

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Tuesday, December 28, 2021 10:00 AM**

**I. Meeting called to order**

- a. Pledge of Allegiance

**II. Business from a previous meeting**

a. **Approval of consent agenda**

- i. Consent agenda additions or deletions

1. Approval of the **December 21, 2021** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

a. **Signing of motions from the previous meeting**

Motion 21	431	That the consent agenda be approved including: Approval of the December 17, 2021 minutes
Motion 21	432	To recess this open session for a period of 5 minutes to reconvene by 11:17 AM
Motion 21	433	To approve the Contract for Services between Crawford County, Kansas, the Crawford County Convention and Visitors Bureau and the Pittsburg Area Chamber of Commerce and authorize the Chairman to sign
Motion 21	434	To approve the recommendations of the CVB Advisory Board as presented by CVB Executive Director Dave Looby
Motion 21	435	To approve the Kansas Housing Resource Corporation Emergency Solutions Grant (ESG CV 2) Recipient Request for Reimbursement and Financial Status Report in the amount of \$285.00 and authorize the Chairman to sign
Motion 21	436	To recess this open session and go into a closed executive session for a period of not more than 25 minutes to discuss the Health Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 12:35 PM
Motion 21	437	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss the Mental Health Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 12:57 PM
Motion 21	438	To approve giving County Counselor Jim Emerson the authority to find a consultant to review the Health Department operations and procedures during the COVID-19 pandemic

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Motion 21	439	To approve the Crawford County Health Department proposal to purchase electronic health records software with ARPA funding
Motion 21	440	To recess this open session for a period of 15 minutes and to reconvene by 1:20 PM
Motion 21	441	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss the Mental Health Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Executive Director Mr. Michael Ehling and to reconvene by 1:38 PM
Motion 21	442	To approve Crawford County Mental Health Department proposal to purchase the electronic health records software with ARPA Funding

### I. New Business

- a. Proclamations and orders of the Board
- b. Messages from the Crawford County Local Board of Health
- c. **Scheduled public hearings and opening of announced bids**
  - i. Public Hearing on 2021 Crawford County Budget Amendment.
  - ii. Public Hearing on 2021 Crawford County Fire District #1, Fire District #2, Fire District #3 and Fire District #4 Budget Amendment..
- d. Messages from the public
- e. Messages from appointed officials
- f. Messages from other governmental entities
- g. Messages from elected officials
- h. New Business
  - i. **Mr. Pyle, County Clerk**
    1. Presenting a 2022 Cereal Malt Beverage License
  - ii. Mr. Emerson, County Counselor
  - iii. Mr. Blair, Commissioner
  - iv. Mr. Moody, Commissioner
  - v. Mr. Johnson, Commissioner

### II. Old Business

- a. **Old Business**
  - i. Mr. Pyle, County Clerk
  - ii. Mr. Emerson, County Counselor
  - iii. Mr. Blair, Commissioner
  - iv. Mr. Moody, Commissioner
  - v. Mr. Johnson, Commissioner

### III. Future Business and Announcements

- a. **Future Business**
  - i. **January 7, 2021** – Ryan Insurance discussing insurance renewal.
- b. **Announcements**
  - i. **December 30, 2021** – The Courthouse will close at 10:00 AM due to the year-end audit and the Motor Vehicle Department in the Courthouse and the Motor Vehicle Department in the Judicial Center in Pittsburg will be closed

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all day. The Register of Deeds Office will be open until 10:00 AM but will not accept any recordings due to software updates.

- ii. **December 31, 2021** – The County Offices will be closed all day in observance of the New Year’s Holiday and the Regular Session of the Board of County Commissioners will be cancelled on this day.

### **IV. Motion for adjournment**

Individuals who wish to have their name listed on the official meeting agenda should please call the County Clerk’s Office (620-724-6115) by 12:00 p.m. on the day preceding the meeting at which they wish to appear. Individuals are welcome to appear without their name on the agenda. Advance notification simply makes it easier for the County Clerk’s Office to prepare the agenda. Thank you. If you are an individual with special needs, please contact the County Clerk’s Office in advance of your attendance at the meeting so any necessary arrangements can be made.