

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Friday, October 2, 2015, 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 **September 29, 2015** minutes of the Board of Commissioners, and
2. Approval of the September 29, 2015 minutes of the Board of County Canvassers, and
3. Authorizing the Chairman to sign the previous week's vouchers.

b. Signing of motions

Motion 15	272	That the consent agenda be approved including: Approval of the September 25, 2015 minutes
Motion 15	273	To approve the purchase of a used ambulance from Osage Ambulance
Motion 15	274	To approve the Kansas Department of Corrections Community Corrections Comprehensive Plan Quarterly and Year End Outcome Report and authorize the Chairman to sign
Motion 15	275	To approve the Crawford County Wellness Policy as presented by the Crawford County Wellness Committee
Motion 15	276	To offer coverage through Air-MedCare Network to any Crawford County Employees that wish to have this coverage at their own expense
Motion 15	277	To approve a Letter of Support for the Coordinated Transit District Number 10
Motion 15	278	To approve the Lease Purchase Agreement between Crawford County and Arvest Bank for the purchase of 2 vehicles for the Sheriff's Dept. and authorize the Chairman to sign
Motion 15	279	To Approve 6 Provisional Ballots for Counting from the 2015 City of Pittsburg Sales Tax Question Election held on September 24, 2015 in Crawford County as recommended by the Crawford County Election Officer

Board of Crawford County Commissioners

Motion 15	280	To accept the Official Results Report for the 2015 City of Pittsburg Sales Tax Question Election held on September 24, 2015, as presented by the County Election Officer
-----------	-----	--

III. New Business For Crawford County Board of Health

IV. New Business

- a. Scheduled public hearings and opening of announced bids
- b. Proclamations and orders of the Board
- a. Messages from appointed officials
- b. Messages from the public
- c. Messages from other governmental entities
- d. Messages from elected officials
- e. **New Business**
 - i. **Ms. Bowman, Director of Fiscal Services**
 1. Presenting the September 2015 Clerk's Report
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Wood, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Murphy, Commissioner

V. Old Business

- a. **Old Business**
 - i. Ms. Bowman, Director of Fiscal Services
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Wood, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Murphy, Commissioner

VI. Future Business and Announcements

- a. **Future Business**
 - i. **October 9, 2015** – Mr. John Chalfant and Mr. Bob Clement, Gallagher Group, discussing progress on County health insurance coverage.
- b. **Announcements**

VII. 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 4:30 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 daily 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.