

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Friday, April 15, 2016, 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 April 12, 2016 minutes of the Board of County Commissioners, and
2. Approval of the accounts payable warrant numbers **564366 to 564620 dated April 15, 2016 in the total amount of \$215,896.08, and**
3. Authorizing the Chairman to sign the previous week's vouchers..

b. Signing of motions

Motion 16	118	That the consent agenda be approved including: Approval of the April 8, 2016 minutes
Motion 16	119	To waive the \$1,000 month rent paid to Crawford County by Community Corrections for one fiscal year period beginning July 1, 2016 and revisit the issue in one year
Motion 16	120	To approve the bid from Design Mechanical for the installation of the boiler system as recommended by Project Manager Robert Gorentz
Motion 16	121	To approve the proclamation proclaiming Tuesday, April 19, 2016 as Benevolent and Protective Order of Elks Pittsburg Lodge #412 Day in Crawford County, Kansas
Motion 16	122	To approve contact for auditing services with Deihl Banwart Bolton for the audit year ending December 31, 2015 and authorize the Chairman to sign
Motion 16	123	To approve the Kansas Housing Resource Corporation Emergency Solutions Grant Recipient Request for Reimbursement and Financial Status Report in the amount of \$6,375.53 and authorize the Chairman to sign
Motion 16	124	To approve Federal Aid Fund Exchange Master Agreement between Michael S King, Secretary of Transportation, Kansas Department of Transportation and Crawford County Kansas
Motion 16	125	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, Road and Bridge Coordinator Liz Hart and Project Manager Robert Gorentz

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Motion 16	126	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Sheriff Dan Peak
Motion 16	127	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss matters that would be deemed privileged in the attorney-client relationship and to include the Board of County Commissioners, County Counselor Jim Emerson and Shop Foreman Greg Hite

III. New Business For Crawford County Local 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 the public
- b. Messages from appointed officials
- c. Messages from other governmental entities
- d. **Messages from elected officials**
 - i. Discussion with area State Legislators.
- e. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Moody, Commissioner
 - iv. Mr. Wood, Commissioner
 - v. Mr. Murphy, Commissioner

V. Old Business

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

VI. Future Business and Announcements

- a. **Future Business**
 - i. **April 19, 2016** – Mr. Mac Young, Community Corrections Administrative Director presenting Community Corrections Fiscal Year 2017 Comprehensive Plan.
 - ii. **April 19, 2016** – Mr. Brad Coots, Advisor and Caleb Thompson & Bryson Spahn, students from Southeast High School USD 247 Technology Student Association requesting donation for expenses to the National Championship.
- b. **Announcements**
 - i. **April 19, 2016** – Elk’s Student Government Day.

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- ii. **April 19, 2016** – Commissioner Moody, Commissioner Wood and County Counselor Jim Emerson will meet with the City of Frontenac in Frontenac at 8:30 AM.
- iii. **April 19, 2016** – 12 Noon & 6:00 PM meetings to discuss alcohol and drug services in Crawford County at Mental Health, 30th & Michigan, Pittsburg.
- iv. **April 21, 2016** – 2016 Annual Meeting of the County Commissioners & Highway Officials Association of Southeast at the KDOT Office Complex, South Building in Chanute. All three Commissioners may be in attendance.

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.