy to take questions and recommend approval of the Minutes of the Board of Bids and Contracts."

Chair McGinn said, " Jerry, I have a question on Item 7. Am I not reading that right? It doesn't look like we picked low bid. Am I missing something there?"

Mr. Phipps said, "On the Kansas Children's Service League. Which part?"

Chair McGinn said, " Wichita Public Schools, at the end."

Mr. Phipps said, "I was not in on that selection team and I'm not sure on why they have selected it other than I don't they met the specifications within the document."

Chair McGinn said, " Can someone give us that information?"

Mr. Phipps said, "We'll have it to you by the end of the day."

Chair McGinn said, "Okay, thank you. Commissioners, are there any other questions? If not, what's the will of the Board?"

MOTION

Commissioner Winters 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.

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VOTE

Commissioner Betsy Gwin	Aye
Commissioner Tim Norton	Aye
Commissioner Thomas Winters	Aye
Commissioner Ben Sciortino	Absent
Chair Carolyn McGinn	Aye

Chair McGinn said, " Thank you, Jerry. Next item."

CONSENT AGENDA

I. CONSENT AGENDA.

1. Section 8 Housing Assistance Payment Contracts.

<u>Contract</u> <u>Number</u>	<u>Rent</u> <u>Subsidy</u>	<u>District</u> <u>Number</u>	<u>Landlord</u>
V200108	\$279.00		Andover Crossing Apts.
V200109	\$321.00		Dale and Pat Shaffer
V200110	\$585.00	2	Springcreek Apts.
V200112	\$400.00		Daryl E. Martin

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- 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>
V2009	\$442.00	\$525.00
V2095	\$122.00	\$435.00

- 3. Establish February 7, 2001 as the date for a public hearing regarding removal of certain property from the Eastern Sedgwick County Sewage Disposal District and Guilder's Gardens-Gott Addition lateral sewer district.**
- 4. Order dated January 17, 2001 to correct tax roll for change of assessment.**
- 5. Payroll Check Registers (two) of January 12 and January 19, 2001.**
- 6. General Bills Check Register of January 19, 2001.**

Mr. William Buchanan, County Manager, said, "Commissioners, I recommend that you approve the consent agenda that you have in front of you, with a change to Item 3 to establish February 21st as the public hearing date. The consent agenda calls for a public hearing on a Sedgwick County sewer disposal district in the Guilder's Gardens-Gott Addition lateral sewer district. Rather than the 7th of February to the 21st. With that change, I would recommend your approval."

MOTION

Commissioner Winters moved to approve the Consent Agenda with the change on Item I-3 from February 7 to February 21.

Commissioner Norton seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Tim Norton	Aye
Commissioner Thomas Winters	Aye
Commissioner Ben Sciortino	Absent
Chair Carolyn McGinn	Aye

Chair McGinn said, " It appears we have an Executive Session. I will recess the meeting of the Board of County Commissioners January 24th meeting."

The Board of Sedgwick County Commissioners recessed to the Sewer District and Fire District Meetings at 9:34 a.m. and returned at 9:40 a.m.

Chair McGinn said, " I'll call back to order the Board of County Commissioners Regular Meeting."

J. OTHER

MOTION

Commissioner Gwin 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 Attorney Client relationship relating to pending claims, litigation, legal advice, and that the Board of County Commissioners return from Executive Session no sooner than 10:15 a.m.

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 Tim Norton	Aye
Commissioner Thomas Winters	Aye
Commissioner Ben Sciortino	Absent
Chair Carolyn McGinn	Aye

The Board of Sedgwick County Commissioners recessed into Executive Session at 9:41 a.m. and returned at 10:15 a.m.

Chair McGinn said, " I'll call back to order the Regular Meeting of the Board of County Commissioners. There was no action taken in Executive Session. Is there any other business, Mr. Euson, Mr. Manager? Meeting adjourned."

K. ADJOURNMENT

There being no other business to come before the Board, the Meeting was adjourned at 10:16 a.m.

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

CAROLYN McGINN, Chair
Fourth District

Regular Meeting, January 24, 2001

BEN SCIORTINO, Chairman Pro Tem
Fifth District

BETSY GWIN, Commissioner
First District

TIM R. NORTON, Commissioner
Second District

THOMAS G. WINTERS, Commissioner
Third District

ATTEST:

Don Brace, County Clerk

APPROVED:

_____, 2001