

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, **Friday, October 16, 2015, 10:00 AM**

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**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 October 13, 2015 minutes of the Board of Commissioners, and
2. Approval of the accounts payable warrant numbers **560403 to 560637 dated October 15, 2015 in the total amount of \$277,225,** and
3. Authorizing the Chairman to sign the previous week's vouchers.

**b. Signing of motions**

Motion 15	292	That the consent agenda be approved including: Approval of the October 9, 2015 minutes
Motion 15	293	To approve the Contract with the Kansas Department of Health and Environment for the Ongoing Implementation of the 1422 Grant in Crawford County from September 30, 2015, through September 29, 2016, and authorize the Chairman to sign.
Motion 15	294	To approve the Kansas Housing Resource Corporation Emergency Solutions Grant (ESG) Recipient Request for Reimbursement and Financial Status Report in the amount of \$5,927.31 and authorize the Chairman to sign.
Motion 15	295	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Personnel Issues Related to Non-Elected Personnel and to include the Board of County Commissioners, Emergency Management Director Eldon Bedene and County Counselor Jim Emerson.

## Board of Crawford County Commissioners

### **III. New Business For Crawford County Board of Health**

- i. Ms. Janis Goedeke, County Health Officer, addressing Pertussis.

### **IV. New Business**

- a. Scheduled public hearings and opening of announced bids
- b. Proclamations and orders of the Board
- a. Messages from the public
- b. Messages from appointed officials
- c. **Messages from other governmental entities**
  - i. Ms. Karen Wenzelburger and Mr. Mike Payne, Public Building Commission.
- d. Messages from elected officials
- e. **New Business**
  - i. Ms. Wicker, Deputy County Clerk
  - ii. **Mr. Emerson, County Counselor**
    1. Presenting Resolution #2015-032.
  - iii. Chairman Wood, Commissioner
  - iv. Mr. Moody, Commissioner
  - v. Mr. Murphy, Commissioner

### **V. Old Business**

- a. **Old Business**
  - i. Ms. Wicker, Deputy County Clerk
  - 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**
  
- 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.