

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Friday, June 28, 2019, 10:00AM.**

- I. Meeting called to order**
 - a. Pledge of Allegiance
- II. Business from a previous meeting**
 - a. **Approval of consent agenda**
 - i. Consent agenda additions or deletions
 - 1. Approval of the **June 25, 2019** minutes of the Board of County Commissioners, and
 - 2. Authorizing the Chairman to sign the previous week's vouchers.
 - b. **Signing of motions from the previous meeting**

Motion 19	188	That the consent agenda be approved including: Approval of the June 21, 2019 minutes
Motion 19	189	To approve the purchase of 4 BMX 500 Blades and Mounting Boards for the Motor Graders from DMC Wear Parts LLC for a total price of \$3,069.00
Motion 19	190	To approve the purchase of a remanufactured engine from Summit Truck Group to repair a dump truck for the Road & Bridge Department for a total cost of \$13,850.00

- III. New Business**
 - a. Scheduled public hearings and opening of announced bids
 - b. Proclamations and orders of the Board
 - c. Messages from the Crawford County Local Board of Health
 - d. **Messages from the public**
 - i. Mr. Jim Zibert, Earle's Engineering, update on Sewer Dist. 3 forced main relocation.
 - e. **Messages from other governmental entities**
 - i. Ms. Susan Perry, Fiscal Director SEK Area Agency on Aging, to discuss Elderly Fund Distributions for 2020.
 - f. Messages from elected officials
 - g. **Messages from appointed officials**
 - i. Mr. Mac Young, regarding the District Court Budget for 2020.
 - h. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Moody, Commissioner
 - iv. Mr. Johnson, Commissioner
 - v. Mr. Blair, Commissioner

Board of Crawford County Commissioners

IV. Old Business

a. Old Business

- i. Mr. Pyle, County Clerk
- ii. Mr. Emerson, County Counselor
- iii. Chairman Moody, Commissioner
- iv. Mr. Johnson, Commissioner
- v. Mr. Blair, Commissioner

V. Future Business and Announcements

a. Future Business

- i. **July 2, 2019** – County Clerk Don Pyle presenting the June 2019 Clerk’s report.
- ii. **July 2, 2019** – County Clerk Don Pyle presenting a 2019 Special Event Cereal Malt Beverage License.

b. Announcements

- i. **July 5, 2019** – The regular meeting of the Crawford County Board of Commissioners is cancelled.
- ii. **July 4 & 5, 2019** – The Courthouse will be closed in observance of the Independence Day Holiday

VI. Motion for adjournment

Individuals who wish to have their name listed on the official meeting agenda should please call the County Clerk’s Office (620-724-6115) by 12:00 p.m. on the day preceding the meeting at which they wish to appear. Individuals are welcome to appear without their name on the agenda. Advance notification simply makes it easier for the County Clerk’s Office to prepare the agenda. Thank you. If you are an individual with special needs, please contact the County Clerk’s Office in advance of your attendance at the meeting so any necessary arrangements can be made.

Southeast Kansas Area Agency on Aging, Inc.

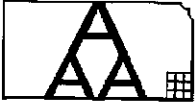
P.O Box J

1 W. Ash

Chanute, Kansas 66720

620-431-2980

Fax 620-431-2988



Serving:

Allen

Bourbon

Cherokee

Crawford

Labette

Montgomery

Neosho

Wilson

Woodson

June 5, 2019

Crawford County Commissioners:

Our request for the 2020 year is \$23,873. According to our accountant, if you wish to designate some of those funds to go towards meal the notation of that amount needs to be on the check that is submitted or with the supporting document.

I am including a detail of the services we provided in your county during our last audited year. You will note that we provided 31,869 meals in your county last year. In order to understand the service listed you need to know the code for the service provided. The most common services are as follows:

ATCR – Attendant care services such as assistance with bathing

CMEL – Meals in the congregate setting

CMGTS – Helping individuals coordinate their care

FOOD – Food purchased for an individual

HMEL – Meals that are home delivered

HMKR – Laundry and homemaker services

RESP – Respite services

We provide Medicare counseling for the disabled individuals and seniors. In addition to these services we pay for legal services for individuals who are victims of fraud, having difficult with debt collectors, housing issues and other items. We do not track the cost by county as to protect the customer information.

Please contact me if you have any questions about the information that I have provided to you.

Cynthia Lane

Executive Director

		Unit Of Measure	AAA Customer Count	AAA Units Paid	KDADS Customer Count	KDADS Units Paid
OAA3B	AASMT	15 MINUTES	5	51.00	-	-
OAA3B	ASMT	15 MINUTES	4	57.50	-	-
OAA3B	ATCR	1 HOUR	1	19.25	-	-
OAA3B	CMGTS	15 MINUTES	2	50.50	-	-
OAA3B	HMKR	1 HOUR	4	340.25	-	-
OAA3B	RESP	1 HOUR	4	293.50	-	-
OAA3C1	CMEL	1 MEAL	13	1,105.00	13	1,105.00
OAA3C2	AASMT	15 MINUTES	121	136.00	-	-
OAA3C2	HMEL	1 MEAL	149	25,837.00	149	25,837.00
OAA3E	ASSI	1 CONTACT	6	36.00	-	-
OAA3E	ATCR	1 HOUR	1	36.00	-	-
OAA3E	HMKR	1 HOUR	4	232.75	-	-
OAA3E	SUPG	1 EVENT	2	15.00	-	-
SCA	ASMT	15 MINUTES	27	403.50	27	403.50
SCA	ATCR	1 HOUR	2	316.00	2	316.00
SCA	CMGTS	15 MINUTES	29	221.00	29	221.00
SCA	FOOD	1 DOLLAR	1	874.33	1	874.33
SCA	HMKR	1 HOUR	17	1,478.00	17	1,478.00
SCA	HMKRSD	1 HOUR	13	2,021.50	13	2,021.50
SCA	MISC	1 DOLLAR	1	2,122.62	1	2,122.62
SCA	PEMRI	1 INSTALLATION	1	1.00	1	1.00
SCA	PERM	MONTHLY CHARGE	3	32.00	3	32.00

County : CLOUD

Funding	Service	Unit Of Measure	AAA Customer Count	AAA Units Paid	KDADS Customer Count	KDADS Units Paid
OAA3C2	AASMT	15 MINUTES	1	1.00	-	-
OAA3C2	HMEL	1 MEAL	1	17.00	1	17.00

County : CRAWFORD

Funding	Service	Unit Of Measure	AAA Customer Count	AAA Units Paid	KDADS Customer Count	KDADS Units Paid
CTOFED	CTOTI	15 MINUTES	1	1.00	-	-
OAA3B	AASMT	15 MINUTES	5	54.00	-	-
OAA3B	ASMT	15 MINUTES	5	62.00	-	-
OAA3B	ATCR	1 HOUR	2	66.00	-	-
OAA3B	CMGTS	15 MINUTES	6	82.00	-	-
OAA3B	HMKR	1 HOUR	6	628.75	-	-
OAA3B	RESP	1 HOUR	5	550.25	-	-
OAA3B	TRNS	1 ONE-WAY TRIP	15	1,493.00	-	-
OAA3C1	CMEL	1 MEAL	90	6,465.00	90	6,465.00
OAA3C2	AASMT	15 MINUTES	119	119.00	-	-
OAA3C2	HMEL	1 MEAL	172	25,404.00	172	25,404.00

$x 16 = 10,060$
 $x 12 = 6,603$
 $x 7 = 14,930$
 } 31,593
 $x 5 = 32,325$
 $x 5 = 127,020$

OAA3E	ASSI	1 CONTACT	12	18.00		
OAA3E	ATCR	1 HOUR	4	127.00		
OAA3E	HMKR	1 HOUR	5	388.00		
OAA3E	INDC	1 EVENT	1	2.50		
OAA3E	RRRR	1 HOUR	3	311.75		
OAA3E	SUPG	1 EVENT	16	73.00		
SCA	ASMT	15 MINUTES	43	507.00	43	507.00
SCA	ATCR	1 HOUR	9	323.00	9	323.00
SCA	ATCRSD	1 HOUR	6	285.25	6	285.25
SCA	CMGTS	15 MINUTES	48	693.50	48	693.50
SCA	FOOD	1 DOLLAR	2	527.61	2	527.61
SCA	HMKR	1 HOUR	23	2,236.75	23	2,236.75
SCA	HMKRSD	1 HOUR	20	2,704.25	20	2,698.25
SCA	MISC	1 DOLLAR	1	117.96	1	117.96
SCA	PEMRI	1 INSTALLATION	2	2.00	2	2.00
SCA	PERM	MONTHLY CHARGE	3	20.00	3	20.00

$x16 = 2,032$
 $x16 = 6,208$
 $x12 = 3,741$
 $x16 = 5,168$
 $x16 = 4,564$
 $x1 = 527.61$
 $x16 = 35,788$
 $x16 = 43,172$
89,220

County : ELK

Funding	Service	Unit Of Measure	AAA Customer Count	AAA Units Paid	KDADS Customer Count	KDADS Units Paid
OAA3C2	AASMT	15 MINUTES	1	1.00	-	-
OAA3C2	HMEL	1 MEAL	1	88.00	1	88.00

County : LABETTE

Funding	Service	Unit Of Measure	AAA Customer Count	AAA Units Paid	KDADS Customer Count	KDADS Units Paid
OAA3B	AASMT	15 MINUTES	8	65.00	-	-
OAA3B	ASMT	15 MINUTES	3	33.50	-	-
OAA3B	ATCR	1 HOUR	2	50.50	-	-
OAA3B	CMGTS	15 MINUTES	6	44.50	-	-
OAA3B	HMKR	1 HOUR	6	726.50	-	-
OAA3B	MAID	1 DOLLAR	1	25.00	-	-
OAA3B	RESP	1 HOUR	5	538.00	-	-
OAA3C1	CMEL	1 MEAL	34	2,938.00	34	2,938.00
OAA3C2	AASMT	15 MINUTES	79	81.00	-	-
OAA3C2	HMEL	1 MEAL	112	17,382.00	112	17,382.00
OAA3E	ASSI	1 CONTACT	11	36.50	-	-
OAA3E	ATCR	1 HOUR	1	2.00	-	-
OAA3E	INDC	1 EVENT	1	3.00	-	-
OAA3E	RRRR	1 HOUR	3	512.00	-	-
OAA3E	SUPG	1 EVENT	3	8.00	-	-
SCA	ASMT	15 MINUTES	24	303.50	24	303.50
SCA	ATCR	1 HOUR	3	219.50	3	219.50
SCA	ATCRSD	1 HOUR	3	76.50	3	76.50

2018 Audited Funds Spent on Services	Total Funds	Federal Funds Spent in Crawford County	State Funds Spent in Crawford County
III-B (Information, Attendant Care, Case Management, Homemaker, Legal Services, etc.)	316,169	31,593	
III-C1 (Congregate Meals)	349,801	32,325	
III-C2 (Home Delivered Meals)	790,177	127,020	
III-D (Disease Prevention)	8,356	0	
III-E (Caregiver Programs)	85,540	11,981	
Senior Care Act (Attendant Care, Homemaker Services)	598,599	0	89,220
Senior Health Insurance Counseling	14,547	0	2,037
	\$2,163,189	\$202,919	\$91,257
Total Match Needed for Federal Programs	\$85,316	\$23,873	2020 Minimum Match Needed
Federal Funding for Various Programs Administration	47,430		
III-B (Information, Attendant Care, Case Management, Homemaker, Legal Services, etc.)	230,072		
III-C1 (Congregate Meals)	266,991		6,465 Meals
III-C2 (Home Delivered Meals)	180,693		25,404 Home Delivered Meals
	\$725,186		

6/5/2019 15:43



STATEMENT

Southeast Kansas Area Agency on Aging
PO Box J, Chanute, KS 66720
Phone 620-431-2980
Cindy.lane@sekaaa.com

BILL Crawford County Commissioners (Second Floor)
TO 111 E Forest
Girard, KS 66743

COMMENTS

DATE	DESCRIPTION	BALANCE	AMOUNT
6/5/2019	2020 Match Funds for Aging Programs		\$23,873

REMITTANCE

Statement # No.

Date

Amount Due

Amount Enclosed

Make all checks payable to Southeast Kansas Area Agency on Aging

Thank you for your support!

CRAWFORD COUNTY ELDERLY FUND REQUESTS AND DISTRIBUTIONS

Organization	2019 Award Amount	2019 Request	2018 Award Amount	2018 Request	2017 Award Amount
Arcadia Autumn Leaves Senior Organization	\$3,000	\$3,000	\$3,000	\$3,000	\$3,000
Arma Golden Era	\$5,500	\$6,500	\$5,500	\$6,500	\$5,500
Cherokee Congregate Meals	\$1,000	\$1,000	\$1,000	\$1,000	\$500
Cherokee Senior Citizens	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500
Chicopee Foundation, Inc.	\$4,000	\$4,200	\$4,000	\$4,200	\$4,000
City of Arma	\$500	\$500	\$500	\$500	\$500
City of Pittsburg (Pittsburg Senior Citizens Club)	\$2,000	\$2,000	\$2,000	\$2,000	\$2,000
Community Mental Health Center of Crawford County	\$8,000	\$8,000	\$8,000	\$8,000	\$8,000
Safehouse Crisis Center, Inc.	\$2,000	\$2,000	\$2,000	\$2,000	\$2,000
Miners Hall Museum Foundation (Franklin Senior Citizens)	\$6,900	\$10,000	\$6,900	\$10,000	\$6,900
Frontenac Meals on Wheels	\$500	\$500	\$0	\$0	\$0
Frontenac Senior Citizens Center	\$7,000	\$10,000	\$7,000	\$10,000	\$7,000
Girard Meal Site	\$5,000	\$12,000	\$5,000	\$5,000	\$5,000
Girard Senior Citizens	\$7,000	\$7,000	\$7,000	\$7,000	\$7,000
Homer Cole Community Center	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000
McCune Town & Country Center	\$2,000	\$3,000	\$2,000	\$3,000	\$2,000
McCune Friendship Villa	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500
McCune Lions Club	\$400	\$500	\$400	\$500	\$400
Mulberry Senior Citizens Center	\$4,000	\$4,000	\$4,000	\$4,000	\$4,000
Pittsburg Meals on Wheels, Inc.	\$27,250	\$28,500	\$27,250	\$28,500	\$27,250
SEK Area Agency on Aging	\$6,000	\$7,500	\$6,000	\$7,000	\$6,000
SEK Area Agency on Aging Nutrition Program	\$18,250	\$29,777	\$18,250	\$30,000	\$18,250
SEK-CAP Transportation	\$14,901	\$14,901	\$14,901	\$14,901	\$14,901
Walnut Community Center	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500
City of Girard	\$5,000	\$7,500	\$5,000	\$7,500	\$5,000
George C. Brown Post 26 Girard Legion	\$500	\$800	\$500	\$800	\$500
City of Hepler	\$500	\$500	\$500	\$500	\$500
City of Frontenac - Security Improvements Senior Center	\$1,000	\$1,000	\$1,000	\$1,000	
Pawprints on the Heartland	\$300	\$300			
Reserve					
TOTAL	\$147,001	\$179,478	\$146,201	\$171,401	\$145,201

TOTAL BUDGET	\$147,211	\$147,211	\$147,211	\$147,211	\$147,211
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AMOUNT OVER (UNDER) BUDGET	-\$210	\$32,267	-\$1,010	\$24,190	-\$2,010
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Frontenac Meals on Wheels	\$500	\$500	\$0	\$0	\$0
Girard Meal Site	\$5,000	\$12,000	\$5,000	\$5,000	\$5,000
Pittsburg Meals on Wheels, Inc.	\$27,250	\$28,500	\$27,250	\$28,500	\$27,250
SEK Area Agency on Aging Nutrition Program	\$18,250	\$29,777	\$18,250	\$30,000	\$18,250
Funds Paid To SEK AAA	\$10,913	2019 YTD	\$18,250		\$18,253

SEK Area Agency on Aging	\$6,000	\$7,500	\$6,000	\$7,000	\$6,000
Funds Paid To SEK AAA	\$3,590	2019 YTD	\$6,000		\$6,005

Submit to County Commission by July 15 and forward a copy of the proposed budget to the Office of Judicial Administration. Approved budgets are due in the Office of Judicial Administration by August 26.	ANNUAL BUDGET K.S.A. 20-349 All Funds Summary <u>11</u> Judicial District <u>Crawford</u> County, Kansas		Form No. JA 100 (Rev. 3/19)
FUND	Actual Expenditures Previous Year 2018	Estimated Expenditures Current Year 2019	Proposed Expenditures Budget Year 2020
General Court Trustee Operations Retirement Social Security Workmen's Compensation Employment Security Employee Benefit Other (Specify)	\$ 424,905.52	\$ 432,500.00	\$ 422,500.00
FUND TOTALS:	\$ 424,905.52	\$ 432,500.00	\$ 422,500.00
COMMENTS:		Submitted: <div style="text-align: right;">Chief Judge</div> Enclosures: Circle all which apply General Fund Account Personnel Schedule Court Trustee Operation Fund Court Trustee Personnel Schedule Other Funds	
		Approved: As submitted Circle One As amended	
		Presiding Officer - County Commission Date	
Although courts are not revenue-producing agencies, fees and other revenues which have accrued or will accrue to the County General Fund are as follows:	Actual Previous Year 2018	Estimated Current Year 2019	Proposed Budget Year 2020
	\$ 45,150.04	\$ 50,000.00	\$ 50,000.00

ANNUAL BUDGET
K.S.A. 20-349
General Fund Account

Form No. JA 101
(Rev. 03/19)

11 Judicial District Crawford County, Kansas

Expenditure Detail	Actual Previous Year 2018	Estimated Current Year 2019	Proposed Budget Year 2020
Personnel Services:			
Salaries			
Fringe Benefits			
Health Insurance			
Contractual Services:			
Indigent Services			
Legal Defense	\$ 222,841.92	\$ 232,000.00	\$ 232,000.00
Witness Fees and Travel			
Transcripts	\$ 14,258.19	\$ 19,000.00	\$ 19,000.00
Medical/Psychiatric Exam	\$ 1,517.52	\$ 3,000.00	\$ 3,000.00
Other (Specify)	\$ 2,814.62	\$ 2,500.00	\$ 2,500.00
Publications			
Juveniles GAL			
Mentally Ill GAL			
Alcoholic Treatment			
Drug Tests	\$ 1,271.50	\$ 1,500.00	\$ 1,500.00
Judges pro tem			
Court Reporters			
Trial Costs			
Juror's Fees and Travel	\$ 5,797.37	\$ 19,500.00	\$ 12,000.00
Juror's meals			
Other (Specify)	\$ 5,695.91	\$ 12,000.00	\$ 6,000.00
Interpreters			
Travel	\$ 9,008.37	\$ 10,000.00	\$ 10,000.00
Education, Tuition, and Training	\$ 820.00	\$ 2,500.00	\$ 2,500.00
Equipment Rental	\$ 5,016.65	\$ 3,500.00	\$ 3,500.00
Repair and Maintenance	\$ 19,077.95		
Microfilming	\$ 5,293.27	\$ 5,000.00	\$ 5,500.00
Postage	\$ 17,414.31	\$ 18,000.00	\$ 18,000.00
Rent (including utilities if applicable)			
Telephone	\$ 33,140.48	\$ 30,000.00	\$ 30,000.00
Utilities	\$ 41,754.81	\$ 6,000.00	\$ 6,000.00
Computer Services	\$ 12,027.25	\$ 12,000.00	\$ 15,000.00
Fax Service			
District Expense			
Other (Specify)	\$ 3,313.38	\$ 3,000.00	\$ 3,000.00
Professional Memberships and			
Commodities:			
Printing and Office Supplies	\$ 22,166.77	\$ 25,000.00	\$ 25,000.00
Recording Tapes			
Other (Specify)			
Capital Outlay:			
Office Equipment	\$ 1,415.75	\$ 25,000.00	\$ 25,000.00
Recording Equipment			
Other (Specify)	\$ 259.50	\$ 3,000.00	\$ 3,000.00
Criminal Mediation			
Total	\$ 424,905.52	\$ 432,500.00	\$ 422,500.00