

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, January 24, 2017, 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 **January 20, 2017** minutes of the Board of County Commissioners.
 - b. **Signing of motions**

Motion 17	22	That the consent agenda be approved including: Approval of the January 17, 2017 minutes
Motion 17	23	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and County Sheriff Dan Peak
Motion 17	24	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Zoning Administrator Troy Graham
Motion 17	25	To approve the Kansas Housing Resource Corporation Emergency Solutions Grant (ESG) Recipient Request for Reimbursement and Financial Status Report in the amount of \$4,400.00 and authorize the Chairman to sign
Motion 17	26	To approve the Memorandum of Understanding 2017 Extension between The Crawford County Attorney's Office, The Board of Crawford County Commissioners, The City of Pittsburg, Kansas and the Pittsburg Police Department and authorize the Chairman to sign
Motion 17	27	To approve the transfer of \$33,000 from the General Fund to the Risk Management Fund
Motion 17	28	To approve the prior transfer of \$35,000 from the General Fund to the Risk Management Fund done on January 13, 2017
Motion 17	29	To approve a 25 cent per hour pay raise for County Employees beginning with the pay period that begins on January, 23, 2017

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Motion 17	30	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
Motion 17	31	To rescind Motion 17-029
Motion 17	32	To approve a 25 cent per hour pay raise for all County Employees to start with the paychecks payable on January 31, 2017

III. New Business

- a. Scheduled public hearings and opening of announced bids
- b. Proclamations and orders of the Board
- c. Messages from the Crawford County Local Board of Health
- d. Messages from other governmental entities
- e. Messages from elected officials
- f. Messages from the public
- g. **Messages from appointed officials**
 - i. Mr. Mike Davis, Miami County Chief Building Inspector and Mr. Troy Graham, Crawford County Zoning Administrator addressing Codes Court.
- h. **New Business**
 - i. **Mr. Pyle, County Clerk**
 1. Presenting 2017 Special Parks and Recreation, Elderly, Historical and Special Alcohol Fund Requests.
 - ii. Mr. Emerson, County Counselor
 - iii. Mr. Moody, Commissioner
 - iv. Chairman Wood, Commissioner
 - v. Mr. Murphy, Commissioner

IV. Old Business

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

V. Future Business and Announcements

- a. **Future Business**
- b. **Announcements**
 - i. **January 25, 2017, 4:00 PM to 7:00 PM** – Local Government Day at the Capitol Plaza Hotel in Topeka. All 3 Commissioners may be in attendance.

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 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.

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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.