

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

FEBRUARY 28, 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, February 28, 2001 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chair Carolyn McGinn; with the following present: Vice Chair Ben Sciortino; Commissioner Betsy Gwin; Commissioner Tim R. Norton; Commissioner Thomas G. Winters; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Ms. Jo Templin, Director, Division of Human Services; Mr. Sherdeill Breathett, Neighborhood Economic Development Coordinator; Dr. Tim Rohrig, Director, Forensic Science Laboratories; Ms. Marilyn Cook, Director, Clinical Operations, Mr. Colin McKenney, Director, Community Developmental Disability Organization; Division of Human Services; Ms. Gail Bussart, Coordinator, Family and Children's Services, Division of Human Services; Mr. Pete Giroux, Management Analyst, Budget Department; Dr. Charles Magruder, M.D., Director, Community Health 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.

INVOCATION

The invocation was led by Reverend Mike Leichner of The Ark Church.

FLAG SALUTE

ROLL CALL

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

CONSIDERATION OF MINUTES: **Regular Meeting, January 31, 2001**

The Clerk reported that all Commissioners were present at the Regular Meeting of January 31, 2001.

Chair McGinn said, "Commissioners, you've had a chance to review the January 31 meeting Minutes. What's the will of the Board?"

MOTION

Commissioner Sciortino moved to approve the Minutes of Regular Meeting of January 31, 2001.

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
Vice Chair Ben Sciortino	Aye
Chair Carolyn McGinn	Aye

Chair McGinn said, "Next item."

RETIREMENT PRESENTATION

A. RETIREMENT PRESENTATION.

- 1. PRESENTATION OF RETIREMENT CLOCK TO LARRY GREGG, TRAFFIC TECHNICIAN 1, PUBLIC WORKS.**
- 2. PRESENTATION OF RETIREMENT CLOCK TO ANDERSON MCMINN, SENIOR INDEPENDENT LIVING THERAPIST, COMMUNITY CORRECTIONS.**

Ms. Jo Templin, Assistant Director, Division of Human Services, greeted the Commissioners and said, "We have two employees who are retiring from Sedgwick County as of March 1. The first, Anderson McMinn, was not able to be with us today, but he will retire as a Senior Independent Living Therapist from the Department of Corrections on March 1, 2001 after 16 years of service.

"Today, we have with us Larry Gregg. Larry, would you like to come forward please? He is also joined this morning by his wife, daughter, and future son-in-law. We're happy to have you here with us this morning to celebrate this occasion of retirement. Larry Gregg is currently the Traffic Technician at Public

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Works. He will retire March 1, 2001 after 42 years of service to Sedgwick County. Larry was hired on December 1, 1958.

"Larry plans to spend time with his wife, mom, dad, children and grandchildren. He also plans to devote more time to traveling and doing honey dos around the house. Larry has always worked for Public Works and describes his employment with Sedgwick County as just a lot of ups and downs. Larry, congratulations."

Chair McGinn said, "I have a question for you, Jo. Do we have a record for the longest servicing employee?"

Ms. Templin said, "I think it was fifty years. He's pretty close."

Chair McGinn said, "Thank you, Larry for all that you've done here at Sedgwick County. On behalf of the Board of County Commissioners, we'd like to present this clock for all your years of service here at Sedgwick County. I probably shouldn't say this, but I couldn't help but notice, when I was reading the back-up material, that you started to work here one month before I was born. You think about all those years and I bet you have seen a lot of changes over the years and a lot of history here. Congratulations. I hope you enjoy your retirement and thank you for all the years that you've served Sedgwick County."

Mr. Larry Gregg, Traffic Technician, Bureau of Public Works, greeted the Commissioners and said, "Thank you. I just wanted to say thank you to the Commissioners that's had me. Spears has been there, I've seen him come in and seen him go. My lovely wife and daughter and everybody. I've got my foreman here and some of my fellow workers. I just want to say it has been a privilege. Thank you. I'm going to enjoy doing little dos for my wife."

Chair McGinn said, "I noticed you said little. Thank you very much."

Commissioner Gwin said, "Thank you all from Public Works for being here to support him and wish him well. You all be careful out there, okay?"

Chair McGinn said, "Commissioners, before we continue on our Item B, I would like to turn it over to Manager Buchanan. We have an introduction to make today."

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Mr. William Buchanan, County Manager, greeted the Commissioners and said, "Several weeks ago you approved a concept and a position as a Neighborhood Economic Development Coordinator. This approach to neighborhood developments and sustaining neighborhoods in and around Sedgwick County by adding this position is a unique way to approach that problem. In creating this position, Irene Hart and I had thought of a number of potential candidates from around the community and we went out and recruited what we think is perhaps the best person for this job, and that is Sherdeill Breathett. Sherdeill, if you'd come forward. We are all familiar with Sherdeill. Despite his love of Oklahoma football, we continue to have a great deal of respect, not just because of the kind of person he, is but because of the quality of work that Sherdeill can do for us and make this program a success. Just want to let you know that we've filled this position and Sherdeill is off and running and will be visiting with you and Irene in the next week or so, talking about your vision before we craft the final implementation of this program. Sherdeill."

Mr. Sherdeill Breathett, Neighborhood Economic Development Coordinator, greeted the Commissioners and said, "Thank you very much. Good morning, Commissioners. I want to congratulate you as well on your effort and commitment to neighborhood economic development. I appreciate being appointed to this position and had the opportunity to listen to dialogue in reference to your expectations. I think you have some high expectations and I think we can meet them. I'm sure that, working together as partners, we can make it happen. I just really want you to know that I appreciate the opportunity to do this and continue to work for Sedgwick County. It is a fine organization and I'm very proud to be a part of it. Thank you."

Chair McGinn said, "Sherdeill, I just want to thank you for accepting that position. This is kind of a new position and you're right, as we discussed it at the bench, the expectations got higher and higher, but I have a great deal of confidence in you. Last week or the week before, I went out with Sherdeill to go out and hang out with the guys who do Animal Control. I would just share that Sherdeill does an excellent job in handling himself professionally to our constituents out there and I know that you will carry that same professionalism on to the next job that you're going to be doing. The only thing that I didn't know when we were going to hire you, that you have a love for Oklahoma football. That may have changed some things."

Mr. Breathett said, "It just happens to be my Alma Mater, so it is in my blood."

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Chair McGinn said, "I do like their coach. Commissioners, do you have any other questions for Sherdeill."

Commissioner Gwin said, "No, just look forward to working with you in another position."

Commissioner Sciortino said, "Consider K-State for football in the future since you're no longer living in Oklahoma. Just an idea."

Mr. Breathett said, "You're asking quite a bit."

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

NEW BUSINESS

B. AGREEMENT WITH DERBY RECREATION COMMISSION PROVIDING FUNDING FOR COMMUNITY BASED RECREATION AND EARLY INTERVENTION SERVICES.

Commissioner Sciortino said, "Madam Chair, I was the one who asked for this item to be put on the agenda. Last year, we provided funding for the Derby recreation program to start an outreach program in the Oaklawn area. This program was designed to fill a need that we were being told by the community policing people. One of the problems they have down there is trying to find organized activities for students after school. Some of them are latchkey or what have you before parents come home. I'm convinced that the only way we can prevent or stop an 18 year old from becoming a drive-by shooter is to capture that young person when they are eight or nine years old and give them some structured activities, teach them how to work as part of a team and get them starting to feel good about themselves.

"As you know, they did apply for part of our prevention grant fund this year and, not against the program, but we're limited as to the type of program that we can fund with our prevention funds. I did ask, at the end of last year, that we set aside some leftover monies that we did have in the budget for another look at reinstating them again for one more year because I knew that I wanted to present this to you.

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"We received a lot of letters of support from last year's activities, not only including the Sheriff's Department, but we have Communities in Schools, U.S.D. 260, Oaklawn Improvement District. I even have one small letter from one of the participants last year that I'd like to read to you. I know you have it in your back-up also. It says, 'Dear D.R.C.' now in spelling, we might want to start some classes on spelling for this young fellow. But it says, 'Dear D.R.C., I like summer playground. We did lots of fun thing like swimming. Soccer is lots of fun too. I am one of the best players. I almost made a goal. Gage.' I would ask that you consider or that you join with me in allowing this, what I feel is a very worthwhile program to give these kids a hand up. To teach them that there are other ways to expend their energy, as opposed to just anti-social behavior. I would love it if you would join with me in approving this program. Thank you."

Chair McGinn said, "Thank you, Commissioner Sciortino. We have some questions. Commissioner Norton."

Commissioner Norton said, "Thanks, Chair McGinn. I don't know that I agree with Ben, but I do agree with Gage. It is a great program. I think it is one of the core values that I've seen the Commission have over the last couple of years. I would whole heartedly agree that anything that we can do for early intervention to help juveniles around the County, not just in the core of the city, but out in the fringe areas is very important. So, I would be very, very supportive. I would hope that we could do more of this in the next couple of years, earmark some money for these kinds of recreational and early prevention programs throughout the County. That's all I have. Thanks."

Chair McGinn said, "Thank you. Commissioner Gwin."

Commissioner Gwin said, "Is there someone here from the Derby Rec Commission?"

Commissioner Sciortino said, "No. They asked me if they should be present and I told them no. I'm pretty sure they're watching on television."

Commissioner Gwin said, "Okay. They did this the previous year, right?"

Commissioner Sciortino said, "Yes."

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Commissioner Gwin said, "Do we have any results or any numbers from participation or those kinds of things?"

Commissioner Sciortino said, "Yes, I think in the back-up material, Betsy. They had committed to serve 300 students and I think they served 402. According to my discussions with them, you'll see listed 14 goals that they had said that they would participate in and I was told they met or exceeded all of those goals."

Commissioner Gwin said, "But the goals that I see are the goals that apply to the 2001 contract term. Were the goals for the 2000 term also . . ."

Commissioner Sciortino said, "These are the goals of 2001. They didn't change them from 2000 to 2001. The contract allowed them just to keep the same goals they had in 2000."

Commissioner Gwin said, "Okay. I guess what I need at the end of this period is an attachment from them of each of their goals and specific numbers. As we evaluate other prevention programs, we are able to put a checkmark by those goals that they achieved and/or to recognize how close they were able to come to those kinds of achievements. If they wanted 90% and they only got 87, I'm probably going to look on that pretty favorably. If the program wanted to do a 90% goal for something and they only achieved 30%, then I may have a problem thinking that they were very successful. As I look at this today, I'm willing, somewhat hesitantly, but willing to give them another shot. But I really do need to see the outcomes and need to see how they did, compared to what their goals were."

Commissioner Sciortino said, "I think that is a very reasonable request and I'll ask that of them and I'm sure they'll give it to you."

Commissioner Gwin said, "Okay, thank you. Thank you, Madam Chair."

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

MOTION

Commissioner Sciortino moved to approve the Agreement and authorize the Chair to sign.

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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	Aye
Chair Carolyn McGinn	Aye

Chair McGinn said, "Next item."

C. REGIONAL FORENSIC SCIENCE CENTER.

1. CONTRACT WITH JOHN 'JACK' BALLANTYNE, PH.D. TO PROVIDE CONSULTING SERVICES AS A DNA TECHNICAL EXPERT.

Dr. Tim Rohrig, Director, Forensic Science Laboratories, greeted the Commissioners and said, "This agreement with Dr. Ballantyne actually is a continuation of a previous agreement that we had with him. However, it is significantly reduced. Last year, Dr. Ballantyne served as our Technical Leader for the DNA laboratory. We have since promoted from within and we have a current Technical Leader. However, we still require his services to assist us with training of new staff and validation of new technologies in the forensic DNA laboratory. The contract will be reduced significantly on the fiscal side, down from \$2,000 a month down to \$500. This is a one-time six month agreement, unlike the previous one which was an annual agreement with an automatic renewal clause. I would like to recommend that you approve the Agreement and authorize the Chair to sign."

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

MOTION

Commissioner Gwin moved to approve the Contract 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	Aye
Chair Carolyn McGinn	Aye

Chair McGinn said, "Next item."

2. ADDITION OF ONE PART-TIME FORENSIC CHEMIST II, RANGE 24, TO THE REGIONAL FORENSIC SCIENCE CENTER STAFFING TABLE.

Dr. Rohrig said, "Commissioners, again last year we entered into an agreement with a chemist to provide necessary services in the toxicology laboratory. We've seen nothing but an increase in the case load and we felt it was necessary to, basically, memorialize this position in our staffing table and change this person from a contract person to a permanent part-time position. As far as the fiscal impact, this will essentially be revenue neutral. All we are doing is bringing this person on board on a permanent basis. We would again recommend the approval of this addition to the staffing table."

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

MOTION

Commissioner Winters moved to approve the addition to the Regional Forensic Science Center Staffing Table.

Commissioner Sciortino 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	Aye
Chair Carolyn McGinn	Aye

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

D. DIVISION OF HUMAN SERVICES.

1. AGREEMENT WITH UNIFIED SCHOOL DISTRICT NO. 259 FOR COMPREHENSIVE COMMUNITY CARE (COMCARE) TO PROVIDE SERVICES FOR THE WRAPAROUND WICHITA PROJECT.

Ms. Marilyn Cook, Director, Clinical Operations, COMCARE, greeted the Commissioners and said, "This agenda item has to do with a collaborative agreement that COMCARE has with USD 259 and Communities in Schools. This is a grant award that we are asking for you to approve. It originally started in the fall semester of 1999. It was April of 1999, you'll remember, that the incidents occurred in Columbine and during that legislative session some money was made available for violence prevention activities throughout the State of Kansas. The City of Wichita, specifically USD 259, got \$125,000 that year and then the current year that we are in to fund violence prevention programs. Fifty thousand, one hundred and seventy seven dollars (\$50,177) of that goes to pay the salary of a liaison, a masters level trained clinician that is a COMCARE employee who goes into several schools.

"The goal of the violence prevention program is to, obviously, reduce violence. There were two schools that we are serving now, Lincoln and Stanley elementary schools. The first year, we also had Horace Mann included in that, but we found that three schools are just too many for one clinician to try to divide herself among. So, we are down to two schools and we feel that is going very well.

"In addition to connecting kids and identifying the kids in the schools, we are asked to serve up to 30 children in this project each year. So far this year we've done 24 intakes, so we're well on our way to meeting that 30 goal. However, we are experiencing, especially at Lincoln Elementary, a number of kids that have dropped out of the program because they moved. That is a problem that we are going to continue to have. When that happens, we intake more kids into the program.

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"In addition to that, the \$125,000 that comes also pays for a curriculum called a Second-step curriculum, which is a violence prevention curriculum that has been validated nationally as being very effective in helping kids control their impulses, to control their anger, and to have an increased empathy with their peers.

"Our focus with the school is primarily having the clinician in the school. We also have several masters level social work students who are providing some individual therapy in the school. I've brought two people to introduce to you with me today. One is Gail Bussart, who is the clinic manager for our children's program, who is supervising the project and then Debbie Elsberry, who is the liaison in the school. I asked one of them to tell you a story about one of the kids in the school and Gail is going to do that. I don't know if that means she won or lost the toss of the coin. I am going to ask her to talk about the program."

Ms. Gail Bussart, Coordinator, Clinical Family and Children's Services, greeted the Commissioners and said, "I want to tell you about a kid that was first identified by the child study team at one of the schools when the program first began in the fall of 1999. This child was totally out of control, violent in school, was disrespectful to teachers and her parents at home. She would steal from her parents at home. Her violence would go to the extent that she wouldn't stay in her seat. She would kick and hit teachers and peers and was showing total noncompliance, no matter where she was at. She came into COMCARE services, as a result of this project, in the fall of '99. We initiated a multitude of services in collaboration with the school and with our affiliates, the Mental Health Association.

"We first set up her being a part of that Second-step curriculum group at the school with our mental health liaison facilitating that group. We gave some individual services at the school. The case manager got involved in joining home based community services, natural resources that could be in place once the paid for services stepped out of the picture. She was receiving attendant care at the Mental Health Association, parent support through the Mental Health Association, and we intensified the services for this child wherever we could, whenever possible, to help deescalate her behaviors and to engage her with adult authority figures, with peers, whether it be at home, at school, or in the community.

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“So, what happened is that about a year later, in the fall of 2000, she was demonstrating great improvement. She’d completed treatment goals and objectives aimed at the impulse control, anger management and empathy for others. Teachers have said that they are amazed because now she will sit in her classroom and turns in all her homework. Her grades have leveled out and are no longer failing. She is able to follow instructions, turns her work in on time and they see no anger outbursts at school any longer. There is no hitting or kicking of anyone at the school. There are problems still at home a little bit. We're working with the parent in that respect. Still providing some individual therapy and group with her at the school to continue with the problems she is having, which are due to some past abuse issues that are going to be long term dealing with for her. She is demonstrating to be a totally different young lady and the teachers and parents are seeing this as a result of this project and the help that she is getting, where she could have not been identified or gotten this help early on prevention otherwise. Thank you. Any questions?”

Chair McGinn said, "Thank you. Well, we have some questions or comments and I don't know who they're for, but we'll just start with Commissioner Gwin."

Commissioner Gwin said, "Gail, how old was that girl?"

Ms. Bussart said, "She was eight."

Commissioner Gwin said, "And because of this program, was that the first time that she had been identified as needing special services or was she already part of our COMCARE system?"

Ms. Bussart said, "She had had services through a mental health facility, not ours, but a different one, in the past but it had not been in the outreach that we're doing now in the school."

Commissioner Gwin said, "The second issue, and either one of you can address it, Marilyn you talked about the number of children that we want to contact in each of these schools. You also used the phrase 'kids move'. If we identify a child at Lincoln Elementary who is exhibiting some of this severe emotional

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disturbance and those kinds of behaviors that are associated, and that child moved to College Hill Elementary, would we follow that child? Outside this program, would we stay in touch with that child?"

Ms. Cook said, "Absolutely. The kids become COMCARE clients at that point and we are continuing to see the ones who have moved. Actually, there are quite a few kids in the program. We have kids who started out in the program in 1999 that continued through the summer, even after the program was suspended over the summer. Once they're in our system, you can't tell that they're a Wraparound Wichita kid or not so we do continue and follow them."

Commissioner Gwin said, "I just wanted to get clarification on that because certainly just because they're not at a particular school, we don't want to say the needs aren't still there. I'm familiar with the Second-step program. As a matter of fact, my granddaughter, who is in pre-school, is going through . . . they're starting that in her pre-school, with the permission of the parents of course, to try to identify those kinds of behaviors and teach four and five year olds how to express anger and how to use words instead of hitting and that kind of stuff. I'll be interested to see if they're old enough to get it but at least it is a nice beginning step, I think, for the even younger kids."

Ms. Bussart said, "Commissioners, could I add that we also have a group for parents to learn that Second-step curriculum, the impulse control anger management piece in it so they know how to relate to the kids at home in a different manner."

Commissioner Gwin said, "It is very important. Thank you, Madam Chair. Thank you both."

Chair McGinn said, "Thank you. Commissioner Winters."

Commissioner Winters said, "Thank you. Marilyn, I'm extremely supportive of this and am interested in the collaboration between the school district and COMCARE. Maybe you could speak to that just a little bit. We hear, at various times, that sometimes we could have a better relationship. This certainly seems to be a project that we're working together on. Did the school district have other choices? Could they have chosen someone besides COMCARE to work with them on this program? I guess it would seem to me that they would think COMCARE could certainly bring something to this table. Could you speak on the relationship between the school district and COMCARE?"

Ms. Cook said, "Okay. On this particular grant, I believe in the application process the mandate was for the grant to go through USD district, in collaboration with the Community Mental Health Center. Their options were limited in this particular grant. However, we are working together more and more closely all the time. In fact, we have a new collaborative council that is meeting officially for the first time tomorrow."

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That is a collaborative effort between COMCARE and USD 259. It is called the M.H.E.C.C., Mental Health Education Collaborative Council. Our goal, in that council, is to find ways to provide greater access to mental health services in schools and on campuses whenever possible. There are 104 schools in USD259. Each of them have their own philosophy and focus on how support services will be provided in those school.

"So, it is our hope that, with this collaborative council, that we will meet, we will develop . . . I think our first agenda item tomorrow is going to be to look at crisis services for children. It seems to be an issue that came out last year as a need for kids in schools. So, we're going to look at crisis services and then look at a way to make sure all the schools are aware of the services that are available in the community, the variety of mental health providers that are in the community and kind of go from there and set some procedures as a result of that."

Commissioner Winters said, "Thank you. I think I was just kind of a little bit involved in some of that last year. I think there was a lot of misinformation or people not having knowledge of what COMCARE had available out there. I'm extremely supportive of this group meeting. Certainly, if there are any issues that need Commissioners involvement, I think as a group we want to be connected with the school district in the best method possible. Please keep that in mind, as your group moves forward. If there is anything we can do to assist in making that a better procedure, better operation, we certainly want to do that."

Ms. Cook said, "Thank you. I would add that one of our affiliates, the Family Consultation Service, does and has had a program in schools for several years called 'Expect Respect'. That is a program geared at violence prevention in domestic abuse situations. Believe it or not, that happens a lot even in high school situations. It is an opportunity. There are group and individual counseling situations where people who are in abusive situations at home or maybe in a relationship at school can get some help. We've been working for a while together."

Commissioner Winters said, "Thank you. Thank you, Madam Chair."

Chair McGinn said, "Thank you, Commissioner Winters. Commissioner Sciortino."

Commissioner Sciortino said, "Thank you, Madam Chair. Gail, could you come back up one more time? This is going to kind of dovetail a little bit on what Commissioner Winters said. We're very

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appreciative when we hear a compliment. When something is working and you gave us that example of that individual who looks like, through the public effort and what have you, with working with the school district, we've got a success story. I want to thank you for that. The other thing, just to encourage you, if you ever hear of any other stories that we can really show that we are making a difference, we here at the Board would be very appreciative if you could drop us a line or something and let us know on that. We are charged with a responsibility of trying to deal with limited resources going out into a community that has unlimited needs. It is very rewarding to us to hear of a success story like you just mentioned. I would encourage you, if you get another one, to please don't be reticent to let us know. That's all I have. Thank you."

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

MOTION

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

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	Aye
Chair Carolyn McGinn	Aye

Chair McGinn said, "Next item."

2. CONTRACT WITH JOB READINESS TRAINING, INC. TO PROVIDE PSYCHOSOCIAL SERVICES FOR YOUTH.

Ms. Cook said, "This is another project that we're kind of proud of at COMCARE and one that is not so old. We've only been in this collaborative arrangement with Job Readiness Training for about three years.

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This is a contract that serves about 35 kids at any one time during the year with Job Readiness Training staff. These are kids who have been identified as having a mental illness. We serve kids in this program between the ages of 12 and 18. It used to be just 15 ½ to 18 but we lowered it because we saw a number of kids that were younger than 15 ½ that needed some of this help.

"Basically, what happens is that the Job Readiness Training folks connect with kids primarily after school and help them not only structure their time after school, but help them prepare for jobs in the future. Not so much by training them with technical skills, but by helping them learn to arrive to a job on time, to be well groomed, to work as a team, to get along with others, what you do when you can't make it to a job on a particular day. Basically, we classify these as psychosocial groups and they have between two and five people for each clinician. They go out into the community and do community projects, such as painting elderly people's homes. They have cleaned churches. They have done a variety of things. Again, the job is not so important as the skills that are learned while they are in that process. There are different level systems for the kids that are in these programs. The kids, depending upon the level, get paid by vouchers to Walmart. So we don't give them cash, but we do pay them for the time that they've put into this project and they're able, bi-weekly, to cash those vouchers in at Walmart and get whatever they want.

"The arrangement is that COMCARE does the billing for Job Readiness Training and we pay them \$18.30 an hour for the psychosocial groups. That is what this contract is all about. What we have done is we have capped the contract at \$439,200, which is what we feel will be the anticipated revenue that comes in from Medicaid. Of all those kids that I have mentioned, only one is not Medicaid eligible. So most of the funding for this is coming from revenues that we get from Medicaid for billing for this service and then we pay Job Readiness Training an hourly amount.

"We upped the contract just a little bit from last year. I don't have the amount from last year, but the project has gone very, very well. The focus for the older kids, those closer to 17, are actually looking to find them jobs with the skills they've gained. The younger kids, it is more of a focus on the psychosocial aspect of it. We are requesting that you approve the contract and I'd be happy to answer any questions that you might have on this."

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Chair McGinn said, "Marilyn, what is the range of the kids who are participating on this?"

Ms. Cook said, "The range of age? Twelve to eighteen."

Chair McGinn said, "And about how many go through this, do you know?"

Ms. Cook said, "There are 35 at any given time in the program. Some of them end, after several months. Others of them are in there for longer periods of time. But they average about 35 kids."

Chair McGinn said, "All right. Commissioner Gwin."

Commissioner Gwin said, "Thank you, Madam Chair. So Marilyn, as I understand it then, you identify folks who have young people who have some life challenges ahead of them and then, through this training and other things, work to assist them in being successful adults, is that correct?"

Ms. Cook said, "Right. What they would do is, when they would come in for an intake through COMCARE, we have the family meet along with the case manager and a clinician and have a family team meeting is what we call it. We identify, on a plan of care, all the needs that the child has. So if a child has some problems structuring their leisure time, grooming, we will identify that as a need on the plan of care and then we authorize those services and Job Readiness Training provides them."

Commissioner Gwin said, "Well, it sounds like a very effective program, certainly with a very positive outcome. I'll be happy to support it again. It sounds wonderful. Thank you."

Chair McGinn said, "Commissioners, are there any other questions?"

MOTION

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

Commissioner Norton seconded the Motion.

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

VOTE

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

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

3. AGREEMENT WITH STARKEY, INC. TO PROVIDE DEVELOPMENTAL DISABILITY COMMUNITY SERVICE PROVIDER STATUS.

Mr. Colin McKenney, Director, Community Developmental Disability Organization, greeted the Commissioners and said, "You have before you this morning an agreement with Starkey, Inc. to provide services for developmentally disability individuals. The agreement has four primary purposes. It allows Starkey to bill directly to Medicaid for services they provide. It allows for a payment of state funds through Sedgwick County. It provides for payment of Sedgwick County funds for select services not otherwise covered. It also outlines the contract relationship and expectations between Sedgwick County and Starkey. I request that you approve the agreement you have before you and I'll answer any questions you may have."

Chair McGinn said, "We do have a question. Commissioner Sciortino."

Commissioner Sciortino said, "Thank you, Madam Chair. Colin, I know we are just now signing the contract, but we've been continuing on with our relationship with Starkey since the first of the year when the other contract ended, have we not?"

Mr. McKenney said, "That's correct. Payments to Starkey have been uninterrupted."

Commissioner Sciortino said, "Okay. And they're comfortable with the requirements and outcomes or whatever that the contract says that they have to subscribe to in order to continue to qualify, they're comfortable with those outcome measurements?"

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Mr. McKenney said, "Yes, they are. The outcomes that are listed in this particular agreement are of a very traditional nature. They've changed little over the last three to four years."

Commissioner Sciortino said, "Okay, that's all I have. Thank you, Madam Chair."

Chair McGinn said, "Thank you. Commissioners, are there any other questions?"

MOTION

Commissioner Sciortino moved to approve the Agreement and authorize the Chair to sign.
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
Vice Chair Ben Sciortino	Aye
Chair Carolyn McGinn	Aye

Chair McGinn said, "Next item."

4. DELETION OF ONE OFFICE SPECIALIST, RANGE 15, FROM, AND ADDITION OF ONE ADMINISTRATIVE SPECIALIST, RANGE 19, TO, THE COMCARE STAFFING TABLE.

Mr. McKenney said, "Our second item details changes to our staffing table that would allow us to emphasize the quality assurance area within the C.D.D.O. Presently, we have a Range 15 Office Specialist who is providing staff support to our Quality Assurance Director. With the recent resignation of our Quality Assurance Director, that kind of pushed our hand a little bit and this is something we've been thinking about for a while but it just does not make sense to have an Office Specialist backing up a Quality Assurance Director. So, this change in the staffing table will create a position that reports directly to the Director of Quality Assurance. There will be some cross training that takes place and, in the event that the Quality Assurance Director is not available, we'll have a position that is already trained to step into most of

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those functions. Seeking your approval for this change of the staffing table and would answer any questions you may have."

Chair McGinn said, "It looks like you're just making things a little more efficient."

Mr. McKenney said, "With any luck."

Chair McGinn said, "Commissioners?"

MOTION

Commissioner Winters moved to approve the deletion from, and addition to, the COMCARE Staffing Table.

Commissioner Sciortino 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
Vice Chair Ben Sciortino	Aye
Chair Carolyn McGinn	Aye

Mr. McKenney said, "Thank you, Commissioners."

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

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E. AMENDMENT TO THE 2001 CAPITAL BUDGET FOR WORK RELATED TO THE NEW FLEET MANAGEMENT BUILDING, CIP 1999 PB355.

Mr. Pete Giroux, Senior Management Analyst, Budget Department, Division of Finance, greeted the Commissioners and said, "In the 1999 and 2000 Capital Improvement Plan, the Board of County Commissioners approved funding for construction of a new shop facility for Fleet Management. The low bid received exceeded the architectural estimate for the project. The principle reason for this increase include a rise in sale prices, additional paving required for a fire lane, some unanticipated soil work and site preparation and an underestimate of some of the specific fleet subsystems. The original project was approved for \$4,274,454. Additional funds needed are \$320,747. Staff recommends the additional funds come from the Fleet Management Reserve Funds and recommend approval of the project. The C.I.P. Committee also recommends approval of this request."

Chair McGinn said, "Okay, so this is coming out of Fleet Management's Reserve Fund, so it won't have any effect on the budget?"

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

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

MOTION

Commissioner Gwin moved to approve the CIP amendment.

Commissioner Norton seconded the Motion.

Chair McGinn said, "Commissioners, I have a Motion and a Second. Any of discussion?"

Commissioner Sciortino said, "Yes, Madam Chair, I just have one comment I would like to make. I would hope, in the future, that we would work with our architect, work with contractors, whoever is giving us an estimate. If I remember right, and I do compliment staff, we shaved down this figure dramatically from what the over estimate was. My understanding was that the over-estimate, or the under-estimate was close to \$700,000 initially. I would just hope that we could work a little closer with those people that were trying to use their expertise to get a good figure on what items would cost. This one, if I saw the figures right, came in at about 20% under estimated, initially, and I would just hope we could work a little closer to

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get our estimates a little more realistic. Thank you. That's all I have. Thank you."

Chair McGinn said, "Thank you, Commissioner Sciortino, for those comments. I do want to echo that I do want to commend staff as well for being able to do what they did to shave that down a little bit. Commissioners, are there any other questions? Clerk, call the vote."

VOTE

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

Chair McGinn said, "Next item."

F. COMMUNITY HEALTH DEPARTMENT MONTHLY REPORT.

Dr. Charles Magruder, Director, Community Health Department, greeted the Commissioners and said, "Please forgive my voice. Something has caught up with me and I'll try to get through this presentation."

POWERPOINT PRESENTATION

"What I wanted to do today is primarily inform you about a series of things that might potentially impact our health station capabilities and then related to that, so you can get the big picture, summarize what we also have at our main health department. First thing is just to remind you once again of our current locations. As you can see, our health stations in the northeast and northwest area and Evergreen, we have a teen health station by North High School, on the west, Orchard Park, southwest, Stanley, south southeast, Colvin/ Planeview, and Harry and Oliver, southeast, and then on 1900 East Ninth Street, our main health department. Some of the key variables that we're examining at this time will help us assess our capabilities first of all is our revenue that we're generating. At this point, most of our revenues are stable or increasing. We have new clinics standard operating procedures established and we are exploring some home visiting possibilities to enable us to get additional revenues. Hopefully, we'll have a consultant working on that shortly. Also, we have the mini-city hall development that is ongoing that should be completed in a few months. There may be a possible increase in space at a couple of our sites and it may allow additional

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collaborative opportunities.

"We also have a potential change in nursing classifications. Personnel is reviewing that situation now, looking at our job descriptions and assessing other employers in the local area. The basic idea behind that is to determine whether or not it would be appropriate for us to increase salaries for our staff to make us more competitive. That would allow for easier recruitment and better retention, but on the negative side, it may also mean fewer personnel if our budget increases.

"The other thing we are doing is we are reviewing our main health department open clinic. The main question that we're looking at there is, is it possible for us to obtain some efficiencies, so that we can send one of our current nurse practitioners that is at the main health department and place them at a health station. Also, I want to make you aware that the school health grant from K.D.H.E. has been revised. It is going to be a totally new process. We're currently going through a process, internally, to examine whether or not it will be feasible for us to apply for this grant. We'll have a meeting with the team health station board later this week, but the funding is not certain. It will be a brand new competitive process. In addition, the location may be quite different. It is a whole brand new program with K.D.H.E., so we're not certain how that will function beginning July 1.

"Finally, our state review of our W.I.C. capabilities. As I made you aware, some months ago, the State mandated that we have two sites due to our current resources. We have gone through a process of a trial to try to maintain four, but it has not been entirely successful. However, we're going to examine a couple of new ideas, over the next several months, to see if we can continue to do that.

"If all works out well, some of the potential things we want to look at for fall of 2001; our experimented Evergreen has been quite successful, our collaboration with United Methodist Health Clinic to create a one-stop shop for health department services plus primary care. What we hope to do is to replicate that at Colvin/ Planeview and also Stanley, once the mini city hall renovations are completed. The capabilities then would be full-time primary care with United Methodist Health Clinic collaboration, full-time family planning, full-time immunization, and health screening, and hopefully maintaining W.I.C. at the sites as well. It also provides a nice geographic distribution for one-stop shopping in the southeast, southwest, and northwest. Though it is not one-stop, for people in the community, all services will be available in the northeast. The northeast area has a number of primary care clinics, aside from those that would be in collaboration with the Health Department. So, from a geographic perspective, we will be fairly well covered.

"The other thing we hope to do, after this reexamination, is to increase our immunization and health screening staff. Currently we're part-time at Orchard Park and full-time for the most part southeast but not always. We also hope to make full-time capabilities available with our van. Again, with P.C., Primary

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Care collaboration, increasing visits to outlying communities and also providing more mobile services in the area here in Wichita as well. Again, just to emphasize then, that adds three other aspects to the process for immunization and health screening in addition to Evergreen, Stanley, Colvin/ Planeview in the northeast, we also have southeast Orchard Park and then the enhanced capabilities of the mobile health van.

"The other thing that we hope to do by the fall of 2001, is to increase our maternal and child health staff for our other model, the Omaha Model. As you may recall, this is the alternative to the Olds Model. Just so you're aware, the Olds Model now has a new name, it is called the Nurse Family Partnership or N.F.P. This program is essential because it provides services for other than first-time mothers. The Olds Model only will take first-time mothers. This program will take others as well. This also will support our Health Start Program and as with the Nurse Family Partnership, we will be placing more resources in high-risk areas.

"Just to summarize then, Orchard Park is where the Nurse Family Partnership will be located. The Omaha program will be at southeast and then northeast we'll have Nurse Family Partnership and Omaha. Then our main Health Department, just to summarize that, immunizations and health screening will be evening hours at the main Health Department. Pediatric primary care will also have evening hours at the main Health Department. Our dental care will continue with free services for children only. Our maternal and infant clinic that provides prenatal care and our general clinic will continue to provide family planning and S.T.D. treatment and also our Free To Know program for cancer screening. I'll be happy to answer any questions."

Chair McGinn said, "I had one question on the W.I.C. program. You're mandated to have two sites due to lack of resources. I didn't understand that."

Dr. Magruder said, "What happened is that the State came down and did an examination of how many sites we could maintain with the resources that we currently have available. They recommended that we move to two sites only. There was some discussion that we wanted to try to maintain four sites, so the State gave us permission to attempt to do that for a trial period. At some point in the near future though, they will come back and review the situation once again."

Chair McGinn said, "Okay. This mini city hall, would you explain that just a little bit more? What that is."

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Dr. Magruder said, "Strictly from the health perspective or just in general?"

Chair McGinn said, "Start with just in general and then the health perspective."

Dr. Magruder said, "In general, to state it very succinctly, it is an effort to take services that are provided currently at city hall and to make those more available to citizens by placing them in outlying areas. In conjunction with some of the general services that are provided at city hall, some health services will also be done in conjunction with that. The areas where there will be mini city halls where health services will also be located are Evergreen, Stanley and Colvin/ Planeview. They are also creating a mini city hall at I believe at Atwater, a recreation center. There are plans for others in the future, as I understand it."

Chair McGinn said, "And you are going to have health services there as well."

Dr. Magruder said, "At this point I have not received any information about the Health Department participating further in those other items, but certainly would be something to look at carefully, as it would be an area we would be going to routinely."

Chair McGinn said, "But you are at Evergreen."

Dr. Magruder said, "Yes Ma'am."

Chair McGinn said, "Okay, thank you. Commissioner Gwin."

Commissioner Gwin said, "Thank you, Madam Chair. I'm interested in the new acronym for the Olds Model, N.F.P., that's what we're going to call it from now on."

Dr. Magruder said, "This was not something that we did, internally. This was something that came to us from higher headquarters, if you will. The organization that runs the program, for a number of reasons, made that name change. They informed all of their sites and so we are now adopting that. My apologies, that was not something that we did ourselves. That was dictated to us."

Commissioner Gwin said, "As you know, this Commission is very interested in the success of that program. Then, the other issue you brought up was the Omaha Model that is similar, but reaches women who are not having just their first child. Is that currently in existence here or is it something that you are going to implement soon?"

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Dr. Magruder said, "It currently is in operation. It is the second model we adopted when we examined and reevaluated our maternal and child health programs. It is essential, as we do need a program that can provide services to more than first-time mothers as well."

Commissioner Gwin said, "And, on the funding for that, is there a source other than local tax dollars for that program?"

Dr. Magruder said, "There are some maternal and child health funding that comes from K.D.H.E."

Commissioner Gwin said, "Okay, all right. Thank you. Thank you, Madam Chair."

Chair McGinn said, "Thank you. Commissioner Winters."

Commissioner Winters said, "Thank you. Dr. Magruder, I did want to say thank you for the lunch that you sponsored for Commissioners a few weeks ago. I think that is important and it certainly gives us an occasion to visit with County appointees to your board. I'm appreciative of the opportunity to get to meet and visit with those board members. I did appreciate that."

"I want to go back to the Olds Project just for a moment again. I'm not sure I fully understand the change. I know that the Olds Program is administered, operated by a group who very carefully watch any participant in the program because they know what outcomes you can expect if certain procedures are followed. Are you saying that group has changed the Olds concept and so there is a different procedure in place now for the Olds project?"

Dr. Magruder said, "No sir, not at all. The only thing I want to make you aware of is that the organization changed the name. They have not changed the manner at all in which the program is administered. They simply have told us that they wanted to change the name."

Commissioner Winters said, "So the Olds Project themselves are no longer going to refer to it as the Olds Project."

Dr. Magruder said, "Yes, sir. They have requested that we begin to get that new name out there and that we utilize that in all of our discussions about that particular program."

Commissioner Winters said, "I just wanted to make sure that we weren't changing the program because they have all of that data and history behind them to show the success and the long-term benefits to

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communities over the years. We're still in that loop."

Dr. Magruder said, "Yes, sir. They have not changed one thing regarding how the program actually functions. They have simply relayed to us that the name is changed."

Commissioner Winters said, "Okay, thank you. Thank you, Madam Chair."

Chair McGinn said, "Thank you. Commissioner Sciortino."

Commissioner Sciortino said, "Thank you, Madam Chair. I want to stay on the Olds Project again, because as you know Commissioner Gwin got 100% behind this project and did a yeoman's effort, and speaking for one Commissioner, bringing the rest of us along to really support it. One of the key elements, like Commissioner Winters just said, was the showing of a fifteen-year history of the effects of working with first-time mothers and what could happen. Now if I heard you right, the name change is . . . what was that?"

Dr. Magruder said, "They have changed it to N.F.P., which stands for Nurse Family Partnership."

Commissioner Sciortino said, "Okay, and expanded it to include other mothers . . . do we still have the N.F.P. that is still for first-time mothers."

Dr. Magruder said, "Yes, sir."

Commissioner Sciortino said, "Wait a minute, let me finish and then you can be as succinct as possible in your response because I know you have a problem with your throat. This extended program, it is a separate . . . it is like General Motors has Chevrolet and they also have Buick. Is this a separate program with others than first time mothers, separate from the Olds Project as we understand it?"

Dr. Magruder said, "Yes sir. This program was not generated by the organization that did all the research with the Olds Model. It is a separate entity."

Commissioner Sciortino said, "So this isn't N.F.P., this is something different?"

Dr. Magruder said, "Yes sir. It is a different program, called the Omaha Model, and it allows us to provide services in a standardized manner to other than first-time mothers."

Commissioner Sciortino said, "So we still have the Olds Project which has been changed to N.F.P. and

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that still stays the same. They're not affiliated with the Omaha Model, which is something else, is that correct?"

Dr. Magruder said, "Yes, sir."

Commissioner Sciortino said, "What is the name of that group, the Omaha Model like the other one was called the Olds, this is called Omaha?"

Dr. Magruder said, "Yes, sir."

Commissioner Sciortino said, "All of the funding for this new project is coming from where?"

Dr. Magruder said, "Well, there is a combination of local funding that we utilize, in addition to maternal and child health grant funding that we have from K.D.H.E."

Commissioner Sciortino said, "Now are we taking money that we approved from the Olds Model, now called N.F.P., so where are the local dollars coming from?"

Dr. Magruder said, "These are staff that have already been functioning. Prior to implementation of the Olds Model, we had nursing staff at our health stations that were providing maternal and child health services. Prior to implementation of the Olds Model, we had staff at the various health stations that were providing maternal and child health services. Some of those staff we took and placed in the Olds Model because of the tremendous capabilities that it has. But we have always had other staff that we have maintained doing the other, simply because we have to provide services to other than first-time mothers. That program that we have chosen to do that is called the Omaha Model. What we hope to do, and an examination of our current resources and capabilities and looking at enhanced revenues and so forth, one of our hopes is that by the fall of 2001, we will be able to enhance, to a certain degree, the capabilities of the Omaha Model."

Commissioner Sciortino said, "Okay, I think I got it, but I'm now more comfortable. N.F.P is the Olds Model, nothing has changed. That still goes forward, except for a name change."

Dr. Magruder said, "Yes, sir."

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Commissioner Sciortino said, "Thank you. That's all I have."

Chair McGinn said, "I just had a comment to make. I noticed on your highlights for November you completed the soil core sampling for septic tank systems that lie over the equus bed and I talked to Jack about it yesterday, just kind of heads up for you to keep us posted on that, as they get the results. I know they don't have the results at this time. Then also keep us posted as to what the City of Wichita is doing, as far as their effort to clean up the Ark River. For some reason we're kind of out of the loop on that and water doesn't stop and start at municipal lines. So, just keep us informed on that as you come before us to give your monthly report."

Dr. Magruder said, "Okay, ma'am, I certainly will."

Chair McGinn said, "Thank you. Are there any other questions for Dr. Magruder? If not, what's the will of the Board?"

MOTION

Commissioner Sciortino 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
Vice Chair Ben Sciortino	Aye
Chair Carolyn McGinn	Aye

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

G. PUBLIC WORKS

1. RESOLUTION DESIGNATING AND CLASSIFYING 'MARIAH' AND

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**'MARIAH PLACE' TO THE VALLEY CENTER TOWNSHIP SYSTEM.
DISTRICT #4.**

Mr. David Spears, Director, Public Works, greeted the Commissioners and said, "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, 'Mariah' and 'Mariah Place' located in the Bentley Farms Addition, will become the responsibility of Valley Center Township. The Valley Center Township Board was informed that this resolution would be on the County Commission agenda, by letter, dated January 4, 2001. I recommend you adopt the resolution."

Chair McGinn said, "You said that the township was informed by letter. I know, at one time, there was a township trustee that had a concern about do the culverts pass the test, did they make the ditches correct and all that. You have your township meeting coming up."

Mr. Spears said, "Right, next Thursday, a week from tomorrow."

Chair McGinn said, "That might be something that we touch base with those folks of how we go about that. I know that sometimes they feel like they inherit some things that increase their cost and maybe we need to clarify that for them and the procedures we go through."

Mr. Spears said, "We can review those procedures. We have an agenda but we can put that in. I don't think it would be a problem."

Chair McGinn said, "Okay. All right. Thank you."

Mr. Spears said, "The letter is in your back-up, on page 48, if you want to see that."

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

MOTION

Commissioner Gwin moved to adopt the Resolution.

Commissioner Sciortino 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
Vice Chair Ben Sciortino	Aye
Chair Carolyn McGinn	Aye

Chair McGinn said, "Next item."

2. RESOLUTION DESIGNATING AND CLASSIFYING '47TH STREET WEST COURT' TO THE OHIO TOWNSHIP SYSTEM. DISTRICT #2.

Mr. Spears said, "Item G-2 is similar to the previous item. It is also standard procedures that after a road is constructed within an unplatted subdivision, in accordance with County standards, that road is then assigned to the township road system. In this particular case, '47th Street West Court', located south of 9t5th Street South and east of Hoover, will become the responsibility of Ohio Township. The Ohio Township Board was informed that this Resolution would be on the County Commission agenda, by letter, dated January 17th. I recommend that you adopt the Resolution."

Chair McGinn said, "Commissioners, what's the will of the Board?"

MOTION

Commissioner Norton moved to adopt the Resolution.

Commissioner Winters seconded the Motion.

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

VOTE

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

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

**H. REPORT OF THE BOARD OF BIDS AND CONTRACTS' FEBRUARY 22, 2001
REGULAR MEETING.**

Ms. Iris Baker, Director, Board of Bids and Contracts, greeted the Commissioners and said, "The Board of Bids and Contracts held a Regular Meeting on February 22, 2001. As a result of the meeting, the following five items are being presented today for your approval.

**(1) BRIDGE IMPROVEMENTS - PUBLIC WORKS
FUNDING: GENERAL OBLIGATION BOND**

"Item one, bridge improvements for Public Works. Recommend the low bid of King Construction Company, value \$878,568.25.

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

"Item two, road improvements for Public Works. Recommend low bid of Central Paving for \$1,701,797.05.

**(3) MAINTENANCE RENEWAL - DIVISION OF INFORMATION AND
OPERATIONS
FUNDING: DIVISION OF INFORMATION AND OPERATIONS**

"Item three, maintenance renewal for the Division of Information and Operations, sole source bid of Compuware for a grand total of \$16,361.

**(4) CHANGE ORDER - FACILITIES PROJECT SERVICES
FUNDING: FACILITIES PROJECT SERVICES**

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"Item four, change order for Facilities Project Services. Recommend the change order from Bauer and Son Construction in the amount of \$9,140.17.

(5) PUBLIC RELATIONS RECYCLING PROGRAM
FUNDING: ENVIRONMENTAL RESOURCES

"Item five, public relations recycling program for Environmental Resources. Recommend the proposal response from Nye & Associates for contract services to develop recycling campaigns for Sedgwick County. If there are no questions, I would recommend approval of these items as presented by the Board of Bids and Contracts."

Chair McGinn said, "We do have a question. Commissioner Sciortino."

Commissioner Sciortino said, "Thank you, Madam Chair. Iris, on item five, we're starting to talk about having a creative individual do our work. I assume now that staff is comfortable, this is an example of sometimes you don't take the lowest cost per hour, you have to get very convinced that the people can do the creative work that you want them to do. I assume that was taken into consideration also when Nye was deemed to be the most creative or the one who could best work with our staff in getting the job accomplished that we're looking for and didn't just rely on the price?"

Ms. Baker said, "Yes, that's correct."

Commissioner Sciortino said, "Thank you. That's all I have."

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

MOTION

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

Commissioner Norton 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
Vice Chair Ben Sciortino	Aye
Chair Carolyn McGinn	Aye

Chair McGinn said, "Next item."

CONSENT AGENDA

I. CONSENT AGENDA.

CONSENT AGENDA

I. CONSENT AGENDA. Presented by William P. Buchanan, County Manager.

1. Right-of-Way Agreements.

Two Easements for Right-of-Way and Five Temporary Construction Easements for Sedgwick County Project No. 628-10 and 11; MacArthur Road bridges over Lake Afton. CIP# R-233. District #3.

2. Contract with Rick D. McGee and Patty L. McGee for Sedgwick County to purchase property under the Federal Emergency Management Administration flood property buyback program.

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- 3. Ratification of letter from Aging Department to Associated Home Care informing contractor it would not receive a renewal contract under the Income Eligible/Senior Care Act program.**
- 4. Section 8 Housing Assistance Payment Contract.**

<u>Contract</u>	<u>Rent</u>	
<u>Number</u>	<u>Subsidy</u>	<u>Landlord</u>
V01027	\$222.00	Brian D. Shepard

- 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</u>	<u>Old</u>	<u>New</u>
<u>Number</u>	<u>Amount</u>	<u>Amount</u>
V99010	\$537.00	\$428.00
V2023	\$119.00	\$208.00
V2024	\$482.00	\$0.00
V2028	\$68.00	\$146.00
V97016	\$200.00	\$284.00
V2029	\$117.00	\$270.00
V2019	\$65.00	\$54.00
V2027	\$126.00	\$214.00
V2030	\$80.00	\$140.00
V2032	\$354.00	\$412.00
V2017	\$280.00	\$460.00
V2026	\$199.00	\$263.00
V99014	\$323.00	\$312.00
V2008	\$0.00	\$152.00
V2001	\$213.00	\$248.00
V99066	\$390.00	\$273.00
V2050	\$85.00	\$211.00
V200103	\$348.00	\$326.00

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- 6. Order dated February 21, 2001 to correct tax roll for change of assessment.**
- 7. Payroll Check Registers of February 15, 2001 and February 16, 2001.**
- 8. General Bills Check Register of February 23, 2001.**
- 9. Budget Adjustment Requests.**

Mr. Buchanan said, "Commissioners, you have the Consent Agenda before you and we need to remove I-3, and that is the ratification of a letter from Aging to the Associated Home Care informing contractor it would not receive a renewal contract. We had a meeting with them yesterday and apparently worked out some of the disputes. That contract will be renewed. It is my recommendation that you approve the Consent Agenda with the removal of I-3."

MOTION

Commissioner Gwin moved to approve the Consent Agenda with the removal of I-3.

Commissioner Sciortino 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
Vice Chair Ben Sciortino	Aye
Chair Carolyn McGinn	Aye

Chair McGinn said, "Commissioners, we do have an Executive Session so I will recess the Regular Meeting of the Board of County Commissioners."

The Board of Sedgwick County Commissioners recessed into the Sewer District meeting at

Regular Meeting, February 28, 2001

10:15 a.m. and returned at 10:18 a.m.

Chair McGinn said, "I'll call back to order the Regular Meeting of the Board of County Commissioners. Is there any other business to come before us?"

J. OTHER

MOTION

Commissioner Sciortino moved that the Board of County Commissioners recess into Executive Session for 15 minutes to consider consultation with Legal Counsel on matters privileged in the Attorney Client relationship relating to potential litigation and legal advice, and that the Board of County Commissioners return from Executive Session no sooner 10:35 a.m.

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
Vice Chair Ben Sciortino	Aye
Chair Carolyn McGinn	Aye

Chair McGinn said, "We're in Executive Session."

The Board of Sedgwick County Commissioners recessed into Executive Session at 10:19 a.m. and returned at 10:50 a.m.

Chair McGinn said, "I'll call back to order the Regular Meeting of February 28, 2001. Let the record show there was no binding action taken while in Executive Session. Is there any other business to come before the Board? Mr. Euson? Mr. Manager? We're adjourned."

K. ADJOURNMENT

Regular Meeting, February 28, 2001

There being no other business to come before the Board, the Meeting was adjourned at 10:50 a.m.

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

CAROLYN McGINN, Chair
Fourth District

BEN SCIORTINO, Vice Chair
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