

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, March 10, 2020 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 **March 6, 2020** minutes of the Board of County Commissioners.
 - b. **Signing of motions from the previous meeting**

Motion 20	109	That the consent agenda be approved including: Approval of the March 3, 2020 minutes
Motion 20	110	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Maintenance Supervisor Robert Gorentz and to reconvene by 10:30 AM
Motion 20	111	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:32 AM
Motion 20	112	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Ms. May Smith and to reconvene by 10:50 AM
Motion 20	113	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and EMS Director Randy Sandberg and to reconvene by 11:03 AM
Motion 20	114	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 and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:22 AM

- III. New Business**
 - a. Scheduled public hearings and opening of announced bid
 - b. Proclamations and orders of the Board

Board of Crawford County Commissioners

- c. Messages from the Crawford County Local Board of Health
 - d. Messages from the public
 - e. **Messages from appointed officials**
 - i. Ms. Rebecca Adamson, County Health Officer, presenting Aid to Local Grant Budget Sheet and Coronavirus update.
 - f. Messages from other governmental entities
 - g. Messages from elected officials
 - h. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Johnson, Commissioner
- IV. Old Business**
- a. **Old Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Johnson, Commissioner
- V. Future Business and Announcements**
- a. **Future Business**
 - i. **March 13, 2020 – 8:30 AM** Work Session to review and sign March mid-month bills and payroll vouchers.
 - ii. **March 13, 2020** – Dr. Jim Triplett reporting on the National Conference in Nashville.
 - iii. **March 20, 2020 – 10:00 AM** Public Hearing on a vacating a road known as the 200 North Block of 170th St.
 - iv. **March 20, 2020** – Ms. Debra Anthony and Mr. Roger Lomshek, Crawford County Active Transportation Board addressing updates to resolution.
 - b. **Announcements**
 - i. **March 20, 2019** – Crawford County Tax Sale at 2:00 PM in the Courtroom, 3rd Floor at the Courthouse in Girard.
- 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.

Grant Application Signature Page

State of Kansas Department of Health and Environment

Grant Period: July 1, 2020 - June 30, 2021

1000 SW Jackson, Suite 340
Topeka, Kansas 66612-1365

**This form, complete with signatures, is required to complete your Aid to Local application package.
Upload as an attachment to each budget section in the grant application.**

**All applications due March 16, 2020.
tiny-K applications are due April 21, 2020.**

Applicant:(Name of Agency)
Crawford County Health Department

Address
410 E Atkinson Ave, Suite A
Pittsburg, Kansas 66762-2344

KGMS Administrator
Rebecca Adamson

KGMS Administrator Phone
620-231-5411

Programs

Child Care Licensing Program (CCL)	\$117,466.64
Chronic Disease Risk Reduction (CDRR)	\$47,374.54
Family Planning (FP)	\$80,184.80
Immunization Action Plan (IAP)	\$6,192.06
Maternal & Child Health (MCH)	\$115,311.67
Public Health Emergency Preparedness (PHEP)	\$29,855.89
Ryan White (RW)	\$104,949.15
State Formula (SF)	\$26,371.00
Teen Pregnancy Targeted Case Management (TPTCM)	\$73,437.96
Total Funds Requested:	\$601,143.71

Signatures

President/Chairman Local Board of Health or Board of Directors

Administrator/Director

Date: _____

Date: _____