

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

APRIL 3, 1996

The Regular Meeting of the Board of County Commissioners of Sedgwick County, Kansas, was called to order at 9:00 A.M., Wednesday, April 3, 1996, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters; with the following present: Chair Pro Tem Melody C. Miller; Commissioner Betsy Gwin; Commissioner Paul W. Hancock; Commissioner Mark F. Schroeder; Mr. William P. Buchanan, County Manager; Mr. Stephen Plummer, County Counselor; Ms. Mary Ann Mammoth, Director, Personnel Department; Mr. Ken Keen, Director, Information Services; Dr. Corrie May, Coroner/Medical Examiner, Forensic Science Center; Mr. Doug Russell, Director, Department on Aging; Ms. Deborah Donaldson, Director, Bureau of Comprehensive Community Care; Mr. David C. Spears, Director, Bureau of Public Services; Mr. Darren Muci, Director, Purchasing Department; Mr. Fred Ervin, Director, Public Relations; and Ms. Susan E. Crockett-Spoon, County Clerk.

GUESTS

Ms. Susan Woolf, Senior, Andover High School

Mr. Anderson McMinn, Department of Corrections, Youth Services

Mr. Lowell Richardson, CEO, Mid American Credit Union

Ms. Patsy Pennington, Principal, Great Lakes Strategies, L.L.C.

Mr. Roger Elliott, Vice President, Business Expansion and Formation, WI/SE Partnership
for Growth

Mr. Steve Lackey, Director, Public Works, City of Wichita

INVOCATION

The Invocation was given by Mr. David Cline of the Christian Businessmen's Committee.

FLAG SALUTE

ROLL CALL

Regular Meeting, April 3, 1996

The Clerk reported, after calling roll, Commissioner Gwin was absent.

CONSIDERATION OF MINUTES: Regular Meeting, February 14, 1996.

The Clerk reported that all Commissioners, except Commissioner Hancock, were present at the Regular Meeting of February 14, 1996.

Chairman Winters said, "Commissioners, you have had an opportunity to see those minutes, what's the will of the Board?"

MOTION

Commissioner Gwin moved to approve the Minutes of February 14, 1996 as presented.

Commissioner Miller seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Abstain
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

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

CERTIFICATION AS TO THE AVAILABILITY OF FUNDS

Mr. William Buchanan, Manager, said, "Commissioners, you have the certification of funds with you and we have certified for the expenditures on today's regular agenda that we have the cash to do that. Thank you."

Chairman Winters said, "Thank you. Commissioner Schroeder."

Regular Meeting, April 3, 1996

Commissioner Schroeder said, "Mr. Chairman, before we go on to the next item, I wanted to say in relationship to the fires that we had yesterday, I was talking to the Chief and he is asking that people do not burn. We still have a State wide burn ban and it was a terribly dry day with a lot of gusty winds up to 50 miles an hour. I tell you, we had a presentation, Commissioners, about what a month ago, from the Fire Chief about the mutual first responder agreement and that worked very well yesterday.

"I know, at least down in my district, near 59th and 143rd, Wichita Fire Department responded, Mulvane Fire Department, Andover Fire Department and McConnell Air Force sent out their largest water tankers to help us replenish our water supply and we really needed it. If it hadn't been for those other departments responding I think we would have had a devastating day yesterday. I wanted to thank all the Chiefs from those departments and the members of those fire departments and of course our own Sedgwick County Fire Department for a job well done."

Chairman Winters said, "Thank you Commissioner Schroeder. I am glad you brought that up, because we do need to reemphasize that. We are receiving calls here at the Commission Office asking about the burn ban. As we can see from yesterday, we still have a very serious situation here and on the northwest edge of Wichita we had a similar situation and the Fire Departments of Valley Center responded, the Fire Department of Colwich responded and they were both were very helpful in what could have been a much more serious situation. So, again we caution folks not to be burning until the burn ban is lifted."

Commissioner Miller said, "I might want to add something Mr. Chairman and that is the collaborative efforts of not only the smaller cities and I think we have named all of them, but also obviously the City of Wichita. It was just an awesome sight to see the collaborative effort between smaller cities of Sedgwick County and the City of Wichita and the actual cooperation and comraderie that was present there. I think that's what it takes in order to be able to battle such a devastating and potentially very dangerous problem, but they did get it under control. Thank you."

Chairman Winters said, "Okay, thank you. Next item Madam Clerk."

PROCLAMATION

Regular Meeting, April 3, 1996

A. PROCLAMATION DECLARING APRIL 3, 1996 AS "SUSAN WOOLF DAY."

Chairman Winters said, "Commissioners, I've asked Commissioner Betsy Gwin if she would do the honors of reading this Proclamation into the record."

Commissioner Gwin said, "Thank you Mr. Chairman. The Chairman and I discussed this before hand and I think it is probably a pretty good idea that each of us may have from time to time a special person or group that we'd like to recognize and I appreciate the Chairman letting me do this. The fact that I've known Susan since she was just a tiny little kid and I've known her father since we were in third grade together has probably not much to do with my pride or my wanting to bring this forward to you. Let me read some of this young woman's accomplishments into the record and then I'll introduce the people who are with her.

PROCLAMATION

WHEREAS, Susan Wolf, a senior at Andover High School, is the first Kansas High School athlete to score 2,847 points in a career, topping the boys record of 2,550; and the first Kansas female High School athlete to score more than 2,200 points; and

WHEREAS, Susan holds the state record for career scoring average of 29.4 goals per game, eclipsing the boys record of 28.2 points per game, and the girls record of 27.1 (previously held by Lynette Woodard); and

WHEREAS, Susan Woolf was selected 2nd Team All-State All Class her Freshmen year and 1st Team All-State All Class her Sophomore, Junior and Senior years. Further, she was selected Kansas Sophomore of the year, 1995, and Kansas Player of the year, 1995; and

WHEREAS, Susan Woolf was also the Chisholm Trail League Singles Tennis Champion, All League shortstop on the Andover softball team and holds 13 school softball team records, Homecoming Queen, a member of the National Honor Society and a Kansas Scholar with a 3.85 GPA;

NOW THEREFORE BE IT RESOLVED, that Tom Winters, Chairman of the Board of

Regular Meeting, April 3, 1996

Sedgwick County Commissioners, does hereby proclaim Wednesday, April 3, 1996, as "SUSAN WOOLF DAY" in Sedgwick County, in recognition of her numerous accomplishments and for achieving the Sedgwick County motto, "to be the best we can be".

MOTION

Commissioner Gwin moved to adopt the Proclamation and authorize the Chairman to sign.

Commissioner Schroeder seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you."

Commissioner Gwin said, "Susan, do you want to come up?"

Commissioner Schroeder said, "You know I think Syracuse could have used Susan the other night."

Commissioner Gwin said, "Now I understand that Susan probably won't want to say much, so on her behalf I'm going to introduce the people who are here with her and if you all will stand, I think the people would like to see who you are. They are her fellow team mates, her other Seniors on the Andover High School team. Jana Lead, Beth Goodman and Codi Knotte, her coach, Tina Weedle, her grandparents, Frank and Martha Woolf and her parents John and Ceci Woolf. Thank you all for being here this morning.

"Now I also want to point out that Susan is a Senior at Andover High School, but she does

Regular Meeting, April 3, 1996

live in Sedgwick County and that's why we're so very proud of her. She is going to go to school in Idaho. We're sorry that the State couldn't have kept her here, but we know she'll be a success out there. I don't know what this means, if you don't have to go back to school, or go back to school and break all the speeding records, I don't know. We appreciate all your accomplishments and good luck in the future Susan."

Ms. Susan Woolf said, "Thank you."

Chairman Winters said, "Thank you very much for being here folks. Next item Madam Clerk."

RETIREMENT PRESENTATION

B. PRESENTATION OF RETIREMENT CLOCK TO DONNA HILYARD.

Mr. Mary Ann Mamoth, Personnel Director, greeted the Commissioners and said, "Donna Hilyard, Administrative Specialist, is retiring from the County Clerk's Office after 11 years of service. Donna called us last week and she is headed for Las Vegas, so she's not here today. We'll be glad to give her the clock and her certificate and let her know we appreciate her service. Thank you."

Chairman Winters said, "Thank you very much Mary Ann. Madam Clerk, next item please."

CERTIFICATION OF APPRECIATION

C. PRESENTATION OF CERTIFICATE OF APPRECIATION TO ANDERSON N. MCMINN, DEPARTMENT OF CORRECTIONS, YOUTH SERVICES, JUDGE RIDDEL BOYS RANCH.

Chairman Winters said, "Thank you. I've asked Ken Keen to make the beginning of this presentation and I'll follow him."

Mr. Ken Keen, Director of Information Services, said, "Back in November, Information Services was looking for some expertise to get the County on the internet and we were considering going off to class and it was kind of a chance conversation that I had with Liz

Regular Meeting, April 3, 1996

Kennedy out at Cowtown who described some of the things that they were doing and shortening the story down just a little bit, led us to Andy, who was working in this area on his own. What we were able to do, was to put together kind of a group to begin working on this. We talked to his supervisors and got their permission. Not only did we put a group together, essentially we created a project and then Andy took over and ran with it. He did the project. We kind of tried to steer him once in a while and you all have been able to see the output of some of that in a demonstration that we provided for you.

"We supplied him essentially with a bigger computer than what he had already and a telephone line out to the Boys Ranch and he spent many, many hours on this project and used some of his equipment even at home.

"He put the Sedgwick County A to Z on there. He's gotten biographies of our elected officials on there and there is just a wealth of information about Sedgwick County that is now available to anybody with internet access anywhere in the world about Sedgwick County and our elected officials and the services that this County offers. We are extremely proud of Andy and the work that he did. We've got some things that we continue to be able to address out there and we're going to have more departments to participate to get things out there, but we're really proud as I know you are, of the job that Andy did for us with the internet project."

Chairman Winters said, "Is Andy here? Andy on behalf of the County Commissioners, I'd like to present this Certificate of Appreciation. We appreciate the work that you've done above and beyond the call of duty and you've helped us take one more step on the super information highway and we appreciate it very much."

Mr. Anderson McMinn said, "I appreciate the opportunity."

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

PRESENTATION

- D. PRESENTATION REGARDING OVERVIEW OF MID AMERICAN CREDIT UNION 1995 ANNUAL REPORT - "BUILDING A PATH TO SUCCESS."**

Regular Meeting, April 3, 1996

Mr. Lowell Richardson, CEO, Mid American Credit Union, greeted the Commissioners and said, "I think you have all been furnished with copies of the report, but just to highlight a few things; we've been partners with Sedgwick County and serving your employees for 20 years, since we had a merger with your credit union about 20 years ago. We have 600 to 700 employees that belong to the Credit Union and take advantage of the services. The report will show that the Credit Union is in excellent financial condition. The regulators this year, our examination gave us their highest rating and we're proud of that. We also this year did put a page on the internet, so if you are out there looking at yours, you can look at ours as well. We have information about the Credit Union there, who can belong and so forth.

"A couple of other things we've done this year is to provide service to our members at the Beechcraft Employees Credit Union which is on the east side of town and way on the west side of town and we have a lot of excitement from our members and we're just beginning that and have in the last couple of months. Another thing we've done is provide Saturday hours now for our members and we continue to have our drive through open 66 hours a week. If there are any questions, I would entertain those, if not, I think you have the report and we're pleased to continue to be a part of Sedgwick County."

Chairman Winters said, "Okay, thank you very much Lowell. Are there any questions?"

MOTION

Commissioner Schroeder moved to receive and file.

Commissioner Hancock seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye

Regular Meeting, April 3, 1996

Chairman Thomas G. Winters

Aye

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

E. PRESENTATION REGARDING FINAL RESULTS OF IMPLEMENTATION OF THE SEDGWICK COUNTY FLEXIBLE BENEFIT PLAN, "SEDGWICK PREMIER," EFFECTIVE JANUARY 1, 1996.

Mr. Buchanan said, "Before Patsy begins, let me introduce Patsy who is the consultant on this job and we've asked her to do the presentation. As you well know, just to frame it a little bit, about a year and a half ago or so, we began looking at these possibilities of how to provide benefits to the employees in a different sort of a way.

"Chairman Winters raised the issue on several occasions and we began to examine approaches to this problem and this opportunity. We went out and had Patsy's firm, partner with Allen Gibbs and Houlik (AGH) to provide the services to us. This is the first and she will tell you the results of our efforts, for about a year or so, of planning and working. I don't want to steal her thunder, go ahead."

Ms. Patsy Pennington, Principal, Great Lake Strategies, said, "Great, thanks. Thank you very much for inviting me here. I have a wonderful story to tell you today. When we started working with you all approximately a year ago, we sat down and determined what your objectives would be for putting in such a program. One of the things that you said was that it was so very important that your employees now had an opportunity to make choices and determine those things that were most important to them. Not that you didn't have an absolutely wonderful benefit program, because you do, but what you gave them the opportunity to do, is to really put the dollars that Sedgwick County gave them to emphasize those areas that were most important to the needs of them and their families. In addition, one of the objectives of this program was to allow the County to begin monitoring benefit costs, to make your employees much more aware of what Sedgwick County spends for its benefit program and to help protect the financial integrity of your self funded program.

"We worked very hard with your Human Resources Department. Excuse me, I have a very bad cold and I'm really giving you everything I've got this morning. We worked very hard and diligently with your HR Department as well as with your Risk Management area, to come up with a program that we believed would help you to meet these objectives. Just to give you some idea of some of the things that we did, is we added an additional medical plan

Regular Meeting, April 3, 1996

to the options that your employees presently had. We also added a dental program. We separated the life and the accidental death and dismemberment part of the program so that a person could actually choose different levels. If, for instance, they were less than age 40, accidental death and dismemberment might be more important because they're a little more wild and crazy. Maybe they didn't feel like they needed as much accidental death and dismemberment and therefore they needed more life insurance. This now gave them the opportunity to make those choices. In addition to that, we also implemented the fact that you no longer have to elect dependent life coverage just because you had family medical coverage. We had a lot of discussion about that. In addition to that, we also communicated the fact that the actual cost that employees were going to be seeing now were actually the costs of what these projects were costing the County. So we didn't do anything to camouflage the cost.

“The idea, of course, is to encourage employees to look for benefits that would, in fact, be the best for them and the needs of their families. We began this with a communication process which we started at the zoo. We had a management meeting in which we explained to the managers all about the process that we were going to roll out. Then, at that time, we began mailing out to the homes of employees, newsletters which detailed different parts of the program. We also had a customized workbook. We generated election forms which were based on your specific information and then we opened up with 50 employee meetings. And I have to tell you, those employee meetings were great. Not only did we have a wonderful time, but the response that we got from your employees was overwhelming. We had people stay after the meetings and say this is great, I understand more about my benefits now than I ever have, which is not only rewarding to you the, County but it is also rewarding because it means that we are fulfilling the objectives which you wanted.

"In addition, after those employee meetings, once the employees had made their elections, we put together confirmation statements which then went out to the employees to detail exactly what they had elected. Now I would like to share with you what they did, which I think you're going to find very interesting. For example, I have to tell one short story, and this is sort of out of school. In the very beginning of this process, we were meeting with the County Manager's Office and I was explaining that typically in a situation we see about a third of the employees make changes. One of the persons that was attending the meeting said ‘Patsy, don't get your hopes up, you are not going to see one third of the people in Sedgwick County make changes.’ I said, ‘wait a minute, they will have opportunities they have never had before.’ He said, believe me, Kansans do not like change.’ I am proud to

Regular Meeting, April 3, 1996

tell you today that 67% of your employees chose something that they never had before. Two thirds, now I'm not going to really give this person a hard time about that, but I was pretty quick to call him up and say, by the way, I've got some information for you.

"In addition to that, in the medical area, 4% of our employees opted out, which of course was a savings for the County. In addition, 4% of our employees elected the new dental option plan. In addition, 12% or 231 employees chose a vision plan which they've never had the option to choose before and in the life and AD&D area, I think this is pretty interesting, in the past, in 1995, we had 110 employees that had coverage of \$50,000. At the end of the election period for 1996, 332 employees that chose that coverage and chose to pay the difference in that coverage from what they currently received credit for. I think that is a pretty interesting statistic.

"In addition to that, we had a number of employees that were at \$25,000, because of personal insurance that they covered outside of the County, now opted down to \$10,000. It was working for everyone at this point. In addition, in the area of vacation, we had 871 employees that were actually eligible to sell vacation, of that amount, 7½% did sell some vacation days. Obviously, another savings for the County. In the area of dependant life, remember I said earlier we took away the restriction that required you to purchase that. Of that number of employees, we had approximately 200 that elected not to carry that, but still had family coverage, but didn't feel like they needed that dependent life. Nearly 287 elected to buy \$10,000 in coverage instead of the \$5,000 that we required. You can see employees really looked at what they needed and they understood what we told them their options were and they picked those things that really had value to them.

"What this all amounted to in the end and they tell me I only have 15 minutes so I hope I'm not running over here. What they told us in the end was that the County experienced a savings of \$186,000 after you paid our fees, the fees to AGH for your reimbursements account, all of the fees for the printing, all of the communications that you received at your home. After all of those bills were paid, you still netted a savings of \$186,000, which I think is a very substantial savings to the County. What I think it tells us is that now our employees have ownership. They really believe what they have. They bought into the project and the County has won as well because the County now has additional savings that they can use in other areas.

"Now we do have a few recommendations for 1997. One of them I'm in the process of

Regular Meeting, April 3, 1996

implementing currently as we speak. That is, effective for January 1, 1997, for those of you in this room, however effective July 1, 1996, for some new hires, you're going to be able to pick up your telephone and make your elections via the telephone without filling out the piece of paper. What this allows you to do, is to do it 7 days a week, 24 hours a day, whenever you really choose to, which gives you the convenience of doing this when and if it works best for you. In addition, we also want to analyze the opt out incentives. We used an actuarial study this past year to determine that opted out amount and sometimes it is an art and other times it is a science. We used the science approach this past year. We want to look at some of the other opt down incentives that are being paid within the County so we can make sure we are in fact getting our share of the opt out. In addition, we would like to see a restructuring of the coverage status which means instead of just having single coverage or family coverage, we could have single coverage, two person and family coverage.

"We also want to continue the heavy emphasis on the education to employees and last but not least, we also would like to look at perhaps a dental opt out going forward. This actually ends my formal presentation. If there are any questions."

Chairman Winters said, "Alright, thank you very much. I see no questions of Ms. Pennington, but I think I would say that we really started on a good project and it has been one of those really win-win situations, a win for the employees, and a win for the County and it's been a win for the citizens in the fact that we've actually reduced cost and been able to provide a better service and if we could do that in every place that we work in this County, we would really be excited. Commissioners, does anyone else have any questions or comments?"

Ms. Pennington said, "Thank you very much."

Chairman Winters said, "Thank you again. Commissioners do I have a Motion to receive and file."

MOTION

Commissioner Hancock moved to receive and file.

Commissioner Gwin seconded the Motion.

Regular Meeting, April 3, 1996

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

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

F. PRESENTATION REGARDING THE WI/SE BUSINESS VISITATION PROGRAM.

Mr. Roger Elliott, Vice-President, WI/SE Partnership for Growth, said, "I appreciate the opportunity to address you this morning and give you an update on some of the programs that we have at WI/SE. I have been on board since early January. You have received a handout which will reference some of the information relating to our committee. Business Advancement Committee is a group of volunteers throughout the County that are assisting our economic development efforts in calling on businesses throughout the County. In the past, our scope has been on addressing specific industry classifications such as manufacturing. We've also done some surveying of the downtown area. As we look at the scope of our challenges, as you recall, the goals that WI/SE has established for job growth in the next five years, some 21,000 net new jobs, our feeling is that we need to look at County wide opportunities. To us, job gains in the outlying counties are just as important and as essential as in the City of Wichita, so thus we are launching a very aggressive calling effort this month with our volunteer base which numbers about 50 currently and I am challenging our volunteers to make at least two calls per month. By the end of November, we hope to have contacted face to face 600 businesses throughout five County Commission Districts and throughout the six City Council Districts.

"I am confident that the feedback that we will receive and you will note in the handout, there is a summary on page 3 that represents our survey format. We're asking specific questions and we're also asking for feedback from businesses about what's on their mind, about what

Regular Meeting, April 3, 1996

we can do to facilitate contacts between a business owner and the City and County agencies. With this summary then, we hope to do follow up based on the responses we get from our volunteers and I can assure the responsiveness issue will be addressed because I know the City Council was concerned as well about following up. If we go out and do the survey and we ask the questions, people tell us their needs, we need to make sure we follow up on a timely basis, otherwise we lose really the complete effort of our goal here.

"Last week, we did have a training session and I appreciate Irene Hart and Louanna Burress' input from the County on giving an overview of the incentive programs that are offered by the County. I would welcome any input that you would have, any particular businesses in your districts that you feel we need to be contacting early in the game, I would welcome the chance to get those in the hands of our volunteers. I also want to thank Commissioner Miller for her involvement in our February meeting with her emphasis on the needs of our small businesses. I want to make it very clear that we plan to call on businesses that might have one employee, that are in need of opportunities for expansion as well as calling on the larger companies. We feel there is a great opportunity for small business and we need to be out there finding out what those needs are and we have the various small business assistance agencies working with us and I am confident that together, the collaboration of all these resources, we will be successful and we can really help grow out County job by job. Would you have any questions this morning?"

Chairman Winters said, "Yes there is. Commissioner Miller."

Commissioner Miller said, "How are you this morning? First of all, I want to commend your efforts. When it was discussed at the meeting I attended and I know it has been planned prior to that, it was certainly something that I feel is needed and hopefully will render us some information that will make it easier to fit and meet the needs of business owners in Sedgwick County. I have a couple of questions. The first one, you mentioned that the individuals or the volunteers would be going out per County District and per City Council District. I understand the City Council Districts are a bit different in formation than the County Districts. How are you going to be able to do that? I also understand that the County encompasses the City and so I'm just wondering if you're going to use the County boundary lines."

Mr. Elliott said, "Yes, we have a tax roll, if you will, of the County and we are going to look closely at the zip codes that represent and realizing there are some overlaps, I know some

Regular Meeting, April 3, 1996

of the County Commission Districts overlap into the City Council Districts and vice-versa, so we will try to pin point specifically what the County and the City representation would be in each of those calls and so we have a lot of work to do to purge those lists. I might add something else, that our calling effort will be on non-members of the Wichita Chamber. The Chamber has their own program. We are also responsible for following up on the calling efforts that they are doing, but the Business Advancement focus will be on non-members of the Chamber of Commerce. We'll be calling on people who are members of the Derby Chamber."

Commissioner Miller said, "I know the Chamber does their Ambassador program and they're doing that right now. Once this information is collected and compiled and spread, then what, what are we going to do with the information?"

Mr. Elliott said, "My role then will be to facilitate the follow up efforts. A lot of these calls will be made by me or WI/SE staff and we will be bringing in the proper resources if there is an expansion opportunity. If it has some County assistance requirement, we will bring in the proper economic development resources from the County or whatever agency would be required. If it is simply to convey an issue regarding street repair or some nagging problem that a business has, we will again communicate that to the appropriate authority. What I would be glad to do is to give you a quarterly update on the progress, what the outcomes of these calls are and to give you as much information as you would like in those efforts. We plan to track these very closely."

Commissioner Miller said, "Good. It sounds as though what you are going to attempt to do through a volunteer basis and through WI/SE is actually bring the resources that could possibly assist the needs that are indicated on the survey, the questionnaire that you're going to collect from the business owners that participate."

Mr. Elliott said, "Yes."

Commissioner Miller said, "Okay."

Mr. Elliott said, "I might mention, the rural Mayors have been very supportive of our program. We certainly want to keep them connected here and they are very helpful in giving us lists of businesses in their City's proper and we're asking them to help us pin point those calling efforts in their individual communities. This is quite an undertaking, but I believe for

Regular Meeting, April 3, 1996

us to be fully effective and to fully represent the goals that we've outlined, we have to get out there in all parts of the County to be successful."

Commissioner Miller said, "And I agree, and I think it's probably good at this time to mention what was mentioned also at the meeting that I attended and that is in terms of the very small business owner, what I would consider a micro-business owner, what I would like to see is not only a visitation, which I know are very needed and they are helpful, but I would also like to take it a step further and that is to bring those individuals to the table with individuals that also have expertise and background knowledge in economic development and incentive building and see what it is that would assist them, truly tailor a package that would assist the very small business owner to simply remain in business, maintain, and to possibly grow that business. You never know what is not lurking, but certainly waiting out there to grow into a larger industry which the City of Wichita and Sedgwick County has been very, very instrumental in spawning very large corporations so I just simply wanted to let the public know that we're going to dovetail into what it is that the Business Advancement Committee is planing to do and hopefully will actually be able to bring some incentive packages where business owners can use them."

Mr. Elliott said, "Yes, I sure hope so."

Chairman Winters said, "Thank you Commissioner Miller. I would echo what Commissioner Miller has stated, Roger. I think this is an excellent program to begin with really in an organized way. I think we all realize that a great deal of our potential growth in this community and County can come from already existing small businesses and I commend your efforts. One of the things I would remind you is that Sedgwick County has made commitments in the past that as you and your committee are out there making these calls, if you find some business or person that has a real concern about Sedgwick County or something that we can do to improve or assist something, I'm not saying that we can absolutely solve their problem in a short period of time, but we are committed to responding to them within 48 hours when we find out that they've got something that they believe Sedgwick County could be of assistance with. I've heard the Manager's staff, I've heard him say that, and I would want to reemphasize that if somebody has a question or a problem that they need some assistance from Sedgwick County, we're committed to making a timely response."

Mr. Elliott said, "Yes, I appreciate that."

Regular Meeting, April 3, 1996

Chairman Winters said, "Thank you. Commissioner Gwin."

Commissioner Gwin said, "Thank you Mr. Chairman. Roger, thanks for being here this morning. I think what would be interesting to me would be to have a recap of the businesses on which you've called that are in my district and some sort of an analysis of the survey form, how many of them plan to add employees, if there are any who are talking about moving and the reasons why, and in particular, when you leave the space for other comments, concerns or those kinds of things, it would be interesting to see that, just kind of read what those concerns might be. As the Chairman said, if there is a burning issue, I mean if there is a problem that must be addressed immediately, then obviously we would like you or your volunteers to call the appropriate either Commissioner or Bureau in this organization so we may respond to that. If the rest of them are just comments and things that people just generally like to talk about, I'd like to see a quarterly recap or something if that is possible."

Mr. Elliott said, "Sure, be glad to."

Commissioner Gwin said, "That way I could kind of look through the list of businesses if there is another or others that I can think of that you may have missed, that would give me the opportunity to add those to it. I will tell you I'm real pleased with the emphasis that WI/SE is placing on this other than just once a year or twice a year because you and I both know that these are the back bone of our economy, these businesses and particularly the second and third generation businesses I think need some stroking. Those companies whom we assume will always be here because their fathers or their grandfathers or their mothers or grandmothers were here. I would like us to pay a little extra special attention to those people that sometimes maybe we take for granted."

Mr. Elliott said, "That's exactly right and I know Rick Thrasher uses the word discovery a lot in our efforts and we want to discover early, early in the game of an opportunity so that we can be proactive versus reactive."

Commissioner Gwin said, "Thank you for being here."

Mr. Elliott said, "Appreciate it."

Chairman Winters said, "Thank you very much. Any other questions or comments. Seeing none, Commissioners, can we have a Motion to receive and file Mr. Elliott's report."

Regular Meeting, April 3, 1996

MOTION

Commissioner Gwin moved to receive and file.

Commissioner Hancock seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

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

G. PRESENTATION REGARDING SEDGWICK COUNTY'S SOLID WASTE PLAN.

Chairman Winters said, "Commissioners, we're pleased this morning to have Steve Lackey, Director of Public Works for the City of Wichita with us this morning."

Mr. Steve Lackey, Director, Public Works, City of Wichita, said, "Thank you Chairman, Commission members and County Manager. Before I get started, I want to thank the County Manager and his staff for assisting us in placing this on the agenda. They were very helpful and I want to pass that along.

"Today, with me, is Joe Pajor, our Natural Resource Director and also Milt Pollitt who is the Chairman of the Solid Waste Committee that's been appointed by the City and the County and drafting the solid waste plan and dealing with all the issues that surround this important issue.

"The item before you today is information that we felt that you needed to know about and understand and allow you to answer questions about and that is the solid waste plan for the

Regular Meeting, April 3, 1996

City of Wichita and Sedgwick County. Under State law, every County in the State of Kansas is to develop a solid waste plan and that plan is then reviewed by KDHE and determined to be in compliance with State and Federal laws. The plan basically is to allow the State to be able to determine what communities are doing across the State in managing their solid waste and then allows KDHE to also draft their own State plan. They felt that the plans of local communities should drive the overall State solid waste plan.

"After the plan is then submitted to KDHE then that allows businesses and local units of government in Sedgwick County to submit requests for grant applications to KDHE. That to me is really the driving force in us trying to get the plan up to KDHE for approval, because part of our local tipping fees we've been contributing to a fund at the State level to allow these grants to be dispersed and we know that there are people interested in trying to apply for those grants to assist in their businesses and also to assist local governments' planning exercises.

"The current plan that you have before you was reviewed by the City Council on March 19 and approved. After we run this past you today, we will submit it to KDHE for their review. I might inform you of how we put the plan together. In 1991, we hired a consultant to do a plan for Sedgwick County and the City of Wichita. This was prior to any State rules or regulations requiring such a plan. We knew that it would ultimately be required by the legislature and we wanted to get out ahead of the process. So that plan was developed and it was developed by Camp, Dresser and McKee (CDM). After visiting with KDHE, we asked them if we could utilize this plan that was developed in 1991, and was presented to the City Council in 1992, and just supplement it with additional information that our solid waste management committee has developed over time and submit that rather than hiring a consultant and going through the whole process again and spending a little over \$100,000 again. They concurred that it would be fine to supplement it with a draft of the work that the solid waste committee has completed. So with that, the plan that was developed by CDM is background information and data, population data, waste generation data, waste characterization studies of the types of waste that are generated in Sedgwick County. That would be important data to KDHE and then the supplemental information that we provided is the work that the committee has completed. The work that the committee has completed and our Council has worked on is in accord with the interlocal agreement that was signed by the City of Wichita and approved by Sedgwick County on October 12, 1993, which allowed the City of Wichita to be the planning agency for solid waste management in the County.

Regular Meeting, April 3, 1996

"The committee had certain items approved thus far and included in this supplemental are certain waste management systems. Of those, they have developed a network of 18 drop-off sites across the City of Wichita and Sedgwick County that will allow citizens to recycle at the Dillons stores. I believe we have 16 operational and there a couple more that will be put on line once the new Dillons stores are constructed. They've been very popular and that use has grown over the years. So with the help of Dillons and BFI, those drop-off sites have been expanded. In addition, there will be a yard and wood waste ban that will become effective January 1, 1997. We are very hopeful that private industry will be there to step forward to accept the yard and wood waste. We know of at least one vendor that is up and running today that is very interested in this ban and also the grants that are potentially available to him to allow his business to flourish.

"In addition, we have already begun a light goods recycling plan or a program at the landfill whereby citizens can bring their light goods free of CFC, which are being deemed hazardous by EPA and we then in turn, turn these over to a local recycler. So we no longer accept light goods at the landfill or encourage people to take them to a local recycler. In the past, we have banned tires, we have banned liquid waste. In addition, we will be banning construction and demolition material as of January 1, 1997 and again, rather than public agencies being involved in that type of disposal, we're looking for private industry to step forward and take that responsibility . We understand that Ritchie Corporation has opened up what we call a C & D site. We know of another firm that is beginning that process as well and we're very hopeful that private industry will step forward and take on that task.

"Now the real issue that needs to be resolved, as you all know, is what are we going to do to manage our solid waste after Brooks Landfill is closed. Currently, we've filed a permit request with KDHE to allow Brooks to operate another 5 years or until we decide where we're going to manage our solid waste in the future. They are reviewing the permit today and there will be public hearings associated with that this summer and they'll rule on it hopefully in late summer because we need a decision by October of this fall. We are very encouraged that we will be allowed to stay there at least until we derive a solution with how we are going to manage solid waste. In the plan that we will be submitting to KDHE, we've left it completely open as to what the future holds for Wichita. KDHE is comfortable with that. They realize the process that we are going through right now. I wanted to emphasize that in this plan there is no predetermined idea on whether we are going to landfill in the future, have waste emergency facilities, transfer stations, material recover facilities. It is completely left open and that decision still resides with local government and once those

Regular Meeting, April 3, 1996

decisions are incorporated or any other revisions to the plan, I might add, we'll make those revisions to the plan and will notify KDHE. With that, I believe I'll end my presentation and answer any questions you might have."

Chairman Winters said, "Okay, thank you Steve. I've got just a couple of questions here. On our recommended action on our agenda today, we've got receive and file this report. Is that actually all the we need to do? I know that we have this interlocal agreement with the City of Wichita to act as the solid waste planning agency for the County, do we actually need to do more than just receive and file this report today?"

Mr. Lackey said, "I talked to KDHE about and because of the agreement, they indicated that receive and file is fine. They were very interested in knowing whether we, as the local planning agency, would formally adopt the plan. They definitely wanted our City Council to approve it, but if you had any kind of misgivings about it, they wanted that input, but formally receive and file is fine."

Chairman Winters said, "Okay, and this plan has been accepted and had a vote of approval by the Solid Waste Committee and the City Council?"

Mr. Lackey said, "Yes it has."

Chairman Winters said, "Okay, thank you. A couple of questions in here. One, and you've touched on it lightly about the request for the vertical expansion and from what Kansas Department of Health and Environment is saying now, it appears that that is likely to happen, the permit for the extension in time?"

Mr. Lackey said, "I feel comfortable that they will. There will certainly be conditions on the permit. They are going to require us to do certain things. One of those issues is that they want us to continue to monitor the groundwater and if there are any problems up there, we'll have to remediate any and that will all be tied to the permit approval."

Chairman Winters said, "Okay. On the role of the private sector, I'm not sure I understood the certificate of need exactly right. Can you help me understand that? That is private companies that want to apply for grants if they need some kind of special authorization from some local unit of government to verify their grant applications, is that right?"

Regular Meeting, April 3, 1996

Mr. Lackey said, "KDHE hasn't totally explained how the process works, but I see that it will be very similar to how the tire program started out. I'm sure there will be local input by local agencies to KDHE as to whether the local units of government would be supportive of the grant applications."

Chairman Winters said, "Okay, thanks. There is a section on the role of other units of government and talking about all local units of government in Sedgwick County incorporated into the plan. Is that something that is going to be kind of a work in process, including smaller communities into this or are they specifically referred to in our plan?"

Mr. Lackey said, "The legislation as it is set up provides for representation on the committee by the smaller communities. The legislation leaves expansion of that application up totally to the local units."

Chairman Winters said, "But we do have units of local representatives from smaller communities on the solid waste committee, is that right?"

Mr. Lackey said, "Yes we do. That was what I was trying to say."

Chairman Winters said, "One last question for right now. I know that Burns and McDonnell, the consulting firm that is working with the City now, are you at a point yet when you can see that their final report may be completed or is that still a moving target?"

Mr. Lackey said, "I'm meeting with them later this week. The idea is to try to get them into Wichita in the next two to four weeks to provide information to everyone. They are studying all facets of technology and are coming to town to give their best professional opinion on what's been approached to the City of Wichita in terms of the different technologies and also investigating the potentials for landfill sites in and out of Sedgwick County."

Chairman Winters said, "Would it be safe to say that we could expect their report in weeks or in months?"

Mr. Lackey said, "I think we're talking weeks."

Chairman Winters said, "Very good. Thank you. Commissioner Hancock."

Regular Meeting, April 3, 1996

Commissioner Hancock said, "Thank you Mr. Chairman. Steve, I've received a number of calls as a result of a news conference I did Monday and I can assure you that I hadn't intended to talk about solid waste on Monday. My agenda was Senate Bill 527 in our Capital Improvement Program. Anyway, they wanted to talk about it and for the viewing public, I've had a number of calls since then concerning solid waste and the County's role in that and I just wanted to reiterate that this, what we're doing here today, is to the viewing public I want them to make a note that this isn't the final solution to solid waste but it is information and a procedure that we are going to follow in making that eventual decision."

Mr. Lackey said, "That's true."

Commissioner Hancock said, "So, wanted to make that clear to the folks out there and also I know you have been working very hard on this and certainly Joe has worries about it every day but I want the City to know that some of the County Commissioners, while they are interested, you certainly have our cooperation and our support in this long procedure because it is not going to be an easy thing to do and certainly we want to be a part of helping you address the problems."

Mr. Lackey said, "Thank you. We appreciate that."

Commissioner Hancock said, "We appreciate you being here. Thank you for coming over today."

Chairman Winters said, "Thank you. Commissioner Schroeder."

Commissioner Schroeder said, "Mr. Chairman, if you please. Steve, I appreciate you coming over too. The Kingsbury site that the City now owns, tell me a little bit about why we chose not to use that."

Mr. Lackey said, "There's some history to that in that prior to the spring of this year, the City of Wichita had planned to investigate and possibly utilize that site for expansion. During the process, there is a permit that the City of Wichita has to apply for through the Planning Commission which is a special use permit. Attached to the special use permit are requirements that allow protest petitions to be filed if people surrounding the site do not want the permit to be issued. A protest petition was filed, it did go to our City Council for a vote and in a case like this, it takes a super majority of the Council to approve the special

Regular Meeting, April 3, 1996

use permit. That vote was not there to provide for a special use permit, therefore, the City Council directed us to look at other alternatives."

Commissioner Schroeder said, "Okay, 'cause I'm just thinking to myself here out loud that anywhere we go, we'll get a petition not to allow a special use permit but that comes with the nature of a landfill site. The other question I have is I heard on the radio yesterday or Monday and it was on 103.7, a lady said that the City Council was considering putting the landfill site to the vote of the people where they would want to locate. Not specifically in those words, but something to the effect, those sites that would be chosen would be put to a vote of the people as to which one they would prefer. Have you heard that from anyone?"

Mr. Lackey said, "No, I have not heard anything like that other than the fact that once we have Burns and McDonnell that comes in and give us some information and we have the ability to determine whether we want to build a landfill in Sedgwick County, there will be a point in time when the public is included in the process but there has not been any talk about putting it to a vote."

Commissioner Schroeder said, "Well I don't know where they got their information, but it sounded like they were pretty sure about what they were talking about and it disturbed me a little bit as we are already to that point that if they think it's going to be a hot topic let's let the residents fight among themselves as to where it ends up and I would just, for instance, as one, like to be kept abreast as to how that is going to occur. If we get to the issue of actually building another landfill, I think it is important to keep everybody advised. My last question is to the Legal and the Manager. Have either one of you seen this document and or reviewed it and understand exactly what we are receiving and filing today?"

Mr. Stephen Plummer, County Counselor, said, "I haven't reviewed it recently, no."

Mr. William Buchanan, County Manager, said, "Yes. We've seen it, we've reviewed it and we've reviewed it over a period of time and there appears to be no difficulty for us."

Commissioner Schroeder said, "Okay. Thank you Steve, appreciate you coming over. Thank you Mr. Chairman."

Chairman Winters said, "Commissioner Gwin."

Regular Meeting, April 3, 1996

Commissioner Gwin said, "Thank you Mr. Chairman. Steve, you talked about protest petitions and the special use permit on Kingsbury. What is the area of protest on that? Is it 200 feet radius?"

Mr. Lackey said, "It is now, it was 1,000 when we went through the process."

Commissioner Gwin said, "It was a 1,000 feet area of protest. Also, I got a call earlier this week from someone in Marion County wanting to know what was up, did we still have plans, BFI was looking to buy land in Marion County and she was a resident up there and wanted to know if we would be sending all our trash to Marion County. Have you heard any more about that?"

Mr. Lackey said, "No, no I haven't. We have not considered, it may be a consideration, but we have not considered hauling our waste to Marion County, at least under the current configuration that they have up there. It is simply too small. I know, I would suspect that BFI is probably following what we here in Sedgwick County are going to do and then they'll make a business decision on what we do."

Commissioner Gwin said, "I wasn't able to answer her question either, but I just wondered if anything else had come up with that. Thank you. Thanks."

Chairman Winters said, "Thank you. Steve, one of the things that this document does talk about is the future collection system and it does state that the intentions are for that to remain in the present free market competitive collection system and so I assume these words are correct and that is the intention of the City Council and the Solid Waste Committee?"

Mr. Lackey said, "The idea of what's called franchising has been before the City Council a couple of times and they have voted not to pursue that. I think, depending on the type of technology that we go to and the need for a flow control, that issue may or may not come up again in the future. It just depends on all the issues that develop once a decision is made on which way to go with trash management."

Chairman Winters said, "Alright, thanks. I don't see any other questions, but let me conclude and if these statements are wrong then you might say that's not right, but it is my understanding that this plan does not specifically state how we are going to solve our long term program and it is not the solution, it's not the final plan."

Regular Meeting, April 3, 1996

Mr. Lackey said, "Exactly right."

Chairman Winters said, "Okay. I've looked at the plan that we're talking about today and I would certainly be willing to move that we receive and file the report and let the records show that there wasn't really any conflicts or any major questions that the County Commission has had about this that would make anyone think that we had serious problems with this plan. Again, knowing that this is not the final solution."

Mr. Lackey said, "Commissioner, I just want to emphasize the fact that we realize that in a perfect world it would have been nice to hire a consultant to completely overhaul and update what had been done before but an attempt to try to save six figures, we're submitting a supplemental. I keep emphasizing that with KDHE to, because I want to be able to utilize the money we had spent in the past."

MOTION

Chairman Winters moved to receive and file.

Commissioner Hancock seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you very much. Thank you Steve for being here. Milt and Joe, thank you for being here also. Next item please."

Regular Meeting, April 3, 1996

NEW BUSINESS

H. AGREEMENT WITH AMBASSADOR MORTUARY SERVICES, INC. TO PROVIDE TRANSPORTATION SERVICES.

Dr. Corrie May, Coroner, said, Forensic Science Center, "I've come before you today with a small issue for the Board but a large one for us and that is the transport of deceased persons to the new Regional Forensic Science Center. That must be done very promptly, it must be done in a respectful manner for the families. We have been using Ambassador Mortuary Services for the past three years, since my appointment back in 1993 and we've had no major difficulties with their services. We've essentially worked with the Legal Department to take a look at that agreement and they have asked for a small increase on the order of less than a dollar per case. The call now stands at \$40.50 per case. The total impact we predict, depending upon how many cases are transported, should be in our budget somewhere around the order of \$22,000, so we are at the point now where we would recommend continuing to arrange for agreements with private service providers rather than incur the cost of our own vehicle plus the necessary employees to transport those cases. You could see that we could no where provide those services in the order of \$22,000.

"Just for a little bit of update, we hope to have toxicology opened by July 1. That is one of our major laboratories in the Center. Recently we hired the firearms examiner who started with us on May 1. Our ballistic laboratory is predicted to open May 1. We hope to have DNA analysis on line with hopefully some help through the Federal government by the end of this year. Things are going well although it is a busy time of year due to budget as all department heads suffer through that process. In any event, I'd be happy to entertain any questions. If there are none, I would recommend that the Board approve the Agreement and authorize the Chairman to sign."

Chairman Winters said, "Okay thank you. Commissioner Gwin does have a question."

Commissioner Gwin said, "Dr. May, thanks for the update because that's what I was going to ask. I will certainly support your request to continue with Ambassador Mortuary Services if they are meeting your needs and you are right, \$22,000 couldn't hire a person and buy a vehicle so it is very wise financially. Do we have any indication when we might hear about the DNA grant that we submitted? Do you know when that is and how long we have to keep holding our fingers crossed?"

Regular Meeting, April 3, 1996

Dr. May said, "With all the problems going on with the Federal government right now, the money, so to speak, available right now is somewhere between \$9,000,000 and \$38,000,000. We called Washington and talked to the grant director and feel that we have a reasonably good chance of getting at least a portion of that money because the impact of this grant is to put DNA services into communities which do not have such a service available to them. To more directly answer your question, the last time frame I heard was that awards would be forthcoming some time in June, so I would figure within the summer months, with awards in the fall."

Commissioner Gwin said, "Okay and everything else there at the Center since it's opened, are we getting some of the little kinks worked out and that sort of thing?"

Dr. May said, "Well, we still have an open line of discussion with the City of Wichita Police Department on some transfer issues and that is ongoing. In fact, some transfer of equipment is actually occurring right now which is why Mr. Gilbert couldn't be here. So in that regard things are going well, but there are still some stumbling blocks and some issues that need addressing."

Commissioner Gwin said, "Okay, well keep us advised."

Dr. May said, "Yes ma'am."

Chairman Winters said, "Thank you. Commissioners, you've heard Dr. May's report and recommendation. What's the will of the Board?"

MOTION

Commissioner Gwin moved to approve the Agreement and authorize the Chairman to sign.

Commissioner Hancock seconded the Motion.

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

Regular Meeting, April 3, 1996

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you Dr. May."

Dr. May said, "Thank you Commissioners."

Chairman Winters said, "Next item please."

I. DEPARTMENT ON AGING.

1. MILL LEVY CONTRACTS (2) FOR 1996 WITH WICHITA INDOCHINESE CENTER AND GOOD GRIEF OF WICHITA.

Mr. Doug Russell, Director, Department on Aging, greeted the Commissioners and said, "Before you are the two remaining mill levy contracts for 1996. I think I brought in 49 of them earlier and we went through them. These two were out for a competitive process while we made sure what we were trying to purchase and form partnerships. Basically, the Wichita Indochinese Center responded to a request for proposal from our Department and is planning to serve about 250 people in the Asian communities and that is part of the issue. It doesn't do you any good to have 49 other contracts if you've got people who can't get to them because of culture, language, or any other number of problems. So basically, the Indochinese Center it is trying to work a collaborative thing to essentially plug the communities into the services that we provide when we need them. They do that in the form of transportation, translation and English classes, immigrant sponsoring, paperwork, whatever it takes to get a person plugged into the services. The value of that contract is \$8,250 for the balance of the year.

"The Good Grief of Wichita contract is for widowed person services. Basically, we've found that in the community, there are now beginning to be more and more private sector driven widowed persons services. Traditionally, this has been run by the County through the

Regular Meeting, April 3, 1996

YWCA and they've done a good job, but at this point in time, basically you can go to Riverside or Hospice or a number of other people. So what we're trying to do is not a going out of business plan, but getting out of the business that is already there in the private sector and figure out where our partnership fits. So basically, historically, we've had about a \$15,000 commitment to that. The balance of this year, this year will cost \$15,000, and next year we'll begin to go down to more like \$10,000 and what we're trying to find with all of these as we build the relationship as a partnership where other people are also in it, not just Sedgwick County. I'd be happy to answer any questions, but I would ask that you authorize the Contracts and authorize the Chairman to sign."

Chairman Winters said, "Thank you Doug."

MOTION

Commissioner Hancock moved to approve the Contracts and authorize the Chairman to sign.

Commissioner Gwin seconded the Motion.

Chairman Winters said, "We have a Motion and a second, any other discussion? Commissioner Miller."

Commissioner Miller said, "Thank you Mr. Chairman. I just have a brief comment and Doug do you see the need in the Asian community as being more than the \$8,200 that we do utilize mill levy money for. I know that is said that it is going to serve 250 individuals."

Mr. Russell said, "There's a balance on about all the programs that we have, not unlike everywhere else in the world nowadays I guess. What we will do is try to work collaborative efforts through Mohan, Kambampati and the Indochinese Center as we have through his organization and Catholic Social Services in the past. There are always other organizations that are on the outside of that. It's the nature of splintered communities, multiple cultures, languages. The short answer would be yes, we could always spend more money. How well we could do that, over time I hope we can figure that out. Collaboration is the key."

Commissioner Miller said, "Okay, that's what I was searching for. Alright, thank you. Thank you Mr. Chairman."

Regular Meeting, April 3, 1996

Chairman Winters said, "Thank you Commissioner Miller. Any other questions? If not, Madam Clerk, please call the vote."

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

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

2. **SENIOR CARE ACT AMENDMENTS TO CONTRACT (3) FOR 1996 WITH HOME HEALTHCARE SERVICES, INC., KELLY ASSISTED LIVING, INC. AND MT. HOPE HOME HEALTH SERVICES.**

Mr. Russell said, "Basically, our Senior Care Act is getting ready to enter its fifth year on July 1. It is a booming and very popular program in a three county area in which Sedgwick County is, population wise, the largest. There are about \$300,000 a year, State money, that goes into that. What we've managed to do since the legislature implemented that program is take what has traditionally been just mill levy funding and marry those programs together and we get more bang for the buck for lack of better words. Essentially, we now are able to supplement for people who cannot afford to cope under the Senior Care Act, we can use mill levy monies to essentially pay through their choice of a number of providers up to 100% of their units to keep them in their homes. Home maker services help with their bathing and grooming, combing their hair, transportation, whatever it takes to help them live independently.

One other thing we are doing, Mt. Hope Home Health entered the system last year with a small contract and said I don't even know if this will work and we said oh yeah, it will. Basically, it's working and now they need more. One thing we are trying to do, because we are the largest area agency and largest County, population wise in the State, is try to make sure that our system is manageable because we make it small and accessible. Basically what this money does, it takes some mid-year State funding that we got from KDOA and allows us to target that money to people who need it with contractors who have done a good job,

Regular Meeting, April 3, 1996

mix it with mill levy money and as of July 1, we'll be doing that even better.

"For the public's education, specifically aimed at Home Health people, nursing homes, anybody else in the business. We have that entire program out for competitive process right now and we'll close that on April 26 and so we welcome anyone's response to our RFP and they can reach it through our department.

"This money is to get us through '96 and the total amount is \$41,455. It will be a mixture of mill levy and State dollars."

Chairman Winters said, "Okay, thank you Doug. Commissioners, you've heard the report, what's the will of the Board?"

MOTION

Commissioner Schroeder moved to approve the Amendments to Contract and authorize the Chairman to sign.

Commissioner Miller seconded the Motion.

Chairman Winters said, "Commissioner Miller."

Commissioner Miller said, "Thank you Mr. Chairman. Doug, these are for in home services meaning specifically a home maker coming in and doing the items and duties that you spoke to, correct?"

Mr. Russell said, "There is a service menu with about a dozen items. It can include medical transportation, chore, minor home repair, case management, custom care. The biggest two are home maker and the most necessary one from what we've seen because they are very frail people. These are probably as frail as Medicaid clients. All in all, it's a matter of dollars and it is attendant care which is help with bathing, dressing, just plain getting up. A person may have enough energy to dress themselves but not enough to bathe and you kind of work with them and say what can we help you with."

Commissioner Miller said, "I understand that, but I'm just simply trying to find out if it is going to the actual care provider, Home Healthcare Services, Kelly Assisted Living, if it is

Regular Meeting, April 3, 1996

going to the provider or if it is going to an employee?"

Mr. Russell said, "No, it goes to the provider and that is per a competitive process we had three years ago. Their job is to hire the people and do the work per the quality requirements."

Commissioner Miller said, "And we're funding them according to the number of individuals that they say they are..."

Mr. Russell said, "That's right, basically what we ask them to do is start overspending so we don't hand back State money because it turns into vapor on June 30. We can't encumber it and we know we need the money so rather than be cyclical on the thing, we use mill levy money to pick up the end of the thing. If they zero out before the end of June, we don't care because basically we'll use mill levy and that works well for both programs."

Commissioner Miller said, "Okay, thank you. I am recapping in my mind a presentation that we had yesterday from Kevin Baumhoff at a staff meeting and he was talking about DD's and CDCO and we were very clear that the dollars were following the person and I'm simply trying to make that clear in my mind but it doesn't seem like we're there yet here because we're funding a provider, correct?"

Mr. Russell said, "That's correct. So far, what you will find is after I come for the July 1 contracts and that's why I am hoping the community will respond if they're in the business. We want more providers, we don't care if it is a provider living in Mt. Hope or Sedgwick, that would help, because they're there geographically to serve. We want it where the clients have more choice and basically what we'll do is instead of just having contractors, we'll also have vendors. They are all service providers similar to what Kevin has. If the client has a choice, they want someone else to serve them and not a large Home Health Agency, we want to accommodate that."

Commissioner Miller said, "And I know you're moving in that direction and I simply wanted to make that clarification in my mind. I am sure that we both feel that's probably optimum in terms of the person that we're trying to serve here."

Mr. Russell said, "We think so and I appreciate your pointing that out."

Regular Meeting, April 3, 1996

Commissioner Miller said, "Thank you. Thank you Mr. Chairman."

Chairman Winters said, "Thank you Commissioner Miller. We have a Motion to approve the amendments to the contracts and to authorize the Chairman to sign. Any other discussion? Please call the vote."

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

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

3. DISABILITIES MILL LEVY CONTRACT FOR 1996 WITH AMERICAN CAB, INC. TO PROVIDE TRANSPORTATION SERVICES.

Mr. Russell said, "Dave Gleason is our normal head person on this and you'll see his face here on this probably, but he's out of town on business. These two contracts are new to the physical disabilities mill levy funded program this year. The reason we didn't bring them to you before January 1 is we wanted time to work them out and make sure they would work and that they make sense. The first two programs with the American Cab Company models one that has been very successful for years in the Senior Transportation business and physically disabled people seem to indicate through some caucusing with providers and individuals that they are interested in those opportunities as well. Basically what it is is a low cost cab ride. It allows the person for \$2.00 and if they need an escort, an additional \$.50 for a one way trip supplemented by \$3.80 in County money to take a cab. They pick the time, they pick the day, they pick the place they go, they do what they need to do. Things like medical or social appointments are prioritized. It is a very, very flexible system and it's worked real well. One thing I want to note, however, is about half of the money, there is about \$16,600 in this pot. We were not comfortable in putting it all in cab rides. We talked to Mike at the cab company about it and he agreed. All physically disabled people may not be suitable for or desire a cab ride, so we'll be back at some point, we're paying off about

Regular Meeting, April 3, 1996

\$8,267 to use as we need to for vendors essentially, it could be cabs, it could be MBT, it could be other service providers. But basically, it is an idea of trying to buy seats for people when they need them and where they need them rather than you have to use a cab and they say I can't. So what we are recommending is authorization of cab rides to the tune of \$8,345 for this year to serve physically disabled people."

Chairman Winters said, "Alright, thank you. Commissioners, you heard Doug's report on this item, what's the will of the Board?"

MOTION

Commissioner Miller moved to approve the Contract and authorize the Chairman to sign.

Commissioner Gwin seconded the Motion.

Chairman Winters said, "We have a Motion and a second. Any other discussion on this Motion? Commissioner Schroeder."

Commissioner Schroeder said, "One quick question Doug. I think you covered it and I missed it, but where does the funding come from for these cab fares?"

Mr. Russell said, "It is mill levy money. Physical disabilities ear-marked money under that mill."

Commissioner Schroeder said, "Okay, very good. Thank you. Thank you Mr. Chairman."

Commissioner Gwin said, "Second question Mr. Chairman. Doug, is this available only within the City limits of Wichita or is it available..."

Mr. Russell said, "Thank you Commissioner, yes, it is. For now it is. We learned on the SCRAM program that when you get outside of that, at least at this time, it becomes unmanageable and really unfair. If you happen to know the cab driver up in Valley Center you might get a ride in and if not, they probably don't want to take you, so it only works financially within the City limits."

Regular Meeting, April 3, 1996

Commissioner Gwin said, "Okay. Thank you."

Commissioner Schroeder said, "As a follow up to that, are you working on some kind of an idea or a process to allow the other communities or out lying areas to have the same type of service at some point in the future?"

Mr. Russell said, "That's going to take realistic one to five years with the target range being more like three. The answer is yes, but that is more through the CTD which the Chairman is also the past Chairman of and that is going to be called collaboration through anybody and everybody that is in the transportation business and if we're spending mill levy money on it through physical disability, senior, or Debbie Donaldson's group, then what we are trying to do is get collaboration where everybody doesn't do the wrong thing and not talk to each other. Part of that might be working with Senior Centers who have vans, who have volunteers, they can serve seniors or physically disabled if there are seats available the answer is going to be yes. It's going to take time. Everybody has been kind of segregated in their own world for so many years. Cooperation is kind of a new idea."

Commissioner Schroeder said, "Alright, thank you. Thank you Mr. Chairman."

Chairman Winters said, "Thank you. Just a follow up on that. There is a coordinated transit district in existence between Harvey County, Butler County and Sedgwick County and I did have the privilege to serve as Chairman of that Board last year and I think all of the groups that are providing transportation of some sort or another are moving in the direction of being more coordinated. It is a very difficult task. It is not an easy thing to have happen, but there is a group very definitely working on it and I have been a part of that group. I don't know how successful we've been yet but we're still working."

Mr. Russell said, "It's getting there."

Chairman Winters said, "Any other discussion on this item? Commissioner Hancock."

Commissioner Hancock said, "Doug, what have we done in the past, you say this is the first year on this contract, what have we done in the past for disability?"

Mr. Russell said, "Nothing in the transportation area, beyond the fact that nothing intentional or deliberate that is purely transportation. For example, Cerebral Palsey Research

Regular Meeting, April 3, 1996

probably uses a quarter of their contract just for transportation to a targeted group of individuals who have been able to benefit from that. So there have been contracts that within those contracts they also have transportation, but in terms of trying to get transportation available to the total community as transportation for its sake tailored for the individual, that's never happened, and it is beginning to happen. That's what this will start."

Commissioner Hancock said, "What prohibits someone from calling a cab and taking a cab and saying the County is going to pay for it. How is it going to work exactly?"

Mr. Russell said, "Experience with the SCRAM program. Basically, the next contract will be our filtering system on that through MTA. You have to have certain eligibility. They'll make you fill out an application form and once we know who you are, you can use that service and basically it is on a priority basis. It works really well."

Commissioner Hancock said, "How many trips do you think they'll make this year, do you have any idea?"

Mr. Russell said, "I think it is 2,196 one way trips, given our funding of \$3.80 a trip."

Commissioner Hancock said, "We've never done anything like this in the past?"

Mr. Russell said, "Not to my knowledge, not for physical disabilities, at least not since I've been here in the last four years. Not for physically disabled people. For seniors, this identical program has been going on for many years."

Commissioner Hancock said, "I'm curious, at this point we have no objections to the program but is this going to kind of blossom into a transportation system that we're going to be funding from now on. It is hard to stop these things once they get started."

Mr. Russell said, "I don't disagree with that. The answer is that it is a widely voiced unmet need. The one thing that we consistently hear in the disabilities community is that they can't get to services. They can't get where they want to go, certainly at nights, Saturdays or Sundays. It gives people that option. Can it blossom? Yes. Could there be more need than money? Yes. One thing though that we're hoping again through the CTD and through other leveraging is creating partnerships. This is that if you've already got vans that are running half full let's start talking to each other. Over the time, that's where we believe some of the

Regular Meeting, April 3, 1996

blossoming will go is simply into talking to each other and using each others resources. If the question is, is this going to be enough money, the answer is yes for this year. Will we be back next year? Yes, but we'll have more facts and we'll be able to tell you, you may have to limit the criteria because there are limited resources, that's just the truth of the matter."

Commissioner Hancock said, "Okay, thank you."

Mr. Russell said, "You bet."

Chairman Winters said, "Any other discussion? Commissioner Schroeder."

Commissioner Schroeder said, "Mr. Chairman, if you please. Doug, you and I talked briefly a week or so ago about some problems in my district for transportation and obviously this is a simple solution because the cab services of Wichita, but are we associating financial difficulties with anybody who has a disability. I mean if somebody is financially capable of taking a cab wherever they want to, they still have the ability to come in here for \$2.00 a ride?"

Mr. Russell said, "No. They have to be at or below 175% of the poverty and that is part of the application process."

Commissioner Schroeder said, "Okay, 175%?"

Mr. Russell said, "Yeah, I believe that is right."

Commissioner Schroeder said, "Okay. Does it limit them to the number of trips per week, month, year, or is it just unlimited?"

Mr. Russell said, "No, we've found that you have to limit it. It's not a voucher system but as we went into it with the SCRAM program, we found as it got too liberal, you would end up with people taking trips that were probably compared to other people luxurious and basically that came down to when we hired MTA and began to work on our transportation program is find out who are the people riding it and what are their priorities and medical is the priority, social services."

Commissioner Schroeder said, "And you said we do it in order of priority, so if somebody

Regular Meeting, April 3, 1996

has to get to a doctor's office or a hospital for an x-ray or something, that comes first."

Mr. Russell said, "Part of the filtering or pre-filtering system is that we collaborate with our current physical disability provider network and say, hey, tell us, what do you need? What works? Because we cannot help everybody, we just can't and they are very good at helping us with priorities."

Commissioner Schroeder said, "Okay, thanks Doug. Thank you Mr. Chairman."

Commissioner Gwin said, "Thank you very much. Commissioners, we have a Motion and a second on this item I-3. Any other discussion? Please call the vote."

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

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

4. DISABILITIES MILL LEVY CONTRACT FOR 1996 WITH WICHITA METROPOLITAN TRANSIT AUTHORITY.

Mr. Russell said, "This is the other piece of the puzzle on the disabilities transportation. Basically, what we've found tremendous success with is a single number that you call, which happens to be 265-7221 for people over 60 to get transportation. What MTA has been able to do with the person in that job and computer system, is broker information. They also manage the SCRAM program which is not unlike the cab one that you just approved for people over 60 who have needs. They will also manage with us one for disabilities. Additionally, however, we did an inventory as something like 66 other people in a tri-county area who are interested in coordinating transportation. They have that information, they know the transportation business around here and basically, they become our it person for a single point of entry into the system. It has worked marvelously for seniors and the same design is suggested under this contract for disabilities, not just physical disabled people,

Regular Meeting, April 3, 1996

people with disabilities who need transportation. Right now, they could call any myriad of providers and do and if that works, hey, that's great, but if they run into something and they need somebody to help them get through the maze, that's what this contract is for, is MTA plugs them into an option that they can afford that meets their time and date needs and moves it along. I would ask that you approve the contract. Again, it is identical to an aging one that we started about two years ago and it worked marvelously."

MOTION

Commissioner Hancock moved to approve the Contract and authorize the Chairman to sign.

Commissioner Gwin seconded the Motion.

Chairman Winters said, "We have a Motion and a second, any discussion? Commissioner Miller."

Commissioner Miller said, "Doug, on this particular contract you said it is identical to one as aging."

Mr. Russell said, "Aging started this two years ago with MTA and basically it is a hot line number, it is 265-7221. Call that number and if you're over 60 they'll help you find transportation."

Commissioner Miller said, "This has been on-going for the past two years, is that what you are saying?"

Mr. Russell said, "For aging, never for disabilities."

Commissioner Miller said, "Now you want it for disabilities and that's going to be their job duties?"

Mr. Russell said, "Their job will be coordinating transportation for people with disabilities. There are a lot of people already doing that but again part of this is coordination. What it does is it allows a single focal point to enter the system and that is the purpose of it and then that person on the other end of the phone essentially brokers information and ultimately will

Regular Meeting, April 3, 1996

be brokering rides."

Commissioner Miller said, "They do work for MTA."

Mr. Russell said, "That's correct."

Commissioner Miller said, "But their job duties will be being the coordinator of the single point of entry for these individuals that are needing transportation."

Mr. Russell said, "That's correct, anyone with a disability, ages 18 - 59. If it is over 60, it would go over to the senior transportation and we could deal with it there."

Commissioner Miller said, "Is this solely salary?"

Mr. Russell said, "No, there is also some equipment start up, I think some computers and there is again a line item in there and we left it that way after talking to Mike Melanify to keep it where we have some room to make the program work as best we can. We call it brokerage C money. There is also phone installation and a fax machine and that is really for communication with us and with other providers."

Commissioner Miller said, "But this person works for MTA."

Mr. Russell said, "That's correct."

Commissioner Miller said, "It's just kind of an interesting..."

Mr. Russell said, "It is really an outcome driven thing. Based on what we find out in our partnership with MTA, the system works and it becomes very client centered, customer driven, and that's the goal."

Commissioner Miller said, "And that is why I'm feeling supportive of it but it is an interesting relationship, it just is. Thank you. Thank you Mr. Chairman."

Chairman Winters said, "Okay, we have a Motion and a second on this item I-4. Do we need further discussion at this time or is the Commission ready to vote. Seeing no other questions, Madam Clerk call the vote."

Regular Meeting, April 3, 1996

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you very much."

Mr. Russell said, "Thank you Commissioners."

Chairman Winters said, "Next item please."

J. BUREAU OF COMPREHENSIVE COMMUNITY CARE.

1. PROFESSIONAL SERVICES AGREEMENT WITH VIA CHRISTI REGIONAL MEDICAL CENTER, INC.

Ms. Deborah Donaldson, Director, Comprehensive Community Care, greeted the Commissioners and said, "This particular item is one that involves individuals who have been court committed on an involuntary commitment process and involves a negotiated rate. I would be glad to answer any questions."

Chairman Winters said, "Thank you. Commissioner Schroeder."

Commissioner Schroeder said, "Mr. Chairman, if you please. Debbie, this is obviously related to the \$70,000 expenditure that we have today, is this the same thing?"

Ms. Donaldson said, "Yes."

Commissioner Schroeder said, "Okay, where do we plan to get that money, that \$70,000, I've not heard where it is coming from."

Mr. Bill Buchanan, County Manager, responded, "The contingency fund."

Regular Meeting, April 3, 1996

Commissioner Schroeder said, "Okay."

Ms. Donaldson said, "This only involves individuals who are indigent and have no other means of payment, including personal resources."

Commissioner Schroeder said, "Okay, alright. Thank you. Thank you Mr. Chairman."

Chairman Winters said, "Thank you. Commissioner Gwin."

Commissioner Gwin said, "There is no other source of funding available?"

Ms. Donaldson said, "Not at this point. I've been negotiating with the State in terms as a part of hospital closure to have State funds available. At this point, we're really limiting the use of these funds because we are moving these people to State hospitals as soon as possible. We would like to keep them here, but we feel like we need State funding to do that. We feel because of our distance from the State hospital that we could caught for several days, especially over a weekend before we can transport individuals."

Commissioner Miller said, "Commissioner Gwin, simply to piggy-back on your question of Ms. Donaldson, I would like to point the question in the direction of our Manager. I believe in a conversation, I was asking the same question, is there another funding source by way of Sedgwick County other than the contingency fund."

Mr. Buchanan said, "This developed after the budget was adopted and finally got settled way in the end of the year. I don't know of any other source that could be used at this point besides that one. We need to put some money in that line item so that the contract can be approved and if that's the right number, we have no idea since we have absolutely no experience."

Commissioner Miller said, "Okay, thank you."

Commissioner Gwin said, "Another question then, Mr. Manager, can you get me a copy of an update on our contingency fund?"

Mr. Buchanan said, "Sure."

Regular Meeting, April 3, 1996

Commissioner Gwin said, "I usually carry one of those in my book but I don't seem to have one yet this year so I'd be interested in knowing where we are."

Mr. Buchanan said, "Okay."

Chairman Winters said, "After this, there isn't going to be a whole lot in it."

Commissioner Gwin said, "No."

Chairman Winters said, "I think this will put it down to \$200,000 or so."

Commissioner Schroeder said, "I don't think any of us were aware where it was coming from, at least I wasn't told. Maybe that was the questions."

Commissioner Miller said, "Well, in conversation, we did discuss this, did we not Mr. Manager, discuss this BOCC contingency and I said that I prefer for it to come from somewhere else and I'm just always very surprised when the answer is that we don't have it within any other area."

Commissioner Hancock said, "We have it, but it has to be funded. It is not as if it isn't there, it just can't be used."

Chairman Winters said, "Do we need to take action on this item today, do we have expenditures waiting to be paid by this move today or can we defer this for one week without any serious problem. If you've got a serious problem, tell us cause we'll not delay it."

Ms. Donaldson said, "At this point, we do not."

Mr. Buchanan said, "If the difficulty is the source of the funds, then I would suggest that you approve the Contract and when it comes to the transferring of funds, make it \$405, because that would cover one day. That will meet the requirements of the law to have a funding source for the contract and then we can decide whether we will not hire a Sheriff's Officer and take money out of his budget to fund this or do something else."

Chairman Winters said, "Okay."

Regular Meeting, April 3, 1996

Commissioner Schroeder said, "Well we don't want to do that. Before we start a fight in the courthouse, I'm going to make a Motion that we go ahead and approve the agreement today and we'll get to the contingency when we get to it. I think we just needed more discussion on where that money is coming from and I don't think we have a choice now to mess around with it very much but next time this comes up, we need to be more enlightened as to what the County needs to be doing. Maybe that was my fault. I didn't understand exactly how it was going to take place, but I don't want to do that. I think that would not be a smart move to put out one days worth and then fund it out of someone elses department."

MOTION

Commissioner Schroeder moved to approve the Agreement and authorize the Chairman to sign.

Commissioner Gwin seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	No
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

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

- 2. RECLASSIFICATION OF ONE CASE MANAGER ASSISTANT POSITION, RANGE 13, TO PATIENT BILLING REPRESENTATIVE, RANGE 16.**

Ms. Donaldson said, "Commissioners, I would like to request that this item be deferred for one week. We have a few issues that need to be further clarified."

Regular Meeting, April 3, 1996

MOTION

Commissioner Schroeder moved to defer item for one week.

Commissioner Gwin seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

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

3. ADDITION OF ONE 15-PASSENGER VAN TO THE MOTOR POOL FLEET.

Ms. Donaldson said, "Commissioners, we're requesting the purchase of this van. We're doing more and more work out in the community and we found that our consumers are more successful when we don't always have them in programs with walls around them, that we in fact go to a Burger King perhaps and meet and have a group there and do these types of activities. This van is to be used for that purpose. I would be glad to answer any questions."

Chairman Winters said, "Thank you Debbie. Any questions?"

Commissioner Schroeder said, "Just one quick question. In the back-up it says it will also be used for Topeka trips. Now what trips would those be for?"

Ms. Donaldson said, "We go to Topeka frequently to work with folks from Sedgwick County that are still in the State hospital that we're working on a treatment plan for them to move back home."

Regular Meeting, April 3, 1996

Commissioner Schroeder said, "Okay. Thank you. Thank you Mr. Chairman."

Chairman Winters said, "Thank you. Any other discussion? What's the will of the Board?"

MOTION

Chairman Winters moved to approve the addition to the Motor Pool Fleet.

Commissioner Gwin seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

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

K. BUREAU OF PUBLIC SERVICES.

1.

Mr. David Spears, Director, Bureau of Public Services, said, "Item K-1 is an Agreement with the Kansas Department of Transportation to do an underwater bridge inspection on the bridge located on 263rd Street West over the Ninnescah River between 79th and 87th Streets South. The cost will be shared by both parties on an 80-20 split. Sedgwick County's share will be \$700. Recommend you approve the agreement and authorize the Chairman to sign."

Regular Meeting, April 3, 1996

MOTION

Commissioner Schroeder moved to approve the Agreement and authorize the Chairman to sign.

Commissioner Gwin seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

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

2.

Mr. Spears said, "Item K-2 is a Resolution which removes 199th Street West between 21st Street North and the north city limits of Goddard from the Attica Township System. The Resolution reclassifies and redesignate this portion of 199th Street West as a County Road and it will become part of the Sedgwick County Road System."

Chairman Winters said, "Thank you. Commissioners, you heard the presentation."

MOTION

Commissioner Schroeder moved to adopt the Resolution.

Regular Meeting, April 3, 1996

Commissioner Gwin seconded the Motion.

Chairman Winters said, "We have a Motion and a second. Any discussion on this Motion?"

Commissioner Miller said, "Just a brief discussion please Mr. Chairman. David, I think we have two others following and for the sake of the public, I know you said it, but can you give some examples of when it is that a township releases a road and the County takes it up under our maintenance wing."

Mr. Spears said, "Okay, I don't think it is up to the township to release the road, it's up to the County to make that determination and take the road."

Commissioner Miller said, "So we take the road, okay."

Mr. Spears said, "In most cases, it is due to the County paving a road. For example, once on Hydraulic that led to the Coliseum, we paved that road and then took it over. There have been other cases like that. Also, from increased traffic. If a lot of traffic is generated on the road, we would take over the road."

Commissioner Miller said, "A lot of traffic, therefore more than likely we are going to pave it."

Mr. Spears said, "Right, it needs more than gravel surface."

Commissioner Miller said, "And then we'll keep it at that point. Okay, I just thought that would be information that the public would possibly want to know. Thank you. Thank you Mr. Chairman."

Chairman Winters said, "Thank you Commissioner Miller. Any other discussion? Madam Clerk, please call the vote."

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye

Regular Meeting, April 3, 1996

Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

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

3.

Mr. Spears said, "Item K-3 is similar to the previous item. In this particular case, 45th Street North between 103rd Street West and 199th Street West will be removed from the Park Township Road System and will become part of the Sedgwick County Road System. The County paved this road in conjunction with the new Maize High School. I recommend that you adopt the Resolution."

MOTION

Commissioner Schroeder moved to adopt the Resolution.

Commissioner Miller seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

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

Regular Meeting, April 3, 1996

4.

Mr. Spears said, "Item K-4 is similar to the previous two items. In this particular case, 103rd Street South from Rock Road to a point 1/2 mile east of Rock Road will be removed from the Rockford Township Road System and will become part of the Sedgwick County Road System. The County paved this road in conjunction with the new Mulvane High School. I recommend that you adopt the Resolution."

MOTION

Commissioner Schroeder moved to adopt the Resolution.

Commissioner Miller seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Mr. Spears said, "Thank you."

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

**L. REPORT OF THE BOARD OF BIDS AND CONTRACTS' MARCH 28, 1996
REGULAR MEETING.**

Mr. Darren Muci, Director of Purchasing, said, "You have in front of you the minutes from

Regular Meeting, April 3, 1996

the March 28 meeting of the Board of Bid and Contracts. There are four items for your consideration.

(1) BRIDGE IMPROVEMENTS - BUREAU/PUBLIC SERVICES
FUNDING: GENERAL OBLIGATION BONDS

"Item one, bridge improvements for the Bureau of Public Services for projects. It is recommended to accept the low bid of King Construction for \$658,059.

(2) 3 EA. 1996 SEDANS
FUNDING: CENTRAL MOTOR POOL FOR SHERIFFS DEPARTMENT

"Item two, 1996 six passenger sedans, quantity 3, for the Central Motor Pool and the Sheriffs Department. It is recommended to accept the low bid of Don Hattan Chevrolet for \$53,400.

(3) 1 EA. 1996 MINI VAN
FUNDING: CENTRAL MOTOR POOL FOR SHERIFF'S DEPARTMENT

"Item three, one 1996 mini-van for the Central Motor Pool and the Sheriffs Department. It is recommended to accept the low bid of Mel Hambleton Ford in the amount of \$14,990.

(4) FRONT MOUNTED 4 WHEEL DRIVE MOWERS - MOTOR POOL
FUNDING: MOTOR POOL

"Item four, front mounted 4 wheel drive mowers for the Central Motor Pool Lake Afton Park. It is recommended to accept the low bid of Wichita Ford Tractor. The total amount will be \$22,992.45. This includes, as noted, two mowers, only one rotary broom, two hydraulic angling features and two additional optional rear dischargers.

ITEMS NOT REQUIRING BOCC ACTION

(5) ELECTRICAL MODIFICATIONS - 12TH FLOOR

Regular Meeting, April 3, 1996

FUNDING: 1995 CAPITAL PROJECT FUND

(6) TRACKED EXCAVATOR - CENTRAL MOTOR POOL
FUNDING: CENTRAL MOTOR POOL

"There were two items that do not require action at this particular time. Those include electrical modifications for the 12th floor, Capital Projects, Emergency Communications. It was recommended to table this item for one week for further review. And a tracked excavator for the Central Motor Pool for the Bureau of Public Services. These were requests for proposal and those are being reviewed and have been tabled indefinitely. I would recommend that you approve the recommendations as presented by the Board of Bids and Contracts."

MOTION

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

Commissioner Hancock seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

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

Regular Meeting, April 3, 1996

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

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

THOMAS G. WINTERS, Chairman
Third District

MELODY C. MILLER, Chair Pro Tem
Fourth District

BETSY GWIN, Commissioner
First District

PAUL W. HANCOCK, Commissioner
Second District

MARK F. SCHROEDER, Commissioner
Fifth District

ATTEST:

Susan E. Crockett-Spoon, County Clerk

APPROVED:

_____, 1996