

Board of Crawford County Commissioners

Commissioners' Journal

2018, FORTY-SEVENTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS Friday, June 29, 2018, 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 Jeff Murphy served as the presiding officer.

Commissioners Tom Moody and Carl Wood were in attendance.

County Clerk Don Pyle and County Counselor Jim Emerson were seated with the Board.

Chairman Murphy led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (18-231) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the **June 26, 2018** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

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 18	227	That the consent agenda be approved including: Approval of the June 19, 2018 minutes
Motion 18	228	To approve the Addendum to the PSU/Crawford County, Kansas Memorandum of Shared Use Agreement to authorize a 2-month extension to extend the deadline date to August 31, 2018 and authorize the Chairman to sign
Motion 18	229	To approve publishing the Notice of Hearing on Proposed Assessments for the Construction of Certain Street Improvements in Deer Creek Acres, a Platted Subdivision in Crawford County, Kansas, as Authorized by Resolution No. 2017-012 duly adopted and published with a hearing date set for July 17, 2018 at 10:00 AM

Board of Crawford County Commissioners

Motion 18	230	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss items that would be deemed privileged in the Attorney Client Relationship and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:53 AM
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UNDER THE HEADING NEW BUSINESS

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM THE PUBLIC

Item One: Mr. Terry Sercer, CPA with Diehl, Banwart, Bolton, CPAs presenting the 2017 Crawford County Audit. Mr. Sercer went through the bound audit with the Commissioners and verified that cash balances are in agreement. Mr. Sercer stated that no fund balances are negative and Crawford County met the cash basis laws of the State of Kansas. Mr. Sercer explained the difference between unencumbered and encumbered cash. He informed the Commissioners of the one budget law violation found in the audit in the Consolidated 911 fund with a contract that was approved on December 22, 2017. The Commissioners and Mr. Sercer had a lengthy discussion about KPERS. Mr. Sercer stated that they had issued an unqualified opinion which is the highest opinion.

Item Two: Mr. Gaylen Garrison, Family Heritage Life. Mr. Garrison explained that his company sells supplemental insurance coverages and does not participate in payroll deduction. He gave a brief background of the company. Mr. Garrison would like the Commissioners approval to speak with Crawford County Employees about the coverages he offers through his company. The Commissioners discussed the Employee Benefit Fair and limiting companies due to space issues. They also discussed contacting employees at home instead of through the County. Mr. Emerson will check on giving out the employees' home addresses or telephone numbers. Mr. Garrison will check back closer to the time of the Benefit Fair to see what decisions have been made and check back with Mr. Emerson in a few days on the address and telephone issue.

MESSAGES FROM ELECTED OFFICIALS

PROCLAMATION AND ORDERS OF THE BOARD

NEW BUSINESS

Item One: County Clerk Don Pyle presented information on the New Direction's Employee Assistance Program to the Commissioners and a comparison sheet from IMA on other companies with the same types of services. Mr. Pyle explained that the County Employees were surveyed and 52 out of 74 surveyed stated they felt that this type of benefit would be helpful. There was discussion on TRIA Health. This will all be discussed in the work session with IMA July 6, 2018 at 10:30 AM and see if they could have that information at that time.

MESSAGES FROM APPOINTED OFFICIALS

Board of Crawford County Commissioners

Item One: Mr. Mac Young, District Court Administrator discussed the air conditioning and flooring in the District Court Building in Pittsburg. There was a discussion on the court dates in the District Court in Girard. Mr. Young went over the 2018 District Court Budget request with the Commissioners and will return on July 13, 2018 for a more in-depth presentation of the budget.

NEW BUSINESS continued

Item Two: County Counselor Jim Emerson presented The Kansas Department of Health & Environment Contract for Coordination of Early Detection Works Provider Services in Southeast Kansas. Mr. Emerson stated that he has reviewed the paperwork and approves.

Board of Crawford County Commissioners

**KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT
CONTRACT
FOR
COORDINATION OF EARLY DETECTION WORKS PROVIDER SERVICES IN SOUTHEAST KANSAS**

1. Parties to Contract –

- 1.1. Kansas Department of Health and Environment [KDHE]
- 1.2. Crawford County Health Department (CCHD)

The Parties agree to the following terms and conditions:

2. Purpose of Contract – The purpose of this Contract is for CCHD to provide essential screening services, health education and promotion, and administrative duties within Southeast Kansas.
3. Term of Contract – The term of this Contract shall be effective beginning July 1, 2018 and shall terminate on June 29, 2019. Thereafter, this Contract may be renewed, unless terminated, for three (3) additional terms, until June 29, 2022, with deliverables and budgets renewed annually as funding is available. The Parties shall annually exchange on or before February 1, written communications attesting to the intention of each to continue the Contract for an additional twelve-month term.
4. Duties of CCHD –
 - 4.1. Serve as the regional representative in southeast Kansas for the KDHE Early Detection Works (EDW) program. The southeast region primarily focuses on the following counties: Allen, Anderson, Bourbon, Chautauqua, Cherokee, Coffey, Crawford, Elk, Greenwood, Labette, Linn, Lyon, Montgomery, Morris, Neosho, Wilson and Woodson counties.
 - 4.2. Employ one full-time regional nurse, and one health education worker, each dedicating 100% of their time to manage the south east regional Early Detection Works Program [EDW] activities.
 - 4.3. Monitor the status of EDW women with abnormal screening results and contracted providers to ensure timely diagnostic services, referrals, and follow-up per EDW guidelines. Ensure that EDW women diagnosed with breast or cervical cancer receive timely referral to the Medicaid program.
 - 4.4. The health education worker will assist the regional nurse and the clinical nurse manager with the submission of quarterly reports of activities via the tracking system, non-medical record keeping, including collaborating with the Cancer Program public health educator to maintain a system for tracking promotional health education events, outcomes, and success stories.
 - 4.5. During enrollment assess EDW clientele and their household members for tobacco use status per current EDW protocol and refer them, accordingly, to the Kansas Tobacco Quitline, a statewide tobacco cessation program offered through KDHE. The Tobacco Quitline may be accessed at 1-800-Quit-Now (784-8669) or at KSQuit.org for free support, 7 days a week, 24 hours a day (with exception of major holidays).
 - 4.6. Provide population- and evidence-based health education activities using policy, systems, and environmental approaches that will result in health systems change and community-clinical linkages at the regional and local levels (use: thecommunityguide.org as a resource). Provide assistance to local coalitions in the southeast region of Kansas.
 - 4.7. Work with KU School of Medicine-Wichita, Department of Preventive Medicine (KUSM-Wichita) to identify and provide cancer screening and prevention education to a minimum of one employer by May

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- 31, 2019. Assist a minimum of one employer in the development of policies and/or practices designed to increase cancer screening and healthy behaviors by June 29, 2019.
- 4.8. Identify and train new primary clinics interested in direct on-site EDW enrollment, which includes training the providers on procedures that will increase referrals of all clinic patients for their recommended cancer screenings.
 - 4.9. Provide all data requests to the EDW Data Manager to ensure a system of surveillance, tracking and follow-up. Provide administrative functions for the EDW program, including enrollment of eligible women using the EDW data management system.
 - 4.10. Provide written notification to KDHE and/or EDW staff of changes in personnel. The written notification of the addition or removal of an employee shall be sent to KDHE within 72 hours after an employee is no longer employed by CCHD.
 - 4.11. Communicate any changes in provider information such as new ownership, address, contact information, phone numbers, work-related email addresses and other pertinent information to EDW billing, clinical and management staff in a timely manner.
 - 4.12. Hold as confidential all personal information obtained or received from EDW enrollees under this Contract. Submit a signed EDW confidentiality statement for each CCHD staff member prior to each individual receiving an individual log-in and password for the EDW data system.
 - 4.13. Review payment requests per CDC performance standards, screening guidelines, and quality standards weekly, at a minimum.
 - 4.14. Review pending data system reports including enrollment summary, missing encounters, pending approvals and recent abnormal' s at least monthly for quality assurance and provide all data requested by EDW to meet the CDC's required Minimum Data Elements within (7) days of the initial request.
 - 4.15. Provide a line of communication with contracted providers and clinical staff on all aspects of the EDW program. Notify the nurse clinician/manager for technical assistance as needed.
 - 4.16. Participate in all EDW sponsored calls, meetings, trainings, and evaluation activities to detail progress in meeting contract objectives, local health agency concerns and needs, significant achievements, community/agency networking, pertinent client case examples, special results of program interventions, changes or additions to local policies/procedures, client success stories and other information related to contract deliverables. Provide assistance with EDW and funder reports, including logic models, work plans, and strategic planning as necessary.
5. Duties of KDHE –
 - 5.1. Provide orientation, technical assistance, training, educational opportunities and support to CCHD staff contracted with EDW as needed.
 - 5.2. Remit payment upon receipt and approval of invoice of expenditures within thirty (30) days.
 6. Compensation –
 - 6.1. The direct cost for this contract is \$130,000 as itemized in the attached budget, Appendix D. The payment source will be the Cancer Prevention & Control Grant DP17-1701; CFDA# 93.898.
 - 6.2. The total consideration paid by KDHE to CCHD for direct cost shall not exceed \$130,000 and shall be limited to allowable expenses submitted in the quarterly affidavits, approved by KDHE, upon receipt and approval of quarterly invoice of expenditures. The final invoice of expenditures for each annual budget will be due no later than August 10 annually for the term of this Contract.
 7. Miscellaneous Terms and Conditions –

Board of Crawford County Commissioners

- 7.1. This Contract is contingent upon the availability of state or federal funds and may be terminated by thirty (30) day advance written notice by KDHE.
- 7.2. Binding Appendices. The provisions found in Appendix A, (Contractual Provisions Attachment [Form DA-146a]), Appendix B, (Whistleblower and Non-Debarment Certification), Appendix C, (Agreement to Comply with the Policy Against Sexual Harassment, Discrimination, and Retaliation), and Appendix D (CCHD Itemized Budget) are hereby incorporated in this Contract and made a part hereof. Such provisions shall take precedence over any contrary provisions of this Contract.
- 7.3. Amendments. This Contract may be amended as necessary if such amendment is in writing and executed by the Parties with the same formalities as this Contract.
- 7.4. Termination. This Contract may be terminated by either Party upon providing written notice to the other party at least thirty (30) days in advance of the effective date of termination. If this Contract is terminated, CCHD will be paid for those fees earned and costs incurred prior to the date of termination.

THE PARTIES, through duly authorized representatives, assent to the terms and conditions of this Contract and have executed it as of the date shown below.

Kansas Department of Health and Environment

By:

Jeff Andersen
Secretary

Date

Crawford County Health Department

By:

Rebecca Adamson APRN-C, FNP, MSN
Health Officer/Health Department Director

6/27/18
Date

Chair, Crawford County Commission

By:

Date

Board of Crawford County Commissioners

Appendix A

State of Kansas
Department of Administration
DA-146a (Rev. 06-12)

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. 06-12), 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 ____ day of _____, 20____.

1. **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. Any terms that conflict or could be interpreted to conflict with this attachment are nullified.
2. **Kansas Law and Venue:** This contract shall be subject to, governed by, and construed according to the laws of the State of Kansas, and jurisdiction and venue of any suit in connection with this contract shall reside only in courts located in the State of Kansas.
3. **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 the 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.
4. **Disclaimer Of Liability:** No provision of this contract will be given effect that attempts to require the State of Kansas or its agencies to defend, hold harmless, or indemnify any contractor or third party for any acts or omissions. The liability of the State of Kansas is defined under the Kansas Tort Claims Act (K.S.A. 75-6101 *et seq.*).
5. **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.

Contractor agrees to comply with all applicable state and federal anti-discrimination laws.

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.

6. **Acceptance Of Contract:** This contract shall not be considered accepted, approved or otherwise effective until the statutorily required approvals and certifications have been given.
7. **Arbitration, Damages, Warranties:** Notwithstanding any language to the contrary, no interpretation of this contract shall find that the State or its agencies have agreed to binding arbitration, or the payment of damages or penalties. Further, the State of Kansas and its agencies do not agree to pay attorney fees, costs, or late payment charges beyond those available under the Kansas Prompt Payment Act (K.S.A. 75-6403), and no provision will be given effect that attempts to exclude, modify, disclaim or otherwise attempt to limit any damages available to the State of Kansas or its agencies at law, including but not limited to the implied warranties of merchantability and fitness for a particular purpose.
8. **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.
9. **Responsibility For Taxes:** The State of Kansas and its agencies 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.
10. **Insurance:** The State of Kansas and its agencies shall not be required to purchase any insurance against loss or damage to property or any other subject matter relating to this contract, nor shall this contract require them to establish a "self-insurance" fund to protect against any such loss or damage. Subject to the provisions of the Kansas Tort Claims Act (K.S.A. 75-6101 *et seq.*), the contractor shall bear the risk of any loss or damage to any property in which the contractor holds title.
11. **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.*
12. **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."
13. **Campaign Contributions / Lobbying:** Funds provided through a grant award or contract shall not be given or received in exchange for the making of a campaign contribution. No part of the funds provided through this contract shall be used to influence or attempt to influence an officer or employee of any State of Kansas agency or a member of the Legislature regarding any pending legislation or the awarding, extension, continuation, renewal, amendment or modification of any government contract, grant, loan, or cooperative agreement.

COORDINATION OF EARLY DETECTION WORKS PROVIDER SERVICES IN SOUTHEAST KANSAS
KDHE - CCHD

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APPENDIX B COMPLIANCE WITH THE "PILOT PROGRAM FOR ENHANCEMENT OF CONTRACTOR EMPLOYEE WHISTLEBLOWER PROTECTIONS"

Congress has enacted a law, found at 41 U.S.C. 4712, encouraging employees to report fraud, waste, and abuse. This law applies to all employees working for contractors, grantees, subcontractors and subgrantees on federal grants and contracts [for the purpose of this document, "Recipient of Funds"]. The National Defense Authorization Act (NDAA) for Fiscal Year 2013 (Pub. L. 112-239, enacted January 2, 2013) mandated a pilot program entitled, "PILOT PROGRAM FOR ENHANCEMENT OF CONTRACTOR EMPLOYEE WHISTLEBLOWER PROTECTIONS". 41 U.S.C. 4712 has been amended, enacting a permanent extension of the pilot program.

This program requires all grantees, their subgrantees and subcontractors to:

- Inform their employees working on any Federal award they are subject to the whistleblower rights and remedies of the pilot program;
- Inform their employees in writing of employee whistleblower protections under 41 U.S.C. 4712 in the predominant native language of the workforce; and,
- Contractors and grantees will include such requirements in any agreement made with a subcontractor or subgrantee.

Employees of a contractor, subcontractor, grantee [or subgrantee] may not be discharged, demoted, or otherwise discriminated against as reprisal for "whistleblowing." In addition, whistleblower protections cannot be waived by any agreement, policy, form or condition of employment.

Whistleblowing is defined as making a disclosure "that the employee reasonably believes is evidence of any of the following:

- Gross mismanagement of a federal contract or grant;
- A gross waste of federal funds;
- An abuse of authority relating to a federal contract or grant;
- A substantial and specific danger to public health or safety; or,
- A violation of law, rule, or regulation related to a federal contract or grant (including the competition for, or negotiation of, a contract or grant).

To qualify under the statute, the employee's disclosure must be made to:

- A Member of Congress or a representative of a Congressional committee;
- An Inspector General;
- The Government Accountability Office;
- A federal employee responsible for contract or grant oversight or management at the relevant agency;
- An official from the Department of Justice, or other law enforcement agency;
- A court or grand jury; or,
- A management official or other employee of the contractor, subcontractor, grantee, or subgrantee who has the responsibility to investigate, discover, or address misconduct.

The Recipient of Funds acknowledges that as a condition of receiving funds, it has complied with the terms of the "PILOT PROGRAM FOR ENHANCEMENT OF CONTRACTOR EMPLOYEE WHISTLEBLOWER PROTECTIONS", as amended, and has informed its employees in writing and in the predominant native language of the workforce, that by working on any Federal award, the employees are subject to the whistleblower rights and remedies.

NON-DEBARMENT CERTIFICATION AND WARRANTY

The Recipient of Funds acknowledges that KDHE is required to verify that any person or entity receiving funds has not been suspended, debarred or otherwise excluded from receiving federal funds. Verification may be accomplished by 1) checking the System for Award Management (SAM) at www.sam.gov; 2) obtaining a certification from the entity; or 3) by adding a clause or condition to the transaction.

The Recipient of Funds, as a condition of receiving funds, certifies and warrants that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency, or by any department or agency of the State of Kansas.

Board of Crawford County Commissioners

APPENDIX C

Policy Regarding Sexual Harassment

WHEREAS, sexual harassment and retaliation for sexual harassment claims are unacceptable forms of discrimination that must not be tolerated in the workplace; and

WHEREAS, state and federal employment discrimination laws prohibit sexual harassment and retaliation in the workplace; and

WHEREAS, officers and employees of the State of Kansas are entitled to working conditions that are free from sexual harassment, discrimination, and retaliation; and

WHEREAS, the Governor and all officers and employees of the State of Kansas should seek to foster a culture that does not tolerate sexual harassment, retaliation, and unlawful discrimination.

NOW THEREFORE, pursuant to the authority vested in me as Governor of the State of Kansas, I hereby order as follows:

1. All Executive Branch department and agency heads shall have available and shall regularly review and update at least every three years or more frequently as necessary, their sexual harassment, discrimination, and retaliation policies. Such policies shall include components for confidentiality and anonymous reporting, applicability to intern positions, and training policies.
2. All Executive Branch department and agency heads shall ensure that their employees, interns, and contractors have been notified of the state's policy against sexual harassment, discrimination, or retaliation, and shall further ensure that such persons are aware of the procedures for submitting a complaint of sexual harassment, discrimination, or retaliation, including an anonymous complaint.
3. Executive Branch departments and agencies shall annually require training seminars regarding the policy against sexual harassment, discrimination, or retaliation. All employees shall complete their initial training session pursuant to this order by the end of the current fiscal year.
4. Within ninety (90) days of this order, all Executive Branch employees, interns, and contractors under the jurisdiction of the Office of the Governor shall be provided a written copy of the policy against sexual harassment, discrimination, and retaliation, and they shall execute a document agreeing and acknowledging that they are aware of and will comply with the policy against sexual harassment, discrimination, and retaliation.
5. Matters involving any elected official, department or agency head, or any appointee of the Governor may be investigated by independent legal counsel.
6. The Office of the Governor will require annual mandatory training seminars for all staff, employees, and interns in the office regarding the policy against sexual harassment, discrimination, and retaliation, and shall maintain a record of attendance.
7. Allegations of sexual harassment, discrimination, or retaliation within the Office of the Governor will be investigated promptly, and violations of law or policy shall constitute grounds for disciplinary action, including dismissal.
8. This Order is intended to supplement existing laws and regulations concerning sexual harassment and discrimination and shall not be interpreted to in any way diminish such laws and regulations. The Order provides conduct requirements for covered persons and is not intended to create any new right or benefit enforceable against the State of Kansas.
9. Persons seeking to report violations of this Order, or guidance regarding the application or interpretation of this Order, may contact the Office of the Governor regarding such matters.

Agreement to Comply with the Policy Against Sexual Harassment, Discrimination and Retaliation.

I hereby acknowledge that I have received a copy of the State of Kansas Policy Against Sexual Harassment, Discrimination, and Retaliation established by Executive Order 18-04 and agree to comply with the provisions of this policy.

 4/27/18 
Signature Date Printed Name

Board of Crawford County Commissioners

Appendix D - CCHD Itemized Budget

<u>Description</u>	Participants	Cost	Quantity	Total cost
<u>Salary & Fringe</u>				
Regional Nurse Case Manager				\$48,629.58
Health Education Worker				\$29,257.65
Fringe				\$38,366.78
<i>Subtotal</i>				\$116,254.00
<u>Travel</u>				
In-state travel		(1,200 X .58/mile)		\$ 696.00
<u>Regional/State travel lodging</u>				
Regional/State Per Diem				\$ 1,360.00
				\$ 1,600.00
<i>Subtotal</i>				\$ 3,656.00
<u>Out-of-state travel</u>				
		Conference Room		\$0
		Airfare		\$0
		Hotel/National (\$150 x 3 nights)		\$ 450.00
		National/Per Diem (\$75/day X 4/days)		\$ 300.00
<i>Subtotal</i>				\$ 750.00
<u>Supplies</u>				
Office Supplies	Case Manager			\$ 3,690.00
Computers	& Health Ed.			\$ 1,000.00
Fax/Copier/Print/Scanner	Worker			\$ 3,000.00
<i>Subtotal</i>				\$ 7,690.00
<u>Other</u>				
Telephone				\$ 1,200.00
Postage				\$ 200.00
Technology/Support				\$ 250.00
<i>Subtotal</i>				\$ 1,650.00
Direct Cost				\$ 130,000.00
Total Cost				\$ 130,000.00

On motion (18-232) of Commissioner Moody and the second of Commissioner Wood to approve The Kansas Department of Health & Environment Contract for Coordination of Early Detection Works Provider Services in Southeast Kansas and authorize the Chairman to sign.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Board of Crawford County Commissioners

Absent or not voting:

The motion prevailed.

Item Three: Commissioner Murphy gave a brief presentation on the Economic Summit that was held at Memorial Auditorium on June 26. He felt that the presenters did a good job and that some very good information was presented.

UNDER THE HEADING OLD BUSINESS

EXECUTIVE SESSION

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: July 6, 2018 – Mr. Troy Graham, Zoning Administrator presenting 2 Motions of Recommendation.

Item Two: July 6, 2018, 10:30 AM – Work Session with IMA Consultants, Mr. Rick Beins and Mr. Brandon Whitley.

Item Three: July 10, 2018 – 10:00 AM Public Hearing on Neighborhood Revitalization.

Item Four: July 13, 2018 – Mr. Mac Young, District Court Administrator presenting the 2018 11th Judicial District Court Budget.

ANNOUNCEMENTS:

Item One: Wednesday, July 4, 2018 – The Courthouse will be closed in observance of the Independence 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 Wood to adjourn the [June 29, 2018](#) meeting of the Board of Crawford County Commissioners at 11:37 AM 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.

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.

Board of Crawford County Commissioners

Don Pyle
County Clerk

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This submission completed at the Crawford County Courthouse in Girard.
[Taken BKW 6/29/18 11:37 AM/amended BKW 7/2/18 3:30 PM](#)