

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, May 2, 2023, 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 28, 2023** minutes of the Board of County Commissioners.

a. Signing of motions from the previous meeting

Motion 23	186	That the consent agenda be approved including: Approval of the April 25, 2023 minutes
Motion 23	187	To open the Public Hearing on vacating platted street & platted alleys in Paul Onelio's Subdivision, Crawford County, Kansas
Motion 23	188	To close the Public Hearing on vacating platted street & platted alleys in Paul Onelio's Subdivision, Crawford County, Kansas
Motion 23	189	To adopt Resolution #2023-010, A Resolution on vacating platted street & platted alleys in Paul Onelio's Subdivision, Crawford County, Kansas
Motion 23	190	To approve the Restorative Justice Authority Grants as presented and authorize the Chairman to sign
Motion 23	191	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 under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Health Department Director Debra Anthony and to reconvene by 10:47 AM

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 appointed officials
- f. Messages from other governmental entities
- g. Messages from elected officials
- h. **New Business**

Board of Crawford County Commissioners

- i. **Ms. Lusker, County Clerk**
 1. Presenting request for appointment for Grant Township Trustee.
 2. Presenting April 2023 Clerk's Report.
 - ii. **Mr. Emerson, County Counselor**
 1. Presenting agreement with Jarred Gilmore & Phillips for auditing services.
 2. Presenting Pathway for Success Quarterly Grant Budget Amendment Report and Signatory Approval for Community Corrections.
 - iii. Mr. Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Wood, 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. Wood, Commissioner
- III. Future Business and Announcements**
- a. **Future Business**
 - i. **May 5, 2023** – Representatives from KDOT addressing 160 Highway.
 - ii. **May 9, 2023 – 9:00 AM** Work Session with Dr. Jacqueline Youtsos, Ms. Ann Elliott and Mr. Ron Scripsick to address ARPA funding for large child care facilities.
 - iii. **May 12, 2023** – Mr. Quentin Holmes discussing housing survey.
 - b. **Announcements**
- 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.