

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, April 12, 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 8, 2016 minutes of the Board of County Commissioners.
 - b. Signing of motions**

Motion 16	116	That the consent agenda be approved including: Approval of the April 5, 2016 minutes
Motion 16	117	To proceed with the authorize Randy Sandburg, EMS director to proceed with the grant and purchasing of a heart monitor for the Emergency Medical Services

- 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
 - c. Messages from appointed officials**
 - i. Mr. Mac Young, Community Corrections Administrative Director discussing Community Corrections budget.
 - d. Messages from other governmental entities
 - e. Messages from elected officials
 - f. Messages from the public**
 - i. Jennifer Haugh, AAA, presenting Sheriff Dan Peak with a Traffic Safety Award.
 - g. New Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor**
 - 1. Presenting Kansas Housing Resource Corporation Emergency Solutions Grant Recipient Request for Reimbursement and Financial Status Report.
 - iii. Chairman Moody, Commissioner
 - iv. Mr. Wood, Commissioner
 - v. Mr. Murphy, Commissioner

Board of Crawford County Commissioners

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 15, 2016** – Discussion with area State Legislators.
- ii. **April 19, 2016 – 9:30 AM** Work Session with Mike Gayoso, County Attorney.
- iii. **April 19, 2016** – Mr. Mac Young, Community Corrections Administrative Director presenting Community Corrections Fiscal Year 2017 Comprehensive Plan.
- iv. **April 19, 2016** – Mr. Brad Coats, 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 14, 2016** – SEK Semi-Annual District Meeting will be held in Franklin County at the courthouse located at 315 S Main St, Ottawa, Kansas. All Three Commissioners may be in attendance.
- ii. **April 19, 2016** – 12 Noon & 6:00 PM meetings to discuss alcohol and drug services in Crawford County at Mental Health, 30th & Michigan, Pittsburg.
- iii. **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.