

FORD COUNTY COMMISSIONERS' MEETING AGENDA
WORK SESSION of May 15, 2017
MEETING NUMBER 2017- 18
2:00 P.M.

1. Former Compass Behavioral Health Property at HWY 50
2. Ford County Conservation District 2018 Budget Review
3. CASA-Children Worth Saving, Inc. 2018 Budget Review

FORD COUNTY COMMISSIONERS' MEETING AGENDA
MEETING of May 15, 2017
MEETING NUMBER 2017- 19
COMMISSION CHAMBERS
3:30 P.M.

A. CALL TO ORDER The May 15, 2017 COMMISSION MEETING AT 3:30 P.M.

B. PRAYER/PLEDGE OF ALLEGIANCE: Rev. Virgil Winkler, Jail Ministry

C. CONSENT

1. Approval of Minutes Meeting- WS 2017- 14, 2017- 15, Special WS 2017-16 & Joint City / County 2017-17
2. Approve Additions & Abatements –2016 W/C \$-18.48; 2016 RE \$-5,930.50: \$-96.40
3. Credit Card Statement – \$19,605.90
4. Ford County Council on Aging Board Nomination

D. APPROVAL OF CLAIMS FOR PAYMENT: \$468,662.00

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. Buildings & Grounds – Heat Pump Controller Bid

G. LEGAL COUNSEL

H. COUNTY ADMINISTRATOR'S REPORT

1. County Engineer's Report
2. KCAMP – David Luke, Administrator/CEO
3. Ford County Landfill – Front End Loader Bid
4. Road & Bridge - Request for Bids
5. Emergency Management – G402 Training
6. Ford County Fire & EMS – Cooperating Agency Agreement
7. EMS - Employee Education Assistance
8. Juvenile Justice Authority - 3rd Quarter Report
9. Wind Projects - Pilot Agreements - Exhibit A
10. Mobile Device Stipend Increase - GIS Coordinator
11. Communications – Electrical Services for Communications Consoles
12. Communications – ASR Discussion & Recorder Quote
13. Communications - Mass Notification Agreement
14. Communications – Financing Options for Computer Aided Dispatch System
15. Communications – Amendment 1 to Radio System Agreement
16. Communications – Radio System User Agreement
17. Upcoming Meetings
18. Executive Session - Personnel matters relating to non-elected personnel.

Department Reports

Planning, Zoning & Environmental Health

Human Resources

SUBJECT TO CHANGE

ADJOURNMENT

**FORD COUNTY, KANSAS
PUBLIC BUILDING COMMISSION MEETING**

May 15, 2017

MEETING NUMBER 2017- 07

COMMISSION CHAMBERS

4:00 P.M.

A. CALL TO ORDER

B. APPROVAL OF MINUTES MEETING: 2017-06

C. APPROVAL OF CLAIMS FOR PAYMENT: \$53,676.42

D. NEW BUSINESS

ADJOURNMENT

SUBJECT TO CHANGE