

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, October 21, 2022 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 **October 14, 2022** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers, and
3. Approval of the accounts payable warrant numbers 616779 to 617020 dated October 14, 2022 in the total amount of \$393,202.16.

a. Signing of motions from the previous meeting

Motion 22	372	That the consent agenda be approved including: Approval of the October 7, 2022 minutes
Motion 22	373	To approve the Kansas Housing Resource Corporation Emergency Solution Grant (ESG FFY2022) Recipient Request for Reimbursement and Financial Status Report in the amount of \$6,680.00 and authorize the Chairman to sign
Motion 22	374	To approve the Memorandum of Understanding 2022 Amended Agreement between the Crawford County Attorney's Office, the Board of Crawford County Commissioners and the Pittsburg Police Department and authorize the Chairman to sign
Motion 22	375	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 discuss the employee handbook and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:24 AM
Motion 22	376	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss the EMS Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:45 AM

Board of Crawford County Commissioners

I. New Business

- a. Proclamations and orders of the Board
- b. Messages from the Crawford County Local Board of Health
- c. Scheduled public hearings and opening of announced bids
- d. Messages from the public
- e. Messages from other governmental entities
- f. Messages from elected officials
- g. Messages from appointed officials
- h. **New Business**
 - i. **Ms. Lusker, County Clerk**
 1. Presenting a request for appointment to the Juvenile Corrections Advisory Board (JCAB).
 - ii. Mr. Emerson, County Counselor
 - iii. Mr. Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Johnson, Commissioner

II. Old Business

- a. **Old Business**
 - i. Ms. Lusker, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Mr. Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Johnson, Commissioner

III. Future Business and Announcements

- a. **Future Business**
 - i. **October 21, 2022** – Work Session with the Arnold Group immediately following the regular session.
 - ii. **October 25, 2022 – 9:00 AM** Work Session with Ryan Insurance addressing claims update.
 - iii. **October 25, 2022** – Ms. Deb Brinegar American Red Cross with overview of State and County Services.
 - iv. **October 28, 2022 – 9:00 AM** Work Session with Mr. Mike Bodensteiner addressing overall ARPA update and ARPA child care funding.
- b. **Announcements**
 - i. **October 27, 2022** – Candidate Forum hosted by the Morning Sun and Pittsburg Area Chamber of Commerce at 6:00 PM at the Pittsburg Law Enforcement Center. More than one Commissioner may be in attendance.

IV. 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.