

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JUNE 4, 1997

The Regular Meeting of the Board of County Commissioners of Sedgwick County, Kansas, was called to order at 9:00 A.M., Wednesday, June 4, 1997, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters; with the following present: Chairman Pro Tem Paul W. Hancock; Commissioner Betsy Gwin; Commissioner Melody C. Miller; Commissioner Mark F. Schroeder; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. Jarold D. Harrison, Assistant County Manager; Mr. Marty Hughes, Grant Manager, Accounting; Ms. Irene Hart, Director, Bureau of Community Development; Mr. James Alford, County Clerk; Ms. Marilyn K. Chapman, Election Commissioner; Mr. John Nath, Director, Kansas Coliseum; Ms. Louanna Honeycutt-Burress, Administrative Officer, Department of Housing & Economic Development; Ms. Cecile Gough, Operations Administrator, Department of Corrections; Mr. Michael A. Pisciotte, Management Intern, County Manager's Office; Emergency Medical Service; Ms. Deborah Donaldson, Director, COMCARE; Mr. David C. Spears, Director, Bureau of Public Services; Mr. Darren Muci, Director, Purchasing Department; Mr. Fred Ervin, Director, Public Relations; and Ms. Linda M. Leggett, Deputy County Clerk.

GUESTS

Ms. Beth Hagemeister, Senior, Southeast High School
Mr. Mike Germann, Boeing Company

INVOCATION

The Invocation was given by Mr. Chuck McCoy of the Christian Businessmen's Committee.

FLAG SALUTE

ROLL CALL

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

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CONSIDERATION OF MINUTES: Regular Meeting, May 14, 1997

The Clerk reported that all Commissioners were present at the Regular Meeting of May 14, 1997.

Chairman Winters said, "Commissioners, you've had an opportunity to review the Minutes, what's the will of the Board?"

MOTION

Commissioner Hancock moved to adopt the Minutes of May 14, 1997, as presented.

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."

CERTIFICATION AS TO THE AVAILABILITY OF FUNDS

Mr. Marty Hughes, Bureau of Finance, greeted the Commissioners and said, "I certify that there are funds available for those items that have been identified on the Regular Agenda and the Sewer District Agenda requiring the expenditure of funds. A listing of these items were provided for you previously."

Chairman Winters said, "Thank you Marty. I see no questions. Thank you. Next item."

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PROCLAMATION

A. PROCLAMATION DECLARING JUNE 1997 AS "BUSINESS APPRECIATION MONTH."

Chairman Winters said, "Commissioners, I have a Proclamation that I'd like to read for your consideration this morning."

PROCLAMATION

WHEREAS, having employment and doing productive work is basic to the welfare and security of all Americans; and

WHEREAS, these Kansas businesses contribute enormously to the high quality of life we enjoy; and

WHEREAS, many of these businesses produce goods and services without which our community could not exist; and

WHEREAS, Sedgwick County government assists businesses by providing a variety of incentives that are conducive to their retention and growth; and

WHEREAS, by so doing the economic environment for Sedgwick County and the State of Kansas is enhanced; and

WHEREAS, the Board of County Commissioners wishes to honor the many businesses, both small and large, that contribute to the economic development of our community

NOW THEREFORE BE IT RESOLVED, that I, Tom Winters, Chairman of the Board of Sedgwick County Commissioners, do hereby proclaim June 1997, as

"BUSINESS APPRECIATION MONTH"

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in Sedgwick County in recognition of the many outstanding businesses that provide jobs and opportunity for our residents.

“Dated June 4, 1997. Commissioners, that is the Proclamation. Is there a Motion to accept that Proclamation?”

MOTION

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

Chairman Winters said, “Here to accept that Proclamation is Louanna Honeycutt Burress, who is one of our primary contacts with the business community. There are several, but Louanna certainly is one of the important ones. Louanna.”

Ms. Louanna Honeycutt Burress, Administrative Officer, Department of Housing and Economic Development, greeted the Commissioners and said, “I accept this Proclamation on behalf of countless businesses in our community that produce the myriad of goods and services we need in our everyday lives. They also have created and sustained thousands and thousands of jobs. Again, thank you.”

Chairman Winters said, “Thank you. Next item.”

AWARD PRESENTATION

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B. PRESENTATION OF A \$500 KANSAS COUNTY CLERKS' ASSOCIATION SCHOLARSHIP TO BETH HAGEMEISTER, WICHITA SOUTHEAST HIGH SCHOOL GRADUATING SENIOR.

Mr. James Alford, County Clerk, greeted the Commissioners and said, "I'd like to introduce to you, first of all Beth Hagemester, Marilyn Hagemester, her mother, and Mr. & Mrs. Moser, her grandparents. They are here today to support Beth in this award. Just a little background. The Kansas County Clerks' Association raises funds throughout the year to provide scholarships for high school seniors who participate in either journalism or some form of government within the schools. This year, the Clerks' Association has accepted Beth Hagemester from Southeast High School. Beth is a Senior. She is an honor roll student. She has got a 3.73 grade point average at Southeast. Right now, she is also attending Butler County where she has a 4.0. She was on the Honor Roll, the Quill and Scroll International Honor Society for high school journalism, four year high school orchestra, high school Stampede Newspaper for three years. She was the managing editor of the newspaper for two years, and she was on the high school girls' soccer team. Not only has she been outstanding in academics, but she has also been very active in her school. It is with pleasure today that I award her this certificate and a scholarship from the Kansas County Clerks' Association."

Ms. Marilyn Chapman, Election Commissioner, said, "Beth, I would like to give you the check from the County Clerks' Association. The Election Commissioner is a member of the County Clerks' Association and \$10,000. of the funds for scholarships this year came from the work that election officers do on election day in reporting results to the news services. So, we're very proud since Sedgwick County has the largest number of precincts and election workers. We certainly did our part and we're delighted to have a Sedgwick County student win won of these scholarships. Congratulations Beth."

Ms. Beth Hagemester said, "Thank you."

Chairman Winters said, "On behalf of the Board of County Commissioners, congratulations, and we welcome your family who appears to be here too. We're certainly pleased to have you here. It makes us all proud to give awards like this. Would you like to say a couple of words?"

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Ms. Hagemeister said, "I'd just like to say thank you to the Kansas County Clerk's Association and I'm going to Emporia State University this fall to major in English and Journalism and then get a Teachers' Education Certificate. I'd just like to say thank you very much, I appreciate it."

Commissioner Gwin said, "Beth, can I give you some friendly advice as a graduate of Southeast High School myself, you just never know where you are going to end up."

Ms. Hagemeister said, "Thank you."

Commissioner Gwin said, "You're welcome. Good luck to you."

Chairman Winters said, "Commissioners, we have an Off-Agenda award I'd like to take up at this time."

MOTION

Chairman Winters moved to take an Off-Agenda item.

Commissioner Gwin seconded the Motion.

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

VOTE

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

OFF-AGENDA ITEM:

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Chairman Winters said, "We have Mike Germann with the Boeing Company here with us today. Mike, if you would please come to the podium. We'd like to take just a couple of minutes to officially recognize the Boeing Company for assisting particularly with the drop off recycling boxes at the Dillons stores. They have stepped forward to help Sedgwick County participate in this program, as have a number of other businesses that we will identify as we go on. This is an important project. This is not a time to let the project die. By the time we have a fully integrated solid waste system in place, there will be some real permanency in this program. Boeing has certainly stepped up to the plate to help us with this program but the environmental issues are not a stranger to the Boeing Company. They were one of the principal sponsors of the Earth Day activities at Century II just a month and a half ago where they had just tremendous participation, particularly by young people, students. We certainly appreciate the work that you all have done and we want to say thank you for helping with the drop off box program for this month. Mr. Germann, thanks very much. Please relay this message."

Mr. Mike Germann, Boeing Company, said, "This is the most unusual plaque that I have ever received, but I do receive this not for myself but certainly on behalf of the Boeing Company and the more than 18,000 employees who work at Boeing Wichita and who live in South Central Kansas. The Boeing Company, as you well know, is not a stranger to recycling projects. We recycle paper, aluminum, titanium, and scrap metal. Last year, we recycled more than two million pounds of paper products. We recycled more than eleven million pounds of steel, titanium and aluminum. We recycled more than seven hundred thousand pounds of aluminum hydroxide. So we're not a stranger to the process. There are certain economic considerations involved in recycling. We understand that not all things have an economic value, that sometimes things we recycle, there are cheaper ways to go about doing the business, but it is the right thing to do and that's the way our employees feel about the communities in which they live. So, on behalf of the Boeing Company, I'm very pleased and proud to accept this very unusual plaque. Thank you Mr. Chairman."

Chairman Winters said, "Thank you Mr. Germann, we appreciate your being here."

Commissioner Schroeder said, "Hey Mike, before you get away, I just want to say that in the ten years that I've worked with Boeing, you folks have always been there when we needed you. You've got a lot of tough issues ahead of you. You've got a business that is just absolutely booming and we're proud of that. We're lucky to have you in our community. You're a good neighbor, and I just wanted to say thank you."

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“I appreciate your participation in this project and all the others that you’ve helped us in. You’ve really done a lot of good for our community and you just keep moving forward. We appreciate it. Thank you.”

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

ADOPT A HIGHWAY

C. ADOPT A HIGHWAY AGREEMENTS (2).

- 1. APPLICATION BY, AND AGREEMENT WITH, THE CLEARWATER POLICE DEPARTMENT EXPLORER POST #2897 FOR THE SEDGWICK COUNTY ADOPT A HIGHWAY PROGRAM ON DIAGONAL ROAD FROM TRACY AVENUE TO 135TH STREET WEST AND ON 103RD STREET FROM 167TH STREET WEST TO 151ST STREET WEST. DISTRICT #3.**

Mr. David Spears, P.E., Director, Bureau of Public Services, greeted the Commissioners and said, “Item C-1 is a renewal agreement with the Clearwater Police Department Explorer Post #2897 regarding our Adopt A Highway litter pick up program. They will be responsible for a diagonal road between Tracy Avenue and 135th Street West and also 103rd Street South from 151st Street West to 167th Street West. Recommend that you approve the agreement and authorize the Chairman to sign.”

MOTION

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

Commissioner Hancock seconded the Motion.

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

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VOTE

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

Chairman Winters said, "Next item."

2. APPLICATION BY, AND AGREEMENT WITH, CITY OF SEDGWICK JAYCEES FOR THE SEDGWICK COUNTY ADOPT A HIGHWAY PROGRAM ON RIDGE ROAD FROM 109TH STREET NORTH TO 125TH STREET NORTH. DISTRICT #4.

Mr. Spears said, "Item C-2 is an agreement with the City of Sedgwick Jaycees regarding our Adopt A Highway litter pick up program. They will be responsible for Ridge Road between 109th Street North and 125th Street North. I recommend that you approve the agreement and authorize the Chairman to sign."

Chairman Winters said, "Commissioners, what's the will of the Board?"

MOTION

Commissioner Hancock moved to approve the Application and Agreement and authorize the Chairman to sign.

Commissioner Gwin seconded the Motion.

Chairman Winters said, "Any discussion?"

Commissioner Schroeder said, "I have just one question. Did anybody invite any of these people today?"

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Mr. Spears said, "We made the calls yesterday Commissioners and we were unable to contact anybody, but we left messages on their answering machine and told them it would be this morning at nine o'clock."

Commissioner Schroeder said, "Good. Thank you."

Chairman Winters said, "Any other discussion? Call the vote."

VOTE

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

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

DONATIONS

D. DONATION OF ONE PASO FINO HORSE FROM DR. DELORES CRAIG-MORELAND TO THE JUDGE RIDDEL BOYS RANCH.

Ms. Cecile Gough, Operations Administrator, Department of Corrections, greeted the Commissioners and said, "We are requesting that the Commission accept, on behalf of the Judge Riddel Boys Ranch, the donation of one Paso Fino horse from Dr. Delores Craig-Moreland. Dr. Craig is one of your appointments to our Community Corrections Advisory Board. The horse, named Cabby, belonged to Dr. Craig's late husband, Kenneth Moreland, who had strong beliefs that youth benefit from having interaction with horses. We are told that this breed is especially durable with strong hooves which do not require shoes, nor is it subject to most common diseases. Cabby is gray in color and is in sound physical condition with a very even temperament. We believe he would be an excellent addition to the JRBR (Judge Riddel Boys Ranch) horse program. The estimated current value of the horse is between \$3,500. and \$4,000. No additional maintenance costs are expected to result as a result of this donation and it will serve as a replacement for a horse that is no longer at JRBR. I am available for questions."

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Chairman Winters said, "All right, thank you. Commissioner Miller has a question."

Commissioner Miller said, "Thank you Mr. Chairman. Cecile, you said horse program, can you describe it for the public and how many do we have?"

Ms. Gough said, "Originally, when the program started, we had twelve. As the horses have aged and passed on, we currently have six. This horse would then make the program seven. The youth are involved in caring for the horses, exercising the horses, feeding the horses, cleaning up after the horses, and riding the horses. We believe it builds responsibility and it allows us to provide a really unique opportunity for the youth who are participating in this treatment program."

Commissioner Miller said, "I know that Sedgwick County is thanking Dr. Craig-Moreland, but I would personally like to do that. She's not here, but this is wonderful. Thank you."

Ms. Gough said, "We would ask that the Commission send her a thank you note on our behalf if agreed."

Chairman Winters said, "All right, any other questions?"

MOTION

Commissioner Gwin moved to accept the donation and authorize the Chairman to sign a letter of appreciation.

Commissioner Miller seconded the Motion.

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

VOTE

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

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

E. DONATIONS OF \$995 TO THE CRISIS SUICIDE PREVENTION PROGRAM.

Ms. Deborah Donaldson, Director, COMCARE, greeted the Commissioners and said, "This particular donation, these are ones that we periodically do receive because a memorial has been established. We typically use these funds to educate folks in the community and involve ourselves in suicide prevention types of activities. I'd be glad to answer any questions."

Chairman Winters said, "All right, thank you. I see no questions. Commissioners, what's the will of the Board?"

MOTION

Commissioner Hancock moved to accept the donations and authorize the Chairman to sign letters of appreciation.

Commissioner Gwin seconded the Motion.

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

VOTE

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

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

DEFERRED ITEM

F. AGREEMENT WITH SOUTHWESTERN BELL YELLOW PAGES FOR ADVERTISING.

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Mr. John Nath, Coliseum Director, greeted the Commissioners and said, “The Agreement before you is a Barter Agreement for advertising, reciprocal between the Kansas Coliseum and Southwestern Bell Yellow Pages. The Coliseum will receive a one third page color ad in the new addition of the yellow pages and will receive for the next three years that ad. In return, Southwestern Bell will receive display space for one of their signs in the Coliseum in our new signage program and some distribution points for people to pick up the yellow pages, the small books. This is a really good agreement and as you know, this is going to help us position Select A Seat. The ad is going to be not for the Coliseum, but it is going to be for Select A Seat. Help us position Select A Seat with its own identity. Select A Seat actually sells tickets right now for seven separate facilities in South Central Kansas. It is not exclusively a Coliseum ticket service. So what we needed to do was to establish its own separate identity, to cut down on the confusion of where the act is playing. Select A Seat has a brand new phone number which we obtained from our friends at Valley Center, 755-SEAT. We are currently putting our phone room together. It will be one central point. We’re actually going to become ticket master in our own area, but with a reasonable service charge. Hopefully, this will be the first of many agreements we will be bringing before you with advertising rights.”

Chairman Winters said, “All right, thank you John. Commissioners, are there questions or comments on this item?”

MOTION

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

Commissioner Miller seconded the Motion.

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

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VOTE

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

Chairman Winters said, "Thank you John."

Mr. Nath said, "Thank you."

Chairman Winters said, "Next item."

NEW BUSINESS

G. RESOLUTION AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS TO AMEND THE EXISTING FOREIGN-TRADE SUBZONE OPERATIONS AGREEMENT ENTERED INTO ORIGINALLY WITH SANOFI PHARMACEUTICALS, INC.

Ms. Honeycutt Burress said, "Back when Sanofi Pharmaceuticals was activated as Foreign-Trade Special Purpose Subzone 161A, it entered into an operations agreement with Sedgwick County and pursuant to that agreement, if the firm were to ever be sold, the firm has to notify Sedgwick County in writing of the pending sale. Several weeks ago, we did receive such notice. Sanofi Pharmaceuticals is being sold to Abbott Laboratories. Abbott Laboratories is a major pharmaceutical firm in the United States. It is considerably larger than Sanofi. Has a very proud and successful history. In order to have like a seamless transfer of the Subzone from Sanofi to Abbott Laboratories, will not require an application to go to the Foreign-Trade Zone Board. I think you remember that it is a rather arduous lengthy process and I'm pleased that we are not going to have to do that. In order to transfer subzone status from Sanofi to Abbott Laboratories requires that you approve a resolution and amendment to the operations agreement. I have provided that to you and I am asking this morning that you approve the resolution and the amendment to the operations agreement. What this means is that for our purposes nothing really will change.

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“Abbott Labs has agreed to all the terms and conditions that we agreed to with Sanofi Pharmaceuticals. You also need to submit a letter to Customs endorsing the transfer of the Subzone from Sanofi to Abbott Laboratories. Do you have any questions? I would be pleased to address them.”

Chairman Winters said, “Louanna, as far as you know, Abbott Lab tends to keep the operation similar to what it has been in McPherson? Do you know if they are going to expand, downsize, or any of that stuff yet?”

Ms. Honeycutt Burress said, “I’ve been told that there will be very few changes to the operation. My contacts at the plant will be exactly the same ones I’ve had before. It is just that at the top, there is a change in ownership. In terms of operations, it will be virtually identical.”

Chairman Winters said, “And this Abbott Labs is the Abbott Labs that everyone recognizes the name of the large successful chemical and pharmaceutical company?”

Ms. Honeycutt Burress said, “That’s correct.”

Chairman Winters said, “Okay. Commissioners, are there any other questions or comments? If not, what’s the will of the Board?”

MOTION

Commissioner Schroeder moved to adopt the Resolution and authorize the Chairman to sign the Amendment to the Operations Agreement.

Commissioner Hancock seconded the Motion.

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

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VOTE

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

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

H. LAKE AFTON AND SEDGWICK COUNTY PARKS.

- 1. AGREEMENT WITH WICHITA BAR ASSOCIATION FOR USE OF LAKE AFTON PARK JUNE 7, 1997, TO HOLD A DUATHLON AND 5K RUN.**

Mr. Jarold Harrison, Assistant County Manager, greeted the Commissioners and said, "This is a standard form agreement for use of Lake Afton Park by the Bar Association for the Duathlon and 5K Run, Saturday, June 7. This will be the third year that the Bar Association has conducted this event at Lake Afton Park. It will be subject to receipt of a certificate of insurance. We have coordinated the dates with the Park Superintendent and we would recommend your approval of this Agreement."

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.

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VOTE

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

Chairman Winters said, "Next item."

2. AGREEMENT WITH GOOD GRIEF OF WICHITA, INC. FOR USE OF SEDGWICK COUNTY PARK JUNE 28, 1997 TO HOLD A WIDOWS' WALK FUND RAISING EVENT.

Mr. Harrison said, "This is a first request by this group for use of Sedgwick County Park for a fund raising walk. This is again a standard form agreement. The dates have been coordinated with the Park Superintendent and we have received their certificate of insurance. We recommend your approval."

MOTION

Commissioner Schroeder 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.

VOTE

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

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

I. KANSAS COLISEUM.

1. OUTDOOR NEW CAR DISPLAY PROPOSAL.

Mr. Nath said, "The item before you is a concept. When we were looking at potential marketing partners in our community, one of the areas that we would like to approach would be an automobile dealer. Basically, what we are doing is expanding upon existing marketing programs that have already successfully been completed at the Coliseum. As you know, the rodeo always works with. . . Dodge trucks is one of their big sponsors. The trucks always get display area outside of the facility. There have been some concerts that have used an automobile theme as a sponsorship. George Strait was sponsored one year by GMC trucks. Pontiac has sponsored some concerts. Car dealership sponsorships have also been used very successfully with sports teams, including our Thunder and our Wings. We are very cognizant of the fact that the outdoor appearance is very important and there are some concerns there. I previously brought down some pictures. I do have some others if you'd like to look at them again. We would like to open this up for discussion. We would like to see you approve it. I think this would be a good revenue stream for us."

Chairman Winters said, "Okay, thank you. John, your intention then would be to sell the space for a certain amount of money. The car dealer would have the ability to have a car parked in a prominent place in front of the Coliseum?"

Mr. Nath said, "As we envision the program, the two spaces outside would be tied into advertising signage rights inside the facility, they're not separate. They would come in one package. There would be two spots. If the dealer decided this was a good program for him and purchased one of the signs, for an additional fee he would receive the two spots outside which he could use for every event if he would want to."

Chairman Winters said, "Okay, thank you. Commissioner Gwin."

Commissioner Gwin said, "Just a question John. Do you anticipate for instance a conflict with our two major tenants? What I am thinking is that chances are this dealer that we contract with may be different than the automobile dealers that the Wings or the Thunder would."

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Mr. Nath said, "We don't envision this being an exclusive agreement. The teams would still have the right to bring a car either on the ice or on the soccer carpet."

Commissioner Gwin said, "Okay. Like they do now?"

Mr. Nath said, "Yes."

Commissioner Gwin said, "Okay, thank you."

Chairman Winters said, "Commissioner Miller."

Commissioner Miller said, "Thank you Mr. Chairman. John, I believe I'm going to be supportive of this, particularly because I feel that you are in the knack for promoting for one thing and that this is going to be a revenue generator for the Coliseum. My only concern would be when will the cars be displayed? Will they be there all the time? I think I heard you say at events. To me, I think that is probably the most prime time. Obviously, you've got your traffic coming in and out of there and that is when the retailer would want to have a car displayed there, when they have a large amount of traffic coming through there. So what is in it for the retailer?"

Mr. Nath said, "The idea is to get the product exposed to potential customers and the event, which we're going to draw almost a million people this year, that's a lot of customers. I think it is a real good program. Actually, who would not want to be aligned with Reba McIntire or the Ringling Brothers Circus or any of the other events we do out there. It lends some excitement, it lends some sizzle, and it is a good way to attract customers to see the product."

Commissioner Miller said, "So it is event oriented as opposed to just you drive out there and there is a car sitting there."

Mr. Nath said, "I don't believe a dealer would want to leave a car out there on that spot. I would think they would want to bring it out there when the customers are there."

Commissioner Miller said, "I thought I had another question but I've lost it."

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Chairman Winters said, "Okay. John, if I'm not mistaken, does WSU (Wichita State University) have a similar program at Henry Leavitt Arena? I know at basketball games they will have cars parked inside the arena."

Mr. Nath said, "This program is quite common. You will frequently see cars on the sidelines of NFL games. You'll see them court side at some NBA games. It is a fairly common industry program."

Chairman Winters said, "All right. Commissioners, any other discussion? If not, what's the will of the Board?"

MOTION

Commissioner Hancock moved to approve the proposal.

Commissioner Miller seconded the Motion.

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

VOTE

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

Chairman Winters said, "Next item."

2. AGREEMENT WITH WICHITA DISTRIBUTORS, INC. FOR ADVERTISING SPACE AT KANSAS COLISEUM.

Mr. Nath said, "I said earlier that I hoped the Southwestern Bell Agreement would be the first of many, well here we are. This Agreement is with Wichita Distributors Incorporated for a concourse sign. It will be for Miller Lite Beer. It is a three year agreement."

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Chairman Winters said, "Okay. Commissioners, any discussion? If not, what's the will of the Board?"

MOTION

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

Commissioner Miller seconded the Motion.

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

VOTE

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

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

J. BUREAU OF COMPREHENSIVE COMMUNITY CARE.

1. AGREEMENT WITH RES-CARE KANSAS, DBA LIFE CHOICES, PROVIDING IT COMMUNITY DEVELOPMENTAL DISABILITY ORGANIZATION STATUS.

Ms. Donaldson said, "This first agreement is with Res-Care, which is a national organization that provides services to individuals who have a Developmental Disability (DD). It has a national reputation and we believe they will be an asset to our community. What this Agreement actually does is give that organization the perspective provider status, which allows them to start to build and to put together their organization. Part of what they will be doing is through a transfer of assets, taking on some of the program responsibilities that STEPS, Inc. previously had.

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“STEPS has now given up their license to do business and this organization will be taking over much of what they had done based completely on the individuals choice in terms of where they want to receive services. I’d be glad to answer any questions.”

Chairman Winters said, “Commissioner Miller.”

Commissioner Miller said, “Thank you Mr. Chairman. Debbie, any provider that comes within the realm of Sedgwick County must meet certain criteria in order to be listed as a DD affiliation with Sedgwick County. So just in short, can you tell us what they would have to fall in line with so we can ensure what I would call quality assurance for the consumers that are out there?”

Ms. Donaldson said, “Yes, all the organizations have to meet a certain quality and that often has to do with their licensure standards through the state. In fact, any organization that we have an agreement with is required to report any kind of abuse, neglect, or exploitation situations to us. If there are any problems with anyone that has served at any level, we need to be made aware of that so we can check into it and make sure that is changed, corrected, or the qualities maintained. There certainly is an expectation in terms of the kind of residence and in fact, Res-Care is going to be making significant changes in terms of the residence that were previously provided for individuals because quite frankly they don’t meet their standards. So, we look really at a global view of everything that is provided and where it is provided and how families are involved in that.”

Commissioner Miller said, “This is for each and every provider that we have affiliated with COMCARE (Bureau of Comprehensive Community Care).”

Ms. Donaldson said, “That is correct.”

Commissioner Miller said, “Okay, thank you. Thank you Mr. Chairman.”

Chairman Winters said, “Thank you Commissioner. Are these agencies or affiliates, are they on a calendar year from January through December or are they from July to July? Do you know? I was thinking, are these folks kind of taking over for part of the STEPS program to the end of the year?”

Ms. Donaldson said, “To the end of the fiscal year which is the end of June.”

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Chairman Winters said, "Do you anticipate that for the next year they'll be on the list and they'll continue right on through the next year then?"

Ms. Donaldson said, "We believe that will be the case."

Chairman Winters said, "I think I share Commissioner Miller's concern. I'm certain that they are a national company with a national reputation, but since they are new to our community, I hope you all really figure out what they are all about. Commissioners, any other discussion?"

MOTION

Commissioner Miller 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.

VOTE

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

Chairman Winters said, "Next item."

2. ADDENDUM TO CONTRACT WITH MENTAL HEALTH ASSOCIATION OF SOUTH CENTRAL KANSAS TO PROVIDE CONTINUED FAMILY ADVOCACY SERVICES.

Ms. Donaldson said, "As you are aware, a strong parent family advocacy program for families that have a child with a serious emotional disturbance is very important to us in terms of having that organization up and viable."

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“This particular group is still in the developmental stages. I believe they are going in the right direction and they are starting to establish a program that I think we can be proud of here in Sedgwick County. We’re doing another addendum because we’re monitoring this closely and I would recommend that you approve that addendum.”

Chairman Winters said, “All right, thank you. Commissioners, what’s the will of the Board?”

MOTION

Commissioner Hancock moved to approve the Addendum to Contract 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 Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, “Next item.”

3. ADDITION OF ONE 1995 FORD CROWN VICTORIA TO THE MOTOR POOL FLEET FOR USE BY JUVENILE INTAKE AND ASSESSMENT STAFF.

Ms. Donaldson said, “Commissioners, this particular request is a result of the work that is done at Juvenile Intake and Assessment. What we were discovering is that often youth could have been transported by staff and we were actually having to use law enforcement on a fairly regular basis to do that. This really didn’t make sense when law enforcement really needs to be on the streets doing the job that they do there.

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“So we are requesting this addition to the motor pool fleet so we can provide that service. I’d be glad to answer any questions.”

MOTION

Commissioner Schroeder moved to approve the addition to the Motor Pool fleet.

Commissioner Hancock seconded the Motion.

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

VOTE

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

Ms. Donaldson said, “Thank you.”

Chairman Winters said, “Thank you Debbie. Next item.”

K. REVISIONS TO THE SEDGWICK COUNTY POLICIES AND PROCEDURES MANUAL.

Mr. Michael Pisciotta, Management Intern, greeted the Commissioners and said, “I would like to request that this item be removed from today’s Agenda and be placed back in two weeks. We need to further consider the impact of the policy revisions on the Sewer and Fire District Agendas.”

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MOTION

Commissioner Schroeder moved to defer the item for two weeks.

Commissioner Miller seconded the Motion.

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

VOTE

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

Chairman Winters said, "We'll see you in two weeks. Next item."

L. BUREAU OF PUBLIC SERVICES.

- 1. ESTIMATE FROM SEDGWICK COUNTY RURAL ELECTRIC COOPERATIVE FOR RELOCATION OF A LINE IN CONNECTION WITH SEDGWICK COUNTY PROJECT NO. 632-7-3900; BRIDGE ON 55TH STREET SOUTH BETWEEN 295TH AND 311TH STREETS WEST. CIP #B-278. DISTRICT #3.**

Mr. Spears said, "Item L-1 is an approval of a proposal by Sedgwick County Electric Cooperative to relocate their electric line at a cost of \$880. in connection with the bridge project on 55th Street South between 295th Street West and 311th Street West. This project is designated as B-278 in the Capital Improvement Program. The line is not located in public right-of-way. Recommend that you approve the relocation and cost estimate."

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MOTION

Commissioner Hancock moved to approve the estimate.

Commissioner Gwin seconded the Motion.

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

VOTE

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

Chairman Winters said, "Next item."

- 2. ESTIMATE FROM SEDGWICK COUNTY RURAL ELECTRIC COOPERATIVE FOR RELOCATION OF A LINE IN CONNECTION WITH SEDGWICK COUNTY PROJECT NO. 779-2-4027; BRIDGE ON 327TH STREET WEST BETWEEN 55TH AND 63RD STREETS SOUTH. CIP #B-277. DISTRICT #3.**

Mr. Spears said, "Item L-2 is approval of a proposal by Sedgwick County Electric Cooperative to relocate their electric line at a cost of \$3,900. in connection with the bridge project on 327th Street West between 55th Street South and 63rd Street South. This project is designated as B-277 in the Capital Improvement Program. The line is not located in the public right-of-way. Recommend that you approve the relocation and cost estimate."

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MOTION

Commissioner Gwin moved to approve the estimate.

Commissioner Hancock seconded the Motion.

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

VOTE

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

Chairman Winters said, "Next item."

- 3. ESTIMATE FROM KGE FOR RELOCATION OF POWER LINES IN CONNECTION WITH CONSTRUCTION OF THE NEW ENGINEERING BUILDING TO BE LOCATED AT 1140 SOUTH SENECA. CIP #PB-296.**

Mr. Spears said, "Item L-3 is approval of a proposal by KGE to relocate their overhead lines and poles at a cost of \$7,100. in connection with the construction of the new engineering building located at 1140 South Seneca. This project is designated as PB-296 in the Capital Improvement Program. The lines are not located in the public right-of-way. Recommend that you approve the relocation and cost estimate."

MOTION

Commissioner Hancock moved to approve the estimate.

Chairman Winters seconded the Motion.

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

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VOTE

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

Chairman Winters said, "Next item."

4. ESTIMATE FROM SOUTHWESTERN BELL TELEPHONE CO. FOR RELOCATION OF TELEPHONE CABLE IN CONNECTION WITH CONSTRUCTION OF THE NEW ENGINEERING BUILDING TO BE LOCATED AT 1140 SOUTH SENECA. CIP #PB-296

Mr. Spears said, "Item L-4 is an approval of a proposal by Southwestern Bell Telephone Company to relocate their telephone cable at a cost of \$6,570.80 in connection with the construction of the new engineering building located at 1140 S. Seneca. This project is designated as PB-296 in the Capital Improvement Program. Lines are not located in the public easement. Recommend approval."

Chairman Winters said, "Thank you. Is there a Motion?"

MOTION

Commissioner Hancock moved to approve the estimate.

Commissioner Miller seconded the Motion.

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

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VOTE

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

Chairman Winters said, "Next item."

5. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE AND FINAL, WITH RITCHIE PAVING, INC. ON SEDGWICK COUNTY PROJECT - 1997 MISCELLANEOUS HOTMIX OVERLAYS. CIP #R-181. DISTRICTS #1, #2 AND #5.

Mr. Spears said, "Item L-5 is a Modification of Plans and Construction for the 1997 miscellaneous hotmix overlay projects designated as R-181 in the Capital Improvement Program. The location of these projects are on Rock Road at 95th Street South, 63rd Street South, just west of Rock Road, the Mulvane High School entrance on Rock Road, and on Oliver north of Kechi. These projects have been constructed and are ready to be finalized out. There will be a net decrease of \$20,556.30 due to variations in planning quantities from actual field measurements. Recommend that you approve the Modification and authorize the Chairman to sign."

MOTION

Commissioner Schroeder moved to approve the Modification of Plans and Construction and authorize the Chairman to sign.

Commissioner Miller seconded the Motion.

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

Regular Meeting, June 4, 1997

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul 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."

Commissioner Schroeder said, "David, before you go away. I have a question for you. Yesterday, driving by the canal route where the canal runs along the canal route. Trying to explain it here, next to I-35. I noticed that there were some flood control vehicles working in the area. Is that part of the big ditch project? Is that part of flood control, the canal route? Does the County pay to have maintenance done on the canal route?"

Mr. Spears said, "I don't know the answer to that question. I would assume yes."

Commissioner Schroeder said, "Yes? I thought the agreement between the City and the County on the Flood Control Department was for the maintenance of the big ditch of the Wichita/Valley Center Floodway."

Mr. Spears said, "That's a good question. Nobody has asked that before. We'd better check on that to verify it."

Commissioner Schroeder said, "Oh no, I've asked this many times in the past and I never get an answer. I've never asked you before, I've asked Steve Lackey and never got an answer. I've seen this before and I understand too that some of their ditches that they claim are part of the Wichita/Valley Center Floodway that they drain into the big ditch, they claim that's part of it too. The reason I ask is why can't we use that equipment for stream maintenance and those kinds of things if they route water around the city and control flooding, et cetera? If the city is using city/county equipment for working inside the city limits, not just in the flood control, floodway, why can't we use the equipment? Why do we always have to depend upon ourselves to supply that and not go with the city and join in?"

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Mr. Spears said, "I think the equipment is also operated by their personnel and not by our personnel. We have our own stream maintenance program in the county."

Commissioner Schroeder said, "I understand that but why should I be paying for their stream maintenance in the city?"

Mr. Spears said, "I think that is a policy."

Commissioner Schroeder said, "All I'm asking is that before we get to budget, I'd sure like to know that because I have a feeling that we're spending some money in places where we don't need to be spending money. I understand that we are getting beat up again on the WSU (Wichita State University) mill levy and how we're spending money. I think it is time that we start looking at how the City is spending our money, what little we get from them and if you would report back to me. If we find that they are not doing it correctly, then I think the Manager's Office or your office needs to send them a letter that they are violating our agreement."

Mr. Spears said, "I think we had better check the Agreement and see what it says and I'll get back to you."

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

Chairman Winters said, "Thanks David."

Mr. Spears said, "Thanks."

Chairman Winters said, "Next item."

M. REPORT OF THE BOARD OF BIDS AND CONTRACTS' MAY 29, 1997 REGULAR MEETING.

Mr. Darren Muci, Director, Purchasing Department, greeted the Commissioners and said, "You have Minutes from the May 29th meeting of the Board of Bids and Contracts. There are six items for consideration."

Regular Meeting, June 4, 1997

(1) STREET & STORM WATER DRAIN IMPROVEMENTS - BUREAU OF PUBLIC SERVICES
FUNDING: SPECIAL ASSESSMENTS

“Item one, street and storm water drain improvements for the Bureau of Public Services, Bell Terre Second Addition, Phase 2. It was recommended to accept the low bid of Asphalt Construction in the amount of \$368,067.50.

(2) VOICE MAIL SYSTEM - COURT TRUSTEE
FUNDING: COURT TRUSTEE

“Item two is a voice mail system for the Court Trustee. It was recommended to accept the low bid of Tele-Systems in the amount of \$5,720.

(3) DOORS - JUVENILE DETENTION FACILITY
FUNDING: CAPITAL PROJECT

“Item three are doors for the Juvenile Detention Facility, Capital Projects. It was recommended to accept the only bid received from Kane Construction in the amount of \$15,794.

(4) WARDROBES - DEPARTMENT OF CORRECTIONS
FUNDING: DEPARTMENT OF CORRECTIONS

“Item four, lockable wardrobes for the Department of Corrections. It was recommended to accept the only bid received from Kansas Correctional Industries in the amount of \$15,600. That is to match existing equipment.

(5) TANDEM AXLE DUMP TRUCKS - CENTRAL MOTOR POOL
FUNDING: CENTRAL MOTOR POOL

“Item five, tandem axle dump trucks for Central Motor Pool and the Bureau of Public Services. It was recommended to accept the low proposal of Copeland International Trucks in the amount of \$181,249.35 with trade-in.

Regular Meeting, June 4, 1997

(6) ERGONOMIC CHAIR STANDARDS - RISK MANAGEMENT/CAPITAL PROJECTS
FUNDING: VARIOUS DEPARTMENTS

“Item six, ergonomic chair standards for Risk Management and Capital Projects. It was recommended to accept the standardized ergonomically correct chairs as listed in the backup and direct the Purchasing Department to facilitate the future purchases in quantity, after testing by the requesting departments using the prices listed.

ITEMS NOT REQUIRING BOCC ACTION

(7) HEATING & AIR CONDITIONING SYSTEMS - FIRE DEPARTMENT
FUNDING: FIRE DEPARTMENT

“There is one item that does not require action at this time which is heating and air conditioning systems for the Fire Department. It was recommended to reject all bids and re-solicit bids for the parts at a later date. The Fire Department will provide the required labor for the installations. I will be happy to take questions and recommend approval of the minutes presented by the Board of Bids and Contracts.”

MOTION

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

Commissioner Miller seconded the Motion.

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

VOTE

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

Regular Meeting, June 4, 1997

Chairman Winters said, "Thank you Darren and thanks to the other folks who did the work on the ergonomic chairs. We appreciate the work you all did on that. Thank you. Next item."

CONSENT AGENDA

N. CONSENT AGENDA.

1. Right-of-Way Instruments.

- a. One Temporary Construction Easement and one Easement for Right-of-Way for Sedgwick County Project No. 630-6-4224; Bridge on 47th Street South between 311th and 327th Streets West. CIP #B-276. District #3.
- b. Two Temporary Construction Easements and two Easements for Right-of-Way for Sedgwick County Project No. 610-12-2472; Bridge on 37th Street North between 215th and 231st Streets West. CIP #B-286. District #3.

2. The following Section 8 Housing Contracts are being amended to reflect a revised monthly amount due to a change in the income level of the participating client.

<u>Contract Number</u>	<u>Old Amount</u>	<u>New Amount</u>
V95095	\$164.00	\$159.00
V96066	\$375.00	\$354.00
V93118	\$121.00	\$117.00
C94061	\$165.00	\$165.00
V96076	\$486.00	\$264.00

Regular Meeting, June 4, 1997

3. Plat.

Approved by the Bureau of Public Services. The County Treasurer has certified that taxes for the year 1996 and prior years are paid for the following plat:

Campus Complex Addition

4. Order dated May 28, 1997 to correct tax roll for change of assessment.

5. Consideration of the Check Register of May 30, 1997.

6. Budget Adjustment Requests.

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
970301	Personnel	Transfer
970302	1997 Bridge Projects	Supplemental Appropriation
970303	1997 Bridge Projects	Supplemental Appropriation
970304	1997 Bridge Projects	Supplemental Appropriation

Mr. William Buchanan, County Manager, greeted the Commissioners and said, "You have the Consent Agenda before you and I would recommend you approve it."

MOTION

Commissioner Hancock moved to approve the Consent Agenda as presented.

Commissioner Schroeder seconded the Motion.

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

Regular Meeting, June 4, 1997

VOTE

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

Chairman Winters said, "Is there any other business at this time? If not, I'll recess the regular meeting of the Board of County Commissioners."

The Board of County Commissioners recessed to the Sewer District meeting at 9:52 a.m. and returned at 9:54 a.m.

Chairman Winters said, "I'll call back to order the Regular Meeting of the Board of County Commissioners, June 4, 1997. Commissioners, we have other business?"

O. OTHER

Commissioner Miller said, "Yes, there is."

MOTION

Commissioner Miller moved that the Board of County Commissioners recess into Executive Session for thirty minutes to consider consultation with legal counsel on matters privileged in the attorney client situation relating to pending claims and litigation, legal advice, and personnel matters of non-elected personnel and that the Board of County Commissioners return from Executive Session no sooner than 10:25 a.m.

Commissioner Gwin seconded the Motion.

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

Regular Meeting, June 4, 1997

VOTE

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

Chairman Winters said, "At this time, the Board of County Commissioners will recess for thirty minutes into Executive Session."

The Board of Sedgwick County Commissioners recessed into Executive Session at 9:55 a.m. and returned at 10:38 a.m.

Chairman Winters said, "I'll call back to order the Regular Meeting of the Board of County Commissioners, June 4 meeting. Is there any other business to come before this Board? Rich?"

Mr. Richard Euson, County Counselor, said, "I'd like to ask your authority to settle a worker's compensation matter involving an employee of Lonnie Smith. This involves a matter involving a permanent personal impairment of 7%, which under the law, converts to the sum of \$9,818.90. We ask your approval to pay that amount."

MOTION

Commissioner Hancock moved to approve the payment of the worker's compensation claim in the amount of \$9,818.90 to Lonnie Smith.

Commissioner Schroeder seconded the Motion.

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

Regular Meeting, June 4, 1997

VOTE

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

Chairman Winters said, "Thank you. Is there other business to come before this Board? Mr. Manager? Mr. Euson? We are adjourned."

P. ADJOURNMENT

Regular Meeting, June 4, 1997

There being no other business to come before the Board, the Meeting was adjourned at 10:40 a.m.

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

THOMAS G. WINTERS, Chairman
Third District

PAUL W. HANCOCK, Chairman Pro Tem
Second District

BETSY GWIN, Commissioner
First District

MELODY C. MILLER, Commissioner
Fourth District

MARK F. SCHROEDER, Commissioner
Fifth District

ATTEST:

James Alford, County Clerk

APPROVED:

_____, 1997