

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 16, 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 August 9, 2023.
2. Approve vouchers and payroll.

PRESENTATIONS AND AWARDS AND PROCLAMATION

1. Proclamation - Security Bank of Kansas City Celebrating 90 Years

ACTION AGENDA

1. Workforce Development Grant - MCHD Chairman Signature
2. Consider the approval of a resolution adopting the proposed amendments to the Miami County

Personnel Rules & Regulations.

3. Consider the approval of a resolution amending the Miami County Organizational Chart.
4. Consider authorizing the Chair to sign the release of funds for the CDBG Sewer Project.
5. Consider authorizing the County Administrator to sign the agreement with Fisher Patterson Sayler & Smith to provide legal assistance to Miami County.
6. Consider adopting a resolution establishing a daily maintenance fee of \$95.17 for all prisoners received from the cities within Miami County and rescinding resolution R02-07-065.
7. Consider accepting and authorizing the Inmate Housing Agreement with Jo Co Sheriff.
8. Consider accepting and authorizing the Housing Contract Conflict Waiver and Consent.

APPLICATIONS

REPORTS FROM STAFF, COMMITTEES, OFFICERS

COMMISSION COMMENTS

EXECUTIVE SESSION

ADJOURNMENT