

**BOARD OF COUNTY COMMISSIONERS AGENDA**  
**THURSDAY, FEBRUARY 4, 2010, 9:00 A.M.**  
**COMMISSION CHAMBERS, ROOM B-11**

**I. PROCLAMATIONS/PRESENTATIONS**

**II. UNFINISHED BUSINESS**

**III. CONSENT AGENDA**

1. Consider awarding bid for the SE Croco Road, 31<sup>st</sup> to 39<sup>th</sup> Street project and authorize the local match share in the amount of \$627,000.000—Public Works.
2. Consider **Contract C80-2010**, amendment No. 3 to Contract C153-2006 for “on-call” construction administration and inspection services with Bartlett and West—Public Works.
3. Acknowledge receipt of overtime report for Facilities Management.
4. Consider **Contract C81-2010** for annual maintenance for the x-ray scanners in the Courthouse—Human Resource/Facilities Management.
5. Consider payment of invoices from the Land Records Fund for web hosting services for the County’s GIS application—Appraiser’s Office.
6. Consider emergency vehicle permits for Danny Rees and David Erickson with the Shawnee Heights Fire District and Mark Smith with the Mission Township Fire Department.
7. Consider **Contract C82-2010** for annual maintenance for the 2010 jury data load software—District Court.
8. Acknowledge receipt of the Treasurer’s Idle Funds Investment Quarterly Report for the quarter ended December 31, 2009.

**IV. NEW BUSINESS**

**A. COUNTY CLERK – Cynthia Beck**

1. Consider all voucher payments.
2. Consider correction orders.

**B. CORRECTIONS – Dick Kline**

1. Consider **Contract C83-2010** with West Group to provide access to legal materials to inmates.
2. Consider **Contract C84-2010** for inmate health care services for an additional year.

**C. HEALTH AGENCY – Anne Freeze**

1. Consider approval of HTK Architects PA to be the architect for the design of the new SCHA Community Health Center Clinic on SE California Avenue.
2. Consider request to negotiate with Senne Company to provide construction services for the new SCHA Community Health Center on SE California Avenue.

**D. PUBLIC WORKS – Tom Vlach**

1. Consider request to purchase a printer for the Surveyor’s Office utilizing the State of Kansas’ contract.

## **E. COMMISSION**

1. Consider reappointment of Kent Reed, Diane Debacker and Jim Crawford to the Community Corrections Advisory Board.

## **V. ADMINISTRATIVE COMMUNICATIONS**

## **VI. EXECUTIVE SESSIONS**