

Board of Crawford County Commissioners

Commissioners' Journal

2017, FORTY-NINTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS Friday, June 30, 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 (17-228) of Commissioner Moody and the second of Commissioner Murphy that the consent agenda be approved including:

1. Approval of the **June 27, 2017** 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 17	225	That the consent agenda be approved including: Approval of the June 23, 2017 minutes
Motion 17	226	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss matters that would be deemed privileged in the Attorney-Client Relationship and to include the Board of County Commissioners, County Counselor Jim Emerson and Mike Ryan, Crawford County Fire District #1 Baker Township

Board of Crawford County Commissioners

Motion 17	227	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss matters that would be deemed privileged in the Attorney Client Relationship 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
MESSAGES FROM THE COUNTY LOCAL BOARD OF HEALTH
MESSAGES FROM THE PUBLIC
MESSAGES FROM OTHER GOVERNMENTAL ENTITIES
MESSAGES FROM APPOINTED OFFICIALS**

Item One: Mr. Troy Graham presented a Motion of Recommendation for a Conditional Land Use CL 17-1404 for the establishment of a new event center to be known as the "Circle B Ranch" with stipulations listed. Mr. Graham stated that this has been approved by the Crawford County Zoning and Planning Board. He explained that all the stipulations set out in the motion have been completed. Mr. Graham stated that Mr. Jason Bailey is the applicant and he is present with his attorney Mr. Kevin Mitchelson. He explained that there were only 3 adjacent landowners within 1000 feet and the landowners were all notified. He informed the Commission of the location and showed the location on the map. Mr. Graham said that the parking lot will be gravel but the handicap stalls will be concreted with a sidewalk. There was a discussion on having a sprinkler system installed in the building and what requirements could be set out by the Fire Marshall in requiring a system. Mr. Kevin Mitchelson introduced himself and introduced Dr. Jason Bailey to the Commissioners. Mr. Mitchelson gave some background information on the reasons why Dr. Bailey and his wife, Jennifer, started this event center. Dr. Bailey stated at this time he feels that he may only hold 3 or 4 events a year. Mr. Murphy stated that one of his concerns is vehicles traveling down 570th Ave with the road not being in very good condition and suggested an alternative route to the center.

Board of Crawford County Commissioners

MOTION OF RECOMMENDATION

A motion was made by Bonnie Houk and seconded by Gary Edwards to send a recommendation of approval to the Crawford County Board of Commissioners for Conditional Land Use CLU 17-1404 for the establishment of a new event center to be known as the "Circle B Ranch" under the condition that the applicant must do the following:

1. Applicant must obtain separate water meter and account for Circle B Ranch at the request of Crawford County Rural Water #4.
2. Applicant must provide a sketch of the current wastewater system (septic tank and lateral field) location to William Towery, Crawford County Registered Sanitarian.
3. Applicant must provide Crawford County Zoning Administrator Troy Graham with the location, size, and lighting of sign to be used on premises in accordance with Crawford County Zoning Regulations.

Motion Stood approved with a vote of:

7 Ayes

0 Nays

0 Abstaining

1 Absent

Ayes; Bonnie Houk, Gary Edwards, David Robinson, Dee Hough, Bob Gilmore, Kathy Flora, Dexter Neisler

Attest:

Bob Gilmore, Chairman

On motion (17-229) of Commissioner Moody and the second of Commissioner Wood to approve the Motion of Recommendation for a Conditional Land Use CL 17-1404 for the establishment of a new event center to be known as the "Circle B Ranch" as recommended by the Crawford County Planning and Zoning Board.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

MESSAGES FROM ELECTED OFFICIALS

Item One: State Representative Adam Lusker addressed the Commissioners and gave an update on the legislative session this year. He stated that the budget was balanced and passed a tax revenue plan. Mr. Lusker explained the budget and tax plan. He addressed the education funding bill. He informed the Commissioners that State Employees received a 2% wage increase and explained this is the first increase in almost a decade for the State Employees. He feels the legislature is making strides in the right direction. Mr. Wood asked questions on a Senate Bill 155 from a few years ago and Mr. Lusker stated he will get more information on this. There was a discussion on horse racing and dog racing. Mr. Lusker discussed transportation projects and T Works. Mr. Murphy addressed

Board of Crawford County Commissioners

the Watco Trail and explained the location of the trail. There was a discussion on road at 210th street north of Atkinson that Frontenac, Pittsburg and the County each own a side and the issue of working on this intersection. The Commissioners thanked Representative Lusker for his hard work in the legislature.

PROCLAMATION AND ORDERS OF THE BOARD NEW BUSINESS

Item One: County Clerk Don Pyle presenting the June 2017 Clerk's Report. Mr. Pyle stated that this report summarizes the total amounts spent by departments for payroll and bills during the month of June. Mr. Pyle also gave the Commissioners a copy of the May 2017 to June 2017 Clerk's Report of Changes in Expenditures for comparison. Mr. Pyle reviewed the changes with the Commissioners and discussed some of the reasons for the changes. There was a discussion on property, casualty and work comp insurance and the Commissioners and the County Counselor being contacted and kept informed of the status of claims and other situations. There was also a discussion on the risk management fund.

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 2017. The funds listed are all inclusive and are submitted to the Board of County Commissioners on 06/30/2017 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	\$66,772.47	\$27,971.73	\$94,744.20	\$45,042.20	\$139,786.40
31	Comm. Corrections	\$19,711.02	\$17,317.61	\$37,028.63	\$14,620.79	\$51,649.42
35	Co Attny Training	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
59	Clerk Tech Fund	\$0.00	\$0.00	\$0.00	\$4,000.00	\$4,000.00
60	Treasurer Tech Fund	\$0.00	\$0.00	\$0.00	\$39.99	\$39.99
61	Reg Deeds Tech	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
62	Land Records Tech	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
100	General Fund	\$298,243.44	\$148,829.27	\$447,072.71	\$290,239.83	\$737,312.54
108	PHAP BC Pathways Grant	\$1,617.26	\$1,892.74	\$3,510.00	\$0.00	\$3,510.00
109	PHAP Grant	\$5,049.02	\$5,470.09	\$10,519.11	\$154.50	\$10,673.61
110	Health Dept.	\$37,699.36	\$35,595.57	\$73,294.93	\$25,830.15	\$99,125.08
111	Health & Family	\$3,789.38	\$1,766.56	\$5,555.94	\$243.55	\$5,799.49
114	Free To Know	\$4,586.52	\$4,090.06	\$8,676.58	\$0.00	\$8,676.58
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	\$2,234.89	\$1,775.42	\$4,010.31	\$0.00	\$4,010.31
119	Cancer Prevention	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
121	Family Connections	\$4,753.23	\$2,982.32	\$7,735.55	\$0.00	\$7,735.55
122	TCM Teen Pregnancy	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
140	R&B, Spec Brg, Weed	\$96,573.77	\$41,946.07	\$138,519.84	\$427,133.95	\$565,653.79
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	\$4,146.29	\$4,146.29
200	Employee Benefits	\$0.00	\$341,720.12	\$341,720.12	\$2,246.79	\$343,966.91
215	Fire District #1	\$555.32	\$117.50	\$672.82	\$21,612.22	\$22,285.04
220	Fire District #2	\$579.98	\$100.78	\$680.76	\$2,847.27	\$3,528.03
222	Fire District #3	\$0.00	\$0.00	\$0.00	\$550.19	\$550.19
223	Fire District #4	\$0.00	\$0.00	\$0.00	\$2,658.15	\$2,658.15
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	\$17,755.06	\$14,089.09	\$31,844.15	\$4,152.00	\$35,996.15
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 Envrnntl. 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	\$4,684.47	\$4,535.47	\$9,219.94	\$38,855.45	\$48,075.39
399	Viol. Against Women	\$0.00	\$0.00	\$0.00	\$4,599.00	\$4,599.00
505	Sewer District #2	\$0.00	\$0.00	\$0.00	\$2,068.46	\$2,068.46
516	Sewer District #4	\$172.70	\$44.22	\$216.92	\$0.00	\$216.92
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	\$1,331.44	\$1,331.44
991	Mental Health Payroll	\$249,075.11	\$235,155.95	\$484,231.06	\$0.00	\$484,231.06
992	Motor Vehicle Payroll	\$9,457.94	\$4,451.65	\$13,909.59	\$0.00	\$13,909.59
		\$823,310.94	\$889,852.22	\$1,713,163.16	\$892,372.22	\$2,605,535.38

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
	Add-ons - See Detail on Reports	\$0.00	\$0.00	\$0.00	\$28.75	\$28.75
	Add On Total	\$0.00	\$0.00	\$0.00	\$28.75	\$28.75

Unposted Checks - See Detail on Montly Reports

Board of Crawford County Commissioners

Unposted - See Detail on Reports					\$161.44	\$161.44
					\$0.00	\$0.00
		\$0.00	\$0.00	\$0.00	\$161.44	\$161.44

Unpost Total

GRAND TOTALS for Warrant Account

\$2,605,402.69

Disbursements

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

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

06/15/17	Accounts Payable Numbers	574382-574605
06/15/17	Payroll Numbers	0
06/15/17	Disbursement Numbers	0
06/15/17	Account Payable Add-on Numbers	0
06/15/17	Payroll Add-on Numbers	0
06/30/2017	Accounts Payable Numbers	0
06/30/2017	Payroll Numbers	0
06/30/2017	Disbursement Numbers	0
06/30/2017	Account Payable Add-on Numbers	0
06/30/2017	Payroll Add-on Numbers	0

The above listed report of the County Clerk of Crawford County, Kansas dated June 30, 2017 and all the claims listed and is submitted to the Board of County Commissioners. It is hereby moved by Commissioner Murphy and seconded by Commissioner Moody that the said report be confirmed and listed in the County Warrant Register for 2017. 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 2017, 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 30th Day of June, 2017

Chairperson Carl R Wood
 Member James L P
 Member [Signature]
 Attest [Signature]

On motion (17-230) of Commissioner Murphy and the second of Commissioner Moody to approve the June 2017 Clerk’s Report as presented.

On a Roll Call Vote.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Mr. Pyle addressed health insurance deductions. Mr. Pyle discussed retirees still covered the County Health Insurance and what additional costs they should incur with the new increase. He stated he researched Community Corrections Employee insurance coverage and explained how they are paid and what coverages the employees have. The Commissioners decided that Community Correction Employees that have a single plan will incur the additional costs. The Commissioners discussed employees that are covered under the lowest tier of insurance coverage. It was decided that retirees will pay the increase set out for employees with income of \$35,000 or less and employees that are currently covered under the lowest tier will incur the additional costs as set out in Motion 2017-218.

Board of Crawford County Commissioners

Item Three: Mr. Emerson presented Contractor's Payment Estimate No. 2 from Cook Flatt and Strobel Engineers on Bridge Replacement Bridge #690 in the amount of \$54,741.60 for Mission Construction Company, Contractor. The Commissioners agreed to pay this out of the Special Bridge Fund.



ENGINEERS

One Vision. One Team. One Call.

2930 SW Woodside Drive
Topeka, Kansas 66614
(785) 272-4706 Office
(785) 272-4736 Fax

cfs.com

Other Offices:
Kansas City, Kansas
Lawrence, Kansas
Kansas City, Missouri
Branson, Missouri
Springfield, Missouri
Jefferson City, Missouri

June 26, 2017

Mission Construction Co., Inc.
P.O. Box 321
St. Paul, KS 66771

Re: Crawford County – Bridge Replacement Br. No. 690
CF&S No. 17-5003

Gentlemen:

Enclosed are four (4) Copies of the Contractor's Payment Estimate No. 2 covering the work period through June 15, 2017.

If this pay estimate meets with your approval, please have all copies duly authorized. Retain one copy for your use and transmit the remaining copies to the following:

Kenneth M. Blair, P.E.
Chairman

Robert S. Chambers, P.E.
President-Treasurer

Sabin A. Yañez, P.E.
Senior Vice President-Secretary

Kevin K. Holland, P.E.
Vice President

Daniel W. Holloway, P.E.
Vice President

Charles C. LePage, P.E.
Vice President

Lance W. Scott, P.E.
Vice President

Crawford County Commission
111 E. Forest
Girard, KS 66743

Cook, Flatt & Strobel Engineers
2930 SW Woodside Drive
Topeka, KS 66614 (2 copies)

Respectfully,
Cook, Flatt & Strobel Engineers, P.A.

Robert S. Chambers, P.E.

Associates:
Aaron Gaspers, P.E.
Mike Morrissey, P.E.
Gene Peterson, P.E.
Todd Polk, P.E.
William Stafford, P.E.
Richard Walker, P.E.
Lucas Williams, P.E.

Enclosures

cc: Crawford County Commission
Randy Chiartano, Road & Bridge Supervisor
Mike Sorden, Inspector

Board of Crawford County Commissioners

COOK, FLATT & STROBEL ENGINEERS, P.A.

APPLICATION AND RECOMMENDATION FOR PAYMENT

Contract for Crawford County – Bridge Replacement Bridge No. 690

Dated June 26, 2017 Application No. 2

Owner's Project No. _____ Engineer's Project No. 17-5003

For Work accomplished Through the Date of June 15, 2017

Contractor Mission Construction Co., Inc., P.O. Box 321, 101 St. Joseph St., St. Paul, KS 66771

Application Date June 26, 2017 Application Amount \$54,741.60

To: Crawford County Board of Commissioners (Owner)

This application meets the requirements of the Contract Documents and includes the Contractor's Certification stating that all previous payments to him under the Contract have been applied by him to discharge in full all of his obligations in connection with the Work covered by all previous Applications for Payments.

In accordance with the Contract the undersigned recommends payment to the Contractor of the amount due as shown below.

Cook, Flatt & Strobel Engineer's, P.A.
Engineer
Robert L. Chomka 6/26/17
Engineer Date

Contractor's Certification

The undersigned Contractor certifies that (1) all previous progress payments received from Owner on account of Work under the Contract referred to above have been applied to discharge in full all obligations of Contractor incurred in connection with Work covered by prior Applications and Recommendations for Payment Numbered. 1 through 1 inclusive; and (2) title to all materials and equipment incorporated in said Work or otherwise listed in or covered by this Application will pass to Owner at time of payment free and clear of all liens, claims, security interests and encumbrances (except such as covered by Bond acceptable to Owner). The undersigned Contractor also certifies that the tabulation of stored materials, when it is part of this Application, is an accurate representation of material on hand and properly stored.

Mission Construction Co., Inc.
Contractor

Date: 6-29-2017 By: *[Signature]*

Original Contract Price	\$	<u>674,697.40</u>	Gross Amount Due	\$	<u>113,308.00</u>
Net Change Orders	\$	<u>0.00</u>	Less <u>10</u> % Retained	\$	<u>(11,330.80)</u>
Current Contract Price	\$	<u>674,697.40</u>	Amount Due to Date	\$	<u>101,977.20</u>
Work to be Done	\$	<u>561,389.40</u>	Less Previous Payments	\$	<u>(47,235.60)</u>
			Amount Due this Application	\$	<u>54,741.60</u>

Board of Crawford County Commissioners

CONTRACTOR'S PAY ESTIMATE

Pay: Mission Construction Co., Inc.

Project Name: Crawford County - Bridge Replacement Br. No. 690
 CFS #17-5003
 Est. No.: 2 From: 04/16/17 To: 6/15/17

No.	Item Description	Plan Quantities		Quantities To Date		Unit Price	Earned To Date
Bridge:							
1	Class I Excavation	120	C.Y.	120	C.Y.	30.00	\$3,600.00
2	Class II Excavation	229	C.Y.	229	C.Y.	50.00	\$11,450.00
3	Concrete (Grade 4.0) (AE)	45	C.Y.	45	C.Y.	453.00	\$20,385.00
4	Concrete (Grade 4.0) (AE) (SA)	429.9	C.Y.		C.Y.	453.00	\$0.00
5	Reinforcing Steel (Grade 60)	6,580	LBS.	6,580	LBS.	1.05	\$6,909.00
6	Reinforcing Steel (Grade 60) (Epoxy Coated)	113,460	LBS.		LBS.	1.05	\$0.00
7	Piles (Steel) (HP 10x42)	144	L.F.	144	L.F.	50.00	\$7,200.00
8	Abutment Strip Drain	35	S.Y.		S.Y.	86.00	\$0.00
9	Bridge Backwall Protection System	41	S.Y.		S.Y.	35.00	\$0.00
10	Slope Protection (Rip)	860	C.Y.		C.Y.	50.00	\$0.00
Total Bridge							\$49,544.00
Grading:							
11	Clearing & Gubbing	1	L.S.	0.5	L.S.	13,500.00	\$6,750.00
12	Removal of Existing Structure	1	L.S.	1	L.S.	38,000.00	\$38,000.00
13	Common Excavation (Contractor Furnished)	356	C.Y.		C.Y.	43.00	\$0.00
14	Common Excavation	1,879	C.Y.		C.Y.	8.00	\$0.00
15	Compaction of Earthwork (Type B) (MR-90)	1,676	C.Y.		C.Y.	2.00	\$0.00
16	Rock Excavation (Existing Pavement)	306	C.Y.	20.7	C.Y.	20.00	\$414.00
17	Water (Grading) (Set Price)	1	M.Gal.		M.Gal.	35.00	\$0.00
18	HMA Commercial Grade (Class A)	775	Tons		Tons	75.00	\$0.00
19	Aggregate Base (AB-3) (6")	2,600	S.Y.		S.Y.	8.84	\$0.00
20	Aggregate Ditch Lining (6")	61	Tons		Tons	44.20	\$0.00
21	Concrete Pavement (10" Uniform) (AE)	92.4	S.Y.		S.Y.	160.00	\$0.00
22	Bridge Approach Slab Footing	19.0	C.Y.		C.Y.	240.00	\$0.00
23	Entrance Pipe (18") (PVC)	36	L.F.		L.F.	35.00	\$0.00
24	End Section (18") (PVC)	2	Each		Each	341.00	\$0.00
25	Guardrail, Steel Plate	100	L.F.		L.F.	101.64	\$0.00
26	Guardrail End Terminal (SRT) Alt. No. 1	4	Each		Each	0.00	\$0.00
27	Guardrail End Terminal (FLEAT) Alt. No. 2	4	Each		Each	3,050.00	\$0.00
28	Object Markers (Type III)	4	Each		Each	130.00	\$0.00
29	Field Office & Laboratory (Type A)	1	Each	0.5	Each	100.00	\$50.00
30	Mobilization	1	L.S.	0.5	L.S.	28,000.00	\$14,000.00
31	Foundation Stabilization (Set Price)	1	C.Y.		C.Y.	42.50	\$0.00
32	Temporary Surfacing Material (Aggregate) Set Price	1	C.Y.		C.Y.	35.00	\$0.00
33	Concrete For Seal Course (Set Price)	1	C.Y.		C.Y.	175.00	\$0.00
34	Contractor Construction Staking	1	L.S.	0.50	L.S.	5,600.00	\$2,800.00
35	Curling Environment	1	L.S.		L.S.	1,500.00	\$0.00
36	Temporary Berm (Set Price)	1	L.F.		L.F.	1.00	\$0.00
37	Silt Fence	97	L.F.		L.F.	5.00	\$0.00
38	Biodegradable Log (9")	48	L.F.		L.F.	5.00	\$0.00
39	Biodegradable Log (12")	48	L.F.		L.F.	7.50	\$0.00
40	Sediment Removal (Set Price)	1	C.Y.		C.Y.	35.00	\$0.00
41	Temporary Seeding	1	L.S.		L.S.	100.00	\$0.00
42	Water (Erosion Control) (Set Price)	1	M. Gal.		M. Gal.	35.00	\$0.00
43	Seeding	1	L.S.		L.S.	4,300.00	\$0.00
44	Traffic Control	1	L.S.	0.5	L.S.	3,500.00	\$1,750.00
Total Grading							\$65,784.00
Total for Project							\$113,308.00

On motion (17-231) of Commissioner Wood and the second of Commissioner Moody to approve Contractor's Payment Estimate No. 2 from Cook Flatt and Strobel Engineers on Bridge Replacement Bridge #690 in the amount of \$54,741.60 for Mission Construction Company, Contractor and to pay this out of the Special Bridge Fund.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Board of Crawford County Commissioners

Absent or not voting:

The motion prevailed.

EXECUTIVE SESSION

Item One: Jim Emerson requested an executive session to discuss matters involving Non-Elected Personnel.

On motion (17-232) of Commissioner Moody and the second of Commissioner Murphy 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.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 11:39 AM and reconvened the Open Session at 11:49 AM with no action taken except to go back into open session.

NEW BUSINESS continued

Item Four: Mr. Pyle addressed the 2017 State Income Tax Table Increase. Mr. Pyle stated that his office will include a note with paychecks at the end of July to help employees understand that more state income tax will be withheld from paychecks as the new state income tax law takes effect.

Item Five: Mr. Murphy discussed tree trimming and there was a discussion on track hoes.

Item Six: Mr. Moody stated that he spoke with the City of Frontenac about 210th Street and the City is willing to pay for half of the costs of the repairs to that road. Mr. Moody will have them contact Mr. Randy Chiartano for an estimate on the cost.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Pyle presented the budget requests for all the departments and funds in the County so they can prepare to finalize the County Budget. Mr. Pyle went through the requests with the Commissioners.

Item Two: Mr. Murphy stated that he is not concerned with the electric rates in Girard after he looked at the categorization the City has implemented. There was a short discussion on the rates.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS FUTURE BUSINESS:

Board of Crawford County Commissioners

Item One: July 7, 2017 – 9:00 AM Work Session to discuss the County Budget.

Item Two: July 7, 2017 – 11:00 AM Work Session with IMA Consulting to discuss Health Insurance Consulting Services.

Item Three: July 11, 2017 – 9:00 AM Work Session to discuss the County Budget.

ANNOUNCEMENTS:

Item One: July 3 and July 4, 2017 – 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 Murphy to adjourn the [June 30, 2017](#) meeting of the Board of Crawford County Commissioners at 12:44 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.

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 06/30/17 12:44 PM/amended BKW 7/6/17 3:30 PM](#)