

FORD COUNTY COMMISSIONERS' MEETING AGENDA

**MEETING of August 06, 2018
MEETING NUMBER 2018- 29
COMMISSION CHAMBERS
3:30 pm.**

A. CALL TO ORDER the August 06, 2018 COMMISSION MEETING AT 3:30 pm.

**B. PRAYER/PLEDGE OF ALLEGIANCE: Pastor Josh Smith, Youth Minister at
Assembly of God**

C. CONSENT

1. Approval of Minutes Meeting- 2018- 25; 2018- 26; 2018- 27; 2018- 28
2. Approve Additions & Abatements - 2017 RE \$-151.68; 2017 PP \$-353.12;
2017 W/C \$-30.50
3. Credit Card Statement – June 2018
4. Road & Bridge - Bloom Township Agreement
5. Proclamation - National Health Center Week

D. APPROVAL OF CLAIMS FOR PAYMENT: \$1,488,519.30

E. OPEN PUBLIC COMMENT

(Limit of five minutes per individual and fifteen minutes per topic. Final action may be deferred until the next County Commission meeting unless an emergency situation does exist).

F. UNFINISHED BUSINESS

1. Revised Kansas WorkforceONE Agreement and Bylaws

G. LEGAL COUNSEL

1. Resolution 2018- 14 - A Resolution Designating an Emergency Management
Coordinator for Ford County

H. COUNTY ADMINISTRATOR'S REPORT

1. Emergency Shelter Grant Program (ESG) – Catholic Charities Service Agreement
2. Emergency Shelter Grant Program (ESG) – Crisis Center Service Agreement
3. Ford County Fire & EMS - Request for Equipment Purchase
4. Ford County Fire & EMS - Sale of Used Equipment
5. Human Resources – Open Enrollment Dates
6. Ford County Detention Center – Repairs Needed
7. Maintenance – Bid Results – Ford County Detention Center Roof
8. Maintenance – Bid Results – EOC Air Unit
9. Upcoming Meetings
10. Executive Session - Information Technology Matters at the Ford County Sheriff's
Office and Detention Center Relating to Security Measures

15 Minutes

Recommended Attendees: County Commissioners, County Administrator, Assistant
County Administrator, Ford County Sheriff, Ford County Undersheriff, IT Director and
County Counselor should be included in the executive session.

Department Reports:

**Health Department
PZ/EH**

**SUBJECT TO CHANGE
ADJOURNMENT**