

Board of Crawford County Commissioners

Commissioners' Journal

2017, [SIXTY-FIFTH](#) MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS [Tuesday, August 29, 2017, 10:00 AM](#)

The Crawford County Board of Commissioners met pursuant to Kansas Statutes Annotated Chapter 19, Article 2, Section 18 in due and regular session with open doors. Commissioner Carl Wood served as the presiding officer. Commissioners Tom Moody and Jeff Murphy were in attendance. County Clerk Don Pyle and County Counselor Jim Emerson were seated with the Board. Chairman Wood led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (17-301) of Commissioner Moody and the second of Commissioner Murphy that the consent agenda be approved including:

1. Approval of the [August 25, 2017](#) minutes of the Board of County Commissioners.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed and the consent agenda was approved.

SIGNING OF MOTIONS

The County Clerk presented the following motions for Commissioners' signatures:

Motion 17	296	That the consent agenda be approved including: Approval of the August 22, 2017 minutes
Motion 17	297	To approve the Sworn Statement in Proof of Loss for fire damage at Apartment F in Oak Center Apartments Complex and authorize the Chairman to sign
Motion 17	298	To approve the As Amended FY 2018 District Court Budget and authorize the Chairman to sign
Motion 17	299	To approve the proposal for the Crawford County 2018 Biennial Routine Bridge Inspections from CFS Engineers

Board of Crawford County Commissioners

Motion 17	300	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson
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UNDER THE HEADING NEW BUSINESS

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

Item One: Public Hearing on **Fire District Number One, Fire District Number Two, Fire District Number Three and Fire District Number Four** of Crawford County FY 2018 budgets.

On motion (17-302) of Commissioner Moody and the second of Commissioner Wood to open the public hearing on the **Fire District Number One, Fire District Number Two, Fire District Number Three and Fire District Number Four** of Crawford County FY 2018 budgets.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The following appeared in favor of the budgets: **None**

The following appeared in opposition to the budgets: **None**

The following appeared to receive answers to questions about the budgets: **None**

On motion (17-303) of Commissioner Moody and the second of Commissioner Murphy to close the public hearing on the **Fire District Number One, Fire District Number Two, Fire District Number Three and Fire District Number Four** of Crawford County FY 2018 budgets.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

County Clerk Don Pyle handed out copies of the budgets to the Commissioners. Mr. Wood had questions on the non-budgeted funds that are required to be reported to the state and Mr. Pyle explained that on these funds only the actual expenditures for the prior year need to be reported. The Commissioners discussed Fire District Number Three equipment reserve fund. Mr. Murphy stated that he is not comfortable with the increase in the fire districts' mill levy. The Commissioners requested more information in writing from the Fire District's that increased their levy before approval of the budget. Mr. Wood requested this information by September 8, 2017. The Commissioners tabled any action at this time.

MESSAGES FROM THE COUNTY LOCAL BOARD OF HEALTH MESSAGES FROM APPOINTED OFFICIALS

Board of Crawford County Commissioners

Item One: Mr. Ron Albertini, County Surveyor presented a City of Girard Building Permit for the new maintenance building in Girard. Mr. Wood requested that Mr. Albertini check with the Zoning office on the building permit for the new building at the Freeto location.

On motion (17-304) of Commissioner Moody and the second of Commissioner Murphy to approve the City of Girard Building Permit for the new Road & Bridge Maintenance Building in Girard and authorize the Chairman to sign.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Mr. John Macary, Crawford County Appraiser's Office presented the 2016 Final Real Estate Appraisal/Sales Ratio Study. He explained the sales ratio study to the Commissioners and also explained how the percentages were calculated and what each percentage means. The Commissioners felt that the ratio is right where it needs to be. Mr. Macary thanked the Appraiser's Office staff for doing a great job.

2016 Final Real Estate Appraisal/Sales Ratio Study

Confidence intervals have been calculated only on the residential and commercial subclass

019 - Crawford County												
PROPERTY CLASS	Median Ratio	Confidence Interval	COD	Confidence Interval	PRD	Confidence Interval	Valid Sales	Trim Sales				
Residential	97.4	95.8 to 99.6	14.5	12.7 to 16.5	1.03	1.01 to 1.06	204	21				
Comm./Ind.	92.1	81.3 to 99.5	16.0	10.6 to 25.3	1.13	0.98 to 1.31	23	1				
Vac. Lot	76.3	N/A	57.5	N/A	1.41	N/A	30	4				
Farm & Home	47.8	N/A	31.5	N/A	1.00	N/A	15	0				
Ag. Land Only	7.2	N/A	64.3	N/A	1.09	N/A	21	2				
Ag. w/Impr.'s	6.6	N/A	73.4	N/A	1.10	N/A	26	2				
Other/Ex./Ut./NP/Mix-Use							0					
TOTAL w/ AG. & FARM	93.7	N/A	20.6	N/A	1.06	N/A	299	47				
TOTAL MARKET	96.9	N/A	16.2	N/A	1.06	N/A	258	32				

S - Supplemental Sales Added

Statistical Performance Standards: Median Ratio = 90.0 to 110.0
 compliance determined by confidence intervals COD = 20.0 or less
 PRD = .98 to 1.03

MESSAGES FROM THE PUBLIC

Item One: Mr. Rick Beins, Ms. Christy Downing and Mr. Brandon Whitley from IMA to discuss county health and dental insurance options and coverages for 2018. Mr. Beins reviewed the Crawford County 2018 Renewal Strategy Presentation document with the commissioners. There was a lengthy discussion of the claims and fixed costs figures for 2017 and the projected claims and fixed costs for 2018 and strategies to help reduce those numbers in the future. They discussed educating the employees on the advantages of using the Flex Spending Accounts to help employees pay their out of pocket medical expenses and understanding the tax advantages of the program. There was also a

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discussion of a direct primary care program that is being researched at this time and whether or not it is fair to all employees. There was a discussion of the health insurance companies that are being asked for proposals for 2018 coverage and the timeline for reviewing all options and choosing the best coverage option for 2018. The claims through the end of July in 2017 were reviewed and broken down in several ways and it was hoped to have the claim numbers through then end of August of 2018 available to review when the IMA representatives come back on September 19, 2017. The presentation was wrapped up and the Commissioners look forward to their next meeting on Sept.19.

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES
MESSAGES FROM ELECTED OFFICIALS
PROCLAMATION AND ORDERS OF THE BOARD
NEW BUSINESS

Item One: Mr. Jim Emerson presented the FY 2017 Emergency Solutions Grant.

Board of Crawford County Commissioners

State of Kansas
Department of Administration
DA-146a (Rev. 1-01)


CONTRACTUAL PROVISIONS ATTACHMENT

Important: This form contains mandatory contract provisions and must be attached to or incorporated in all copies of any contractual agreement. If it is attached to the vendor/contractor's standard contract form, then that form must be altered to contain the following provision:

"The Provisions found in Contractual Provisions Attachment (Form DA-146a, Rev. 1-01), which is attached hereto, are hereby incorporated in this contract and made a part thereof."

The parties agree that the following provisions are hereby incorporated into the contract to which it is attached and made a part thereof, said contract being the 1st day of July 2017.

- Terms Herein Controlling Provisions:** It is expressly agreed that the terms of each and every provision in this attachment shall prevail and control over the terms of any other conflicting provision in any other document relating to and a part of the contract in which this attachment is incorporated.
- Agreement with Kansas Law:** All contractual agreements shall be subject to, governed by, and construed according to the laws of the State of Kansas.
- Termination Due To Lack Of Funding Appropriation:** If, in the judgment of the Director of Accounts and Reports, Department of Administration, sufficient funds are not appropriated to continue the function performed in this agreement and for the payment of the charges hereunder, State may terminate this agreement at the end of its current fiscal year. State agrees to give written notice of termination to contractor at least 30 days prior to the end of its current fiscal year, and shall give such notice for a greater period prior to the end of such fiscal year as may be provided in this contract, except that such notice shall not be required prior to 90 days before the end of such fiscal year. Contractor shall have the right, at the end of such fiscal year, to take possession of any equipment provided State under the contract. State will pay to the contractor all regular contractual payments incurred through the end of such fiscal year, plus contractual charges incidental to the return of any such equipment. Upon termination of the agreement by State, title to any such equipment shall revert to contractor at the end of State's current fiscal year. The termination of the contract pursuant to this paragraph shall not cause any penalty to be charged to the agency or the contractor.
- Disclaimer of Liability:** Neither the State of Kansas nor any agency thereof shall hold harmless or indemnify any contractor beyond that liability incurred under the Kansas Tort Claims Act (K.S.A. 75-6101 *et seq.*).
- Anti-Discrimination Clause:** The contractor agrees: (a) to comply with the Kansas Act Against Discrimination (K.S.A. 44-1001 *et seq.*) and the Kansas Age Discrimination in Employment Act (K.S.A. 44-1111 *et seq.*) and the applicable provisions of the Americans With Disabilities Act (42 U.S.C. 12101 *et seq.*) (ADA) and to not discriminate against any person because of race, religion, color, sex, disability, national origin or ancestry, or age in the admission or access to, or treatment or employment in, its programs or activities; (b) to include in all solicitations or advertisements for employees, the phrase "equal opportunity employer"; (c) to comply with the reporting requirements set out at K.S.A. 44-1031 and K.S.A. 44-1116; (d) to include those provisions in every subcontract or purchase order so that they are binding upon such subcontractor or vendor; (e) that a failure to comply with the reporting requirements of (c) above or if the contractor is found guilty of any violation of such acts by the Kansas Human Rights Commission, such violation shall constitute a breach of contract and the contract may be cancelled, terminated or suspended, in whole or in part, by the contracting state agency or the Kansas Department of Administration; (f) if it is determined that the contractor has violated applicable provisions of ADA, such violation shall constitute a breach of contract and the contract may be cancelled, terminated or suspended, in whole or in part, by the contracting state agency or the Kansas Department of Administration. Parties to this contract understand that the provisions of this paragraph number 5 (with the exception of those provisions relating to the ADA) are not applicable to a contractor who employs fewer than four employees during the term of such contract or whose contracts with the contracting state agency cumulatively total \$5,000 or less during the fiscal year of such agency.
- Acceptance of Contract:** This contract shall not be considered accepted, approved or otherwise effective until the statutorily required approvals and certifications have been given.
- Arbitration, Damages, and Warranties:** Notwithstanding any language to the contrary, no interpretation shall be allowed to find the State or any agency thereof has agreed to binding arbitration, or the payment of damages or penalties upon the occurrence of a contingency. Further, the State of Kansas shall not agree to pay attorney fees and late payment charges beyond those available under the Kansas Prompt Payment Act (K.S.A. 75-6403), and no provision will be given effect which attempts to exclude, modify, disclaim or otherwise attempt to limit implied warranties of merchantability and fitness for a particular purpose.
- Representative's Authority to Contract:** By signing this contract, the representative of the contractor thereby represents that such person is duly authorized by the contractor to execute this contract on behalf of the contractor and that the contractor agrees to be bound by the provisions thereof.
- Responsibility for Taxes:** The State of Kansas shall not be responsible for, nor indemnify a contractor for, any federal, state or local taxes which may be imposed or levied upon the subject matter of this contract.
- Insurance:** The State of Kansas shall not be required to purchase, any insurance against loss or damage to any personal property to which this contract relates, nor shall this contract require the State to establish a "self-insurance" fund to protect against any such loss of damage. Subject to the provisions of the Kansas Tort Claims Act (K.S.A. 75-6101 *et seq.*), the vendor or lessor shall bear the risk of any loss or damage to any personal property in which vendor or lessor holds title.
- Information:** No provision of this contract shall be construed as limiting the Legislative Division of Post Audit from having access to information pursuant to K.S.A. 46-1101 *et seq.*
- The Eleventh Amendment:** "The Eleventh Amendment is an inherent and incumbent protection with the State of Kansas and need not be reserved, but prudence requires the State to reiterate that nothing related to this contract shall be deemed a waiver of the Eleventh Amendment."


Signature and Title

08/29/2017

Date

Board of Crawford County Commissioners

Grant Sub Award Conditions Kansas Emergency Solutions Grant Program


1. The Local Government must match the amount of the State's grant dollar-for-dollar, except for the "Local Government Administration" allocation. Matching funds must be provided *after* the date of the grant sub award to the grantee. If a hardship would occur in meeting the match, exemptions may be requested in writing.
2. The terms of the State's grant award, the required local match, and the Local Government's expenditure of grant funds are subject to Federal "Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments," 24 CFR Part 84 & 85, 2 CFR Part 200 and "Emergency Solutions Grant Program" 24 CFR Part 576.
3. All ESG Sub Recipients must have signed the "Certification of Local Approval for Nonprofit Organizations" and the, "Local Unit of Government Emergency Solutions Grant Program FY2017 Certifications" contained in the Kansas Emergency Solutions Grant Application before any funds will be distributed.
4. The Local Government's requests for grant funds shall only be for reimbursement of activities, as specifically agreed to in the "Notification of Grant Sub Award" and "Budget Itemization". Any request for changes must be submitted to the Kansas Housing Resources Corporation (Corporation) in writing.
5. When salaries are included in the State's grant sub award, concurrent with the first reimbursement of salaries, the local Government shall submit the name, title, beginning date, and qualifications of the employee(s).
6. The State will de-obligate and recapture from the Local Government, any unexpended grant funds after the ending date of grant sub award, unless an extension is agreed to for completion of activities specified in the "Notification of Grant Sub Award" and "Budget Itemization."
7. The Local Government, and nonprofit organizations to which it distributes Emergency Solutions Grant funds, shall maintain program and fiscal records, and retain such records for a minimum of five years after completion of the State's Final Report to the U.S. Department of Housing and Urban Development or until completion of a State Audit Report.
8. Authorized representatives of the Corporation, the Division of Legislative Post Audit, the Secretary of HUD, the Inspector General of the United States, or the U.S. General Accounting Office shall have access to all books, accounts, reports, files, papers, things, or property belonging to, or in use by, the Grantee pertaining to the administration of these funds and the receipt of assistance under the ESG Program as may be necessary to make audits, examinations, excerpts, and transcripts. Any contract or agreement entered into by the Recipient shall contain language comparable to this section so as to assure access by authorized parties to the pertinent records of any sub recipient, contractor, or subcontractor.

Board of Crawford County Commissioners

9. The Local Government shall submit the Progress and Final Performance Report to the State, as required by the U.S. Department of Housing and Urban Development. The Local Government shall submit any other reports, containing such information, and at such times as may be required by the Kansas Housing Resources Corporation & 24 CFR 576.500.
10. The Local Government and nonprofit organizations funded under this grant sub award, shall acknowledge support of the Kansas Housing Resources Corporation in all public relations materials describing local Emergency Solutions Grant activities.
11. Special Conditions: The specific provisions found in “Contractual Provisions Attachment” (Form DA-146a), attached hereto to be executed by parties to this agreement, and are hereby incorporated into this agreement and made a part hereof.
12. No Local Government or nonprofit organization may participate in the ESG funded project in any capacity or be a recipient of Federal funds designated for this project if the organization has been debarred or suspended or otherwise found to be ineligible for participation in Federal assistance programs under Executive Order 12549, “Debarment and Suspension.”
13. Local Governments with Grant sub awards of amounts in excess of \$150,000 shall comply with all applicable standards, orders or regulations issued pursuant to the Clean Air Act (42 U.S.C. 7401 et seq.) and the Federal Water Pollution Control Act, as amended (33 U.S.C. 1251 et seq.).
14. Byrd Anti-Lobbying Amendment (31 U.S.C. 1352)—Local Governments that apply or bid for an award exceeding \$100,000 must file the required certification. Each tier certifies to the tier above that it will not and has not used Federal appropriated funds to pay any person or organization for influencing or attempting to influence an officer or employee of any agency, a member of Congress, officer or employee of Congress, or an employee of a member of Congress in connection with obtaining any Federal contract, grant or any other award covered by 31 U.S.C. 1352. Each tier must also disclose any lobbying with non-Federal funds that takes place in connection with obtaining any Federal award. Such disclosures are forwarded from tier to tier up to the non-Federal award.
15. KHRC may terminate this Agreement or any Grant Sub Award upon written notice if Recipient materially breaches this Agreement and fails to correct the breach within 30 days following written notice specifying such material breach.
Grant Sub Awards for more than the simplified acquisition threshold currently set at \$150,000, which is the inflation adjusted amount determined by the Civilian Agency Acquisition Council and the Defense Acquisition Regulations Council (Councils) as authorized by 41 U.S.C. 1908, must address administrative, contractual, or legal remedies in instances where contractors violate or breach contract terms, and provide for such sanctions and penalties as appropriate.

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16. Termination for Cause and for Convenience (contracts of \$10,000 or more). (a) KHRC may terminate this contract in whole, or from time to time in part, for KHRC's convenience or the failure of the Local Government to fulfill the contract obligations (cause/default). KHRC shall terminate by delivering to the Local Government a written Notice of Termination specifying the nature, extent, and effective date of the termination. Upon receipt of the notice, the Local Government shall: (1) immediately discontinue all services affected (unless the notice directs otherwise), and (2) deliver to KHRC all information, reports, papers, and other materials accumulated or generated in performing the contract, whether completed or in process. (b) If the termination is for the convenience of KHRC, KHRC shall be liable only for payment for services rendered before the effective date of the termination. (c) If the termination is due to the failure of the Local Government to fulfill its obligations under the contract (cause/default), KHRC may (1) require the Local Government to deliver to it, in the manner and to the extent directed by KHRC, any work described in the Notice of Termination; (2) take over the work and prosecute the same to completion by contract of otherwise, and the Local Government shall be liable for any additional cost incurred by KHRC; and (3) withhold any payments to the Local Government, for the purpose of set-off or partial payment, as the case may be, of amounts owned by KHRC by the Local Government. In the event of termination for cause/default, KHRC shall be liable to the Local Government for reasonable costs incurred by the Local Government before the effective date of the termination. Any dispute shall be decided by the Contracting Officer.



Signature
Chairman

Title

08/29/2017

Date

Board of Crawford County Commissioners

**FFY2017
EMERGENCY SOLUTIONS GRANT - CDFA# 14.231
NOTIFICATION OF
GRANT AWARD**

State of Kansas

Kansas Housing Resources Corporation

2017 Department of Housing and Urban Development Grant Award Date -July 1, 2017
DUNS# -137043662 - FEIN# - 71-0950729 – Not R&D Indirect cost rate NA

Sub Recipient Name		Sub Recipient Address	
Crawford County, Kansas		P.O. Box 249 Girard, Kansas 66743	
Sub Recipient Federal Tax ID#	Sub Recipient Grant Number	Sub Recipient Grant Period	Sub Recipient Grant Sub Award
48-6042132	ESG-FFY2017	From: 07/01/2017 To: 06/30/2018	\$ 24,135.00

<u>EMERGENCY SOLUTIONS FUNDS</u>	<u>PROJECT BUDGET</u>
Street Outreach	\$ 0
Emergency Shelter	\$ 21,000.00
Homeless Prevention	\$ 0
Rapid Re-Housing	\$ 0
HMIS	\$ 2,500.00
Local Government Administration (2.5%)	\$ 635.00
TOTAL GRANT AWARD	\$ NaN
LOCAL MATCHING FUNDS	\$ 24,135.00
TOTAL PROJECT COST	\$ NaN

We, the undersigned, approve this grant sub award and the provisions set forth in the Grant Award Conditions and Emergency Solutions Grant Program statutes, rules, regulations, terms and conditions.

Authorized State Official

08/29/2017

Signature

Date

Dennis L. Mesa, Executive Director

Printed Name Title

Authorized Sub-Recipient Official

08/29/2017

Signature

Date

Carl R. Wood Chairman

Printed Name Title

Board of Crawford County Commissioners

BUDGET ITEMIZATION
KANSAS EMERGENCY SOLUTIONS GRANT PROGRAM
KANSAS HOUSING RESOURCES CORPORATION

Sub Recipient's Name	Sub Recipient's Address
Crawford County, Kansas	P.O. Box 249 Girard, Kansas 66743

APPROVED ESG EXPENSES

FOR SUB-AWARDEE

Safehouse Crisis Center, Inc.

STATE ESG FUNDS (See ESG Eligible Amount Activities.)

Street Outreach <i>(List standard sub items with planned expenses.)</i>	\$0.00
Emergency Shelter <i>(List standard sub items with planned expenses.)</i>	\$21,000.00
Salaries, Operating expenses including utilities, fire and security systems, telecommunications, small repairs.	
Homeless Prevention <i>(List standard sub items with planned expenses.)</i>	\$0.00
Rapid Re-Housing <i>(List standard sub items with planned expenses.)</i>	\$0.00
HMIS <i>(List standard sub items with planned expenses.)</i>	\$2,500.00
Tracking and input to HMI's approved data base and preparation of required statistical reports.	
TOTAL APPROVED ESG EXPENSES	\$23,500.00

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BUDGET ITEMIZATION PAGE 2


LOCAL MATCHING FUNDS

AMOUNT

Donated Materials or Buildings	\$	23,500.00
Shelter Building		
Value of Lease	\$	
Staff Salaries	\$	
Volunteer Time	\$	
Other Non-ESG Sources	\$	
TOTAL MATCHING FUNDS	\$	23,500.00
(Must equal Total Approved ESG Expenses.)		

I, the undersigned, approve this Budget Itemization.

Financial Officer of Sub-Recipient Responsible for ESG Account

	08/29/2017
Signature	Date
Carl R. Wood	Chairman
Name	Title
620-724-6390	620-724-6841
Telephone #	Fax #

Board of Crawford County Commissioners



U.S. Department of Housing and Urban Development
Great Plains Regional Office – Region VII
400 State Avenue, Room 200
Kansas City, KS 66101-2406

PROJECT NAME: Crawford County - Emergency Solutions Grant 2017

ERR FILE #: 2017 ESG Retain this form in the ERR of the subject project.

REQUIREMENTS listed at 24 CFR 58.6

1. AIRPORT RUNWAY PROTECTION ZONE / CLEAR ZONE NOTIFICATION

[24 C.F.R. Part 51.303(a)(3)]

Does the project involve the sale or acquisition of property located within a Civil Airport's Runway Protection Zone or a Military Airfield's Clear Zone?

No. Cite or attach Source Document: attached

(Project complies with 24 CFR 51.303(a)(3).)

Yes. **Notice must be provided to buyer.** The notice must advise the buyer that the property is in a Runway Protection Zone or Clear Zone, what the implications of such a location are, and that there is a possibility that the property may, at a later date, be acquired by the airport operator. The buyer must sign a statement acknowledging receipt of this information, and a copy of the signed notice must be maintained in this ERR.

2. COASTAL BARRIERS RESOURCES ACT

[Coastal Barrier Improvement Act of 1990 (16 U.S.C. 3501)]

Is the project located in a coastal barrier resource area?

No. Cite or attach Source Document: No CBRA in MO/KS/NE/IA <http://www.fema.gov/nfip/cobra.shtm>

(Proceed with project.)

Yes. Federal assistance may not be used in such an area.

3. FLOOD DISASTER PROTECTION ACT [Flood Disaster

Protection Act of 1973, as amended (42 U.S.C. 4001-4128)]

Does the project involve acquisition, construction or rehabilitation of structures located in a FEMA-identified Special Flood Hazard Area?

No. Cite or attach Source Document: FEMA Map Attached

(Proceed with project.)

Yes. Cite or attach Source Document: _____

Is the community participating in the National Insurance Program (or has less than one year passed since FEMA notification of Special Flood Hazards)?

Yes. **Flood Insurance under the National Flood Insurance Program must be obtained.** If HUD assistance is provided as a grant, insurance must be maintained for the economic life of the project and in the amount of the total project cost (or up to the maximum allowable coverage, whichever is less). If HUD assistance is provided as a loan, insurance must be maintained for the term of the loan and in the amount of the loan (or up to maximum allowable coverage, whichever is less). A copy of the flood insurance policy declaration must be kept on file in the ERR.

No. **Federal assistance may not be used in the Special Flood Hazards Area.**

Carl R Wood Carl R. Wood, Chairman 08/29/17
Responsible Entity Official: Signature / Name / Title /Date

On motion (17-305) of Commissioner Murphy and the second of Commissioner Moody to approve the FY 2017 Emergency Solutions Grant and authorize the Chairman to sign.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Board of Crawford County Commissioners

Item Two: Mr. Emerson stated that a Drug Policy and a Conflict of Interest policy is needed for this grant and the Commissioners decided to table this action until the next meeting.

Item Three: Mr. Wood stated that he and Mr. Hite looked at the Landoll trailer he previously spoke about. He said he feels the trailer will be beneficial to the crews. The other Commissioners have no problem with pursuing information on the trailer.

Item Four: Mr. Wood stated that he would like the road & bridge crews to go back to regular hours, 7:00 AM to 3:30 PM on Tuesday, September 5, 2017. The other Commissioners agreed.

Item Five: Mr. Wood addressed the new pickup trucks for the Road & Bridge foremen and stated that he is still checking into it.

UNDER THE HEADING OLD BUSINESS

Item One: County Clerk Don Pyle reminded the Commissioners that the courthouse will be closed on September 4, 2017 for the Labor Day Holiday.

Item Two: Commissioner Murphy informed the other Commissioners that the National Guard may be sending him to Texas.

Item Three: Commissioner Moody discussed the construction company penalization on the Centennial bridge project and Mr. Emerson will check on this.

EXECUTIVE SESSION

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

ANNOUNCEMENTS:

Item One: September 4, 2017 – The Courthouse will be closed in observance of the Labor Day Holiday.

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Moody and the second of Commissioner Murphy to adjourn the [August 29, 2017](#) meeting of the Board of Crawford County Commissioners at 1:44 PM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Board of Crawford County Commissioners

In Testimony whereof, I have hereunto set my hand and caused to be affixed my official seal and submitted these minutes for the approval of the Board of Crawford County Commissioners.

Don Pyle
County Clerk

◇

This submission completed at the Crawford County Courthouse in Girard.
[Taken BKW 8/29/17 1:44 PM/amended BKW 8/31/17 2:00 PM](#)