

Board of Crawford County Commissioners

Commissioners' Journal

2020, **NINETEENTH** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, March 13, 2020 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 Bruce Blair served as the presiding officer. Commissioner Jeremy Johnson was in attendance. County Clerk Don Pyle and County Counselor Jim Emerson were seated with the Board. Chairman Blair led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (20-122) of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the **March 10, 2020** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Blair and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed and the consent agenda was approved.

SIGNING OF MOTIONS

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

Motion 20	115	That the consent agenda be approved including: Approval of the March 6, 2020 minutes
Motion 20	116	To approve the Aid to Local Grants Application Signature page and authorize the Chairman to sign
Motion 20	117	To approve the Equipment Lease with Purchase Option between GN Bank, NA and Board of Commissioners, Crawford County, Kansas for a communications tower located a W 47 Highway, Girard in the amount of \$284,976.21 for 84 months at 2.25% interest and authorize the Chairman to sign

Board of Crawford County Commissioners

Motion 20	118	To approve the submission of a letter to the Kansas Department of Transportation from the Board of County Commissioners requesting Via County Road signage for the unincorporated town of Chicopee
Motion 20	119	To approve the purchase from LyCox Enterprises, Inc of a used rock retriever with upgrade in the amount of \$7,725.00 and authorize the Chairman to sign
Motion 20	120	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 to discuss the landfill agreement and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:57 AM
Motion 20	121	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Non-Elected Personnel for a job performance review and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:13 AM

UNDER THE HEADING NEW BUSINESS

- PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS**
- MESSAGES FROM CRAWFORD CO LOCAL BOARD OF HEALTH**
- 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: Mr. Pyle presented a Tax Roll Correction, correcting an error in the assessing of Real Estate owned by John & Mario Nardelli and to request a refund in the amount of \$68.86 from the 2018 tax rolls. Mr. Pyle stated that the leasehold improvement was added to the real estate parcel in 2018 but the leasehold improvement parcel was not deactivated and therefore it was double assessed.

Board of Crawford County Commissioners

Tax Year: 2018	TAX ROLL CORRECTION - REAL ESTATE	Printed by / Date Time bwicker 03/12/2020 1:57:18PM
AAELT014		

Taxpayer <u>NARD00007</u>	System Control # <u>2020000033</u>	Tax Year <u>2018</u>
<u>NARDELLI MARIO & JOHN NARDELLI</u>	User Control # <u>2020000033</u>	Tract #
<u>C/O JOHN NARDELLI</u>	CAMA # <u>105-15-0-40-02-002-01-1-01</u>	Type of Correction <u>Abate</u>
<u>16429 HAVEN AVE</u>	Tax Unit <u>20 LINCOLN USD 246</u>	<u>MEGEATHS SUBDIV SE/4 SEC15, IMPR ON</u>
<u>ORLAND HILLS, IL 60487-5635</u>	Parcel <u>1051504002002011</u>	<u>LEASED LAND</u>
	USD <u>USD - 246</u>	

Check Payable to: NARDELLI MARIO & JOHN NARDELLI Property Location 721 N 250TH STREET - Arcadia, KS 66711

APPRaiser SECTION (Value) Mar 12 2020 1:57PM Bobbi Wicker Order to Print

Appraised Prior to Correction:				Appraised After Correction:				
CL	Land	Imp	Total	CL	Land	Imp	Total	Net Change
AR	0	2,440	2,440	AR	0	0	0	-2,440
Total	0	2,440	2,440	Total	0	0	0	-2,440

Assessed Prior to Correction:				Assessed After Correction:				
CL	Land	Imp	Total	CL	Land	Imp	Total	Net Change
AR	0	610	610	AR	0	0	0	-610
Total	0	610	610	Total	0	0	0	-610
SDX			0	SDX			0	0

Comment: Clerical error assessed building was assessed on real estate parcel and on leased improvement parcel - double assessed

CLERK SECTION (Tax)

Tax Prior to Correction			Tax After Correction			Net Change
Levy <u>112.87400</u>	Gen Tax	<u>68.86</u>	Levy <u>112.87400</u>	Gen Tax	<u>0.00</u>	<u>-68.86</u>
	SDX \$	<u>0.00</u>		SDX \$	<u>0.00</u>	<u>0.00</u>
SDX Tax Dollars		<u>68.86</u>	SDX Tax Dollars		<u>0.00</u>	<u>-68.86</u>

Comment:

TREASURER SECTION (Summary)

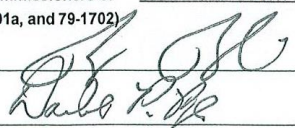
Net Change in Assessed Value (no SDX influence)	-610	Type of Correction	<u>Abate</u>
Applicable Mill Levy	112.87400	Correction Code	<u>CL</u>
Net Change in Levied Tax Dollars	-68.86	Tax Statement #	<u>8025</u>
Net Change in SDX Exemption	0.00	Owner	<u>NARD00007</u>
Net Change in Total Tax Dollars	-68.86		<u>NARDELLI MARIO & JOHN NARDELLI</u>
Refund Amount	68.86		<u>16429 HAVEN AVE</u>
			<u>ORLAND HILLS, IL 60487-5635</u>

Comment:

By order of the Board of County Commissioners of CRAWFORD COUNTY
(Per K.S.A. 79-1475, 79-1701, 79-1701a, and 79-1702)

, Kansas. 3/13/2020
(Date)

Approved by Commission:



Attest by County Clerk:

On motion (20-123) of Commissioner Blair and the second of Commissioner Johnson to approve the Tax Roll Correction, correcting an error in the assessing of Real Estate owned by John & Mario Nardelli and to request a refund in the amount of \$68.86 from the 2018 tax rolls and authorize the Chairman to sign.

Yeas: Commissioners Blair and Johnson

Nays:


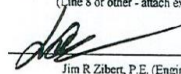
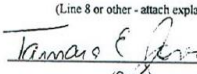
Board of Crawford County Commissioners

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

Item Two: County Counselor Jim Emerson presented the Contractor's Application for Payment No. 3 from Heck & Wicker, Inc via Earle's Engineering & Inspection for Crawford County Sewer District #3 Force Main Relocation Project in the amount of \$49,967.16. Mr. Emerson discussed the details on the application and costs included and stated that the substantial completion date is March 22, 2020 with an additional month to finalize the project.

EJCDC ENGINEERS JOINT CONTRACT DOCUMENTS COMMITTEE			Contractor's Application for Payment No.		3
Application Period: January 31, 2020 to February 29, 2020			Application Date: 2/18/2020		
To (Owner): Crawford County Sewer District #3.		From (Contractor): Heck & Wicker, INC.		Via (Engineer): Earles Engineering and Inspection	
Project: Force Main Replacement			Contract:		
Owner's Contract No.:		Contractor's Project No.:		Engineer's Project No.: 19-304	
Application For Payment					
Change Order Summary					
Approved Change Orders			1. ORIGINAL CONTRACT PRICE..... S \$414,710.20		
Number	Additions	Deductions	2. Net change by Change Orders..... S \$13,016.30		
1	\$9,526.30	\$0.00	3. Current Contract Price (Line 1 + 2)..... S \$427,726.50		
2	\$0.00	\$0.00	4. TOTAL COMPLETED AND STORED TO DATE		
3	\$3,490.00	\$0.00	(Column F on Progress Estimate)..... S \$372,753.13		
4			5. RETAINAGE:		
5			a. 5% X \$355,555.04 Work Completed..... S \$17,777.75		
6			b. 5% X \$17,198.09 Stored Material..... S \$859.90		
7			c. Total Retainage (Line 5a + Line 5b)..... S \$18,637.66		
8			6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5c)..... S \$354,115.47		
TOTALS			7. LESS PREVIOUS PAYMENTS (Line 6 from prior Application)..... S \$304,148.31		
NET CHANGE BY			8. AMOUNT DUE THIS APPLICATION..... S \$49,967.16		
CHANGE ORDERS			9. BALANCE TO FINISH, PLUS RETAINAGE		
\$13,016.30			(Column G on Progress Estimate + Line 5 above)..... S \$73,611.03		
\$13,016.30					
Contractor's Certification					
The undersigned Contractor certifies that to the best of its knowledge: (1) all previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with Work covered by prior Applications for Payment; (2) title of all Work, materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to Owner at time of payment free and clear of all Liens, security interests and encumbrances (except such as are covered by a Bond acceptable to Owner indemnifying Owner against any such Liens, security interest or encumbrances); and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.					
By: 			Date:		
Payment of: \$ \$49,967.16			(Line 8 or other - attach explanation of the other amount)		
is recommended by: 			9-Mar-2020 (Date)		
Payment of: \$ \$49,967.16			(Line 8 or other - attach explanation of the other amount)		
is approved by: 			3-10-2020 (Date)		
Approved by: n.a.			Funding Agency (if applicable) (Date)		

Summary

On motion (20-124) of Commissioner Johnson and the second of Commissioner Blair to approve the Contractor's Application for Payment No. 3 from Heck & Wicker, Inc via Earle's Engineering & Inspection for Crawford County Sewer District #3 Force Main Relocation Project in the amount of \$49,967.16 and authorize the Chairman to sign.

Yeas: Commissioners Blair and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

Mr. Emerson stated that payment to Earle's Engineering will be addressed on Tuesday.

Board of Crawford County Commissioners

Item Three: Mr. Emerson addressed the COVID-19. Commissioner Blair discussed what was addressed at the LEPC meeting on Thursday. He discussed the Public Information Officer and making County Health Officer Rebecca Adamson aware of who that contact person would be for the county. There was a discussion of making information available about the COVID-19 available on all county social media and websites and to be uniform in the information. The Commissioners discussed a plan within the county offices if there is a suspected case of COVID-19. The Commissioner scheduled a work session on Tuesday, March 17, 2020, at 9:00 AM with the department heads, elected officials and Ms. Adamson. Mr. Pyle presented an Administrative Order from the Supreme Court of the State of Kansas on the procedures the District Courts will be following during this outbreak.

Board of Crawford County Commissioners

IN THE SUPREME COURT OF THE STATE OF KANSAS

Administrative Order

2020-PR-013

Re: Kansas Judicial Branch Policy on Pandemic Disease

FILED

MAR 12 2020

DOUGLAS T. SHIMA
CLERK OF APPELLATE COURTS

This order addresses issues arising from the potential for a local or statewide outbreak of the current coronavirus disease (COVID-19) and the March 11, 2020, declaration by the World Health Organization that this disease is pandemic.

1. The Office of Judicial Administration, in consultation with the Kansas Supreme Court, is in contact with state health and emergency preparedness officials and is monitoring the ever-changing conditions. As necessary, OJA and the Court will release updates that may impact the workplace or court proceedings. All employees must monitor email for updates and be ready to immediately implement any directions.
2. If any judicial branch employee exhibits COVID-19 symptoms in the workplace, an appointing authority, after consultation with the Kansas Judicial Branch's director of personnel, or designee, will direct the employee to leave the office. The required leave will be coded as administrative leave.
3. Any judicial branch employee, when away from work, who runs a fever of 100 degrees or higher or displays other COVID-19 symptoms should not report to work but must notify his or her supervisor. No employee may return to work until fever-free for 24 hours without the use of a fever reducing medication. Upon the supervisor's approval, the employee's leave will be coded as administrative leave.
4. Any judicial branch employee who has contact with an individual suspected or known to have COVID-19 must report that contact to the employee's supervisor. The supervisor must report any such contact to the district's court administrator or the Chief Judge, who should then report the contact to the Kansas Judicial Branch's director of personnel. The director of personnel may determine if the contact warrants directing the employee to leave the office and coding the required leave as administrative leave.
5. Any judicial branch employee who has been caring for a household member or individual with a fever of 100 degrees or higher may not return to work until the individual has been fever-free for 24 hours without the use of a fever reducing medication.
6. Each chief judge must designate an employee, either by county or district, who will be responsible for gathering from all judicial branch employees in the county or district, a list of all out-of-state locations to which each employee has travelled since January 1, 2020. That list should be collected and transmitted to the Kansas Judicial Branch's director of personnel by 5 p.m. on March 16, 2020. If any location is one in which an outbreak of COVID-19 has been or is reported, the director of personnel will discuss with the Chief

Board of Crawford County Commissioners

Judge the possibility of the employee working from home or in another isolated setting. An employee may be given administrative leave.

7. Each Chief Judge must post notices alerting members of the public, including parties and their attorneys, to COVID-19 issues. One notice will include steps to be taken to avoid spread of the disease. One notice will provide a phone number or email address where any individual may seek assistance in rescheduling or otherwise completing his or her court business. The notice templates are available from the Office of Judicial Administration.
8. All judges and supervisors should take steps to assure appropriate social distancing of six feet in courtrooms and work environments, to the extent feasible. When possible, meetings should be conducted through telephone or video conferencing.
9. Chief judges in districts that have an existing Continuity of Operations Plan (COOP) should provide those to their departmental justice by 5 p.m. on March 16, 2020. Districts without a COOP must work to develop one as soon as possible. The Chief Judge should communicate with the departmental justice about the expected timeline for the plan's development. The plan, at a minimum, should:
 - Identify critical functions—those functions that need to be performed to assure that the capability exists to continue essential functions and services even if the court must close to the public or operate at reduced staffing—including
 - judicial functions;
 - court services functions;
 - clerks' office functions; and
 - information technology functions.
 - Identify critical employees, by name or position, and backups to those employees. Critical employees are those necessary to perform the identified critical functions.
 - Explain how critical functions will be performed if the court is closed or must operate on reduced staffing for up to 30 days, 30 to 90 days, or longer.
 - Identify methods for performing those functions through web or VPN access, by videoconferencing, or other alternatives rather than in-person or in the courthouse. Explore telecommuting options. Consider how court operations might be conducted if an outbreak is limited to one community, county, or other geographic area in the district. Consultation with the director of personnel is necessary before finalizing any telecommuting plan.
 - Develop a communication plan for employees. Gather employee phone numbers, email addresses, or establish other communication avenues to

Board of Crawford County Commissioners

notify employees of closures or limitations on work access. When possible obtain multiple contact numbers or email addresses for all individuals.

- Develop social and other media plans to advise the bar, law enforcement, and the public of any limitations on courthouse access.
 - Obtain or update contact information for persons who work with the courts, including the sheriff, county or district attorney, county clerk, local bar association, public defender, legal aid, and county commissioners.
 - Ensure that telephones will be answered or messages will provide information about closures or restrictions and that fax machines will be operable.
10. Local conditions may vary. A departmental justice or the Chief Justice, after consultation with a chief judge, may order a court closed because of an infectious disease outbreak. Any closure ordered and approved in this manner shall result in a "legal holiday" for that court for purposes of preserving statutes of limitation, as provided in K.S.A. 2019 Supp. 60-206(a). Once such order is entered the chief judge must consult with the director of personnel to determine whether employees who are otherwise scheduled and able to work during the period of closure will be assigned to another office, allowed to perform work at home, or be placed on administrative leave.

Dated this 12th day of March 2020.

FOR THE COURT


MARLA LUCKERT
Chief

EXECUTIVE SESSION

Item One: County Counselor Jim Emerson requested an executive session for 30 minutes to discuss Non-Elected Personnel.

On motion (20-125) of Commissioner Blair and the second of Commissioner Johnson to recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss Non-Elected Personnel to discuss the Emergency Preparedness and to include the Board of County Commissioners, County Counselor Jim Emerson, County Clerk Don Pyle and County Health Officer Rebecca Adamson via telephone call and to reconvene by 10:54 AM.

Yeas: Commissioners Blair and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

The Commissioners went into Executive Session at 10:24 AM and reconvened the Open Session at 10:42 AM with no action taken except to go back into open session.

NEW BUSINESS continued

Board of Crawford County Commissioners

Item Four: Mr. Emerson presented an email from Undersheriff Scott Tyrell in reference to upgrading the electrical service on the new communication tower at Greenbush. Mr. Emerson explained why the upgrade would be beneficial and that this upgrade is recommended by Heartland Electric. He stated that the cost of the upgrade would be \$5,000.

Jim,

Below is the text message I received from Hayden Tower regarding the cost associated with upgrading the electrical service. In discussion with Lt. Mikrut, this was a recommendation from Heartland Electric if there were ever any thoughts of expanded services or leasing tower space to another company. By doing this, there would be separate meters. I personally do not think that it is a bad idea to have that increased capability for the cost. I am quite sure it would be much higher if we decided to add it at a later date.

If you have any further questions, please do not hesitate to contact me. Additionally, I have attached the invoice for Heartland for the service that we included in the lease purchase. My understanding is that they will not start until payment is received. It does look like we are past the response date on the estimate. I will contact them and make sure we are still good.

David had discussed with you including a multi-gang meter with upgraded electrical service. While this give you expansion and colocation abilities (which is very wise), the meter center, h-frame, and upgraded service size would add about \$5000 to the build. Is this acceptable? If so I will proceed with ordering the material and service.

Best regards,

Scott T. Tyrell, Undersheriff
Crawford County Sheriff's Office
225 N. Enterprise Drive
Girard, KS 66743
620-724-8274 Ext. 129
styrell@crsoks.org



On motion (20-126) of Commissioner Blair and the second of Commissioner Johnson to approve upgrading the electrical service on the new communication tower at Greenbush through Heartland Electric in the amount of \$5,000.00.

Yeas: Commissioners Blair and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

OLD BUSINESS:

Item One: Mr. Emerson discussed the landfill agreement and setting up a meeting with the attorneys.

Board of Crawford County Commissioners

Item Two: Commissioner Blair discussed the meeting with Farm Bureau and stated that Farm Bureau's county wide clean-up will take place on Saturday, May 9, 2020, from 8 AM to 12 Noon at the Crawford County Fairgrounds. He stated that Farm Bureau would like to use a piece of equipment for loading and an operator from the Road & Bridge Department. He discussed the items to be picked up during that program and also coordinating a tire pickup program ran by the county on the same day at the fairgrounds. Mr. Blair discussed having a 2nd tire pickup day at a location in Pittsburg on a separate day. He also discussed storing of the tires. He said that Farm Bureau is still looking into advertising and making the public aware of the programs.

Item Three: Commissioner Blair stated that KDOT has approved the County's application for the project on South 260th Street between US-160 and K-126 for the High Risk Rural Roads program. He stated that Road & Bridge Coordinator Alyssa Edwards is working on details.

Dwight D. Eisenhower State Office Building
700 S.W. Harrison Street
Topeka, KS 66603-3745
Julie L. Lorenz, Secretary
Michael J. Stringer, P.E., Chief



Phone: 785-296-3661
Fax: 785-296-6946
kdot#publicinfo@ks.gov
<http://www.ksdot.org>
Laura Kelly, Governor

March 11, 2020

Ms. Alyssa Edwards
Office Manager
Crawford County
111 E. Forest, 2nd Floor Courthouse
Girard, KS 66743

Dear Ms. Edwards:

Congratulations! Your application for the project on South 260th Street between US-160 and K-126 has been selected to be eligible for funding as part of the Kansas Department of Transportation (KDOT) Federal Fiscal Year (FFY) 2022 High Risk Rural Roads (HRRR) program. Funding for construction and construction engineering will be provided for a total of \$136,000 for this project.

Projects that could utilize \$4.5 million of Federal funds were selected for eligibility. However, KDOT will only obligate a maximum of \$3.5 million in FFY 2022. Projects that complete the PS&E stage first, will be obligated first. Any projects that complete PS&E after the \$3.5 million has been obligated but still within the time frame for an FFY 2022 letting, will be allowed to let at the beginning of FFY 2023. Any projects not completing PS&E within the timeframe for an FFY 2022 letting, will be allowed to let in FFY 2024.

In order for us to program your project, we must have a current 1302 form completed by you before April 30, 2020. Please complete the enclosed form and return it to us as soon as possible.

Once your 1302 form is received, KDOT will program the project and send a project schedule as a reference in developing the project in accordance with KDOT's procedures and requirements. The Project Manager in KDOT Bureau of Local Projects will contact you to schedule the field check subsequent to receipt and review of field check plans.

Unfortunately, your other two proposed projects were not funded at this time. If additional funding becomes available, you may be contacted regarding your requested projects.

Board of Crawford County Commissioners

If you have any questions, please do not hesitate to contact us. Questions may be directed to Bill Legge at (785) 368-7397 or Bill.Legge@ks.gov.

Your interest in this program is appreciated.

Sincerely,

Michael J. Stringer, P.E., Chief
Bureau of Local Projects



Bill Legge, P.E.
Local Road Engineer

Cc: Hugh Bogle

Item Four: The commissioners decided to take a recess for 15 minutes.

On motion (20-127) of Commissioner Johnson and the second of Commissioner Blair to recess the open session for a period of 15 minutes and reconvene by 11:05 AM.

Yeas: Commissioners Blair and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

The Meeting was called back to order at 11:05 AM. and recessed again.

On motion (20-128) of Commissioner Blair and the second of Commissioner Johnson to recess the open session for a period of 10 minutes and reconvene by 11:17 AM.

Yeas: Commissioners Blair and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

The Meeting was called back to order at 11:17 AM.

NEW BUSINESS (continued)

Item Five: Mr. Pyle presented an invoice from Evolve through Wood Dulohery Insurance, Inc for the renewal of the County's Cyber Insurance policy. Mr. Emerson explained the necessity of this insurance coverage. Mr. Pyle stated that the renewal premium is \$5,512.00 for a year and is the same premium as last year.

Board of Crawford County Commissioners

QUOTATION

Reference Number: EVO1563541
Date of Issue: March 9, 2020
Company Name: Crawford County
Business Operations: Municipality
Gross Revenue: \$26,000,000
Broker Name: Wood-Dulohery Insurance, Inc.

Limit Options

	Option 1
Limit of Liability	\$1,000,000
Cyber Crime	Yes
Media Liability	Yes
Deductible	\$10,000
Premium	\$4,900
Service Fee + SL Tax	\$300 + 6%
Total Payable	\$5,512.00

Pricing Details:

1. Deductible applies to each and every claim, including costs and expenses
2. Total Payable includes \$300 Service Fee
3. Premium and Service Fee subject to an additional 6% Kansas Surplus Lines Taxes & Fees applied to the premium and fee

Legal Action: Worldwide
Territorial Scope: Worldwide
Reputational Harm Period: 12 Months
Indemnity Period: 12 Months
Retroactive Date: Full Prior Acts
Time Retention: 8 Hours
Policy Period: 12 Months
Carrier: Underwritten by certain underwriters at Lloyd's of London and other insurers
AM Best Rating: Lloyd's of London, Peleus Insurance Company, & HDI Global Specialty: A (Excellent)
Fidelis Underwriting Limited: A- (Excellent)
Wording: EVO 4.0
Underwriter: Alex Markopoulos
Subjectivities: None



Date of Issue: March 9,
2020

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On motion (20-129) of Commissioner Blair and the second of Commissioner Johnson to approve the invoice from Evolve through Wood Dulohery Insurance, Inc for Cyber Insurance in the amount of \$5,512.00 for 1 year.

Yeas: Commissioners Blair and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

Board of Crawford County Commissioners

The Commissioner announced that there will be a work session today at 2:00 PM with the Commissioners, County Counselor Jim Emerson, County Clerk Don Pyle, County Health Officer Rebecca Adamson and local school district officials to discuss Emergency Preparedness.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: March 12, 2020 – 2:00 PM Work Session with the Commissioners, County Counselor Jim Emerson, County Clerk Don Pyle, County Health Officer Rebecca Adamson and local school officials to discuss Emergency Preparedness.

Item Two: March 17, 2020 – 9:00 AM Work Session with Department Heads, Elected Officials and County Health Officer Rebecca Adamson to discuss Emergency Preparedness.

Item Three: March 17, 2020 – Set minimum bids for property in the Crawford County Tax Sale

Item Four: March 17, 2020 – Mr. Brad Stroud, Live Well Crawford County Executive Director addressing Pathways Letter of Commitment.

Item Five: March 20, 2020 – 10:00 AM Public Hearing on vacating a road known as the 200 North Block of 170th St.

Item Six: March 20, 2020 – Ms. Debra Anthony and Mr. Roger Lomshek, Crawford County Active Transportation Board addressing updates to resolution.

ANNOUNCEMENTS:

Item One: March 20, 2020 – Crawford County Tax Sale at 2:00 PM in the Courtroom, 3rd Floor at the Courthouse in Girard.

UNDER THE HEADING MOTION TO ADJOURN

MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Blair and the second of Commissioner Johnson to adjourn the [March 13, 2020](#) meeting of the Board of Crawford County Commissioners at 11:23 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Blair and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

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 by BKW 3/13/2020 11:23 AM/amended BKW 3/16/2020 11:00 AM