

Board of Crawford County Commissioners

Commissioners' Journal

2016, [SIXTIETH MEETING](#)

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS [Monday, August 8, 2016](#), [immediately following canvass](#)

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 Tom Moody served as the presiding officer. Commissioner Carl Wood was in attendance. County Clerk Don Pyle and County Counselor Jim Emerson were seated with the Board. Chairman Moody led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (16-270) of Commissioner Wood and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the [August 3, 2016](#) minutes of the Board of County Commissioners.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed and the consent agenda was approved.

SIGNING OF MOTIONS

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

(MOTIONS 16-267, 16-268 & 16-269 were used by the Board of County Canvassers)

Motion 16	263	That the consent agenda be approved including: Approval of the July 29, 2016 minutes
Motion 16	264	To approve the State of Kansas, Kansas Housing Resources Corporation, FFY2016 Emergency Solutions Grant Notification of Grant Sub Award in the amount of \$17,973.00 and authorize the Chairman to sign
Motion 16	265	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson

Board of Crawford County Commissioners

Motion 16	266	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Zoning Administrator Mike Plank
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UNDER THE HEADING NEW BUSINESS

CRAWFORD COUNTY BOARD OF HEALTH

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

MESSAGES FROM THE PUBLIC

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM APPOINTED OFFICIALS

MESSAGES FROM ELECTED OFFICIALS

PROCLAMATION AND ORDERS OF THE BOARD

NEW BUSINESS

Item One: County Clerk Don Pyle presenting the July 2016 Clerk's Report. Mr. Pyle stated that it summarizes the total amounts spent by departments for payroll and other bills during the month of July. Mr. Pyle also gave the Commissioners a copy of the June 2016 to July 2016 Clerk's Report of Changes in Expenditures for comparison. Mr. Pyle reviewed the changes with the Commissioners. Mr. Moody asked about some primary election expenses noted and Mr. Pyle explained the reason for the expenses. Mr. Wood stated that the ambulance expenses have decreased from last month.

Board of Crawford County Commissioners

Presentation of County Clerk's Report to the Board of County Commissioners confirmation of the same report, the allowance of claims and audit authorizing the issuance of orders (warrants) in payment of the claims allowed including the approval of county payroll.

As provided by Chapter 19-608, K.S.A. 1963, the foregoing report and decision of the County Clerk of claims against Crawford County is hereby presented to your Board of County Commissioners for confirmation, and all claims specified in said report, listed in the County Warrant Register for 2016. The funds listed are all inclusive and are submitted to the Board of County Commissioners on 07/29/2016 as provided by law.

Dept #	Dept. Name	Net Pay	Deductions Employee + Employer	Total Payroll	Monthly Total Accounts Payable	Total Expenses For Month
30	Ambulance Service	\$61,855.01	\$22,239.54	\$84,094.55	\$30,199.03	\$114,293.58
31	Comm. Corrections	\$20,574.75	\$16,418.10	\$36,992.85	\$19,466.57	\$56,459.42
35	Co Attny Training	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
59	Clerk Tech Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
61	Reg Deeds Tech	\$0.00	\$0.00	\$0.00	\$1,300.48	\$1,300.48
62	Land Records Tech	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
100	General Fund	\$291,850.89	\$144,197.37	\$436,048.26	\$251,419.06	\$687,467.32
109	PHAP Grant	\$5,005.32	\$5,387.79	\$10,393.11	\$0.00	\$10,393.11
110	Health Dept.	\$38,853.47	\$35,969.46	\$74,822.93	\$40,355.33	\$115,178.26
111	Health & Family	\$3,850.70	\$1,891.73	\$5,742.43	\$2,855.71	\$8,598.14
114	Free To Know	\$4,545.95	\$4,008.83	\$8,554.78	\$96.34	\$8,651.12
116	HERR	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
117	Early Intervention	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
118	Case Management	\$1,890.30	\$1,525.80	\$3,416.10	\$0.00	\$3,416.10
119	Cancer Prevention	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
121	Family Connections	\$4,540.84	\$2,839.80	\$7,380.64	\$68.15	\$7,448.79
122	TCM Teen Pregnancy	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
140	R&B, Spec Brg, Weed	\$93,526.65	\$41,299.92	\$134,826.57	\$201,735.61	\$336,562.18
142	710th Maintenance	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
145	Equipment Reserve	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
179	Driver Improvement	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
197	Wireless Phone Tax	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
198	Consolidated 911	\$0.00	\$0.00	\$0.00	\$3,178.25	\$3,178.25
200	Employee Benefits	\$0.00	\$313,486.54	\$313,486.54	\$10,385.05	\$323,871.59
215	Fire District #1	\$2,970.12	\$598.52	\$3,568.64	\$6,828.28	\$10,396.92
220	Fire District #2	\$1,030.00	\$189.33	\$1,219.33	\$1,494.98	\$2,714.31
222	Fire District #3	\$0.00	\$0.00	\$0.00	\$1,024.17	\$1,024.17
223	Fire District #4	\$0.00	\$0.00	\$0.00	\$1,722.41	\$1,722.41
241	Historical Museum	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
257	Fiscal Clerk JJA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
260	JJ RJA 11th Judicial	\$15,976.37	\$12,401.21	\$28,377.58	\$4,851.85	\$33,229.43
261	Juvenile Justice JIAS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
262	Environmental LEPP	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
264	Local Envrnmtl. Prot.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
355	Parks & Rec	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
398	Tourism & Convention	\$4,984.14	\$6,574.07	\$11,558.21	\$14,658.22	\$26,216.43
399	Viol. Against Women	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
505	Sewer District #2	\$0.00	\$0.00	\$0.00	\$569.14	\$569.14
516	Sewer District #4	\$172.70	\$45.66	\$218.36	\$283.74	\$502.10
520	Sewer District #5	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
702	Sewer Franklin Oper #3	\$0.00	\$0.00	\$0.00	\$1,586.62	\$1,586.62
991	Mental Health Payroll	\$241,557.77	\$238,048.14	\$479,605.91	\$0.00	\$479,605.91
992	Motor Vehicle Payroll	\$9,680.45	\$4,054.47	\$13,734.92	\$0.00	\$13,734.92
		\$802,865.43	\$851,176.28	\$1,654,041.71	\$594,078.99	\$2,248,120.70

Add-On Checks - See Detail on Monthly Reports

Dept. #	Dept. Name	Net Pay	Deductions Employee + Employer	Total Payroll	Monthly Total Accounts Payable	Total Expenses For Month
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Board of Crawford County Commissioners

Add-ons - See Detail on Reports	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Add On Total	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Unposted Checks - See Detail on Montly Reports

Dept #	Dept. Name	Net Pay	Deductions Employee + Employer	Total Payroll	Monthly Total Accounts Payable	Total Expenses For Month (To Unpost)
Unposted - See Detail on Reports						\$0.00
						\$0.00
						\$0.00
						\$0.00
						\$0.00

Unpost Total

GRAND TOTALS for Warrant Account

\$2,248,120.70

Disbursements

Dept #	Dept. Name					Total Expenses
						\$0.00
Total Disbursements						\$0.00

The following warrant numbers are inclusive in the amounts expended above:

7/15/16	Accounts Payable Numbers	566347-566600
7/15/16	Payroll Numbers	0
7/15/16	Disbursement Numbers	0
7/15/16	Account Payable Add-on Nurr	0
7/15/16	Payroll Add-on Numbers	0
7/29/16	Accounts Payable Numbers	0
7/29/16	Payroll Numbers	566869-567011
7/29/16	Disbursement Numbers	0
7/29/16	Account Payable Add-on Nurr	0
7/29/16	Payroll Add-on Numbers	0

The above listed report of the County Clerk of Crawford County, Kansas dated July 29, 2016 and all the claims listed and is submitted to the Board of County Commissioners. It is hereby moved by Commissioner Wood and seconded by Commissioner Moody that the said report be confirmed and listed in the County Warrant Register for 2016. The amounts are inclusive on this date submitted to the Board of County Commissioners and the County Clerk hereby authorized and ordered to issue a county order (warrant), on said claims to be payable out of the fund designated in the County Warrant Register for 2016, and listed in the said record book.

Motion carried by the following roll call vote:
 Ayes: Commissioners: Wood, Moody, and Murphy
 Nays:

Dated at Girard, Kansas this 8th Day of August, 2016

Chairperson Jan LO
 Member Carl R Wood
 Member _____
 Attest _____

Board of Crawford County Commissioners

June 2016 to July 2016 Clerk's Report Change in Expenditures

Dept. #	Dept Name	Total Payroll	Monthly Total Accounts Payable	Total Expenses For Month	06/30/2016	Difference	Notes
30	Ambulance Service	\$84,094.58	\$30,199.03	\$114,293.58	\$111,777.24	-\$3,433.65	
31	Comm. Corrections	\$36,992.85	\$19,465.57	\$56,459.42	\$49,060.97	-\$6,498.45	Behavioral Health Grant
35	Co Atty Training	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
61	Reg Deeds Tech	\$0.00	\$1,300.48	\$1,300.48	\$0.00	\$1,300.48	Equipment for Zoning Dept.
62	Land Records Tech	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
100	General Fund	\$436,046.26	\$251,419.06	\$687,467.32	\$654,839.85	-\$32,527.47	Prim Elect Exp/Maint. Agrmt-\$46,566, Incode Maint. -\$5,909
109	PHAP Grant	\$10,393.11	\$0.00	\$10,393.11	\$10,393.11	\$0.00	
110	Health Dept	\$74,822.93	\$40,355.33	\$115,178.26	\$97,658.80	-\$17,619.46	Purchase of Vehicle from MH-\$17,500 (2015 Rogue)
111	Health & Family	\$5,742.43	\$2,855.71	\$8,598.14	\$7,319.09	-\$1,279.05	
114	Pres To Know	\$8,554.78	\$96.94	\$8,651.72	\$9,092.94	-\$441.92	
116	HERR	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
117	Early Intervention	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
118	Case Management	\$3,416.10	\$0.00	\$3,416.10	\$3,416.10	\$0.00	
119	Cancer Prevention	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
121	Family Connections	\$7,380.64	\$88.15	\$7,468.79	\$7,317.78	-\$131.01	
122	TCM Teen Pregnancy	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
140	R&B, Spec Brg Weed	\$134,626.57	\$201,736.51	\$336,363.08	\$302,702.53	-\$36,140.55	
142	710th Maintenance	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
145	Equipment Reserve	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
179	Driver Improvement	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
197	Wireless Phone Tax	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
198	Consolidated 911	\$0.00	\$3,178.25	\$3,178.25	\$3,612.83	-\$434.58	
200	Employee Benefits	\$313,489.54	\$10,386.06	\$323,875.60	\$314,282.33	-\$9,593.26	Quarterly Unemployment-\$9,993
216	Fire District #1	\$3,668.64	\$6,828.28	\$10,396.92	\$7,894.70	-\$2,502.22	Fire Calls
220	Fire District #2	\$1,219.33	\$1,494.96	\$2,714.31	\$2,092.29	-\$622.02	
222	Fire District #3	\$0.00	\$1,024.17	\$1,024.17	\$4,029.15	-\$3,004.98	
223	Fire District #4	\$0.00	\$1,722.41	\$1,722.41	\$2,652.66	-\$830.24	
241	Historical Museum	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
257	Fiscal Clerk JJA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
260	JJ RJA 11th Judicial	\$28,377.88	\$4,851.86	\$33,229.74	\$32,718.24	-\$511.19	
261	Juvenile Justice JAS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
262	Environmental LEPP	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
264	Local Govtmt. Prct.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
355	Parks & Rec	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
398	Tourism & Convention	\$11,558.21	\$14,658.22	\$26,216.43	\$22,121.87	-\$4,094.56	Advertising
505	Viol Against Women	\$0.00	\$0.00	\$0.00	\$0,375.53	-\$0,375.53	
505	Sewer District #2	\$0.00	\$569.14	\$569.14	\$5,660.79	-\$5,121.65	
516	Sewer District #4	\$218.36	\$263.74	\$502.10	\$516.32	-\$14.22	
620	Sewer District #5	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
702	Sewer Franklin Oper #3	\$0.00	\$1,586.62	\$1,586.62	\$5,227.80	-\$3,641.18	
991	Mental Health Payroll	\$479,605.91	\$0.00	\$479,605.91	\$472,674.35	-\$7,031.56	
992	Motor Vehicle Payroll	\$13,734.92	\$0.00	\$13,734.92	\$12,311.66	-\$1,423.26	
		\$1,654,041.71	\$594,076.99	\$2,248,120.70	\$2,276,478.62	-\$28,357.92	

On motion (16-271) of Commissioner Wood and the second of Commissioner Moody to approve the July 2016 Clerk's Report as presented.

On a Roll Call Vote.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

Item Two: Commissioner Wood asked about upcoming work sessions and regular meetings to meet the deadline to finalize the 2017 County budget for publication. The Commissioners decided to have a work session after the regular session today, a work session at 8:30 on Tuesday August 9, 2016 at 8:30 AM and to have the regular session meeting on Monday, August 15, 2016 and to cancel the regular session on Tuesday, August 16, 2016.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Moody wanted to encourage motorists to be cautious on the roads as the road and bridge crews will be starting the chip and seal process.

Item Two: The Commissioners discussed the county budget for 2017 and made some adjustments to several department budgets. The commissioners decided to approve the 2017 Crawford County Budget for publication during the regular session instead of having a work session after the meeting. The Commissioners discussed the budget.

Board of Crawford County Commissioners

On motion (16-272) of Commissioner Wood and the second of Commissioner Moody to approve 2017 Crawford County Budget for publication with a hearing date set for August 23, 2016 at 10:00 AM.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

Due to the fact that the Commissioners approved the 2017 county budget for publication in the regular session, the work session scheduled to follow today's regular session and the work session scheduled for Tuesday, August 9, 2016 at 9:00 AM is cancelled. The regular session scheduled for Monday, August 15, 2016 is cancelled and the next regular session will be held at 10:00 AM on Tuesday, August 16, 2016.

EXECUTIVE SESSION

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

ANNOUNCEMENTS:

Item One: August 9, 2016 – The Commission Meeting is cancelled due to the Commission Meeting being held on August 8, 2016 after the Board of Canvassers.

Item Two: August 12, 2016 – The Commission Meeting is cancelled as Commissioner Murphy and Commissioner Moody will not be in attendance.

Item Three: August 16, 2016, 10:00 AM – The next meeting of the Board of Commissioners will be at the regular meeting scheduled for August 16, 2016.

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Wood and the second of Commissioner Moody to adjourn the [August 8, 2016](#) meeting of the Board of Crawford County Commissioners at 11:00 [AM](#) and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

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



This submission completed at the Crawford County Courthouse in Girard.
Taken by BKW 8/8/16 10:15 AM/amended BKW 08/15/2016 8:26 AM