

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, September 18, 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 **September 15, 2020** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

b. Signing of motions from the previous meeting

Motion 20	385	That the consent agenda be approved including: Approval of the September 11, 2020 minutes and Approval of the accounts payable warrant numbers 600766 to 600993 dated September 15, 2020 in the total amount of \$464,557.05
Motion 20	386	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss the Health Department Director position under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, Executive Director of Health, Mental Health & Juvenile Services Michael Ehling, Ms. Janis Goedeke and County Public Information Officer Samantha Garrett and to reconvene by 10:30 AM
Motion 20	387	To appoint Ms. Janis Goedeke as interim Crawford County Health Department Director
Motion 20	388	To approve the Authorization for Services from the Arnold Group to perform the first 3 services listed: Employee Handbook- Review & Updates, Job Analysis & Job Descriptions and Performance Management System and authorize the Chairman to sign
Motion 20	389	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Noxious Weed Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:05 AM
Motion 20	390	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss the employee evaluation process under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:17 AM

Board of Crawford County Commissioners

Motion 20	391	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss the employee evaluation process under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:28 AM
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III. New Business

- a. Proclamations and orders of the Board
- b. **Messages from the Crawford County Local Board of Health**
 - i. County Health Officials with COVID-19 update
- c. Scheduled public hearings and opening of announced bid
- d. Messages from the public
- e. Messages from appointed officials
- 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. **September 29, 2020** – Mr. Mac Young, Community Corrections Administrative Director, presenting Community Corrections FY 2021 Carryover Reimbursement Budget and the FY2020 Community Corrections Outcomes Report.
- b. **Announcements**
 - i. **October 6, 2020** – The City of Pittsburg Special Question Election will be held with all 4 polling sites in Pittsburg open from 7:00 AM to 7:00 PM.

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.