

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Monday, January 11, 2021 10:00 AM following the Swearing in Ceremony**

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 **January 8, 2021** minutes of the Board of County Commissioners.

b. Signing of motions from the previous meeting

Motion 21	9	That the consent agenda be approved including: Approval of the <u>January 5, 2020</u> minutes
Motion 21	10	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Health Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Executive Director of Health, Mental Health & Juvenile Services Mr. Michael Ehling and to reconvene by 10:50 AM
Motion 21	11	To approve the Kansas Housing Resource Corporation Emergency Solutions Grant (ESG) Recipient Request for Reimbursement and Financial Status Report in the amount of \$10,045.00 and authorize the Chairman to sign
Motion 21	12	To adopt Resolution #2021-001, A Resolution Establishing an Early Retirement Program for Crawford County Employees
Motion 21	13	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to address Health Insurance and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:15 AM

III. New Business

a. Reorganization

- i. **Election of the Chairman**

1. **Passing of the gavel**

- ii. **Election of the Vice-Chairman**

Board of Crawford County Commissioners

- b. Proclamations and orders of the Board
 - c. Messages from the Crawford County Local Board of Health
 - d. Scheduled public hearings and opening of announced bid
 - e. Messages from the public
 - f. Messages from appointed officials
 - g. Messages from other governmental entities
 - h. Messages from elected officials
 - i. **New Business**
 - i. **Naming of the official working banks for the business of taxpayers of Crawford County**
 - 1. GNBank
 - 2. Exchange State Bank of Girard
 - 3. Commerce Bank
 - 4. Equity Bank
 - ii. **Naming of the Official newspaper publications of Crawford County**
 - 1. *The Morning Sun*
 - iii. Mr. Pyle, County Clerk
 - iv. Mr. Emerson, County Counselor
 - v. Chairman Johnson
 - vi. Mr. Blair, Commissioner
 - vii. Mr. Moody, Commissioner
- IV. Old Business**
 - a. **Old Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Johnson, Commissioner
 - iv. Mr. Blair, Commissioner
 - v. Mr. Moody, Commissioner
- V. Future Business and Announcements**
 - a. **Future Business**
 - i. **January 15, 2021 – 9:30 AM** Work Session with 911 Director Tim Mikrut to discuss tower project.
 - b. **Announcements**
 - i. **January 12, 2021** – The Board of County Commissioner Regular Session is cancelled due to the Reorganization Meeting being held on January 11, 2021.
 - ii. **January 18, 2021** – The Courthouse will be closed in observance of Martin Luther King Jr. Day.
- VI. 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.