

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

NOVEMBER 4, 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.

Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of Sedgwick County, should contact the office of Lindsey Mahoney, Sedgwick County ADA Coordinator, 510 N. Main, Suite 306, Wichita, Kansas 67203 Phone: (316) 660-7052, TDD: Kansas Relay at 711 or 800-766-3777 Email: Lmahoney@sedgwick.gov, as soon as possible but no later than 48 hours before the scheduled event. Please include the name, location, date and time of the service or program, your contact information and the type of aid, service, or policy modification needed.

ORDER OF BUSINESS

CALL MEETING TO ORDER

INVOCATION: Reverend Sherdeill Breathett,
St. Mark United Methodist Church, Wichita

FLAG SALUTE

ROLL CALL

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REGULAR MEETING, NOVEMBER 4, 2009

PROCLAMATION – Read by Kristi Zukovich

- A. PROCLAMATION DECLARING NOVEMBER 7 – 22, 2009 AS KPTS 2009 MR. ROGERS’ NEIGHBORHOOD SWEATER DRIVE.**

RECOMMENDED ACTION: Adopt the proclamation.

- B. PROCLAMATION DECLARING NOVEMBER 2009 AS ALZHEIMER’S AWARENESS MONTH.**

RECOMMENDED ACTION: Adopt the proclamation.

- C. PROCLAMATION RECOGNIZING VALLEY CENTER AS A 2009 VETERANS DAY REGIONAL SITE.**

RECOMMENDED ACTION: Adopt the proclamation.

PRESENTATION

- D. PRESENTATION OF CAREER DEVELOPMENT CERTIFICATES.**
Presented by Sheena Lynch, HR Specialist, Organizational and Professional Development, Division of Human Resources.

Diversity Certificate

Melanie Ables	Code Enforcement
Christopher Braniff	Corrections
Sheila Clemons	Aging
Shawn Dowd	Corrections
Evelyn Good	County Clerk
Kimberly Green	Appraiser
Jerome Hayes	Sheriff
Katie Hudlin	Elections

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REGULAR MEETING, NOVEMBER 4, 2009

Natalie Kiser	Emergency Communications
Lee Ann Kramer	Corrections
Glenda Martens	Corrections
Kim Pennington	Emergency Communications
Shela Shank	Appraiser
Meredith Thompson	Finance

Professional Development Certificate

Shelia Clemons	Aging
Shawn Dowd	Corrections
Evelyn Good	County Clerk
Jerome Hayes	Sheriff
Eddie Holland	Sheriff
Latrisha Kearney	Register of Deeds
Shawn Laughlin	Corrections
Glenda Martens	Corrections
Melissa McCrary	Corrections
Zachary Querubin	Corrections
Charisma Rankin	Corrections
Dennis Rooney	DIO
Regina Vitale	Corrections

Supervisory/Management Development Certificate

Shelia Clemons	Aging
Rhonda Freeman	Sheriff
Evelyn Good	County Clerk
Kelli Grant	Corrections
Jerome Hayes	Sheriff
Eddie Holland	Sheriff
Katie Hudlin	Elections
Laura Johnson	Aging
Natalie Kiser	Emergency Communications
Shawn Laughlin	Corrections
Tabitha Lehman	Elections
Charisma Rankin	Corrections
Jodi Tronsgard	Corrections

RECOMMENDED ACTION: Recognize the Certificate Recipients.

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REGULAR MEETING, NOVEMBER 4, 2009

NEW BUSINESS

E. DEPARTMENT ON AGING. Presented by Annette Graham, LSCSW, Executive Director.

- 1. HOSPITAL DISCHARGE MODEL (HDM)/AGING & DISABILITY RESOURCE CENTER ENHANCEMENT (ADRC-E) CASE MANAGER GRANT.**

RECOMMENDED ACTION: Approve the HDM/ADRC-E Case Manager grant and authorize the chair to sign the agreement and other related documents necessary to complete the process.

- 2. ADDITION FOR ONE SENIOR SOCIAL WORKER, BAND 322, TO THE CENTRAL PLAINS AREA AGENCY ON AGING STAFFING TABLE.**

RECOMMENDED ACTION: Approve the addition to the Aging staffing table.

F. LEASE OF OFFICE SPACE AGREEMENT BETWEEN CO-CO PROPERTIES, LLC AND SEDGWICK COUNTY HOUSING DEPARTMENT. Presented by Dorsha Kirksey, Director, Housing Department.

RECOMMENDED ACTION: Approve request.

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REGULAR MEETING, NOVEMBER 4, 2009

- G. A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION BONDS, SERIES A, 2009, [GENERAL OBLIGATION BONDS][TAXABLE GENERAL OBLIGATION BONDS (BUILD AMERICA BONDS – DIRECT PAYMENT TO ISSUER)], SERIES B, 2009 AND GENERAL OBLIGATION REFUNDING BONDS, SERIES C, 2009, OF SEDGWICK COUNTY, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH.** Presented by Chris Chronis, Chief Financial Officer.

RECOMMENDED ACTION: Award the sale of the bonds to the best bidder and adopt the resolution.

- H. GRANT AWARD FROM THE CENTER FOR CHILDREN’S LAW AND POLICY TO CONTINUE PARTICIPATING IN THE DISPROPORTIONATE MINORITY CONTRACT (DMC) ACTION NETWORK.** Presented by Chris Morales, Project Manager, Department of Corrections.

RECOMMENDED ACTION: Accept the grant award and authorize the chair to sign all necessary documents, including the grant award agreement; and approve establishment of budget authority at the time the grant award documents are executed.

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- I. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON OCTOBER 29, 2009.** Presented by Iris Baker, Director, Purchasing Department.

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

CONSENT AGENDA

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

- 1. Schedule post annexation public hearing for January 6, 2010 (City of Haysville). District 2.**
- 2. Retail Dealer's Cereal Malt Beverage License Renewal for Kwik Shop Inc. # 706 located at 3601 E. 47th Street South, Wichita, KS 67210.**
- 3. Renewal Rate Agreements for the Group Medical Insurance Program with Preferred Plus of Kansas, Preferred Health Systems Insurance Company, a Health Maintenance Organization (HMO).**
- 4. Renewal Agreement Attachment A and C for the Administrative Services contract for Sedgwick County COBRA/Retirement Health Program with Harrington Health formerly Fiserv Health of Kansas.**
- 5. A resolution to authorize destruction of Human Resources records 1989-2005 (DISP 2009-92).**
- 6. A resolution to authorize destruction of Appraiser Office appraisal process records 1984-2003 (DISP 2009-82).**

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REGULAR MEETING, NOVEMBER 4, 2009

- 7. A resolution to authorize destruction of Finance Office payroll reports, process records, and timesheets 1980-2005 (DISP 2009-93).**
 - 8. One (1) Temporary Construction Easement for Sedgwick County Project 805-M; Debris removal from creek located at near 119th Street West between 21st and 29th Streets North. District 3.**
 - 9. Order to correct tax roll for change of assessment on October 21, 2009.**
 - 10. General Bill Check Register of October 21, 2009 – October 27, 2009.**
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K. OTHER

L. ADJOURNMENT