

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

April 28, 2004

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, April 28, 2004 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters; with the following present: Commissioner Tim R. Norton; Commissioner Carolyn McGinn; Commissioner Ben Sciortino; Mr. William P. Buchanan, County Manager; Ms. Jennifer Magana, Assistant County Counselor; Chaplain Jon Braswell Sr., Sheriff's Office; Ms. Juliana Onwugbufor, Fiscal Associate, Health Department; Mr. Troy Bruun, Deputy Chief Financial Officer; Ms. Jo Templin, Director, Division of Human Resources; Mr. Chris Chronis, Chief Financial Officer, Division of Finance; Mr. Kolin Anglin, Operations Supervisor, Household Hazardous Waste Department; Mr. Bob Lamkey, Director, Division of Public Safety; Dr. Timothy Rohrig, Director, Forensic Science Laboratories, Regional Forensic Science Center; Mr. Randy Duncan, Director, Emergency Management Department; Ms. Lisa Clancy, Assistant District Attorney; Mr. Mark Masterson, Director, Department of Corrections; Mr. David Spears, Director, Bureau of Public Works; Mr. Jerry Phipps, Purchasing Agent, Purchasing Department; Ms. Kristi Zukovich, Director, Communications; and, Ms. Lisa Davis, Deputy County Clerk.

GUESTS

Mr. Jim Sumner, recipient of proclamation.
Mr. Jerry Edson, 5811 W. 111th Street S., Clearwater.
Ms. Nancy Duling, Director of Development, KCSL.

INVOCATION

The Invocation was led by Pastor Bill Ester of West Side United Methodist Church, Wichita.

FLAG SALUTE

ROLL CALL

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

CONSIDERATION OF MINUTES: Regular Meeting, April 14, 2004

The Clerk reported that all Commissioners were present at the Regular Meeting of April 14, 2004.

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Chairman Winters said, “Commissioners, you’ve had an opportunity to review the Minutes. What’s the will of the Board?”

MOTION

Commissioner Sciortino moved to approve the Minutes of the Regular Meeting of April 14th, 2004.

Commissioner Norton seconded the Motion.

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

VOTE

Commissioner David M. Unruh	Absent
Commissioner Tim Norton	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Thomas Winters	Aye

Chairman Winters said, “Next item.”

PROCLAMATIONS

A. PROCLAMATIONS.

1. PROCLAMATION DECLARING APRIL 28, 2004 AS “WORKERS MEMORIAL DAY.”

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

PROCLAMATION

WHEREAS, in 1989, the first Workers Memorial Day was observed in the United States, to honor those workers who have been injured or died on the job; and

WHEREAS, the Workers Memorial Day is to remember these victims and to renew our workplace safety commitment; and

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WHEREAS, in the United States each year, nearly 6,000 workers lose their lives in work-related accidents, and more than 1.8 million workers are injured; and

WHEREAS, this observance reminds us to promote safety and health promotion in the workplace, with the goal of preventing accidents; and

WHEREAS, safety in the workplace doesn't happen by itself, but takes the commitment of organizations and employees to make the workplace safe.

NOW THEREFORE BE IT RESOLVED, the I, Thomas G. Winters, Chairman of the Board of Sedgwick County Commissioners, do hereby proclaim April 28, 2004 as

“Workers Memorial Day”

in Sedgwick County, and encourage citizens to remember those workers who have died or been injured in the workplace and to recognize the importance in developing and following workplace safety programs.

Dated April 28, 2004.

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

MOTION

Commissioner Norton moved to Adopt the Proclamation and authorize the Chairman to sign.

Commissioner Sciortino seconded the Motion.

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

VOTE

Commissioner David M. Unruh	Absent
Commissioner Tim Norton	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Thomas Winters	Aye

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Chairman Winters said, "And to receive the proclamation we have Jim Sumner. Is Jim here this morning? Please come to the podium, sir."

Mr. Jim Sumner, proclamation recipient, greeted the Commissioners and said, "Thank you, Chairman Winters. Our annual memorial will be observed this year, the Wichita/ Hutchinson Labor Federation, we have it in Reno County one year, Sedgwick the next and it will be in Pretty Prairie this evening at the park. Thank you."

Chairman Winters said, "All right. We have just a couple of comments, Jim. Commissioner Norton."

Commissioner Norton said, "Well, I think we've done this at least the last three years that I've been on the commission bench and I think it's a great proclamation to keep us all mindful that people do get injured in the workplace and safety programs and management and labor working together to make sure that workplaces are safe is some common ground that everybody can agree on, and it's very, very important that we continue to honor those that have worked hard, played by the rules, but may have been injured just for whatever reason. So I think this just really does talk to that issue and we're proud to move the proclamation forward. Thanks, Jim."

Chairman Winters said, "We have another comment. Commissioner Sciortino."

Commissioner Sciortino said, "Yeah, could you kind of expand on what's going to be happening, the time, the actual place in Pretty Prairie so maybe if the public wants to attend they could?"

Mr. Sumner said, "Yes, sir and the public is welcome. It will be at 6:30 at the park in Pretty Prairie and we'll have the Director of the OSHA office here, who will have some comments for us and we've invited a couple of legislators, but the session started back up today, I don't know if they're going to be here or not, but the public is invited."

Commissioner Sciortino said, "Great, thanks."

Chairman Winters said, "All right Jim, thank you very much for being here. Next item."

2. PROCLAMATION DECLARING APRIL 30, 2004 AS "CHAPLAIN JON BRASWELL, SR. DAY."

Chairman Winters said, "Commissioners, I have a second proclamation for your consideration."

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PROCLAMATION

WHEREAS, Jon Braswell, Sr. has been an ordained minister since 1980 and a member of the Sedgwick County Sheriff's Office chaplaincy program since April 1989; and

WHEREAS, Jon Braswell Sr. became the Director of Christian Ministries to Offenders (CMO) and the Chaplain for the Sedgwick County Detention Facility in 1993. He has served the religious needs of inmates for over a decade, and has the difficult task of delivering death notices to inmates; and

WHEREAS, Chaplain Braswell has presided over numerous commencement exercises for the Sedgwick County Sheriff's recruit graduating classes, as well as assisting with the Invocation at County 'Oath of Office' ceremonies; and

WHEREAS, Jon Braswell Sr. is concluding his service as the Chaplain of the Sedgwick County Detention facility on April 30, but will continue his service to the Sheriff's Office as a part of the volunteer chaplaincy program.

NOW THEREFORE BE IT RESOLVED, that I, Tom Winters, Chairman of the Board of Sedgwick County Commissioners, do hereby proclaim April 30, 2004 as

"Chaplain Jon Braswell, Sr. Day"

in Sedgwick County and recognize Chaplain Braswell for his fifteen years of dedicated service to the Sedgwick County Sheriff's Office and the citizens of Sedgwick County.

Dated April 28, 2004.

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

MOTION

Commissioner Sciortino moved to Adopt the Proclamation and authorize the Chairman to sign.

Commissioner Norton seconded the Motion.

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

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VOTE

Commissioner David M. Unruh	Absent
Commissioner Tim Norton	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Thomas Winters	Aye

Chairman Winters said, “And Chaplain Braswell is here. Jon, please come forward and accept our thanks and appreciation, along with all of those in the Sheriff’s Department for service well done.”

Chaplain Jon Braswell Sr., Sheriff’s Office, greeted the Commissioners and said, “Thank you. This is an honor. I appreciate the many times I’ve even been here to share in the Invocation, as well as the recruit graduations and the time that I have spent. Remarked to my wife that it feels like I’m in a reintegration program, because there is a sense of freedom in this, but there’s also a sense of loss too. So, thank you.”

Chairman Winters said, “Well, thank you for all your work. That is a difficult task you’ve been doing for the past fifteen or so years, but one that is certainly very much needed and I’m sure appreciated by thousands of people that I’m sure, in some ways, you’ve touched a lot of lives of both the people that are in detention, and those who are employees of Sedgwick County with the Sheriff’s Department or one of the other departments that you’ve come in contact. We certainly are going to miss you, but wish you the very best in whatever you pursue next. And again remember, you’re always welcome back here at Sedgwick County.”

Chaplain Braswell said, “Thank you.”

Chairman Winters said, “All right, thank you Jon. And Sheriff, we appreciate you and your staff being here today also to congratulate Jon and say thanks again. All right, next item.”

RETIREMENT

B. PRESENTATION OF RETIREMENT CLOCK TO JULIANA ONWUGBUFOR, FISCAL ASSOCIATE, HEALTH DEPARTMENT.

Ms. Jo Templin, Director, Division of Human Resources, greeted the Commissioners and said, “We are here today to recognize Juliana Onwugbufor, who is celebrating her many years in service to the Sedgwick County Health Department, serving the residents of Sedgwick County.

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Juliana Onwugbufor, Fiscal Associate from the Health Department, will retire May 1st, after nine years of service.”

Chairman Winters said, “Juliana, we have a certificate. Do we have a certificate, Jo? We have a nice certificate here for you, but we also have this clock that we’d like to present to you, just as a token of appreciation from the citizens of Sedgwick County for the work that you’ve done for the Health Department. We appreciate it very much. I’m sure those folks that you’ve helped at the Health Department, and there are a lot of folks get helped at our Sedgwick County Health Department. Appreciate the work that all the staff does, but this is a token of our appreciation to you for all of your work and we wish you the very best. Would you like to make a comment?”

Ms. Juliana Onwugbufor, Fiscal Associate, Health Department, greeted the Commissioners and said, “Yes. Thank you for your recognition and the opportunity to work in Sedgwick County. I’ve worked for the Juvenile Court, for the police department and capping it all with Department of Health. And it has been a pleasure to work with everybody, my colleagues, both at Juvenile starting with Judge Morrison till date. So I thank you very much.”

Commissioner Sciortino said, “I have a question for her. Have you got any plans now for your retirement, any ideas on what you’re going to be doing?”

Ms. Onwugbufor said, “Yes, take a vacation.”

Commissioner McGinn said, “Juliana, I just want to say you know I’ve just gotten to know you here in the last few years, particularly working at the Health Department and I certainly appreciate your smile when people walk through the door and you’ve been a great help to those that need to get in the right place, so thank you for your years of service at Sedgwick County and best wishes with your retirement.”

Ms. Onwugbufor said, “Thank you very much.”

Commissioner Sciortino said, “I love her accent. I think that’s pretty.”

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

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AWARD

C. PRESENTATION OF GOVERNMENT FINANCE OFFICERS ASSOCIATION CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING FOR THE 2002 COMPREHENSIVE ANNUAL FINANCIAL REPORT.

Mr. Chris Chronis, Chief Financial Officer, Division of Finance, greeted the Commissioners and said, “And I have the distinct honor today of presenting this award. This is the 22nd consecutive year that Sedgwick County has received the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association. That long history has caused us to get somewhat blasé about this award, but it really is a big deal. This award is provided only to those governments that satisfy the very highest standards of excellence in financial reporting. Those standards have been established for public finance, for the entire public finance community, and Sedgwick County has one of the longest records of sustained excellence.

This year, this award is entirely the result of the efforts of Shawn Henning, our Director of Accounting, and Troy Bruun, our Deputy CFO, backed by some 30 other employees of the Finance Division. Their efforts this year were particularly difficult, because of a number of conditions that were unique this year. This is the first year that Sedgwick County has assumed responsibility for preparing the financial statements. In years past, certain of the statements were prepared by our auditors for us. We don’t think that that’s really the proper way of doing business and under Shawn and Troy’s leadership, they have now assumed responsibility for preparing those statements, which the auditors then validate.

Secondly, this year was the first year that Sedgwick County was preparing financial statements using the new financial software from SAP and so there was lots of work to do to validate that new information. In years past, we had software that was tried and true, everybody knew what the numbers meant when it came out of the software. With SAP, we’re essentially starting over and so that required particular efforts.

And finally, this year was the first year that Sedgwick County had to comply with new reporting standards promulgated by the accounting gods called GASB, Governmental Accounting Standards Board. Those new accounting rules, commonly referred to as GASB 34, essentially changed in very fundamental ways the way we report our financial information. It required a complete overhaul of much of the work that is done in financial reporting for Sedgwick County and Shawn and Troy were instrumental in allowing us to satisfy those new standards.

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And so, with that overview, I'd like to present this certificate, which is a very handsome plaque and one of many that now appear in Finance Division. I'd like to present this to Shawn and Troy, if I don't trip over the wires here. And now it's time for you to make your speech."

Mr. Troy Bruun, Deputy Chief Financial Officer, Division of Finance, said, "We're accountants. We don't talk."

Mr. Chronis said, "It's an honor to work with you."

Chairman Winters said, "Well, I would make a couple of comments, perhaps other commissioners would also. I guess, in a sense want to start with Bill Buchanan and say that I think we have assembled one of the finest finance departments involved in local government, and I'd move that right on down to Chris and to Troy and to Shawn and to the others in the organization, including the Budget Department. I think Renfeng Ma just does exceptional work. And so I would say to all of you, we have a great deal of confidence in your department, your staff and your organization. I think you've got a great group of skilled people there and this commission relies on you a great deal.

So, we would say congratulations, along with the plaque, and say just keep up the good work. If you ever fail to get one of those plaques, that will be the day we'll ask the questions, but so far you just haven't done it and it's just very good to see our county recognized on a national level with these kinds of awards. So congratulations and we appreciate all the work that you all do. Next item."

CITIZEN INQUIRY

D. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING "13TH AMENDMENT."

Chairman Winters said, "Mr. Jerry Edson, if you would come to the podium please. I would make the comment, this is the time in our meeting where citizens who would like to address the Board of County Commissioners can contact the Manager's Office and reserve a spot on the agenda. Remarks are limited to five minutes and if you would please begin by giving your name and address please."

Mr. Jerry Edson, 5811 W. 111th Street S., Clearwater, greeted the Commissioners and said, "And what I'm still trying to do, since I appeared here last August in 2003, is get 13th Amendment equal and fair justice for all and get a mailbox at my driveway and get the roads fixed up so I can have access to my property.

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We've got bog holes in the middle of the right-of-way, both on Hoover and 111th Street South, which is a detriment on account of the West Nile Virus, which is quite prevalent around the state now. The problems could be alleviated by the township rebuilding the roads, the county rebuilding the bridges and that would take care of the problem.

I've complained to almost all the elected and appointed township, county and state officials to make this happen. The problems that I've discussed with various personnel, the first thing they come up with is cost ratio benefit. I've driven Ohio Township roads, which are between 71st Street South and 119th Street South, Meridian west to 119th Street West. I've particularly counted the mailboxes between 103rd Street South and 119th. Meridian has three mailboxes and a blacktop road. West Street has three mailboxes and a sand graded road. Hoover has three mailboxes, with two more to be added in the near future, but the roads are all closed, so Hoover can't be used. Ridge Road, two mailboxes and a blacktop. Tyler Road, three mailboxes, sand road. 103rd Street West, four mailboxes, sand and gravel. 119th Street, two mailboxes, sand and all mailboxes are at the driveways or across the road.

Also observed that the county road crew are rebuilding and sanding 79th Street South, between West and Meridian and that's a township road and yet 111th Street, between Ridge and Hoover, still has water running across the road, down the road every time it rains because there's no ditches.

Number two, informed by the elected officials that they could take the property by eminent domain. I believe that is to just shut me up. Ohio and Sedgwick County have been neglectful in doing their officary duties demanded by their oath of office. Hoover is a mail route and a power line easement road. By charter, these are to be maintained. I believe by taking by eminent domain, my 18 acres out of 17,920 acres of drainage area, it may be hard to justify when taxpayers are demanding their Constitutional rights of fair and equal treatment.

All taxpayers that live or have farm property on Hoover Road are like me. They want Hoover Road opened again. As this meeting was opened by the Pledge of Allegiance to the Flag, it ends with 'Justice for all'. The question is, is this just more lip service. Now I wish to thank Ms. McGinn that she showed the most interest in trying to alleviate my problems. Thank you."

Chairman Winters said, "Thank you. Madam Clerk, do we need to receive and file?"

MOTION

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Commissioner Winters moved to Receive and file.

Commissioner McGinn seconded the Motion.

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

VOTE

Commissioner David M. Unruh	Absent
Commissioner Tim Norton	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Thomas Winters	Aye

Chairman Winters said, "Next item."

NEW BUSINESS

E. ENDORSEMENT OF A COMMUNITY SERVICE PROGRAM APPLICATION OF THE KANSAS CHILDREN'S SERVICE LEAGUE (KCSL) TO THE KANSAS DEPARTMENT OF COMMERCE.

Ms. Nancy Duling, Director of Development, KCSL, greeted the Commissioners and said, "The Kansas Children's Service League is a non-profit organization with the mission to promote and protect the well being of all Kansas children. The league is applying for tax credits through the community development division of the Kansas Department of Commerce for our child abuse prevention programs.

The State of Kansas has authorized a total of 4.13 million dollars in tax credits per fiscal year for eligible projects. This community service program is a way for private, non-profit organizations to improve their ability to undertake major capital fundraising drives for projects involving children and family services.

The application requests a local government endorsement for this project. I recommend that you approve the endorsement and authorize the Chairman to sign. Thank you."

Chairman Winters said, "All right Nancy, thank you. We are somewhat familiar with these kinds

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of requests. We've had this before. Commissioner Norton.

Commissioner Norton said, "Well, my history goes pretty far back with the Kansas Children's Service League. In its original incarnation, it was the Child Abuse Prevention Council and it folded into the Kansas Children's Service League, so I'm going to be very supportive. They do great work and this just gives them another tool in their toolbox to continue their good work, so I will be supportive today."

Chairman Winters said, "All right. Commissioner McGinn."

Commissioner McGinn said, "I was just basically going to say the same thing Commissioner Norton said. There are a lot of good people involved in this organization, you do good work, you run a very good operation and thank you for all your volunteer hours helping our community."

Chairman Winters said, "I agree. I'm going to be very supportive. Nancy, I might just ask, I asked this the other day, how many people do you have working with the Kansas Children's Service League here in Sedgwick County? And I was kind of surprised to know how many it was."

Ms. Duling said, "Here in Sedgwick County, we employ over 100 employees and statewide we are between 400 to 425."

Chairman Winters said, "So good size organization and doing very good work. Commissioner Norton."

Commissioner Norton said, "Just an aside, as we talk about prevention programs and keeping kids healthy and catching them early, their work ties in so closely with what we do with our prevention funds and keeping kids safe and healthy. And this is very similar to my comments on the food bank. I'll be glad when there's a day when we don't need the Kansas Children's Service League. It just seems like there's too much abuse, too many kids that fall through the cracks, too many families that, for whatever reason can't provide a safe and healthy atmosphere for their kids and the day will be great when we don't have to have these kind of organizations, but for today we've got a great one in our community and I'm glad they're here. So, thank you."

Chairman Winters said, "All right. So what's the will of the Board?"

MOTION

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Commissioner Norton moved to Approve the Endorsement and authorize the Chairman to sign.

Commissioner McGinn seconded the Motion.

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

VOTE

Commissioner David M. Unruh	Absent
Commissioner Tim Norton	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Thomas Winters	Aye

Chairman Winters said, "Nancy, thanks very much and I would acknowledge that Sarah Cruise-Garrison is in the audience, also works with the Kansas Children's Service League. Thank you both for being here. Next item."

F. PRESENTATION REGARDING THE HOUSEHOLD HAZARDOUS WASTE FACILITY AND PROGRAMS.

POWERPOINT PRESENTATION

Mr. Kolin Anglin, Operations Supervisor, Household Hazardous Waste Department, greeted the Commissioners and said, "Want to thank you for the opportunity to tell you a little bit about what's going on down there, since we opened the facility in October of 2002. Again, a picture of the building, a wonderful building that we've got down there. If anyone happened to visit the old facility, this is night and day different and very proud of the building.

Some of the success stories that we have, this is our six main areas that we've really been able to do well at so far: our used oil recycling, our swap and shop reuse program, latex recycling, increased participation, our turkey oil recycling and our SQG participation.

First of all, we've reentered into a contract with Universal Lubricants to buy our oil at 20 cents a gallon. This generates about a five to six thousand dollar revenue source for us every year and

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we've also began to pick up oil and oil filters from businesses in the area, free of charge, for the disposal and about a 10 to 20 dollar charge for the pick-up to cover fuel costs and any wear and tear on the vehicle.

Our Swap and Shop program, these are our 2003 numbers, we had a little over 2,000 customers come in and pick up material, had about 36,000 pounds of latex paint go out, which is equivalent of about 3,000 gallons, 14,000 pounds of flammable liquids and a total of a little over 75,000 pounds of material. It saved us about \$32,500 in not having to pay for disposal by having this swap and shop program, so it's been a big savings for us. We estimate that in 2005, coming up, the customers using the swap and shop will save us about \$68,000 and residents in 2003 saved about \$117,000 instead of having to buy new product. It's that much money they can put back into their own pockets and not having to go to a local store and have to spend money.

Our latex paint recycling we started about summer of last year. Again, we sold about 36,000 pounds. We're working real closely with United Way and other non-profit agencies for the spring and summer clean-up to give them some paints for their programs that they're doing. We've got our four colors. The paint is good for interior or exterior projects and it's also sprayable if you happen to have a spray gun. The paint generated over \$9,000 revenue for us in 2003 in just those six months. We estimate that in 2005 we'll bring in approximately \$17,000 in revenue.

We've seen a huge increase in participation since the County took over the program. In 2003, we had about a 31% increase in participation, much more than we had anticipated but we've been able to work pretty well around that. We expect to hit about 12,000 customers in 2004 and again another 25 to 30 % increase in 2005, which will put us over 15,000 customers.

We diverted over 500,000 pounds of material from the landfills into proper disposal outlets. We've done numerous presentations in neighborhood associations, business associations, scout groups, Realtor associations, different other means. We've done some advertising and we'll start doing some more advertising probably next month and we also do some booths at special events like the home show, garden show and Senior Expo.

This shows you a little bit of a comparison between our costs per pound and participation increases from when we took over the program from when the city had the program. Everything that's in the darker colors on the left was when the city had the program and the green and blue is where the

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county took over. As you can see, on the blue bars, our participation is skyrocketing right now, with our estimates for next year. Fortunately, between management practices and contract negotiations, our cost per pound has been able to drop and keep it going down. That's helped us save a lot of money and keep providing a greater service for more customers this way.

Our turkey oil recycling, this is something we started back in November, before Thanksgiving. We worked an agreement out with Heartland Recycling where they will take our turkey oil that we get, free of charge. It saves them money on not having to buy new diesel fuel and it saves us on disposal costs. He runs his trucks on diesel, switches it over to the turkey oil and runs it on a much cleaner, more efficient system that way and better for the environment. We gave him about 770 gallons about a month ago, which saved us about \$1,000 in having to pay for disposal costs for that same amount of oil. He can run about six to seven months on that amount of oil, so it really works out well for both of us.

Our business program, when we first took over the program we only had about 14 customers. In our first year, we've moved up to 102 customers and we're on track for 150 to 160 in 2004. It generated a little over \$9,000 in revenue for us in 2003 and we estimate, in 2005, that we'll be able to bring in about \$12,500 in revenue.

This is an example of some of the savings in revenues we've been able to generate with the program. If you look in 2005, our projected, our used oil will bring in about \$5,800. Lead acid batteries that we recycle will give us a little over 1,200. Our business customers will bring in about 12,500, our paint sales a little over 17 and our cost avoidance, which is the use of the swap and shop to not have to pay for disposal costs, will save us about \$68,000, for a savings or revenue of about \$104,000. But at the same time, we're saving residents of Sedgwick County money in not having to buy new products, and we estimate that with that growth we'll save Sedgwick County residents about \$183,000 in 2005, a nice savings, especially in the economy that we're in.

This is an example of customers that bring material to us carelessly. This is in a 12-foot truck that showed up at our facility, basically stocked front to back, top to bottom. Unfortunately, a bad example of how not to bring the material to us, because it was such a dangerous situation and we had to have our guys put on suits and respirators to get in there and clean it up. We opened up the

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door and everything just started falling out. We could smell the pesticides in there, everything. This is all from one location. But fortunately we were able to help this customer out and get rid of the material for them, but it was just an unfortunate example of how not to bring the material to us.”

Chairman Winters said, “But Kolin, I’d make a comment I guess. Even though you certainly don’t want people to do that, I’m glad they had a place to come and you helped them, because they could have taken that and done a lot of bad stuff with it.”

Mr. Anglin said, “Right, we were very happy we were able to help them out. It was just a bad situation.

This is some of the future programs that we’ve talked about for the facility. We can do remote collections, approximately four to six big events a year at a cost of five to eight thousand dollars. We can do neighborhood association events as well. KDHE regulations prevention neighborhood associations from having hazardous materials collections without help from our local HHW program or without obtaining a permit from KDHE directly, but we would need approval from KDHE to change our permit to be able to do these kind of events.

We did an analysis of where our customers are coming from in Sedgwick County and 95% of the customers come within a 10 mile radius of the facility and the bulk of that really even more so, 90% come within a five mile radius of the facility. So the analysis of that was done by the county, prior to putting in the facility, where we determined that having a centrally located facility would bring us the most customers and be the best situation for everybody and this obviously shows that. The other thing it does show is that very few customers do come from the outer reaches of the County. It’s just . . . I’m not sure why, too far to drive or whatever, but we have been able to help a lot of customers out with the program. That’s all I’ve got and I’ll be happy to answer any questions.”

Chairman Winters said, “All right, thanks Kolin. I don’t necessarily want to get into a discussion about how to reach all those customers out there, but I would hope that you and your crew would be thinking about that constantly, about how we could extend that ring in a cost-efficient manner. And again, I don’t want to start talking about remote pick-ups and days out in the County and how do you transport and all that stuff. It could get into a long discussion but I would just hope, as part of your work effort, you continue to think about that, how we serve some of these smaller communities that are out in the remote part of the County. Commissioner McGinn.”

Commissioner McGinn said, “Thank you. Well I made some comments a week or two ago about how great I think this facility is. You guys do a good job, it’s a top notch facility and I think it’s helping our community and it’s also helping our environment, because it’s giving people a place to take some of these things that may be thrown in ditches.

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The only other thing I was going to comment, I noticed the circle that has zero customers is where I live and I've been there three times, so you could put a three there. Thank you."

Chairman Winters said, "All right. Commissioner Sciortino."

Commissioner Sciortino said, "Well, just to expand a little bit on what you talked about Chairman Winters, and I know Commissioner McGinn has talked about this too, I would like to see any ideas that you all might have, maybe some form of collaboration directly with maybe a city having a hazardous waste drive and we decide to participate with them because I'm convinced probably this is being treated like any retail business. They always drive, the majority of their customers, from a three to five mile ring and after that it's less and less because it's just too inconvenient. But anything that you could come up with, jointly, with other cities that may want to join us. I don't know if this could be expanded to include other counties that are adjacent to us, if we want to work with them on that, but anything that we can do. When I saw that truck, if we could multiply that by ten or fifteen or twenty, and eliminate those things from being dumped in our byways and our ditches and what have you, I think it would be fantastic."

Mr. Anglin said, "I agree. We have several ideas and we would be happy to work with any cities. We've had several cities, neighborhood associations request events and we have the means to handle a program of that nature. We just need to change the permit and have approval to do so and then make sure we have the funds worked out between either the individual cities or neighborhood associations or with our contractor, but it wouldn't be that difficult to make that transition over to that kind of event."

Commissioner Sciortino said, "Great. Thank you."

Chairman Winters said, "All right, thank you. Commissioners, just as an FYI, Commissioner Norton last year started the 'Around the County'. Last week I went to the Household Hazardous Waste and filmed an 'Around the County' segment down there. So perhaps we'll get a little more play on people seeing and responding to that."

Kolin, thanks very much for your report. Commissioners, do we have a Motion to receive and file?"

MOTION

Commissioner Sciortino moved to Receive and file.

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Commissioner Norton seconded the Motion.

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

VOTE

Commissioner David M. Unruh	Absent
Commissioner Tim Norton	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Thomas Winters	Aye

Chairman Winters said, “And I will acknowledge that Joe Brunk is in the audience too, who has direct responsibility and so Joe, we appreciate you and Kolin both being here today. All right, next item.”

G. DIVISION OF PUBLIC SAFETY.

1. AGREEMENT WITH TIMOTHY P. ROHRIG, PH.D. TO PROVIDE SERVICES AS DIRECTOR OF FORENSIC LABORATORY/CHIEF TOXICOLOGIST FOR THE REGIONAL FORENSIC SCIENCE CENTER.

Mr. Bob Lamkey, Director, Division of Public Safety, greeted the Commissioners and said, “As a matter of background, Dr. Rohrig’s initial contract with Sedgwick County expires on June 30th of this year. I would note that Dr. Rohrig’s services to us has been exemplary. He led the lab to the Association of Crime Laboratory Director’s national accreditation. He’s secured more than a half million dollars in grants, equipment and training to increase the capability and capacity of the center, with little or no cost to the County. He arranged for the consolidation of the Wichita Police Department Crime Lab and the Forensic Center, which was an item of interest to the County for about five years prior to his arrival. He initiated, through the legislative process, statutory changes that will conservatively provide an additional \$35,000 annually in revenue for laboratory enhancements and I must say, that’s a conservative number, because so far this year, in this first quarter, it’s nearly \$25,000.

He serves as an adjunct faculty member for K.U. Med, W.S.U., and is published and presented at symposia and professional journals, so in short, Dr. Rohrig has improved the operation capability and credibility of the Forensic Laboratory. This new contract is for four years and includes a nominal increase in pay and vacation and it’s my recommendation that you approve the agreement and authorize the Chairman to sign.”

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Chairman Winters said, “All right, thank you very much Bob. I’m certainly going to be supportive of extending his contract for whatever it is, four years or so. You know one of the things, and you all have probably heard me say this before, but one of the events that I am really very proud to have participated in was the Forensic Science Center, the creation of it and the building of the building and putting the staff and the facility in there. I can remember the very day that Bill Hancock and I said this is enough of having a Quonset hut metal building be the coroner’s office and I think we have developed a terrific facility and we’re certainly very pleased with the operation that takes place there. And in this day and age when every community needs their CSI crime lab we have one and we’re very proud of it.

Commissioners, are there other comments or thoughts?”

MOTION

Commissioner Norton moved to Approve the Agreement and authorize the Chairman to sign.

Chairman Winters seconded the Motion.

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

VOTE

Commissioner David M. Unruh	Absent
Commissioner Tim Norton	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Thomas Winters	Aye

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

2. GRANT APPLICATION FOR EDWARD BYRNE MEMORIAL FUNDING OF A GAS CHROMATOGRAPH/MASS SPECTROMETER TO BE USED BY THE DRUG IDENTIFICATION UNIT.

Dr. Timothy Rohrig, Director, Forensic Science Laboratories, Regional Forensic Science Center,

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greeted the Commissioners and said, "Before you today, you have a grant application for a gas chromatograph/ mass spectrometer for our drug ID unit. From 2001 to 2003, we have seen a three and a half fold increase in the number of drug cases submitted to that unit of the laboratory for forensic analysis.

Acquisition of this mass spectrometer will assist us in providing a more timely test result to law enforcement and subsequently, the courts in the prosecution of possession of illicit drugs. Would like to recommend approval of the grant application, authorize the Chairman to sign and establish the appropriate budget authority upon receipt of the grant award and I stand ready to answer any questions in regards to this."

Chairman Winters said, "All right. Dr. Rohrig, you may not be the one to answer this question. It may be a general question. I see where we have several applications for the Edward Byrne grant fund. Will these all be competing against each other, or will they be competing against applications from around the country or what is the process with these Byrne Memorial grants?"

Dr. Rohrig said, "Well there is a large pool of money and in a sense we are putting our proposals together to be evaluated for how best to utilize the funds, but there are certain program areas, project areas, over 30 of them and so grant applications are submitted for a variety of these program areas and then each grant is evaluated on its own and an award is based upon the merit of that grant as it fits into the program."

Chairman Winters said, "Okay. You mentioned the big increase of need in cases that are involving drugs and needing this analysis. Are these increased cases because they know that you and the organization at the Forensic Science Center have the ability to do this kind of work and so they're relying on that more, or has there really been an increase in cases that really need this kind of analysis? And I don't know if I made that question very clear."

Dr. Rohrig said, "I think I understand the question, and basically we're just seeing increased submission. Law enforcement is out investigating more crimes, making more arrests for the possession of illicit substances. Those are subsequently submitted to the laboratory for analysis. 2001, we received about 1,600 illicit drug cases. In 2003, we received about 5,600 drug cases and we're on track, for 2004, to probably hit 6,000 or more drug cases to be analyzed."

Chairman Winters said, "Yeah, all right, good. Commissioner Norton."

Commissioner Norton said, "Well, it's a reoccurring theme with me, but I've got to tell you, I'm getting tired of having to buy stuff like this for problems like this. I'll be glad when there's a day when we can say we can say we're going to scrap all this buying of this kind of equipment, because

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we've solved the drug problem. It is just maddening that we have to keep working on child abuse, we have to keep working on food banks and we have to keep working on drug equipment. Those are such societal problems and hopefully there will be a day when we don't have to go after these kinds of pieces of equipment, because we have a huge drug problem in our community. It's kind of a social statement, but I'm going to be supportive of buying the equipment or at least going after the grant, because it is important to our community, but it's sad that we have to do it."

Chairman Winters said, "All right, we're ready for a Motion. Is there a Motion?"

MOTION

Commissioner Norton moved to Approve the Grant Application and authorize the Chairman to sign all necessary documents, including a grant award agreement containing substantially the same terms and conditions as this Application; and approve establishment of budget authority at the time the grant award documents are executed.

Commissioner McGinn seconded the Motion.

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

VOTE

Commissioner David M. Unruh	Absent
Commissioner Tim Norton	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Thomas Winters	Aye

Chairman Winters said, "And Dr. Rohrig, we are very pleased to have you as part of the organization. Next item."

- 3. GRANT AWARD FROM KANSAS DEPARTMENT OF EMERGENCY MANAGEMENT TO SEDGWICK COUNTY LOCAL EMERGENCY PLANNING COMMITTEE THROUGH SEDGWICK COUNTY EMERGENCY MANAGEMENT FOR FUNDING OF A HAZARDOUS MATERIALS PLANNER POSITION.**

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Mr. Randy Duncan, Director, Emergency Management Department, greeted the Commissioners and said, "I'm here to ask you today to receive and authorize the Chair to sign the documents to receive this grant. This is the fourth year that we've received the grant. In this particular case, it pays for a position in our office that assumes hazardous materials planning responsibilities for our county and for nine additional counties within our region. I might add, this particular grant does require a soft match, which we're providing with the overhead for office area and that sort of thing. We're not actually having to provide a cash match for the grant. Are there any questions that I can answer for you regarding this particular grant?"

Chairman Winters said, "Randy, this is planning money. This is not actual funding to participate in an event. Or is this if somebody has a hazardous waste event in one of the surrounding counties, will we go and assist or is this grant for planning?"

Mr. Duncan said, "This actually pays for a person on our staff who does the planning for this, so we help put in place the mechanisms so that our county and surrounding counties can adequately deal with hazardous materials situations. In addition, we also provide data entry services in a special computer program called CAMEO, which like many of the things we deal with is an acronym standing for Computer Aided Management of Emergency Operations, and as a result our county and the surrounding counties are able to look at facilities which are required to file reports with us about their hazardous materials and we have knowledge about the materials that are on hand, which makes us better prepared to respond and protect folks in case there's an emergency."

Chairman Winters said, "All right. I did come out to the Extreme Weather Fair and did take opportunity to tour through our HazMat vehicle, which it appears we have a brand new truck with a used . . . used the same bed off of the previous truck, so we're able to save some money there but it did look like a good piece of equipment."

Mr. Duncan said, "Yes, sir. As a matter of fact, I've heard absolutely nothing but great comments from the entire team about the new chassis and you're correct, since we just replaced the chassis and utilized the existing boxes, we were able to do that a lot more economically than had we bought an entirely new unit. So we're very pleased about that."

And thank you for mentioning Severe Weather Fair. One additional item I might add for Commissioners to be aware of, since this is severe weather season, we've just completed our regularly scheduled round of severe weather briefings for citizens throughout the county and this year we've reached a little over 1,500 of our citizens in this area. And I just was checking back this morning, over the past four years we've reached almost 5,000 citizens with information about

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severe weather and how to protect themselves and their family in case of the occurrence of severe weather, so I wanted you to be aware, there is another one of our public outreach projects that appears to be doing quite well.”

Chairman Winters said, “All right, very good. Commissioners, what’s the will of the Board?”

MOTION

Commissioner Norton moved to Approve the grant award, authorize the Chairman to sign all necessary documents, and approve establishment of budget authority.

Commissioner Sciortino seconded the Motion.

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

VOTE

Commissioner David M. Unruh	Absent
Commissioner Tim Norton	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Thomas Winters	Aye

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

H. DISTRICT ATTORNEY’S OFFICE.

- 1. GRANT APPLICATION FOR EDWARD BYRNE MEMORIAL FUNDING OF A DUI COORDINATOR POSITION.**

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Ms. Lisa Clancy, Assistant District Attorney, greeted the Commissioners and said, “This is another grant application for the Edward Byrne Memorial grant funding. This is in particular to our traffic divisions and we are requesting a position for a DUI coordinator. That DUI coordinator’s responsibilities will include collection and verification of criminal history information, insures all parties and documentation and evidence needed to establish a proof of crime and criminal history are available for trials as well as subpoenas that go out.

This grant runs from July 1st of this year, ending June 30th of 2005. The total cost of this position is \$43,829. We do have a 25% match, which is out of the county contingency funds for \$10,975 and the 75% match through the federal funds is \$32,872. We would just ask that you approve the grant application and authorize the Chair to sign all documentation as necessary.”

Chairman Winters said, “All right. Somebody ask Lisa a question until Commissioner McGinn returns.

I would assume, when we hire people with grant money that they understand.”

Ms. Clancy said, “Correct. When we go through the interview process and hiring process, it is very clear as to the time frames of which this grant is in and they are told that there is no guarantee for re-funding, because we never really know.”

Chairman Winters said, “Okay, very good. Commissioners, you’ve heard the report. What’s the will of the Board?”

MOTION

Commissioner Norton moved to Approve the Grant Application and authorize the Chairman to sign all necessary documents, including a grant award agreement containing substantially the same terms and conditions as this Application; and approve establishment of budget authority at the time the grant award documents are executed.

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Commissioner Sciortino seconded the Motion.

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

VOTE

Commissioner David M. Unruh	Absent
Commissioner Tim Norton	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Thomas Winters	Aye

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

2. **GRANT APPLICATION FOR EDWARD BYRNE MEMORIAL FUNDING OF PROSECUTION CASE MANAGEMENT SOFTWARE AND HARDWARE.**

Ms. Clancy said, "This grant again is also under the same federal funding, which is the Edward Byrne Memorial grant fund. This is for a new case management software process. It's for the implementation of prosecution case management software and hardware. This case management system would replace the 14-year-old mainframe technology that actually is scheduled to be eliminated within the next few years.

The total amount for this, and I do have Richard Vogt from DIO if you have any technical questions that I may not be able to answer for you, the total on this is \$403,274. It is a 25% match which is \$108,018, which is out of county contingency funds and then the 75% federal is 302,456. So we would just ask again that you would approve this grant application, authorize the Chair to sign all necessary documents."

Chairman Winters said, "And this is something that we're probably going to have to do, one way or another."

Ms. Clancy said, "That is correct."

Chairman Winters said, "All right, thank you. Commissioner Sciortino."

Commissioner Sciortino said, "I'll just ask Mr. Manager Buchanan a question. When it comes to technical stuff it's way over . . . you've looked at this? This is what we need?"

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Mr. William Buchanan, County Manager, said, "It's gone through all the processes, very satisfied."

Commissioner Sciortino said, "Thank you."

Chairman Winters said, "Commissioner Norton."

Commissioner Norton said, "Just a comment and knowing we're faced with tough budget times, I think the more we can pay for the hardware and software and those kinds of items with grant funds, it just offsets what we might have to do eventually with general funds, so I'm going to be supportive and hopefully it goes through and we get the \$302,000 from the federal government that will kind of offset what we'd have to do eventually, just as the county."

Chairman Winters said, "All right, what's the will of the Board?"

MOTION

Commissioner Sciortino moved to Approve the Grant Application and authorize the Chairman to sign all necessary documents, including a grant award agreement containing substantially the same terms and conditions as this Application; and approve establishment of budget authority at the time the grant award documents are executed.

Commissioner McGinn seconded the Motion.

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

VOTE

Commissioner David M. Unruh	Absent
Commissioner Tim Norton	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye

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Chairman Thomas Winters

Aye

Chairman Winters said, "Now thank you again, Lisa. Thank you for being here, Richard. Hope everything is up and running today. Next item."

I. DEPARTMENT OF CORRECTIONS.

1. GRANT APPLICATION TO KANSAS DEPARTMENT OF CORRECTIONS FOR FUNDING OF THE STATE FISCAL YEAR 2005 COMMUNITY CORRECTIONS COMPREHENSIVE PLAN.

Mr. Mark Masterson, Director, Department of Corrections, greeted the Commissioners and said, "Community Corrections, as you know, is a state mandated program in the Adult Corrections system. Its purpose is to provide intensive community based supervision programs to sanction offenders in the community instead of sending them to prison.

These programs are valuable to the offenders and to the state. They provide offenders a chance to avoid prison under strict conditions set by the court, while they maintain employment, pay taxes, restitution to crime victims and continue to support their families.

Community Corrections is state funded through an annual grant process administered by the Kansas Department of Corrections. In order to continue to receive these grant funds, an annual application must be submitted each May 1st. The application before you today for approval reflects continuation of existing programs without any new initiatives. These programs are the Adult Supervision program and the Adult Residential program.

Annually, we serve about 1,900 offenders on intensive supervision and 350 at our residential program. This application is the first step in the process. It addresses only programs, not funding. Once the state legislature approves a budget, we'll be notified of our grant award and submit a budget for your approval in July.

The Community Corrections Advisory Board reviewed this application at their meeting on April 8th and recommends it to you for approval. I'll be happy to answer any questions."

Chairman Winters said, "All right, Mark. Commissioners, are there questions or comments? I guess really part of this program will then rest with what happens in the legislature, money-wise. Commissioner Norton."

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Commissioner Norton said, “I guess just a general question. Will this information start being collated and given to the Criminal Justice Coordinating Council? Will they start to understand these pieces of community corrections too? Or is this kind of in a separate silo?”

Mr. Masterson said, “This was all covered in the consultant’s study, about the detention facility and is reviewed as part of the Criminal Justice Coordinating Council. They are very aware of the impact on the jail and on our community of these programs.”

Commissioner Norton said, “So they’ll start getting involved in it and at least overseeing and looking at these as a piece of the big puzzle too.”

Mr. Masterson said, “Yes.”

Commissioner Norton said, “That’s all I have.”

Chairman Winters said, “All right. Commissioners, what’s the will of the Board?”

MOTION

Commissioner Norton moved to Approve the Grant Application and authorize the Chairman to sign all necessary documents, including a grant award agreement containing substantially the same terms and conditions as this Application; and approve establishment of budget authority at the time the grant award documents are executed.

Commissioner Sciortino seconded the Motion.

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

VOTE

Commissioner David M. Unruh	Absent
Commissioner Tim Norton	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Thomas Winters	Aye

Chairman Winters said, “Thank you, Mark. Do you have another one?”

2. GRANT APPLICATION FOR EDWARD BYRNE MEMORIAL FUNDING OF THREE SURVEILLANCE OFFICER POSITIONS.

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Mr. Masterson said, “Commissioners, the department has three applications for Byrne grant funding. You heard some earlier ones today. In this environment, where we’re losing funding, we’re attempting to maintain and bring in other sources of revenue wherever we can.

And the first application is new and it’s from the Juvenile Field Services area and asks for \$77,256 to hire three temporary full-time surveillance officers to provide evening and weekend supervision of juvenile offenders in the community and to provide transportation services delivering offenders who’ve been sentenced to various placements around the state.

If approved, this project will require a 25% local match for the first year and funds are available for that in the budget if approved.”

Chairman Winters said, “And as we visited with the D.A.’s Office, when we hire folks with grant money, you make sure that they know that that’s what they’re funded with.”

Mr. Masterson said, “Yes, we do.”

Chairman Winters said, “All right. Commissioners what’s the will of the Board?”

MOTION

Commissioner Norton moved to Approve the Grant Application and authorize the Chairman to sign all necessary documents, including a grant award agreement containing substantially the same terms and conditions as this Application; and approve establishment of budget authority at the time the grant award documents are executed.

Commissioner Sciortino seconded the Motion.

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

VOTE

Commissioner David M. Unruh	Absent
Commissioner Tim Norton	Aye

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Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Thomas Winters	Aye

Chairman Winters said, "Next item."

3. GRANT APPLICATION FOR EDWARD BYRNE MEMORIAL FUNDING OF ENHANCEMENTS TO CLIENT SERVICES.

Mr. Masterson said, "This application is also from our Juvenile Field Services and asks for \$96,958 to use in contracting for services for juvenile offenders under their supervision. Specifically, the funds will help pay for DNA testing, electronic monitoring, drug testing and psychological evaluations. We're expecting a significant funding cut this year, beginning in July, and we're seeking these funds to help maintain as much of those services as we can.

The second goal for this project is to expand local services to treat juvenile sex offenders. We've experienced significant increases since last summer in these clients that's greatly impacted our juvenile detention facility and our juvenile field services and it's outstripped our supply, locally, of treatment resources. If approved, the funds will add five residential beds and five foster homes to this population and if the funds are approved, we'll go out and try to work with existing providers to find a way to make that happen.

If the project is approve, the local match of 25% will be required the first year and funds are available in the budget for the local match. Happy to answer any questions."

Chairman Winters said, "All right. Commissioners, questions? Seeing none, what's the will of the Board?"

MOTION

Commissioner McGinn moved to Approve the Grant Application and authorize the Chairman to sign all necessary documents, including a grant award agreement containing

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substantially the same terms and conditions as this Application; and approve establishment of budget authority at the time the grant award documents are executed.

Commissioner Norton seconded the Motion.

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

VOTE

Commissioner David M. Unruh	Absent
Commissioner Tim Norton	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Thomas Winters	Aye

Chairman Winters said, "Next item."

4. GRANT APPLICATION FOR CONTINUED EDWARD BYRNE MEMORIAL FUNDING OF PART-TIME SURVEILLANCE OFFICER POSITIONS.

Mr. Masterson said, "This application seeks \$37,302 in Byrne grant funds to provide the funding to continue surveillance team services in the Community Corrections Adult Intensive Supervision program. The funds currently pay for four part-time surveillance officers who work evenings and weekends to check on felony offenders under our supervision. If approved, this will be the second year for the project and a match of 30% will be required. Funds for the local match are available in the budget if you approve."

Chairman Winters said, "All right Commissioners, is there a question or comment? If not, what's the will of the Board?"

MOTION

Commissioner Norton moved to Approve the Grant Application and authorize the Chairman to sign all necessary documents, including a grant award agreement containing substantially

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the same terms and conditions as this Application; and approve establishment of budget authority at the time the grant award documents are executed.

Commissioner Sciortino seconded the Motion.

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

VOTE

Commissioner David M. Unruh	Absent
Commissioner Tim Norton	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Thomas Winters	Aye

Chairman Winters said, “Thank you very much, Mark, and to the others who were here to assist you. Next item.”

J. PUBLIC WORKS.

1. RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN STREETS TO THE AFTON TOWNSHIP SYSTEM. DISTRICT #3.

Mr. David Spears, P.E., Director/County Engineer, Bureau of Public Works, greeted the Commissioners and said, “It is standard procedure that after a road is constructed within a platted subdivision, in accordance with county standards, that road is then assigned to the township road system. In this particular case, 228th Circle West, located in the Ricken Acres Addition will become the responsibility of Afton Township. The Afton Township Board was informed that this resolution would be on the County Commission agenda by letter, dated March 16th, and I recommend that you adopt the resolution.”

MOTION

Chairman Winters moved to Adopt the Resolution.

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Commissioner Norton seconded the Motion.

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

VOTE

Commissioner David M. Unruh	Absent
Commissioner Tim Norton	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Thomas Winters	Aye

Chairman Winters said, "Next item."

- 2. SUPPLEMENTAL FORCE ACCOUNT AGREEMENT WITH KANSAS DEPARTMENT OF TRANSPORTATION (KDOT) FOR SEDGWICK COUNTY'S BIKE PATH PROJECT ALONG WINDMILL ROAD FROM 13TH STREET TO ZOO BOULEVARD. CIP #R-258. DISTRICT #3.**

Mr. Spears said, "Item J-2 is a supplemental force account agreement with the Kansas Department of Transportation to reimburse Sedgwick County for construction engineering services performed during construction of the bike path along Windmill Road, between Zoo Boulevard and the entrance to the Sedgwick County Park. This project is designated as R-258 in the Capital Improvement Program. We will receive an additional \$4,940.53 for our services on this project, bringing us to a grand total of \$12,358.90. I recommend that you approve the agreement and authorize the Chairman to sign."

MOTION

Chairman Winters moved to Approve the Agreement and authorize the Chairman to sign.

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Commissioner Sciortino seconded the Motion.

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

VOTE

Commissioner David M. Unruh	Absent
Commissioner Tim Norton	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Thomas Winters	Aye

Chairman Winters said, "Next item."

3. SUPPLEMENTAL FORCE ACCOUNT AGREEMENT WITH KDOT FOR SEDGWICK COUNTY'S PEDESTRIAN/BIKE BRIDGE NEAR ZOO BOULEVARD. CIP #R-257. DISTRICT #3.

Mr. Spears said, "Similar to the previous item, this is also a supplemental force account agreement with the Kansas Department of Transportation to reimburse Sedgwick County for construction engineering services performed during construction of the pedestrian/ bike bridge near Zoo Boulevard. This project is designated as R-257 in the Capital Improvement Program. We will receive an additional \$2,259.72 for our services on this project, bringing us to a grand total of \$16,381.83. I recommend that you approve the agreement and authorize the Chairman to sign."

MOTION

Chairman Winters moved to Approve the Agreement and authorize the Chairman to sign.

Commissioner Sciortino seconded the Motion.

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

VOTE

Commissioner David M. Unruh	Absent
Commissioner Tim Norton	Aye

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Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Thomas Winters	Aye

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

K. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF APRIL 22, 2004.

Mr. Jerry Phipps, Purchasing Agent, Purchasing Department, greeted the Commissioners and said, "You have the Minutes of the April 22nd meeting of the Board of Bids and Contracts and there are three items for your consideration today.

1) CHANGE ORDER- DATA CENTER AIR CONDITIONING- FACILITY PROJECT SERVICES
FUNDING: CAPITAL IMPROVEMENT PROJECT

Item one is a change order for the data center air conditioning for Facility Projects. It was moved to acknowledge the change order with Fagan Company for \$2,500.

2) SERVERS- SHERIFF'S OFFICE
FUNDING: COPS TECHNOLOGY GRANT

Item two, servers for the Sheriff's Office for the record management system. It was moved to accept the quote from Dell for \$43,085.28. That is a joint governmental purchasing contract with the state.

3) SOFTWARE- SHERIFF'S OFFICE
FUNDING: COPS TECHNOLOGY GRANT

Item three, software for the Sheriff's Office, which is for the same project, for the Sheriff's record management system. It was moved to accept the quote from Software Spectrum for 59,627.93.

I'll be happy to take questions and recommend approval of the Minutes of the Board of Bids and Contracts."

Chairman Winters said, "Thank you. Commissioners, are there questions or comments? Seeing none, what's the will of the Board?"

MOTION

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Commissioner Sciortino 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.

VOTE

Commissioner David M. Unruh	Absent
Commissioner Tim Norton	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Thomas Winters	Aye

Chairman Winters said, "Thank you very much, Jerry. Next item."

CONSENT AGENDA

L. CONSENT AGENDA.

1. Plat.

Approved by Public Works. The County Treasurer has certified that taxes for the year 2003 and prior years have been paid for the following plat:

Ricken Acres Addition

- 2. Amendment to the current Kansas Breast and Cervical Cancer Screening Contract with Kansas Department of Health and Environment, providing additional funding.**
- 3. Order dated April 21, 2004 to correct tax roll for change of assessment.**
- 4. Payroll Check Register of April 23, 2004.**
- 5. General Bills Check Register(s) for the week of April 21 – 27, 2004.**

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Mr. Buchanan said, “Commissioners, you have the consent agenda before you and I would recommend you approve it.”

Chairman Winters said, “Is there a Motion to approve?”

MOTION

Commissioner Norton moved to Approve the consent agenda as presented.

Chairman Winters seconded the Motion.

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

VOTE

Commissioner David M. Unruh	Absent
Commissioner Tim Norton	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Thomas Winters	Aye

Chairman Winters said, “That concludes our regular agenda. We do need to have a Fire agenda. Should we adjourn and do that and then come back for other discussion? I’ll adjourn the Regular meeting of the Board of County Commissioners.”

Commissioner Norton said, “Mr. Chairman, I believe we want to recess the Meeting as opposed to adjourn it.”

Chairman Winters said, “Oh yes, did I say adjourn? I meant recess. We recess the Regular Meeting.”

The Board of Sedgwick County Commissioners recessed into the Fire District #1 Meeting at 10:15 a.m. and returned at 10:19 a.m.

Chairman Winters said, “I’ll call back to order the Regular Meeting of April the 28th. Commissioners, do you have other items that you’d like to discussion at this time? Commissioner Norton.”

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M. OTHER

Commissioner Norton said, “Just a couple. Next week, the Kansas County Commissioners Association meetings will be held in Salina. I know I’ll be attending. I don’t know what other commissioners will be there, but we have a pretty full agenda and we will be talking about and having dialogue on re-inventing county government and I think it’s going to be a pretty provocative set of meetings, as we try to discuss what the future of counties look like, with the shift from rural to urban areas, with the economy, with the shortfall of the state and how it affects counties and we’ll be having that discussion. Should be a good meeting and hopefully there will be other county commissioners attending.

We will be doing a historical present . . . getting a historical presentation at the Historical Museum tomorrow night for the Ark Valley Lodge and Commissioner McGinn may want to comment on that. I just thought I’d bring it up.

The final thing that I’ve got is that yesterday I filmed, for the first time, my article, ‘Word in Edgewise’ on the web and it will now be on, if you click on my part of the county commissioner website, not only can you see my article in print but you’ll now be able to see me commenting on whatever, just like ‘Around the County’ but as a county commissioner. So, I’m kind of testing that out, piloting it, see what it looks like. I would urge other commissioners to think about having an introduction or a welcome. We’ve got this great technology now where we can go on and interface directly with the population.

I talked about everything from the Kansas Coliseum to the Thunder contract to the budget coming up, just things of interest and I intend to do that once a week now, so that my website is talking about issues directly to the public that want to click on. I would urge everybody out in the listening audience to look at our website, sedgwickcounty.org and click on my website and see what I think about issues. Just some kind of new use of the technology.”

Chairman Winters said, “Okay, thank you. Commissioner McGinn.”

Commissioner McGinn said, “And you feel comfortable. It’s not like Letterman, where they just take little pieces here and put it all together.”

Commissioner Norton said, “Right now I feel comfortable but I don’t know exactly when they’ll start showing it. I think maybe tomorrow.”

Commissioner McGinn said, “Well I want to thank Commissioner Norton because he is always

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looking for a new way to get the information out and tries out that technology ahead of time and I appreciate that, so we'll be looking at yours before we decide how we're going to do ours."

Commissioner Norton said, "And I know you're getting ready to make your comments, I think it's wonderful that Commissioner Winters is now taking 'Around the County' to kind of a new look, which is going out around the county and going to Household Hazardous Waste and going to places where we do business and letting people that maybe hadn't been there to see it online and to see it on television and maybe spur them to use our services. So I think we've taken it to that next generation of communication. So just an aside."

Chairman Winters said, "Commissioner McGinn."

Commissioner McGinn said, "Thank you. Back to the Kansas Association of Counties meeting . . . County Commissioners meeting, I'm going to be involved in that talking about public and private partnerships, but I also think what Commissioner Norton said is so important. He's the one that pushes the envelope about how we need to think about maybe government needs to be different and always looking for it to be more efficient and so I know you've worked with our president of the Kansas Association of Counties and so I look forward to hearing some of those things.

Friday, I was in Topeka at a Kansas Association of Counties meeting and we're already working on next year's conference and some of the . . . we did some brainstorming, but some of the themes that came out had to do with dealing with government today and what it's going to look like in the future and how are we going to be prepared. So I think that will tie in very nicely with what you're doing on your board.

And then a final thing that I just wanted to share is May 1st, which is Saturday, Riverside is having their grand opening of their park and I think that's going to be a wonderful event. I know there's a lot of Riverside volunteers working right now, trying to get everything ready and I know the City has worked very diligently. It's going to be beautiful. I think it's just a great asset to have in our community and if you haven't . . . I drive through there every day on my way to work, but if you haven't had a chance to get out, you might want to drive through there. I think you're going to be very impressed. Thank you."

Commissioner Norton said, "You might want to comment on the Ark Valley Lodge."

Commissioner McGinn said, "Oh yes, I'm sorry, thank you. Yes, Thursday the Preservation Alliance awards are going to be given out and Sedgwick County received a special award this year. They've never given this award and really the whole focus of giving this award is because Sedgwick County stepped up and saved a very historical building in our community. It's one of

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three left in the historic Black district and so I think that says a lot for Sedgwick County. I'm glad that we have that facility and we're using it for our own public use to serve the community, but it's also open for those that want to see a piece of history right in downtown Wichita. So yes, we are receiving that award and then I think many of us are going to try to get over to Chamber Honors Night afterwards. So, thank you."

Chairman Winters said, "All right, thank you. I'd just let you know about a couple of events that I participated in Saturday. One, I was out at the Coliseum for the Extreme Weather Fair. This is the time of year when weather can become very extreme and the event was hosted by Emergency Management folks. And I would acknowledge that KFDI and John Wright is in the room today. We appreciate all the work they do in this really volatile weather time and we appreciate the help at the Extreme Weather Fair and all of the sponsors that were out there. We really do appreciate them being there. I think it was a good event. It didn't seem to be quite as many folks there, but I did step in to one of the storm spotter meetings and the room was pretty full, so there were certainly citizens out there taking advantage of that."

Saturday morning, participated with the Farm Bureau in conducting a safety event program for EMS, Fire and Emergency Services kind of personnel, how to deal with farm accidents when they happen and where they happen. I was . . . I didn't realize that Lynn Burke has been heading that up for over 19 years and Charlie Becker was there and Jim Younger is the President of Sedgwick County Farm Bureau and again, the meeting room at the Extension Office was full and they met all morning and into the afternoon out on the farm, really dealing with some farm equipment. So a couple of good events this past weekend."

Commissioner McGinn said, "Just had one other thing. I failed to mentioned that the ribbon cutting for Riverside is at 1:00 on the 1st."

Chairman Winters said, "All right, Commissioners are there any other things we need to discuss this morning? If not, this meeting . . . Mr. Manager, did you have something? Kristi, do you have something?"

Ms. Kristi Zukovich, Director, Communications Department, said, "Thank you Commissioners for allowing me to have just a moment of your 'Other' time and just to remind folks that this is kind of a time, you talked about the Extreme Weather Fair, and this is kind of a week time that a lot of people in our community will remember. We started the week, Monday April 26th, as a time when many folks who remember in either southwest Sedgwick County or McConnell or the southeast part

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of Sedgwick County and Andover who experienced the tornado some 13 years ago. And then coming up May 3rd is another time when the tornado that came through Haysville, so I think it's very appropriate as we remember that the role and the importance of our Sedgwick County Emergency Management.

But one of the other pieces that I think is kind of important, Commissioner McGinn when she kicked off the Ready to Respond program talked about how when the skies are gray and the wind starts blowing, one of the key pieces that you need to do is to tune in to the local media and I appreciate the time and appreciate . . . John Wright is here today and I've teased him about this every year on April 26th and told him that he is responsible that he saved my life, because when the skies turned gray and the wind started blowing we turned on the radio and he said, 'the tornado is passing 143rd and Kellogg' and we said it's time to take cover. So thank you John for your help."

Commissioner Sciortino said, "And it passed right over my house at 143rd and Kellogg. I sort of remember that date."

Mr. Buchanan said, "It passed over Kristi's house and blew it away."

Ms. Zukovich said, "Just the reminder though that the Ready to Respond information is still out there and it's still important anytime."

Commissioner Norton said, "Well, and we've trained some CERT volunteers this year too that are even more prepared than just the Ready to Respond. It's that next level of being able to flood out into the neighborhood and be really prepared with a kit and all the equipment you need to be the first responder because I can still remember the first responder I remember from the Haysville tornado was Tom Gibson standing out at the corner of 71st and Main Street in Haysville and he was just a citizen, happened to get there first and had a flashlight in his car and he was directing traffic and you know, he was not an official policeman or fireman or emergency person. He was a citizen that was the first engaged, so CERT training and Ready to Respond is very appropriate, because when these events happen, probably the first people on the street are the people that are affected and living in the neighborhood."

Chairman Winters said, "All right, thank you very much Commissioners. If there's nothing else, we are adjourned."

N. ADJOURNMENT

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There being no other business to come before the Board, the Meeting was adjourned at 10:28 a.m.

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

Regular Meeting, April 28, 2004

THOMAS G. WINTERS, Chairman
Third District

DAVID M. UNRUH, Chair Pro Tem
First District

TIM R. NORTON, Commissioner
Second District

CAROLYN McGINN, Commissioner
Fourth District

BEN SCIORTINO, Commissioner
Fifth District

ATTEST:

Don Brace, County Clerk

APPROVED:

, 2004