

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JANUARY 14, 2009

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.

ORDER OF BUSINESS

CALL MEETING TO ORDER

INVOCATION: Moment of Silence

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES Regular Meeting December 17, 2008

NEW BUSINESS

A. DIVISION OF HUMAN SERVICES

- 1. AGREEMENT WITH REMOTE DATA SERVICES TO PROVIDE MEDICAID BILLING SERVICES FOR SEDGWICK COUNTY TRANSPORTATION.** Presented by Annette Graham, LSCSW, Director, Department on Aging.

RECOMMENDED ACTION: Approve the agreement and authorize the chairman to sign.

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2. **GRANT APPLICATION TO THE KANSAS DEPARTMENT OF TRANSPORTATION FOR FUNDING OF THE SEDGWICK COUNTY RURAL TRANSPORTATION PROGRAM.** Presented by Annette Graham, LSCSW, Director, Department on Aging.

RECOMMENDED ACTION: Approve the Grant Application and authorize the Chair to sign all necessary documents, including the 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.

3. **ELEVEN AGREEMENTS TO PROVIDE COMMUNITY SERVICES TO PERSONS WITH PHYSICAL DISABILITIES.** Presented by Annette Graham, LSCSW, Director, Department on Aging.

Employment–Cerebral Palsy Research Foundation (CPRF)	\$ 27,102
Emergency Equipment – CPRF	135,733
Therapy-CPRF	47,291
Flex & Home Modifications-Indep. Living Resource Center	53,266
Information & Assistance-ILRC	26,852
Meals on Wheels-Senior Services, Inc. of Wichita	64,652
Vision-Rainbows United	54,558
Adult Day-Catholic Charities	52,953
Foster Grandparents-Catholic Charities	4,315
Epilepsy Education-The Arc of Sedgwick County	10,200
Respite Care-ROCKO	<u>10,000</u>
	\$486,922

RECOMMENDED ACTION: Approve the agreements and authorize the chairman to sign.

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- 4. SEVEN VENDOR AGREEMENTS TO PROVIDE SPECIALIZED TRANSPORTATION.** Presented by Annette Graham, LSCSW, Director, Department on Aging.

- 1. American Cab**
- 2. ABC Taxi Cab**
- 3. Cerebral palsy Research Foundation/Timber Lines**
- 4. Thunder Enterprises**
- 5. Wisdom Travels**
- 6. First Class**
- 7. Kansas Elks Training Center for the Handicapped**

RECOMMENDED ACTION: Approve the agreements and authorize the chairman to sign.

- 5. CONTRACT WITH CITY OF WICHITA FOR COMCARE TO PROVIDE A MENTAL HEALTH COURT PROGRAM COORDINATOR AND REQUEST TO ADD ONE QUALIFIED MENTAL HEALTH PROFESSIONAL, RANGE B322 TO THE COMCARE STAFFING TABLE.** Presented by Marilyn Cook, LSCSW, Executive Director, COMCARE.

RECOMMENDED ACTION: Approve the contract and addition to the COMCARE staffing table and authorize the chairman to sign.

- B. PUBLIC WORKS** – Presented by David Spears, P.E.

- 1. APPROVAL OF THE FORCE ACCOUNT CONSTRUCTION ENGINEERING INSPECTION SERVICES AGREEMENT FOR SEDGWICK COUNTY PROJECT 811-J, N ½ K; WIDENING OF RIDGE ROAD BETWEEN K-96 & 53RD STREET NORTH. CIP# 4-282. DISTRICT 4.**

RECOMMENDED ACTION: Approve the agreement and authorize the Chairman to sign.

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- 2. APPROVAL OF A SUPPLEMENT AGREEMENT WITH THE KANSAS DEPARTMENT OF TRANSPORTATION FOR THE SEDGWICK COUNTY BRIDGE REPLACEMENT PROJECT 606-4950; 53RD STREET NORTH OVER THE BIG ARKANSAS RIVER. CIP# B-269. DISTRICT 4.**

RECOMMENDED ACTION: Approve the agreement and authorize the Chairman to sign.

- C. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON January 8, 2009.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

- D. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.

- 1. One (1) Easement for right of Way for Sedgwick County project 634-27; widening to 4-lanes on 63rd Street South from Hydraulic to Broadway. CIP# R-302. District 2.**
- 2. One (1) Easement for Right of Way for Sedgwick County Project 600-11-2775; Bridge replacement at 23700 West 77th Street North. CIP# B-368. District 3.**
- 3. VAC2008-00033 – Sedgwick County request to vacate a platted utility easement. The site is generally located midway between 127th and 143rd Streets East, south of 13th Street North. The side is located within Sedgwick County and with the city of Wichita's three-mile ring subdivision jurisdiction. (District 1)**
- 4. Contract extension with the City of Wichita for COMCARE to provide drug testing services.**

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5. **General Bills Check Register for the week of December 31, 2008 – January 6, 2009.**
6. **Order dated January 7, 2009 to correct tax roll for change of assessment.**
7. **Plat.**
Approved by Public Works. The County Treasurer has certified that taxes for the year 2008 and prior years have been paid for the following plat:

Eddy's Acres Addition

SELECTIONS

- E. SELECTION OF ONE MEMBER OF THE BOARD OF COUNTY COMMISSIONS TO SERVE AS CHAIRMAN THROUGH JANUARY 13, 2010.** Presented by Tim Norton, Chairman Pro Tem.

RECOMMENDED ACTION: List slate of nominees, and vote on each in the order listed.

- F. SELECTION OF ONE MEMBER OF THE BOARD OF COUNTY COMMISSIONERS TO SERVE AS CHAIR PRO TEM THROUGH JANUARY 13, 2010.** Presented by Tim Norton, Chairman Pro Tem.

RECOMMENDED ACTION: List slate of nominees, and vote on each in the order listed.

G. OTHER

H. ADJOURNMENT