

**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**