

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

December 13, 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 November 29, 2023.
2. Approve vouchers and payroll.
3. Acceptance of Dedications - Stillwater Estates 2nd Plat (23014-SUB)

ACTION AGENDA

1. Public Hearing to Amend the 2023 Budget for Detention Center Sales Tax, Community Corrections JUV, and Community Corrections JUV Reinvestment
2. Adopt the Amended 2023 Budgets for Detention Center Sales Tax, Community Correction JUV, and Community Correction JUV Reinvestment.

3. Consider the approval of a resolution amending the Miami County Organizational Chart.
4. Consider the approval of a resolution rescinding Resolution 023-05-024 establishing an emergency pay incentive for certain employees of the sheriff's office.
5. Consider the approval of a resolution amending the Miami County Position Classification & Pay Scale.
6. Adopt a Resolution Authorizing Participation in the Rural Opportunity Zone Student Loan Repayment Program for 2024
7. Consider approval of the Stryker Maintenance agreement for 6 - LP15 monitors.
8. Create School Zone for Holy Rosary School

APPLICATIONS

REPORTS FROM STAFF, COMMITTEES, OFFICERS

PRESENTATIONS AND AWARDS AND PROCLAMATION

1. Proclamation - Jeff McGuire retirement
2. Recognition of Joshua See, IT, 2023 October Employee of the Month

COMMISSION COMMENTS

EXECUTIVE SESSION

ADJOURNMENT