

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

May 25, 2005

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, May 25, 2005 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman David M. Unruh, with the following present: Chair Pro Tem Ben Sciortino; Commissioner Tim R. Norton; Commissioner Thomas G. Winters; Commissioner Lucy Burtnett; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. David Spears, Director, Bureau of Public Works; Ms. Jeannette Livingston, Contract Administrator, COMCARE; Ms. Susan Erlenwein, Director, Environmental Resources; Mr. Marvin Duncan, Director, Fleet Management Ms. Iris Baker, Director, Purchasing Department; Ms. Jo Templin, Director Human Resources; Mr. Ray Vail, Department on Aging; Ms. Irene Hart, Director, Community Development; Ms. Bonita Turner, Administrative Specialist, County Counselor's Office; Ms. Kristi Zukovich, Director, Communications; and Ms. Linda Leggett, Deputy County Clerk.

GUESTS

Mr. Kirby Clark, Business Manager, Sheet Metal Workers Local Union 29, Wichita
Mr. J. T. Klaus, Triplett, Woolf and Garrettson, LLC, Bond Counsel

INVOCATION

The Invocation was led by Reverend Greg Brandvolt, Cross of Glory Lutheran Church, Derby.

FLAG SALUTE

ROLL CALL

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

RETIREMENT

A. PRESENTATION OF RETIREMENT CLOCK TO BONITA L. TURNER, ADMINISTRATIVE ASSISTANT, COUNTY COUNSELOR'S OFFICE.

Ms. Jo Templin, Director Human Resources, greeted the Commissioners and said, "This morning we are honored to recognize and just thank one of our long term employees, Bonita Turner, who will retire on June 1st after 15 years of service."

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Chairman Unruh said, “ Congratulations to you on your retirement and we have a certificate here to kind of commemorate this day and the number of years you’ve been serving Sedgwick County. I know that the job you’ve been working in, you don’t always see the happiest people, but I understand you always greet them with graciousness and tact and we appreciate your service to Sedgwick County and the years you’ve spent here. We hope in your retirement that you have a rewarding and productive time in retirement and want to present you with this clock. Something you can remember us here who are all still slaving away. We’d like to present that to you and congratulate you here on your retirement. We’d invite you to say a few words if you’d like.”

Ms. Bonita Turner said, “Thank you.”

Ms. Templin said, “For the record I’d like to say that Bonnie has been an Administrative Assistant with the County Counselor’s for 15 years and she is joined today by many from the County Counselor’s Office, so we thank them for being here.”

Commissioner Sciortino said, “Madam Clerk would you call the next item please.

AWARD PRESENTATIONS

B. PRESENTATION OF EXCELLENCE IN PUBLIC SERVICE AWARD CERTIFICATES.

- JANET BAPTIST
- CANDACE BARNES
- LINDA BAUGHMAN
- LUCILLE BITNER
- CHRIS CHRONIS
- MARK CORONADO
- MONIQUE GARCIA
- JAY HOLMES
- LYNETTE KNUTH
- J’VONNAH MARYMAN
- BRADLEY MCCAFFREE
- TAMMY MCCRAY
- BARBARA MOODY
- WILLETTA MOORE
- BRENT SHELTON
- ANNE SMARSH

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- **BRAD SNAPP**
- **SHELLY STEADMAN**

Mr. William Buchanan, County Manager, greeted the Commissioners and said, “Every year the Devore Foundation through their graciousness and generosity provides funds for local governments, the City of Wichita, Sedgwick County, and USD 259 to nominate employees who have served for the Excellence in Public Service Award. We think those people who are nominated are also winners of some prestige. They have been nominated by fellow workers or nominated by citizens because of their involvement in the community and because of their hard work and diligence to quality public service here. So we would like to take the opportunity to say ‘thank you’ to all those who were nominated and go through that process. Some of those folks are here. We have little certificates for them and if you would indulge me I’d like to call them up. Janet Baptist, she is working hard. Candace Barnes, Linda Baughman, Lucille Bitner, Chris Chronis, Mark Coronado, Monique Garcia, Jay Holmes, Lynette Knuth, J’Vonnah Maryman, Bradley McCaffree, Tammy McCray, Barbara Moody, Willetta Moore, Brent Shelton, Anne Smarsh, Brad Snapp, and Shelly Steadman. Tina Alstrom was nominated, but she was not included in the school list and overlooked as one of our folks. So we will be sure she gets recognized. We need to be reminded that Anne Smarsh who was the one nominated and was chosen by the committee and Kristi, Anne Smarsh’s certificate is down in this hole some place. Thank you very much.

Chairman Unruh said, “Thank you Bill. Madam Clerk call the next item please.”

CITIZEN INQUIRIES

C. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING “OUR PRESENT STATE OF AFFAIRS.”

Chairman Unruh said, “That was by King Davis, and I do not see him in our board room. To go beyond this, does this require any special action or just call the next item Mr. Counselor?”

Mr. Rich Euson, County Counselor, greeted the Commissioners and said, “You’ve made a note that he is not present, I think you can just continue.”

Chairman Unruh said, “Madam Clerk call the next item please.”

D. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS

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REGARDING WORK ON THE SEDGWICK COUNTY ARENA PROJECT AND FUTURE PROJECTS.

Mr. Kirby Clark, Business Manager, Sheet Metal Workers Local Union 29, Wichita, greeted the Commissioners and said, “Today I’m here representing the Building and Trades of central and western Kansas. At this time the Building and Trades would like to thank the Sedgwick County Commissioners for giving them an opportunity to help make the downtown arena project a reality. This shows what can be accomplished if different groups come together and work as a team. The Building and Construction Trades have helped build the biggest percentage of buildings in the Sedgwick County area; such as the building we are in today, Wichita City Hall, the Epic Center, the Garvey Buildings, Century II, Wichita Library, Shrine Temple, Bank of America building, Towne East, Towne West, the Kansas Coliseum, just to name a few off the list. What else in the Sedgwick County could we accomplish if we work together! How many more jobs could be created in the Sedgwick County area? Hopefully, the Wichita Building Trades and Sedgwick County Commissioners can continue working together on other projects that will make our community grow. Again, thank you.

Chairman Unruh said, “Okay. Thank you. Hold on just a moment, we have a couple comments here. Commissioner Winters.”

Commissioner Winters said, “Well thank you very much. I want to say again, a special thank you to Kirby and particularly Richard Taylor who was unable to be here this morning for all of the work and help they did on the downtown arena project. I think one of the really, kind of defining moments for me and there were several along the way, but as we were working on that project, there were a number of groups involved including the Wichita Sports Commission, the Convention and Tourism Bureau, the Wichita Chamber, the Wichita Area Builders Association, the Wichita Independent Business Association, the Wichita Downtown Development Corp, and probably a couple of others, along with the Building and Trades. Richard and Kirby one day said to me, ‘you know we should have been involved in community projects and working with organizations like this for a long time and if we can continue, we want to make sure that we’re involved in community projects and things that are going to happen in the community.’ So a huge light bulb went off in my mind thinking that again there continues to be people that want to help work on the betterment of this community. So to Kirby and Richard and all of the others who represent the Building and Trades Commission, I want to say thank you and I hope we can continue. I know we probably won’t agree on everything that we need to work on together, but I tell you I think just a huge door was opened that I think that you all know that you can come see us, walk into our offices, I hope we can continue to walk into your office, which Ben and I have done to talk to membership.

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We really appreciate all the work that you've done. We appreciate you coming today and commenting. There are several projects on the horizon that I know your organization is interested in and we're going to stay tuned. Thank you Kirby."

Chairman Unruh said, "Kirby, another comment here. Commissioner Sciortino."

Commissioner Sciortino said, "Yea, I want to echo what Commissioner Winters just said. In my memory, this is the first time organized labor decided to jump in in the beginning and be proactive in trying to make something happen for the community. That was very very refreshing for me. I am going to believe until I have my last breath, that it was the membership that got on the telephone calling, that got active behind it, that picked up the signs, made calls to their friends and neighbors, regardless if they were in their particular local or not and got out to vote. It was not a slam dunk, as you know. It took a lot of hard work. Once the voting was done, the work just began. Because then we had to go up to the legislature armed with the will of the people and try to convince the legislature to give us the authority to implement what the voters had just said they wanted and every time.....I don't know Tom, every time Tom and I were walking out of one State Legislature Office, here comes two union people walking in or vice versa and you took a very active role, yourself personally. I saw you up there beating the bush and the other fellows up there, present at every meeting that we had, the focus group meetings. You really took an active role and we appreciate it and I am going to work diligently and hopefully you all will be a major player when it comes time to start putting bricks and mortar down. I would prefer if we were to be able to figure out a way that local Kansas' subcontractors can take an active role in this. I'm not to excited about some contractor from Chicken Lake, Tennessee coming in and doing the work and taking the money home. I just want to thank you. It was refreshing, it's a new era in cooperation and we look forward to working with you on other projects."

Chairman Unruh said, "Kirby, I'd just like to say that your cooperation on the arena project and your comments today are just indicative of this new paradigm of cooperation that is necessary for community progress and development. As we go forward, labor and business and governments are all going to have to work together. If we do and we keep having this great relationship, good things are going to happen in Sedgwick County. Thank you. Commissioner Norton."

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Commissioner Norton said, “Just a final thought to kind of echo what everyone else has said. I think it is always critical that you build a relationship first and try to solve the task second. And there is some great relationships have been built. In the whole community of people that maybe haven’t always worked together or seen eye to eye to do what’s better for our community. I really praise the Construction and Trades union and organizers for coming to the table and begin a part of that relationship to make progress in our community. What ever that might be. I think there will be some other times in the future that we’ll have to organize and come together and try to find a common ground that we can all work. Having a great relationship certainly makes that easier when it happens. So, we solved the task, but I think the best thing that came out of this is that we built some great relationships that can help us in the future. Thank you.”

Mr. Clark said, “That would work.”

Chairman Unruh said, “Thank you for being here. We’re glad you’re here today. Commissioners, at this time I would like to take an off-agenda item.

MOTION

Commissioner Winters moved to take an Off-Agenda Item.

Commissioner Sciortino seconded the motion.

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

VOTE

Commissioner Norton	Aye
Commissioner Winters	Aye
Commissioner Burtnett	Aye
Commissioner Sciortino	Aye
Chairman Unruh	Aye

Chairman Unruh said, “Irene Hart is here to speak to this off-agenda item.”

Ms. Irene Hart, Director, Community Development greeted the Commissioners and said, “The title of the item is a resolution authorizing the issuance of \$975,000. aggregate principal amount of subordinated taxable industrial refunding and improvement revenue bond, series 2005 for United Warehouse Company.

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Let me explain what that means in English. To give you a little background about how we've worked with this very successful company, in December of 2000, the county issued \$5,000,000. in taxable IRB's (Industrial Revenue Bond) to finance the cost of construction of a 200,000 square foot distribution facility located at 901 E. 45th Street North. Then later on in June of 2002 we issued another \$3.5 million to finance the acquisition of additional property and more construction and expansion of that facility. On April 27th, the Board of County Commissioners adopted a resolution of intent to issue up to \$1,000,000. again in taxable industrial refunding and improvement revenue bonds for the benefit of United Warehouse that will help them refinance the bonds that were issued in 2000. Since it is now a lower interest rate, and about half of that will be used to acquire new equipment. The new equipment will be eligible for sales tax exemption, but there is no request for property tax exemption. A cost benefit analysis was run and for every dollar spent by Sedgwick County, which would be the sales tax exemption, we would receive 4.46 in return. So it is an exceptionally good cost benefit ratio. So again, there is no property tax abatement, the county is not obligated to pay principal premium interests on the bonds and J. T. Klaus from the Triplett, Woolf and Garretson Bond Counsel and Charlie Schaefer of United Warehouse are here to answer any questions that you might have."

Chairman Unruh said, "Thank you Irene. Gentlemen, thank you for being here this morning. We do have some questions. Commissioner Sciortino."

Commissioner Sciortino said, "Irene, I'll ask it of you and then you can pass it off. Is there a difference between Industrial Revenue Bonds and Industrial Refunding and Improvement Revenue Bond? Is that just a longer word of the same thing or is that two separate bonds?"

Ms. Hart said, "That is why we have bond counsel here to answer those questions."

Commissioner Sciortino said, "I've never heard of this second one, if it is a different bond."

Mr. J. T. Klaus, Triplett, Woolf and Garretson, greeted the Commissioners and said, "That is a very good question. The additional words are just to recognize that these bonds have a dual purpose. They are just Industrial Revenue Bonds, but the dual purpose is to both refund bonds that were issued previously which we typically do designate and then to indicate that a portion of those bonds are also for the new equipment, the improvements that they are making."

Commissioner Sciortino said, "So if you are refunding, it is because you're able to get a more favorable rate. That way you would be calling the old bond....."

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Mr. Klaus said, "That is exactly right. On this particular issue, the interest rate is going from a 12% interest rate on those subordinated bonds that were issued to 73/4%. So a significant savings for the company."

Chairman Unruh said, "Okay. Commissioner Winters

Commissioner Winters said, "I think Irene did a good job and did J.T. in explaining this again. But again to put it in my Kansas Kitchen English, as we've talked about IRB's in this community, people need to remember that this is a financing mechanism that we are allowing this business to take. We're not giving this business any funds. This business has to go to the market place and sell these bonds and this business and their owner's are going to be responsible for repaying the bonds. Sedgwick County has no obligation in repaying any of the bond money or any of the interest or principals on these bonds. It is a financing mechanism that we're able to allow. This company still has to make the investment in the community. And they are willing to make that investment. In this particular case the company is not asking for any tax exemption. Some of this equipment will be sales tax exempt, which will be a benefit for the company, but as Irene explained by doing the economic benefit ratio, it does come out as a plus for both Sedgwick County and the State of Kansas in the long term. So again, I think it is good to remind people that even though we're taking this action, we are not providing this company with the funds. They've got to go to the market place, sell the funds and they are going to be responsible for repaying the funds."

I did just have one question and I'm sure it is an obvious answer to Mr. Euson. I see in the back up information that it says Joe Norton, our Bond Counsel has been provided this information and I assumed you've reviewed it and everything appears to be correct and in order from our stand point?"

Mr. Richard Euson, County Counselor, greeted the Commissioners and said, "Joe Norton's office has reviewed these and our office has reviewed them. They are in good form."

Commissioner Winters said, "All right. Very good. Well United Warehouse, Charles Schaefer and his family, I think have been a very good company in this community for a long time. Probably over 30 or 40 years. We appreciate Mr. Schaefer being here this morning. I'm certainly going to supportive of this."

Chairman Unruh said, "Okay Commissioners. Any other questions or comments?"

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MOTION

Commissioner Burtnett moved to adopt the Resolution

Commissioner Sciortino seconded the Motion.

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

VOTE

Commissioner Norton	Aye
Commissioner Winters	Aye
Commissioner Burtnett	Aye
Commissioner Sciortino	Aye
Chairman Unruh	Aye

Chairman Unruh said, “ Thank you Irene, Charlie thanks for being here, J.T appreciate it. Good luck. Madam Clerk, next item please.

NEW BUSINESS

DIVISION OF HUMAN SERVICES - COMCARE

E. PRESENTATION OF THE STATE FISCAL YEAR 2005 THIRD QUARTER PERFORMANCE REPORT FOR SEDGWICK COUNTY COMMUNITY CRIME PREVENTION GRANT RECIPIENTS.

Ms. Jeannette Livingston, Contract Administrator, COMCARE, greeted the Commissioners and said, “I’m here to provide a performance update on the Sedgwick County Community Crime Prevention Grant Recipients.” This is due the 3rd quarter of fiscal year 2005. The grants are set to come up for renewal shortly, so we want to make sure and give you the information on how they are performing so far today.”

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SLIDE PRESENTATION

Starting with Big Brothers, Big Sisters which is an evidence-based mentoring program matching at-risk youth to caring adults. It is one of the evidence-based programs that the grant funds. Meaning it has significant research demonstrating potential impact on juvenile crime prevention. To date they have met all but two of their outcomes. I would mention that here in the last couple years Big Brothers, Big Sisters has struggled with the school related outcomes. And research has shown that Big Brothers, Big Sisters does have positive impact for school performance and school attitude when they focus on that. I have discussed with Big Brothers, Big Sisters, and they have a number of plans in the works to improve in this area and in particular to provide additional training to mentors.

The Boys and Girls Club, we fund the Targeted Outreach Program which is an academic program serving kids that have been suspended or expelled from school. Particularly targeting those kids that have been expelled for the entire year under the no tolerance policy. So they work with the kids to maintain their academic credits and returning them to school providing two semesters of follow up services once they are back into school. They have met all their goals to date. They look at returning kids to school, improving their academic performance and reducing suspensions and expulsions. I would say in the next fiscal year one of the things I look to add to some of their outcomes include focusing on unexcused absences once the kids return to school. So we have more evidence of longer term impact.

Catholic Charities Program, we fund a family advocate at the homeless shelter. They provide parent training to homeless families and then follow-up services once they leave the shelter. So, the life skills and the parent training that they receive in the shelter, is reinforced once they are back out in the community on their own. Over the last couple years this program has really struggled. The current parent training curriculum is not working the way we need it to work. They've trained 30, which isn't far from their goal of 40, however very few have completed. Most have one or two classes. It is a hard population to serve. We're talking about homeless families that are fairly chaotic. You know on Maslow's hierarchy, they are kind of down here on the food and clothing level and parent training, you know try to talk about active listening and positive reinforcement is maybe a little bit higher up. We've been working with this program, Dr. Delores Craig-Moreland and I for about a year trying to figure out what we need to get this to work better. I've received a proposal from the program to retarget the parent training with a different curriculum. I'll be working with Dr. Craig to look and see what the appropriate next step is for this program. They have met their outcomes to date for what was measurable since so few families complete. They have a lot of missing data.

Communities in Schools works with at risk kids connecting them to services in school so they might work with a kid to get a tutor, or a mentor or maybe health insurance or medical exam or glasses.

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Things that are outside the realm of the school, that impact, the child's ability to learn and to be successful. Their program is a year in length so outcomes will be available next quarter. I do receive reports quarterly and that tells me the number of kids they've served, the types of services they've received, but the outcome is reportedly annual. So, I'll have those next quarter.

Episcopal Social Services Ten Intervention Program is a formal diversion program. They work with kids that have been charged with minor misdemeanors. They include a mentor component so they match volunteers with some of these kids that have been charged with minor misdemeanors. It also includes a component where they write a letter of apology for their crime and have to hand deliver that to the victim. Generally, it is like shop lifting, minor misdemeanors, where they have to be accountable for what they have done. They've met all their outcomes to date. Some of their outcomes include six and twelve month follow-ups. So after they have completed the program they will check arrest rates and attendance for six and twelve months after the kid has completed.

High Ground Learning The Ropes Program is a substance abuse prevention and treatment program for adolescents. They include some experiential components. Things like rope courses, they have a sweat lodge and they also include a parent-training component. While the kids are going through substance abuse treatment, the parents then go through parent training with other parents whose kids have had the same problems and same issues. They've met all their outcomes to date. I would say that parent training also struggles with getting people to complete. For next year, looking at how we're measuring and what we're measuring to capture the impact of that parent training. That's kind of a compliment to the Substance Abuse Treatment Program that the kids go through.

KANSEL (Kansas School for Effective Learning) their education, training and employment program. It is a GED program for kids that have dropped out of school. And it also includes the evidence based Jobstart Program. Once kids have got to a point where they got their GED or just about to get their GED, they could take the Jobstart Program, learn some job skills and maybe go on and be placed in a job. The last year or so when they first implemented Jobstart they really struggled. At first when they implemented, it kind of went along with their GED and kids were dropping out of the GED program once they got a job and that wasn't what we were looking for. So I think they have worked out some of the bugs with the Jobstart, but I wouldn't say that they serve relatively few kids in that program at this time. They have met all their outcomes to date. They look at reducing re-offenses because most of the kids in the program have had at least one charge in the past. Many of them are on probation and have dropped out of school. Improves their academic skills and the ultimate goal is to get a GED and hopefully to get a job and improve their income potential in the future.

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Mental Health Association PATHS for Kids Program. This was a new grant for Fiscal Year 2005. It is an evidenced-based program that provides conflict resolution and skill building for elementary school kids. So it helps them to kind of think out, what are the alternatives to this behavior. I could punch the other kid in the nose or maybe I could.....but what are the consequences and what are some of the alternatives. They implemented this year and seven elementary schools in Wichita. The results have been promising. They've met all their goals to date. They implemented in each school maybe a little bit differently. In some, it was just integrated into a class and so the entire class received the curriculum. Others, only kids with problem behavior. We're referred for this program. They are going to look at the results that they've gotten from each different way and determine, what do we want to do next year, which one is most affective and what do we get the most bang for our buck in how we implement the program.

Rainbows United Early Intervention Program is a parent-training program. The Incredible Years that serves parents whose children are in pre-school at Rainbows. It is an evidence-based curriculum. It has twenty plus years of research, but it is also a very lengthy program. It is a twelve-week program and they have met all their outcomes to date, but they struggle with getting parents to complete. Twelve weeks is a long time to commit. They do a lot of work trying to remove barriers from parents to attending. They provide dinners so you don't have to worry about getting home from work, getting dinner ready before you go. They provide child care their on site and they will even do make-up sessions. They still struggle and we hope to look at how we can improve the attendance. Although, they have met all their outcomes to date.

Wichita A.C.T.S. on Truancy is a truancy prevention intervention program. It targets middle school students at four middle schools. They've met all their measurable outcomes to date. They have one outcome that's measured annually and that will be available next quarter. It is a long-term case management program for youth and sixth, seventh and eighth grade at the four middle schools.

Wichita Family Services Institute's ON-TRAC Program. This is an intervention program for youth that are exhibiting problem behaviors. So they get referrals from maybe Juvenile Intake and Assessment where the child has been arrested or from the District Attorney's Office. They also get referrals from the school or from parents who are just concerned that their kids are starting to exhibit some problem behaviors. They've met all their outcomes to date and they have a really good track record of being able to improve these youth's grades and reduce absenteeism and improve their arrest rate. The one thing I would note with this program in particular, they have noticed a real influx of youths with gang affiliation. And what they found is to be successful with these kids takes a lot more attention, additional services than what the normal target population is. I think you're starting to kind of see the impact of the gang affiliation youth in their outcome for arrest rates.

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Well they met it year to date, the last couple quarters they've started to miss it by a small percentage and that's going to be an issue this program will need to look at and address the next grant, whether is this within our target population, can we serve these folks. Certainly the program wants to be able to serve any kid that needs their services, but gang affiliated youth brings a whole different set of issues with them.

That is our Fiscal Year Prevention Grant Recipient and their performance. I feel most are doing right on spot where they are suppose to be. There are a few issues that we're working on and addressing. I'm available for any questions."

Chairman Unruh said, "Thank you Jeannette. It was a good report and it looks like a successful encouraging report. There is a substantial investment of both human energy and a lot of folks involved along with the financial investment in this. So, it is refreshing and encouraging to know we are meeting our bench marks and our goals. So good report. Commissioner Norton."

Commissioner Norton asked, "Jeannette as we move into this next year obviously we'll make some decisions, some of this has already changed a little bit as we move forward. Do you anticipate any other places where we'll look at redefining some of the places we'll spend money or some of the difference in program. We obviously hear on the news that gang activity is escalating, or we believe that it is, we understand that in certain schools truancy is getting to be a worse problem as opposed to a better problem. You anticipate other changes that we're going to be dealing with going into this year?"

Ms. Livingston said, "The County Crime Prevention Grants we try to coordinate very closely with the Juvenile Justice Authority Grant and the Team Justice in their work. Through that Dr. Craig-Moreland provides what is called a benchmark. So every year she is looking at crime statistics. We're trying to figure out and get ahead of things. What we're seeing trends on. So yea, I would expect things to change. If we see the gang affiliated youth are.....we start seeing a spike in that, I would say that we might want to target more funds to that or just programs so they are able to serve these kids to meet their needs. Yes, I would say they should expect changes."

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Commissioner Norton said, “I guess my message is and one of the issues we have is government trying to make this decision. People get real comfortable we’re going to give them that money every year, year after year after year and the landscape of our community, the fabric of the community changes from time to time and we have to make some tough decisions on where to place the money and that anticipation really gets people upset and it is an emotional issue. But it is what we’re charged in doing as the county and the five county commissioners and I just want to be sure we’re having that dialogue before it gets down to budget season and people say, ‘oh my goodness you can’t take my money away.’ Because we are going to make some tough decisions again this year probably.”

Chairman Unruh said, “Okay, any other comment?”

MOTION

Commissioner Norton moved to receive and file the report.

Commissioner Winters seconded the motion.

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

VOTE

Commissioner Norton	Aye
Commissioner Winters	Aye
Commissioner Burtnett	Aye
Commissioner Sciortino	Aye
Chairman Unruh	Aye

Chairman Unruh said, “Thank you Jeannette. Next item.”

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DIVISION OF HUMAN SERVICES – DEPARTMENT ON AGING

F. AGREEMENTS (SIX) TO PROVIDE IN-HOME ASSISTANCE TO OLDER PERSONS AT RISK FOR NURSING HOME PLACEMENT.

- **DEANNE ALMOND**
- **LISA EWERTZ**
- **VALERY S. GATES**
- **KYLE JONES**
- **CRYSTAL NOLES**
- **MARCIA D. TUNG**

Mr. Ray Vail, Department on Aging, greeted the Commissioners and said, “I’m here today to present you with six targeted case management contracts that covers services for Fiscal Year 2005 in accordance with KDOA (Kansas Department on Aging) and SRS (Social Rehabilitation Service) and the Medicaid application to Blue Cross and Blue Shield. Both the Finance and Legal Departments have approved these contracts and I ask that you approve these contracts and authorize the Chairman to sign. I’ll answer any questions.

MOTION

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

Commissioner Norton seconded the motion.

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

VOTE

Commissioner Norton	Aye
Commissioner Winters	Aye
Commissioner Burtnett	Aye
Commissioner Sciortino	Absent at vote
Chairman Unruh	Aye

Chairman Unruh said, “Thank you Ray. Next item please.”

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G. RESOLUTION ESTABLISHING A FLEET UTILIZATION MANAGEMENT COMMITTEE POLICY.

Mr. Marvin Duncan, Director, Fleet Management, greeted the Commissioners and said, “The purpose of this policy is to establish a process for this committee. It is to evaluate usage and application data on under or over utilized vehicles; vehicles with abnormally high maintenance, or damage cost. After discussing the identified vehicles with the user, customer departments, the committee can then make recommendations to retain, reassign or eliminate vehicles, suggest alternatives to vehicle ownership. These recommendations will be forwarded to the Budget Department for consideration with the customer departments annual budget request. The committee will also review any proposed fleet replacement program for the next budget cycle for compatibility with these utilization goals and as always, the Board of County Commissioners will have the authority for adopting any of these recommendations.”

Chairman Unruh said, “Okay. Thank you Marvin. Commissioner Winters.”

Commissioner Winters said, “Thank you. I’m going to be supportive of this, but I’m also going to just throw in a little bit of a caveat out there. I think many of us have been aware over the years that we see reports of certain governmental agencies that all at once wake up and find out they’ve got a half of fleet of vehicles that are just sitting some place and not being utilized and we for sure do not want to get in that kind of a situation. So, I think that it is good that we have a regular process and a group of people that are evaluating what we need to do as far as fleet utilization. I think Marvin and his group have done an excellent job to this point, but it is also somewhat like a mechanic or a carpenter, you don’t use every tool in your tool box every day. There are some times you need to have the availability to utilize equipment that may be a low use, but the value of it is still very significant. I hope that as your group moves forward that you keep in mind, and as we start dealing with the person who is out there meeting the rubber to the road and then I have a great deal of respect for our Budget Department and the way they make sure we are on target and tow the line and running lean and tight, but we don’t want the Budget Department telling somebody that you can’t use this hammer any longer because you didn’t use it enough. I think we just need to make sure that we have that conversation going and again, I’m going to be supportive of this Marv, because we sure don’t want to get in the position of some others not be able to not act appropriately. Just last week heard about a governmental agency that was having trouble with their disposal process. I mean it has lots of vehicles backed up that they just weren’t disposing of. I think we do a pretty good job of that and we want to continue to make sure that that works. I’m going to be supportive of this resolution, but I hope we can still use some good common sense in the process.”

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Chairman Unruh said, “ Thank you Commissioner. As I understand though, that’s exactly the big part of the purpose of this review committee so we can make those value judgments and not just dollar and budget judgments.”

Mr. Duncan said, “Yes sir.”

Chairman Unruh said, “ Okay. Good. Commissioner Norton”

Commissioner Norton said, “Well I think we’ve always had unofficially this kind of balance where we’re making that decision. This really just formalizes it so that we have a mechanism that we can feel comfortable as Commissioners that is ongoing and is prudent all the time as oppose to the way we do it now. Which I think we do a pretty good job with that. You only have to go through very few situations or disasters when you know sometimes it’s better to have and not need than to need and not have. We found that out many times that some things don’t get as much use everyday, but boy when you use them, they really have true value to the citizenship and save a lot of money. There is a balance between you know having to little and having to much and I think this Fleet Utilization Management Committee will do just that.”

Chairman Unruh said, “ Okay. Thank you.”

MOTION

Commissioner Burtnett moved to adopt the resolution.

Commissioner Norton seconded the motion.

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

VOTE

Commissioner Norton	Aye
Commissioner Winters	Aye
Commissioner Burtnett	Aye
Commissioner Sciortino	Aye
Chairman Unruh	Aye

Chairman Unruh said, “Thank you Marvin. Next item please.”

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H. SEDGWICK COUNTY SOLID WASTE MANAGEMENT PLAN UPDATE FOR JUNE 10, 2004 TO JUNE 10, 2005, TO BE SUBMITTED TO KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE).

Ms. Susan Erlenwein, Director, Environmental Resources, greeted the Commissioners and said, “The Kansas Department of Health and Environment requires every county to do an annual update on their solid waste plan. Our annual update is due June 10th, 2005 and it should reflect any significant changes in the solid waste plans since the last update and we also provide statistics for solid waste related numbers for 2004 calendar year. So I’d like to review some of this information that’s in the plan. The Solid Waste Committee reviewed this at their last meeting and approved it to come to you for your review.

SLIDE PRESENTATION

First the Municipal Solid Waste taken to the transfer stations. Last year it was 455,953 tons that went to both transfer stations which is about 256 tons a day and that is an increase of under 3% from the 2003 numbers. Nationally and statewide have been seeing slight increases in the amount of trash disposal in recent years. When Brooks Landfill was open the number was 1500 tons a day going to Brooks. You can see we are under that and just seen a slight increase since previous year. Composting there is.....

Chairman Unruh asked, “The difference in the 1500 tons a day and this number here though is due to our efforts in waste reduction. Is that right or will you cover that later?”

Ms. Erlenwein said, “Yes. That’s fine. Something like the composting facility was opened when Brooks was open and is opened today. We have a recycle center up at 53rd Street North. They are receiving over 15,000 tons of material. They receive grass clippings, tree branches, grain, sheet rock, food waste and manure from the Sedgwick County Zoo. So they receive a variety of material. They saw a decrease last year of 37% and said that was mainly due to the amount of good material brought to their facility. They have competitors now and that wood is going to some other competitors instead.

Also, starting in May of this year, they have temporarily closed from receiving material from the public as far as grass and branches and leaves and we have posted that on our Sedgwick County web site. They will let us know when they open again to the public to receive that material. They said it’s because there is an over abundance of that material and they are having trouble on the selling side of it right now. Once they get that in balance they will open up again. So we’ll have that on our web site when they open to the public again. On recycling for the curb side recycling and drop off boxes we received over 5,000 tons in 2004. That is less than 1% decrease. I like to also point out that we do not have numbers from all of the recycling facilities in Sedgwick

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County. Some give us numbers, some they don't. They are not required by law to provide their numbers. For example, the City of Bel Aire, the material goes to the county north to us. We did not receive numbers for that, this year. Also, there are two new recycling facilities that opened up; one in 2004 ProKs Miller Recycling Center has opened and just recently in March of this year, Waste Connections opened up a material recovery facility. So we have more facilities involved and it is becoming more difficult to get numbers. So it's hard to compare apples and apples from year to another on the recycling numbers. I'd also like to point out that the recycling drop-off bends starting in March of this year are still collected by Waste Connections, but are now going to their material recovery facility. They are not charging the county any more for that service.

We also have the Household Hazardous Waste Facility (HHW) that is owned by the County. They've received almost 781,000 lbs. of material, which is over a 3% increase from the 2003 numbers. They had over 12,000 participants, which is over a 9% increase. So every year this facility is growing in the amount of material and participants. They also have a Swap-n-Shop area where material that is still in good condition is taken back by participants. Over 140,000 lbs. was taken home which saved the county approximately \$62,000. in disposal costs that we would of incurred had we had to dispose of that material instead of the people using this. I'd would also like to point out that recently the HHW has started going out to communities and have gone to three communities now and two more still planned. One in Valley Center for June 4th and another at the Raytheon parking lot two weeks after that on the 18th. We will give the final numbers for that in next years report since that goes across the deadline boundary of when this is due to the State. They also provide services for businesses' that are known as small quantity generators. They produce less than 55 lbs. of hazardous waste a month and they have received almost 77,000 lbs. of material from those businesses' which is an increase of 41%. So they are being more active in trying to work with these small quantity generators, get the material. In fact they had a 175 participants which is an increase of 72%.

We also have three construction and demolition landfills in Sedgwick County. Combined they have received and buried over 140,000 tons of material. This is material such as drywall, 2x4's, bricks, concrete. This is a slight decrease, just over 3% of the material buried, but that is kind of balanced by the amount of material they receive and recycled. Over 311,000 tons of material came in, but was recycled. Most of that is concrete and asphalt material. They also try to pull out wood and other material, drywall is gypsum and they can use that as well. There is an increase of over 3%. So that balances out.

Christmas trees, the county provides the locations around Wichita and other cities so people can drop off their Christmas trees for recycling and made into mulch material. We've received over

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6,000 trees which is a decrease from the previous year, but that's mainly due to the fact that we had to close down all of our sites ten day early because of the ice storm. People saw that trees were being chipped there and figured they could take their branches there as well, but the branches need to be chipped and our chippers cannot handle that volume. So we had to shut down early because of that. So, had we been opened, I don't think we would of seen a decrease, but the ice storm caused that.

Other information besides the data from 2002, as I mentioned the ice storm, Brooks Landfill received the tree branches. They have a scale there so they were able to weigh the material coming in. They received approximately 45,000 tons of tree branches. Sedgwick County had locations and so did other cities. Some of that material was burned, some was mulched and we do not have final numbers from those communities for estimates of the amount of material. Even now, because of the branches in the creeks, Sedgwick County public yards are still receiving some material. So we are hoping next years update will have some better numbers for this since it is still ongoing right now. The permit issued was for processing used, oil safety clean came to the committee and also to this Board to receive approval that their processing complied with the solid waste plan and the Commission did agree that the processing used oil is part of our plan. So that was the one permit that went through the committee and the Commission last year. Also, by July 1st of every year the Commission needs to set the solid waste fee that is put on the property taxes. It was set at \$3.06 for residential property in 2005 and that was a decrease of 2 1/2% and there are other levels for businesses. So this is kind of what happened in solid waste last year. I'll be happy to answer any questions and we would need the approval of the Board to forward this on to KDHE by June 10th. Thank you."

Chairman Unruh said, " Okay, thank you Susan. We do have a question. Commissioner Sciortino."

Commissioner Sciortino said, "I think this household hazardous waste since the county took over the responsibility of disposing of this from the City of Wichita has been one of the more successful attempts that we've ever done to provide something for the citizens. It has been stated from this

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bench, at the beginning I thought that Swap-n-Shop was never going to take off. I have proven to myself that it is a very worth while place to go shop if you just need a small amount of polyurethane or stain or what have you for a home project and would encourage anyone if that is the case, don't go to the hardware store and buy a whole can of something if you don't need it, go over there and they probably got darn near a full can just waiting for you. If you don't use it you can turn it back in. Do we have any figures.....I know that last year we collected, your report says, close to 77,000 pounds of household hazardous waste. How does that compare to when the City of Wichita was doing it? Has it dramatically increased or is it just about the same or....?"

Ms. Erlenwein said, "It has dramatically increased. I'd have to go back through my records because I don't have the number off the top of my head. I remember looking at it a while back and astonished how much it has increased over time."

Commissioner Sciortino said, "I agree to, I don't know the number, but if I were a gambler, I'd bet that it was dramatically increased. You also indicated that we saved about \$62,000. by just the people come and take the material back home. My math went real quick. Does it cost us somewhere between .45 to .50 cents a pound to dispose of it? Is that about right, depending on what it is, I know."

Ms. Erlenwein said, "It depends on the type of material. It varies quite a bit. Used oil can be burned and in fact we can burn it at the facility for energy. It varies on the amount and that would be a question better for Joe Brunk."

Commissioner Sciortino said, "I just applaud everyone that is directly involved in this effort. We've recently started going out into the districts, encouraging people and I think that has been very successful and I would assume that is something we want to do on an annual basis, if not more frequently. It is just another example of a service that is universal. It doesn't matter where you live in Sedgwick County, if it's within or with out the incorporated city limits of one of our twenty cities, we have some services you can benefit from. This household hazardous waste, I think, is one that.....it is very tough to be able to dispose of it properly and environmentally safe and we've got that methodology in place. We also have a way you can save some money yourselves, if you need some of this products for a home project. Come and swap and shop at our store. You are to be congratulated on that effort."

Chairman Unruh said, "Okay. Thank you. Commissioner Norton."

Commission Norton said, "The new drop off box contracts, how many years is that contract for?"

Ms. Erlenwein said, "There is not a contract. Dillons and other grocery stores, Leekers, and others

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provide the location for free. The county had a contract for collection of that material, but we paid the business to pick up the boxes. Now the businesses have offered to do it for free.”

Commissioner Norton said, “What is the term of that, how long will it be free? I mean this is cyclical. As we watch this over the years, there is a reason why they want to do it free now.”

Ms. Erlenwein said, “Right. The commodities market is very profitable right now. I have talked with Iris Baker, the head of our Purchasing Department to develop Request for Proposals so that when the commodities market does fall we’ll be ready to go out and the County pick that program up again on our shoulders.”

Commissioner Norton said, “I guess I’m trying to think more strategically that maybe while the commodity market is good, we should encumber someone that’s not going to bail out on us and have us have to gear up again. We have a three or five year contract with somebody so that they don’t just come in and skim off the good years and then we have to pay for the bad years. If there is a balancing, if they have some risk. I don’t know how that works, but I mean we’ve had a long term agreement with another company and they have kind of held in there with us pretty well in the bad times and now when times are good, somebody may take advantage of that and only take advantage of it while the commodity market is good. I have some concerns about that. How much savings will this be to the County? If we don’t have to pay for it now, what.....”

Ms. Erlenwein said, “The price we were paying Waste Connections was a \$162,000. a year. We were receiving money just recently for some of the fiber material collected through those boxes which we estimated would be about \$30,000. a year that we would receive. Balance that out about \$132,000. a year is what we will be saving.”

Commissioner Norton asked, “What will they pick up at all the sites? Will they pick up everything, cause we were limited at some sites.”

Ms. Erlenwein said, “It’s the same as it was when we had it. You have your paper, newspaper, magazines, aluminum, tin cans, some of the outline cities is just newspaper. They also, since they took over added a site at a new Dillons store at Maple and 135th West.”

Commissioner Norton asked, “Glass is still not picked up?”

Ms. Erlenwein said, “Glass is not picked up because there really isn’t a good market for it right now.”

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Commissioner Norton said, "I would urge us when we do the RFP, that we say, you're not just going to pick through the trash and pull out the good stuff, you are going to get it all. Then they are going to have to take glass to. I really have some concerns. You know people continue to say we want to recycle, but this is a good way for people to have a chance to recycle, but we're limiting them. I think we need to be a little more realistic in our viewpoint. Finally, and maybe this isn't on the same subject, but give me a quick update on the Harper County Landfill. Is that going through and will that change where our focus is going to be?"

Ms. Erlenwein said, "The last I heard was that Waste Connections, the company that wants to build a landfill, that they wanted the Kansas Supreme Court level because of certain law suits that were going on. So, Kansas Department of Health and Environment has started the permit process again to permit that facility. It is not permitted yet, they are still working through the details with Waste Connections and I have not received a timeline from Kansas Department of Health and Environment on how long that will take. Waste Connections has indicated they have bids out and ready to go once they receive the permit. The landfill should be up within six months of receiving the permit."

Commissioner Norton said, "Well, we changed the language in our solid waste plan a year or so ago and really it has had no benefit or negative affect on us at all since then because of what's going on in Harper County. I just wanted some kind of an update."

Chairman Unruh said, "Okay. Thank you. Mr. Manager were you wanting to make a comment a minute ago or you....."

Mr. William Buchanan, County Manager, said, "No sir."

Chairman Unruh said, "Fine. Thank you. Commissioner Sciortino."

Commissioner Sciortino said, "I've had a senior moment. I've forgotten what I wanted to ask. Tim kept going on and I kept getting engrossed in what he said. It was important, but if I remember again later on in the meeting I'll bring it back up. There was something about household hazardous.....oh, I know. Thank you. I'm telling you it is terrible to get old. People that are wanting to divert.....we didn't or did we ban grass clippings?"

Ms. Erlenwein said, "No, we did not."

Commissioner Sciortino said, "Okay. We haven't. I know we were talking about that, but right now people that are wanting to divert that have a problem, right? Because the man won't accept

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grass clippings and what have you?”

Ms. Erlenwein said, “We encourage people to mulch mow and if they want to bag the grass clippings and recycle it, Brooks Construction Demolition Landfill does have a permit with a small composting area there. They could take it to Brooks Construction Demolition. There is a charge at any of these facilities to receive this material.”

Commissioner Sciortino said, “There is a limit. I know it sounds good. We encourage you to just compost.....but there is a limit if you are in the City and you’ve got a 75’ foot lot or what have you. There is a limit to what you can compost yourself even if you have a garden and what ever. You can’t have a big mound of grass or what ever is left in your back yard, but mulching mowers are the greatest thing. At the Extension Center they talk about it is healthy for the.....I don’t understand why everybody, you can buy even a mulching blade for your mower and maybe there is something we can do to work with some mulching blade company to give them a special deal if they want to switch their lawnmower over to a mulching mower. Why anybody would want to go to the pain and suffering of bagging when a mulching blade will take care of everything in your lawn. It is very healthy for the lawn. That would eliminate substantial amount from the waste stream and alleviate some of the composting problems of having an over supply. Maybe they can encourage people not to mulch after a while.”

Chairman Unruh said, “Okay. Thank you. Susan it is part of our plan we could impose a ban on yard clippings when we thought it was appropriate. It is part of our plan now. Is that correct?”

Ms. Erlenwein said, “That is correct.”

Chairman Unruh said, “Secondly, I just had a coupleI don’t want to belabor this forever, but a couple questions. The composting program or whatever it is we have, where the company closes its doors, it is a decrease of 37% in tonnage. There is more competition out there and yet this firm had to close their door because of lack of space.”

Ms. Erlenwein said, “There is two different types of material. The wood waste is what lowered the amount of material from that 37%. They were to make wooden pallets; there are other companies

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in town that are receiving that wood for free, whereas this facility charged to bring the wood in. So in the wood categories where they have their biggest drop, and that caused the 37% drop. What they have an over abundance of is the material from grass, branches that are being composted. They have too much of that material right now and realize that because of the ice storm there are places like Brooks Landfill that we just saw in the paper that are giving that material away for free right now so it is hard to sell that material when someone else is giving it away. So they have too much on site right now.”

Chairman Unruh said, “I see. Okay. Thank you. One other question on the C & D materials, on those two slides you showed, does that mean we have four hundred fifty or sixty thousand tons of C & D material in the last reporting period and that they buried, what would that be, 30% of it?”

Ms. Erlenwein said, “Right.”

Chairman Unruh said, “Okay. So 70% is recycled.”

Ms. Erlenwein said, “That’s correct.”

Chairman Unruh said, “Okay. Well I mean I think that is a good thing.”

Commissioner Sciortino said, “That’s a lot less than we’ve heard in the past. We’ve heard in the past that they’ve been able to recycle 85%, so there not recycling as much or reusing as much of it as they use to?”

Ms. Erlenwein said, “There was one particular company that came before you and reported that they were recycling 80 to 90%. This is combined between all three facilities is the number you’re looking at.”

Chairman Unruh said, “Okay. On your solid waste committee, is there any.....I mean solid waste always seems to be out there as an issue, but is there any hot items or issues that you’re dealing with that you’re finding pressure from the public that we need to be aware of?”

Ms. Erlenwein said, “No. The typical phone calls are where do I dispose of.....whether it is grass clippings, or branches or glass and there are places in town that will receive glass. And on our county web site, we have a listing of all the facilities and what material they take. So someone could go to the Sedgwick County web site, look under Environmental Resources and find basically our recycling guide on line to determine where to take the material.”

Chairman Unruh said, “Okay. Thank you. Are there any other questions or comments Commissioners?”

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MOTION

Commissioner Norton moved to approve the annual update for submission to KDHE.

Commissioner Burtnett seconded the motion.

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

VOTE

Commissioner Norton	Aye
Commissioner Winters	Aye
Commissioner Burtnett	Aye
Commissioner Sciortino	Aye
Chairman Unruh	Aye

Chairman Unruh said, "Next item."

I. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF MAY 19, 2005.

Ms. Iris Baker, Director, Purchasing Department, greeted the Commissioners and said, "The meeting of the 19th results in seven items for your consideration today.

**1) PAINT STRIPER – FLEET MANAGEMENT
FUNDING – VEHICLE ACQUISITION**

First item is a paint striper for Fleet Management. Recommendation is the low proposal from M-B Companies, Inc. including option and manuals for a total of \$201,735.

**2) AUCTION FEES – FINANCE
FUNDING – VEHICLE ACQUISITION**

Item two, auction fees for Finance. Recommendation is acknowledge the expenditure with GovDeals.com for \$25,341.79 and approve the authorization of an additional \$17,500. for a total cost of \$42,841.79.

3) HARDWARE & SOFTWARE MAINTENANCE – DIV OF INFORMATION & OPERATIONS

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FUNDING – DATA CENTER

Item three is hardware & software maintenance for Division of Information and Operations. Recommendation is the expenditure with Storage Technology for \$44,282.61.

**4) LOW VOLUME MULTIFUNCTION PRINTING DEVICES – VARIOUS COUNTY DEPARTMENTS
FUNDING – VARIOUS COUNTY DEPARTMENTS**

Item four is low volume multifunction printing devices for various county departments. Recommendation is the low proposal from Business Systems, Inc. to establish and execute a one-year contract, with two one-year options to review.

**5) MEDIUM VOLUME MULTIFUNCTION PRINTING DEVICES – VARIOUS COUNTY DEPARTMENTS
FUNDING – VARIOUS COUNTY DEPARTMENTS**

Commissioner Sciortino said, “I just said we are going to get a Biz. I see nothing but a ton of television commercials about Bizhub and I guess we are going to get a Bizhub?”

Ms. Baker said, “That will be one of our standards.”

Commissioner Sciortino said, “That is great.”

Item five is a medium volume multifunction printing devices for various county departments. Recommendation is the low proposal from Business Systems, Inc. to establish and execute a one-year contract with two one-year options to renew.

**6) MEDIUM HIGH VOLUME MULTIFUNCTION PRINTING DEVICES – VARIOUS COUNTY DEPARTMENTS
FUNDING – VARIOUS COUNTY DEPARTMENTS**

Item six, medium high volume multifunction printing devices for various county departments. Recommendation is the low proposal meeting requirements from Business Systems, Inc. to establish and execute a one-year contract, with two one-year options to renew.

7) HIGH VOLUME MULTIFUNCTION PRINTING DEVICES – VARIOUS COUNTY DEPARTMENTS

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FUNDING – VARIOUS COUNTY DEPARTMENTS

Item seven, high volume multifunction printing devices for various county departments. That recommendation is the low proposal from KK Office Solutions to establish and execute a one-year contract, with two one-year options to review. Would be happy to answer any questions and I recommend approval of these items.”

MOTION

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

Commissioner Sciortino seconded the motion.

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

VOTE

Commissioner Norton	Aye
Commissioner Winters	Aye
Commissioner Burtnett	Aye
Commissioner Sciortino	Aye
Chairman Unruh	Aye

Chairman Unruh said, “Next item.”

CONSENT AGENDA

- J. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.
- 1. Adjustment to the Department of Corrections Staffing Table to reallocate one Senior Maintenance Worker position, B216, to a Maintenance Supervisor position, B219.**
 - 2. Order dated May 18, 2005 to correct tax roll for change of assessment.**
 - 3. Plats.**

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Approved by Public Works. The County Treasurer has certified that taxes for the year 2004 and prior years have been paid for the following plats:

Clemons Acres
Downwind Estates
Prairie Crossing Second Addition

4. General Bills Check Register(s) for the week of May 18-24, 2005.

Mr. Buchanan said, "Commissioners you have the Consent Agenda before you and I recommend you approve it."

Chairman Unruh said, "Thank you. Commissioners what's the will of the board?"

MOTION

Commissioner Norton moved to approve the Consent Agenda as presented.

Commissioner Burtnett seconded the motion.

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

VOTE

Commissioner Norton	Aye
Commissioner Winters	Aye
Commissioner Burtnett	Aye
Commissioner Sciortino	Aye
Chairman Unruh	Aye

Chairman Unruh said, "Commissioners, we have no other Executive Session or Fire District Meeting, or any other business at this time so now is the time for items of community interests. Commissioner Winters."

K. OTHER

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Commissioner Winters said, “Well just very briefly, Thursday morning this week at 10:30 a.m. out at Mid American Credit Union, the City of Wichita and Sedgwick County are going to officially dedicate the opening of the Kellogg over passes on the west side of town. So it is a project, certainly a positive impact on the folks headed west through Wichita or west from the down town area. So that’s Thursday morning at 10:30.”

Chairman Unruh said, “ Okay. Thank you. Commissioner Norton.”

Commissioner Norton said, “Well I’ve been out of pocket for a few days, I had a son graduate from high school, but I’m pleased to say that I also made it to three high schools this last week to give out my commission scholarship’s. Since I was Mayor of Haysville I’ve given out \$1,000. Scholarship’s and I’m up to thirty kids that I’ve given \$1,000. scholarships to. This year I gave it to Jordyn Elliott from Campus High School. A young lady going to Pit State. Breanna Dennis from South High. I think she is going to WSU and Samuel Smith from West High who will go to WSU and major in business. Three very deserving young people. The scholarship is for academics, family need and community service and they all fit into that category very well. Proud to be up to thirty kids over eight years that I’ve been able to help get a start in college and the good news is the twenty seven that have gotten the scholarship are all either graduated from collect are still in college. So, I’m trying to help kids with their education.”

Chairman Unruh said, “ Very good. Good effort as a Joe Blow citizen. I think that is good work. Appreciate. I would just remark that when this meeting is over I get to go over and welcome the retired and senior volunteer folks at a 2nd annual luncheon that is being hosted by our Sedgwick County Department on Aging. There are hundreds of retired and senior volunteer folks in our community who give.....I don’t know if anyone has calculated the number of hours or the economic impact of their volunteer activities, but it makes our community a much better place to live and they do a lot of very productive work and we’re proud of them and want to host them with this little luncheon and recognize them. That’s what I’ll be doing this afternoon. That’s all I had.”

L. ADJOURNMENT

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There being no other business to come before the Board, the Meeting was adjourned at 10:18 a.m.

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

DAVID M. UNRUH, Chairman,
First District

BEN SCIORTINO, Chair Pro Tem
Fifth District

TIM R. NORTON, Commissioner
Second District

THOMAS G. WINTERS, Commissioner
Third District

LUCY BURTNETT, Commissioner
Fourth District

ATTEST:

Don Brace, County Clerk

APPROVED:

_____, 2005