

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**MAY 25, 2005**

**9:00 AM**

Pursuant to Resolution #215-1986, adopted by the Board of County Commissioners on September 24, 1986, members of the public are allowed to address the County Commission for a period of time limited to not more than five minutes.

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**INVOCATION:** Reverend Greg Brandvold  
Cross of Glory Lutheran Church, Derby

**FLAG SALUTE**

**ROLL CALL**

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**RETIREMENT**

- A. PRESENTATION OF RETIREMENT CLOCK TO BONITA L. TURNER, ADMINISTRATIVE ASSISTANT, COUNTY COUNSELOR'S OFFICE.** Presented by Jo Templin, Director, Division of Human Resources.

Ms. Turner will retire June 1, 2005 after 15 years of service.

**RECOMMENDED ACTION:** Present the clock.

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**AWARD PRESENTATIONS**

**B. PRESENTATION OF EXCELLENCE IN PUBLIC SERVICE AWARD  
CERTIFICATES.** Presented by William P. Buchanan, County Manager.

- 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
- BRAD SNAPP
- SHELLY STEADMAN

**RECOMMENDED ACTION:** Present the Certificates.

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**CITIZEN INQUIRIES**

**C. REQUEST TO ADDRESS THE BOARD OF COUNTY  
COMMISSIONERS REGARDING "OUR PRESENT STATE OF  
AFFAIRS."** Presented by King David Davis, Wichita.

**RECOMMENDED ACTION:** Receive and file.

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- D. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING WORK ON THE SEDGWICK COUNTY ARENA PROJECT AND FUTURE PROJECTS.** Presented by Kirby Clark, Business Manager, Sheet Metal Workers Local Union 29, Wichita.

**RECOMMENDED ACTION:** Receive and file.

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**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.** Presented by Jeannette Livingston, Contract Administrator.

**RECOMMENDED ACTION:** Receive and file.

**DIVISION OF HUMAN SERVICES - DEPARTMENT ON AGING**

- F. AGREEMENTS (SIX) TO PROVIDE IN-HOME ASSISTANCE TO OLDER PERSONS AT RISK FOR NURSING HOME PLACEMENT.** Presented by Annette Graham, Director.

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

**RECOMMENDED ACTION:** Approve the Agreements and authorize the Chairman to sign.

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- G. RESOLUTION ESTABLISHING A FLEET UTILIZATION MANAGEMENT COMMITTEE POLICY.** Presented by Marvin Duncan, Director, Fleet Management.

**RECOMMENDED ACTION:** Adopt the Resolution.

- 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).** Presented by Susan Erlenwein, Director, Environmental Resources.

**RECOMMENDED ACTION:** Approve the Annual Update for submission to KDHE.

- I. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF MAY 19, 2005.** Presented by Iris Baker, Director, Purchasing Department.

**RECOMMENDED ACTION:** Approve the recommendations of the Board of Bids and Contracts.

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**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.**

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**3. Plats.**

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.**

**RECOMMENDED ACTION:** Approve the consent agenda as presented.

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**K. OTHER**

**L. ADJOURNMENT**