

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

December 28, 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 Board of County Commission minutes of December 21, 2022
2. Approve vouchers

PRESENTATIONS AND AWARDS AND PROCLAMATION

1. Recognizing Elizabeth Sweeney-Reeder serving as County Attorney

ACTION AGENDA

1. Hold a Public Hearing at 1:00 p.m. or shortly thereafter concerning the new model code adoption:

ADOPTING CERTAIN MODEL CODES SPECIFIED HEREIN FOR BUILDINGS,

ELECTRICAL,
PLUMBING, MECHANICAL, FUEL GAS, AND FIRE SAFETY AND THE ENFORCEMENT
OF SAID
CODES FOR MIAMI COUNTY, KANSAS, EXCEPT FOR THOSE PORTIONS OF SAID
MODEL CODES
THAT ARE SPECIFICALLY OMITTED, AMENDED, OR ADDED THERETO BY THIS
RESOLUTION
AND PROVIDING REGULATIONS FOR THE IMPLEMENTATION AND ENFORCEMENT
OF SAID
CODES.

- 2018 International Building Code
- 2018 International Plumbing Code
- 2018 International Mechanical Code
- 2018 International Fuel Gas Code
- 2018 International Residential Code
- 2018 International Fire Code
- 2018 International Existing Building Code
- 2017 National Electric Code NFPA 70
- 2018 International Swimming Pool and Spa Code

2. Consider the approval or denial of the adoption of the new model codes
3. Year-End Accounting Transactions - Approve the year-end accounting transactions for 2022, including encumbrances, budgeted and unbudgeted operating transfers, and year-end payroll accrual.
4. PPE Distribution
5. Truck Bids for Road & Bridge
6. APWA 5600 Memorandum Agreement
7. Lucas CPR Device

APPLICATIONS

REPORTS FROM STAFF, COMMITTEES, OFFICERS

COMMISSION COMMENTS

EXECUTIVE SESSION

ADJOURNMENT