CALL TO ORDER AND OPEN CEREMONIES

• PLEDGE OF ALLEGIANCE
• ROLL CALL

PUBLIC COMMENT
The Board of County Commissioners encourages citizen participation in local governance processes. Making every effort to be in compliance with the Kansas Open Meetings Act (KSA 75-4317), you are invited to participate in today's meeting. Speakers are requested to state their full name, address, and group affiliation, if any, before delivering any remarks. Speakers should limit their comments as to not exceed five minutes. Always speak from the podium, using the microphone. If documentation or material is presented to the Board of County Commissioners, please provide them to the Clerk for distribution and filing with the official record of the meeting.

CONSENT AGENDA
The CONSENT AGENDA is a single agenda item that can include multiple items previously reviewed and determined to be of a routine business nature. Items that are included as part of the CONSENT AGENDA will be voted upon under a single motion unless a separate discussion on any single item is requested by a Member of the Board of County Commissioners or a member of the public. If a separate discussion on any item is requested, it will be set aside for further consideration as part of the ACTION AGENDA.

1. Approval of minutes of the county commission meeting on December 27, 2019.
2. Approval of payment vouchers and payroll.

PROCLAMATIONS & PRESENTATIONS

ACTION AGENDA

1. PUBLIC HEARING CONTINUATION – Continue the public hearing for additional comments related to a petition filed by the City of Garner, Kansas requesting the annexation of tract of land commonly known as 22705 South Moonlight Road.

2. MEDIC 5 REMOUNT – Consider authorizing the remounting of Medic 5.

APPLICATIONS

REPORTS FROM STAFF, COMMITTEES, OFFICERS

COMMISSION COMMENTS

EXECUTIVE SESSION

BOCC, County Administrator and County Counselor to discuss legal matters.

ADJOURNMENT

Miami County does not discriminate on the basis of race, color, national origin, gender, religion, age disability, genetic information, or other circumstance prohibited by federal, state, or local law, rule, or regulation, including Title II of the Americans with Disabilities Act. A request for accommodation for a disability, or other assistance, should be made, if possible, at least 3 days in advance to County Counselor, David Heger @ 913-294-3914.
MIAMI COUNTY
STAFF REQUEST FOR COMMISSION ACTION

SUBMITTED BY:  
Frank Burrow 913-548-9325

REQUESTED MEETING DATE:  
01/08/2020

DEPARTMENT:  
EMS

REQUESTED MEETING:  
☒ STUDY SESSION  ☒ REGULAR MEETING

CONTACT INFORMATION:  
fburrow@miamicountyks.org

PROJECT / REFERENCE NUMBER:  
100-307-3709

AGENDA SUBJECT:  
Remount of Medic 5 a 2015 Ford E 450 with 160,000 miles to a 2020 Ford E 4450 chassis.

AGENDA SUBJECT BACKGROUND / DESCRIPTION:  
Remounting of the patient compartment (box) from the 2015 chassis to a 2020 Ford E 450 chassis. This includes removal of cabinets, rewiring of box and replacing cabinets. Due to the damage from a deer strike in November there will be a $1500 charge which will be covered under a different line item. We felt this was better that fixing it at an estimate of $5,000 and only using it for a month.

REQUESTED ACTION / STAFF RECOMMENDATION:  
Seeking approval for the release of funds from 100-307-3709 for the Remount of Medic 5. This is a budgeted item.

BUDGET IMPACT:  
$132,500

BUDGET AVAILABLE FOR THIS ITEM:  
$ 181,500

BUDGET REMAINING FOR THIS ITEM:  
$ 49,000

FUND / LINE ITEM TO BE CHARGED:  
100-307-3709

ITEM BUDGETED?:  
☒ YES  ☐ NO

CAPITAL PROJECT?:  
☒ YES  ☐ NO

Frank Burrow
SUBMITTER'S SIGNATURE:  
1/2/20
DATE:
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February 11, 2019

Dave Ediger/ Frank Burrows
Miami County EMS
PO Box 536
Paola, Kansas 66071

These prices are for remounting your current Life Line’s Unit to a 2020 model year Ford E450 gas chassis. This would duplicate the remount done in 2018. The GPC has been used in the following pricing. This pricing is for budgeting purposes only due to the time line of the actual placed order.

Install Federal Speakers in Bumper
Replace Stealth Lock Switch (Rear License Plate)
Transfer Cameras & Monitor in headliner
Add (4) M2 Grille lights (Ref. Rmt #2233)
Transfer over Intersection lights
Keep Wiring & Antenna in place for wireless modem (In Aisle)
Delete Front & Rear Wall # Plate
New Ejector type shoreline w/White cover - (Access cover plate White - If needed)
Move Vanner Display from above shoreline (weld holes shut) to driver’s side console
Check All Exterior Door Shocks
Rear Wheel Well Lights - Re-use lights and match Intersection flange (weld screw holes shut)
Replace All Bad Actuators
Install New HED Gen III Touch Pad System
Add 2nd rear switch panel (Does Not include new angle cabinet if needs)
Add (1) switch at the bandage cabinet for window tint. This involves extra wiring to make it 3-way switching. Replace the switches for window tint in the action area & fluor lights on the curbside wall (INC). Add (1) switch in the chimney for right flood cut out (INC).
Flooring - Lonpearl 717 Orca Blue
Replace Attendant Seat & Base - EVS #18805 Child Safety Seat / MV104 Cobalt Blue
Install Cab door straps - (Navistar Part) #3516570C3
Radio Wires in Action Area - Do Not Remove
Replace A-Bar cushions
Side & Rear entry doors - Re-use lights w/Grommet mounts
Install TecNiq LED Inserts to center strip lights
Install 115 Volt outlet on CS above squad bench

Total Remount: $132,500.00

Stryker Power pro stretcher

$19,765.00

Thanks for the continued support

3771 Revere St.
Denver, Colorado 80239

"Where the CONCEPT of SAFETY is a REALITY"
Rocky Mountain Emergency Vehicles

• (303) 322-9854 • 1-800-466-1268 • Fax (303) 322-9864 • www.RMEV.com

Troy Allen
President
Rocky Mountain Emergency Vehicles

LIFE LINE
EMERGENCY VEHICLES

3771 Revere St.
Denver, Colorado 80239

"Where the CONCEPT of SAFETY is a REALITY"
DEPARTMENT: 307 - EMS Remount

Complete this form when requesting capital outlay funds for the purchase of a vehicle. Use this form when budgeting for object code 3709.

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DEPARTMENT: 307 EMS New Unit

Complete this form when requesting the purchase of equipment or vehicles. Use this form when budgeting for object codes 3701, 3706 or 3709.

What is the reason for replacement or purchase of new equipment/vehicle?

Remount of Medic 5

What is the proposed funding source for the equipment/vehicle?

Gen Fund

**PART 1 | REQUESTED PURCHASE**

Description: 2020 Ford E450 Life Line Ambulance

$ Amount Requested: $132,500

Type/Nature of Intended Use: Transport of the Sick and Injured

**PART 2 | SUGGESTED REPLACEMENT**

Serial/VIN Number: 1fdxe4fs0fda26837

Make: Ford Model: E450 Year: 2015

Type/Nature of Use: Transport of the sick and Injured patient

Frequency of Use: Daily

Current Mileage/Hours: 126,360 as of 03/04/2019 est. 158,000 - 165,000 mi

*If completing this form for the requested purchase of equipment or machinery (object code 3701) also complete Attachment 7.

*If completing this form for the requested purchase of construction equipment (object code 3706) also complete Attachment 8.

*If completing this form for the requested purchase of a vehicle (object code 3709) also complete Attachment 9.