

Board of Crawford County Commissioners

Commissioners' Journal

2016, FORTY-FIFTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Tuesday, June 14, 2016, 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 Tom Moody served as the presiding officer. Commissioners Carl Wood and Jeff Murphy were in attendance. County Clerk Don Pyle was seated with the Board. Chairman Moody led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (16-199) of Commissioner Wood and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the **June 10, 2016** minutes of the Board of County Commissioners.

Yeas: Commissioners Moody, Wood and Murphy

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 16	196	That the consent agenda be approved including: Approval of the June 7, 2016 minutes
Motion 16	197	To approve a contribution of \$2500 to Pawprints on the Heartland to be used for the trap, neuter, and release effort for feral cats
Motion 16	198	To raise the aggregate purchasing limit on all county credit cards to \$60,000

UNDER THE HEADING NEW BUSINESS

Board of Crawford County Commissioners

**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**

Item One: Eldon Bedene, Emergency Management Director presenting the 2016 Application for Emergency Management Performance Grant (EMPG) Funds from the Kansas Division of Emergency Management. Mr. Bedene introduced Ms. Pam Sanders who is helping with the grant and preparing the quarterly reports. Ms. Sanders explained that it is a performance grant and the reports are turned in by quarters. She explained that it could be September or October before the grant funds are awarded.

Board of Crawford County Commissioners



APPLICATION FOR 2016 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) FUNDS Kansas Division of Emergency Management

Please contact Bret Rowe (bret.a.rowe.nfg@mail.mil) at (785) 646-1405 if you have any questions regarding this application.

1. County:	Crawford County
2. EMPG Status:	New EMPG Program Participant

3. Briefly explain why these funds are needed to support the emergency manager/coordinator position:

Crawford County has participated in the EMPG Grant funding in the past, however, those funds were not applied for in the last few years. Crawford County Emergency Management continues to strive to improve the program within the county through education, training, exercises and involving community partners in the planning for emergencies. We believe that by applying for this EMPG Grant we will have additional monies to improve beyond what our budget is capable of financing.

4. Select which description best describes the status of the emergency manager/coordinator:

Emergency manager/coordinator is a part-time, or seasonal position, or contracted

5. List the name and position title of each staff member whose position is funded through the EMPG Program, used as an EMPG Match, or supports the Emergency Management Program:

List EMPG Program Funded Staff/Support Staff:	Indicate Full-Time or Part-Time:	If Part-Time, indicate number of hours worked per week:
Name: Eldon Bedene Position: Emergency Management Director	Part-Time	20 hours
Name:		
Position:		
Name:		
Position:		
Name:		
Position:		
Name:		
Position:		
Name:		
Position:		
Name:		
Position:		
Name:		
Position:		

Board of Crawford County Commissioners



APPLICATION FOR 2016 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) FUNDS Kansas Division of Emergency Management

Position: _____

6. Briefly describe the method used to code or track funded staff time spent on emergency management activities charged to the grant and/or used to meet local match requirements:
Daily logs and work plans are kept in the Crawford County Emergency Management office. If a response to an emergency is needed the ICS-214 form will be filled out.
7. Complete the EMPG Initial Annual Work Plan (Statement of Work) and attach to application.
(See attached)
8. County's Point of Contact:
 - Name: Eldon Bedene
 - Address: 131 E. Prairie
Girard, KS 66743
 - Telephone Number: 620-724 7156
 - Cellphone Number: 620-249-0104
 - Fax Number: 620-724-7158
 - Email Address: crcoksem@ckt.net
9. County DUNS Number: 09-653-4862
10. Authorization to Submit Application:
By signature below, We agree to comply with the organization audit requirements of 2 C.F.R. Part 200 (formerly OMB Circular A-133), Audits of States, Local Governments, and Non-Profit Organizations. A copy of these audits must be sent to KDEM thirty (30) days upon receipt. We further agree to comply with the standards put forth in 2 C.F.R. Part 200 (formerly OMB Circular A-87), Cost Principles for State, Local, and Indian Tribal Governments. We agree to comply with the requirements set forth by State Administrative Regulation 56-2-2 and comply with financial and performance reporting for this grant period.

We certify that we will accomplish the projected programs to the best of our ability, will provide the necessary support to accomplish completion and understand and agree that completion of, or progress toward, said projected programs is a condition for participation in the Emergency Management Performance Grant Program and/or other federally assisted programs.

Typed or Printed Name of Emergency Manager/Coordinator Eldon D. Bedene	Typed or Printed Name of Authorized Official Tom Moody
Signature of Emergency Manager/Coordinator 	Signature of Authorized Official
Typed Name of KDEM Deputy Director Angee Morgan	Date Application Submitted to KDEM (MM/DD/YYYY) June 14, 2016
Signature of KDEM Deputy Director	

NOTE: Please complete and attach the Proposed Annual Work Plan (Statement of Work) & Budget forms, and also a current Position Description and updated Training report form for any EMPG-funded personnel listed above. Obtain the signatures of the Emergency Management Director & Authorized official for the signature blocks in the above certification. The Authorized Official is an individual who has been authorized by the governing body of the jurisdiction to apply for, accept, or decline grants on behalf of the jurisdiction or organization.

Board of Crawford County Commissioners



State of Kansas
Adjutant General's Department
Kansas Division of Emergency Management



Annual Budget for Personnel & Administrative Expenses

Year: 2016

Please list below your county's annual emergency management budget and submit to KDEM

COUNTY: Crawford

COORDINATOR: Eldon D. Bedene

GRANT DOLLARS (PROJECTED EMPG EXPENDITURES)				
PAYROLL				
POSITION TITLE	EMPLOYEE NAME	BASE SALARY	FRINGE BENEFITS	ANNUAL COMPENSATION
EM Director	Eldon Bedene	\$ 7,843.68		\$ 7,843.68
EMPG PAYROLL TOTAL				\$ 7,843.68
NON-PAYROLL				
TRAVEL				\$ 2,000.00
OTHER COSTS				\$ 13,000.00
EMPG TOTAL				\$ 22,843.68
COUNTY DOLLARS (PROJECTED NON-EMPG EXPENDITURES)				
PAYROLL				
POSITION TITLE	EMPLOYEE NAME	BASE SALARY	FRINGE BENEFITS	ANNUAL COMPENSATION
EM Director	Eldon Bedene	\$ 7,843.68		\$ 7,843.68
NON-EMPG PAYROLL TOTAL				\$ 7,843.68
NON-PAYROLL				
TRAVEL				\$ 2,000.00
OTHER COSTS				\$ 21,312.64
NON-EMPG TOTAL				\$ 31,156.32
EMERGENCY MANAGEMENT TOTAL ANNUAL BUDGET				\$ 54,000.00

I certify that the information contained herein is true and accurate, and that supporting documentation is on file for review.

Commission Chair

Emergency Manager Signature or Authorized Designee

Title

Date June 14, 2016

EMPG04

On motion (16-200) of Commissioner Wood and the second of Commissioner Moody to approve the 2016 Application for Emergency Management Performance Grant (EMPG) Funds from the Kansas Division of Emergency Management and authorize the Chairman to sign.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Board of Crawford County Commissioners

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Mr. Rick Pfeiffer with follow up on the White Paper Report on the Town Hall Meetings and architect reports. Mr. Pfeiffer introduced architect Dwight Brennfoerder and stated that Mr. Brennfoerder will give a presentation on the architectural report. Mr. Pfeiffer handed out the Architect's analysis. Mr. Brennfoerder stated that he works out of Joplin and has been in architecture since 1972. He gave a presentation on the architectural analysis and explained the details of the presentation. Mr. Brennfoerder explained how to bring the current building up to required guidelines for fire protection and how to add on to the current building. Mr. Murphy asked about keeping the facility open during construction. There was a discussion of the facility going to Pittsburg and the facility in Girard being used for adolescent addiction treatment. The Commissioners asked Mr. Pfeiffer about 1 mill raising 1 million dollars over 4 years and Mr. Pfeiffer stated he could raise the other million dollars needed for construction. Mr. Chris Weiner, Girard City Administrator, stated that the City does not want to lose the facility in Girard. Mr. Weiner stated that this is not a bad investment. Mr. Wood would like a ½ mill for a 2 year period. Mr. Pfeiffer will come back Friday when Mr. Emerson is present.

MESSAGES FROM ELECTION OFFICIALS PROCLAMATIONS AND ORDERS OF THE BOARD NEW BUSINESS

Item One: Commissioner Murphy regarding the mowing tractors. The Commissioners discussed the shortage of mowers with one of the mowers down. Mr. Murphy spoke about renting a mower to share between the 3 districts and the Commissioners talked about the repairs needed for the mower that is out of operation.

Item Two: Commissioner Wood addressed the condition of the Fairgrounds. Mr. Weiner, Girard City Administrator stated that it was his understanding that the Fair Board would maintain the grounds. Mr. Wood stated that he is concerned about poles and powers lines still down from the recent storm. Mr. Wood asked Mr. Weiner if the City of Girard could set the poles and string the lines as a courtesy and to help out the Fair Board. The Commissioners discussed this being the 100 year anniversary of the Crawford County Fair and they would like all entities to work together in assisting the Fair Board to make the grounds look as nice as possible. Mr. Weiner explained that the City is short on employees at this time and is struggling to keep up with the City's work. Mr. Murphy asked about liability on the property with the electrical lines being down. Mr. Wood stated that the fairgrounds represent the entire county and all entities should help out and work together. Mr. Murphy feels maybe the Convention and Visitors Bureau could help with more funding or donations. Mr. Moody suggested having a meeting with Mr. Weiner, Girard City Administrator, a representative from the Fair Board, the Commissioners and B.J. Harris, Director of the Convention and Visitor's Bureau. Ms. Julie Smith, Director of the Girard Chamber of Commerce stated that she will work on setting up a meeting with the individuals requested.

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Item Three: Mr. Moody asked about striping the roads. Mr. Wood would like to have a work session with Mr. Mike Peak, Sign Foreman, on Tuesday, June 21 at 9:30 AM to discuss this.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Murphy asked about the work session with the department heads on budgets. Mr. Pyle will work on setting up the meetings.

EXECUTIVE SESSION

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: June 17, 2016 – 9:30 AM Work Session on Drug and Alcohol Policy changes.

Item Two: June 21, 2016 – 9:30 AM Work Session with Mike Peak on road striping.

Item Three: June 21, 2016 – Mr. Mac Young, District Court Administrator presenting District Court 2017 budget request.

Item Four: June 21, 2016 – Mr. John Bellerive from Haynes Equipment Co addressing grinder pumps for Sewer District Number 4.

ANNOUNCEMENTS:

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 [June 14, 2016](#) meeting of the Board of Crawford County Commissioners at 12:07 **PM** and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Wood and Murphy

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

Board of Crawford County Commissioners

County Clerk



This submission completed at the Crawford County Courthouse in Girard.
Taken by BKW 6/14/2016 12:07 PM/amended BKW 06/16/2016 12:59 PM