BOARD OF BARTON COUNTY COMMISSIONERS AGENDA MEETINGS

Barton County Courthouse -1400 Main, Room 106 – First Floor Mondays, unless otherwise announced, in Regular Meeting -8:00 a.m. -5:00 p.m. Agenda Meeting -9:00 a.m. Until Close

BOARD OF BARTON COUNTY COMMISSIONERS

Agenda Meeting Monday, November 19, 2018 9:00 a.m. Until Close

I. OPENING BUSINESS:

- A. Call Meeting to Order.
- B. Recitation of the Pledge of Allegiance.
- C. Consider Approval of the Agenda.
- D. Minutes of the November 5, 2018, and the November 13, 2018, Regular Meetings are not available.
- E. Any citizen wishing to make statements during the discussion of any item must first be recognized by the Commission Chair. After being recognized, that person should state their name and the name of any organization represented. Statements should be limited to five minutes.
- F. Cell phones and other electronic devices, other than those used by the media and law enforcement, should be shut off.
- II. OLD BUSINESS Items tabled, or scheduled, from previous Commission Meetings, will be heard at this time.
 - -There is no Old Business at this time.
- III. NEW BUSINESS All new business to be considered by the Commission will be heard at this time.
- A. SUNFLOWER DIVERSIFIED: Early Childhood Intervention Funding:
 - -The Sunflower Diversified Early Childhood Intervention Program provides individualized services to children ages birth to three years with a developmental delay or disability. Sunflower's professional staff serves the child in the home setting, thus including the family actively in the educational process. In the 2018 Barton County Operating Budget, Sunflower Diversified's Early Childhood Intervention Program was funded at \$15,000.00. Jon Prescott, Executive Director, will request the funds be awarded at this time.

B. KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT: Opioid Overdose Crisis Response Cooperative Agreement – Request for Proposal (RFP):

-The Kansas Department of Health and Environment (KDHE) invited local health departments and certain partnerships to apply for funding, not to exceed \$75,000 per county or multi-county partnership, to support projects that address the opioid overdose crisis in Kansas. Projects will reduce the incidence of opioid misuse and abuse, opioid use disorder, and opioid-involved morbidity and mortality by implementing community-based prevention and response strategies. Proposed projects must be data-driven and adhere to project requirements. Shelly Schneider, Health Director, will provide an overview of the proposed response.

C. WICHITA STATE UNIVERSITY: Barton County Health Department ACEs Training Project:

-Wichita State University (WSU) has been involved with the education and guidance for the Barton County Health Department's change in the delivery of care to include Adverse Childhood Experience (ACEs) and Trauma Informed Systems of Care. Ms. Schneider proposed partnering with Central Kansas Community Corrections (CKCC) and the 20th Judicial District Juvenile Services (Juvenile Services) to utilize WSU for a training program for up to 25 people. By "training the trainer", these departments would enhance the ability to provide more cost effect training opportunities to all of Barton County. Ms. Schneider will be joined by Amy Boxberger, CKCC Director, and Marissa Woodmansee, Juvenile Services Director, in providing details.

D. COUNTY ENGINEER: Biennial KDOT Bridge Inspections:

-Kirkham Michael has submitted a proposal to perform Barton County's federally-mandated bridge inspections in the spring of 2019. The proposal includes routine inspections following the requirements of the Kansas Department of Transportation's "Local Routine Bridge and Element Level Inspection Scope of Services and Forms". Barton County is required to have inspected all 370 bridge-length structures every two years, with the last inspections done by Kirkham Michael in the spring of 2017. The cost under the agreement is \$89 per bridge for a total of \$32,930.00. Barry McManaman, County Engineer, will provide details.

E. INFORMATION TECHNOLOGY: Dedicated Wireless Connections to Road and Bridge and Noxious Weed:

-The Road and Bridge and Noxious Weed departments currently operate a server to run their network, this server will no longer be supported after January 2020. The IT Department investigated connecting these departments to the Courthouse via a wireless connection. The wireless connection would eliminate the need to replace the server, eliminate some reoccurring costs and improve data backup solutions in general. John Debes, Information Technology Director, and Dereck Hollingshead, Network Administrator, will present details.

IV. ENDING BUSINESS – After new items are heard by the Commission, the following items, Dr. including announcements, will be heard.

A. ANNOUNCEMENTS:

-Following the close of the Agenda Meeting, the Commission will consider the authorization of personnel changes for classified positions, sign any documentation approved during the agenda meeting or sign any other documentation required for regular County business. Similar action may take place throughout the day.

-Barton County Office Buildings will be closed on Thursday, November 22, 2018, and Friday, November 23, 2018, in observance of the Thanksgiving Holiday. The Barton County Health Department and the Records Division of the Sheriff's Office will be closed both days. The Barton County Landfill will be closed on Thursday, November 22nd. It will reopen on Friday, November 23rd between the hours of 8:00 a.m. and 11:00 a.m. On Saturday, November 24th, it will return to normal operational hours. Emergency services will be in normal operation.

B. APPOINTMENTS:

Although subject to change, the following appointments have been scheduled:

NOVEMBER 19, 2018

9:45 a.m. or following the close of the agenda meeting – Liability Insurance – Phil Hathcock, County Administrator, and Amy Miller, Emergency Risk Manager

10:45 a.m. - Regular Business Discussion - Mr. Hathcock and Donna Zimmerman, County Clerk

THE COUNTY EDITION, KVGB-AM – Thursdays at 11:05 a.m. No one is scheduled as Thursday is Thanksgiving.

V. OTHER BUSINESS:

- A. Discussion Items.
- B. Citizens or organizations may present requests or proposals for initial consideration.
- C. The Commissioners are available to the Public on Mondays during regular business hours.
- D. The Commissioners may, individually, schedule personal appointments related to County business at their discretion.
- E. The next Regular Meeting will be at 9:00 a.m., Monday, November 26, 2018.

VI. ADJOURN.