

MIAMI COUNTY BOARD OF COUNTY COMMISSIONERS

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Members

Tyler Vaughan Chairman
George Pretz, Chairman Pro-Tem
Rob Roberts, Commissioner
Keith Diediker, Commissioner
Jene Vickrey, Commissioner

BOARD OF COUNTY COMMISSIONERS AGENDA

August 2, 2023

1:00 PM

CALL TO ORDER AND OPEN CEREMONIES

- PLEDGE OF ALLEGIANCE
- ROLL CALL

PUBLIC COMMENT

The Board of County Commissioners encourages citizen participation in local governance processes. Making every effort to be in compliance with the Kansas Open Meetings Act (KSA 75-4317), you are invited to participate in today's meeting. Speakers are requested to state their full name, address, and group affiliation, if any, before delivering any remarks. Speakers should limit their comments as to not exceed five minutes. Always speak from the podium, using the microphone. If documentation or material is presented to the Board of County Commissioners, please provide them to the Clerk for distribution and filing with the official record of the meeting.

CONSENT AGENDA

The CONSENT AGENDA is a single agenda item that can include multiple items previously reviewed and determined to be of a routine business nature. Items that are included as part of the CONSENT AGENDA will be voted upon under a single motion unless a separate discussion on any single item is requested by a Member of the Board of County Commissioners or a member of the public. If a separate discussion on any item is requested, it will be set aside for further consideration as part of the ACTION AGENDA.

1. Approve the Board of County Commission minutes of July 26, 2023.
2. Approve vouchers and payroll.

PRESENTATIONS AND AWARDS AND PROCLAMATION

ACTION AGENDA

1. Public Hearing for the 2024 Hillsdale Lights and Sirens Budget at 1:00 p.m.
2. Authorize signature of Certification of the 2024 Hillsdale Lights & Sirens Budget.
3. Public Hearing for the 2024 Bucyrus Lights & Sirens Budget.

4. Authorize signature of Certification of the 2024 Bucyrus Lights & Sirens Budget.
5. 23004-CUP: Chris Cakes Amended CUP/Resolution
6. 23005-CUP: Living Proof Expansion CUP/Resolution
7. Request Chairman to sign FY23 Community Corrections Year-End Outcome Report Signatory Approval for Adult Services Comp Plan
8. Request Chairman to sign FY23 Community Corrections Year-End Outcome Report Signatory Approval for Juvenile Services Comp Plan
9. Request Chairman to sign KDOC-Adult Services Amendment for FY23 4th Quarter Fiscal Report
10. Request Chairman to sign KDOC-Adult Services (Behavioral Health) Amendment for FY23 4th Quarter Fiscal Report
11. Request Chairman to sign KDOC- Juvenile Services Amendment for FY23 4th Quarter Fiscal Report
12. Request Chairman to sign KDOC-Juvenile Services Amendment for FY23 4th Quarter Fiscal Report

APPLICATIONS

REPORTS FROM STAFF, COMMITTEES, OFFICERS

COMMISSION COMMENTS

1. Hon. Steven C. Montgomery, District Judge of the Sixth Judicial District Retirement - One or more commissioners may attend the retirement ceremony on Friday, August 4, at 2:00 p.m. at the Miami County Courthouse.

EXECUTIVE SESSION

ADJOURNMENT