

MIAMI COUNTY BOARD OF COUNTY COMMISSIONERS

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Members
Rob Roberts, Chairman
Tyler Vaughan, Chairman Pro-Tem
Danny Gallagher, Commissioner
George Pretz, Commissioner
Phil Dixon, Commissioner

BOARD OF COUNTY COMMISSIONERS AGENDA

March 2, 2022

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 minutes of the board of county commission meeting on February 23, 2022.
2. Approve vouchers and payroll.

PRESENTATIONS AND AWARDS AND PROCLAMATION

1. Jennifer Leach of People's Telecommunications presenting plans and broadband service.

ACTION AGENDA

1. Public Hearing for amending the 2022 Budget - Hold a public hearing for the purpose of amending the 2022 Debt Service Budget, Detention Center Sales Tax Budget, Road and Bridge Budget, Community Corrections Adult Budget, Community Correction Juvenile Budget, and

Community Corrections Juvenile Reinvestments Budget.

2. Adopt the amended 2022 Debt Service Budget, Detention Center Sales Tax Budget, Road and Bridge Budget, Community Corrections Adult Budget, Community Correction Juvenile Budget, and Community Corrections Juvenile Reinvestments Budget and sign the certificate
3. Aid-to-Local Budget for SFY 2023
4. Bid Solicitation Approval: 2022-008 (RFB) HALF-TON TRUCK 4X4
5. ESO Inventory and Asset Management software system
6. Guardian lease, proposal, and sole source letter related to an inmate tracking system for the Sheriff's Office for \$22,133.20 and an annual fee of \$9,324.
7. Miami County Fire District #1 Volunteer Pay (sitting as the Fire Board)
8. Approval of Job Descriptions
9. Consider the approval of recommended amendments to the Miami County Personnel Rules & Regulations.

APPLICATIONS

REPORTS FROM STAFF, COMMITTEES, OFFICERS

COMMISSION COMMENTS

EXECUTIVE SESSION

ADJOURNMENT