

Board of Crawford County Commissioners

Commissioners' Journal

2016, THIRTIETH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Tuesday, April 19, 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 and County Counselor Jim Emerson were seated with the Board.

Colgan High School Student, Madison Marietta called the meeting to order and led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING

CONSENT AGENDA

On motion (16-129) of Commissioner Wood and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the April 15, 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	128	That the consent agenda be approved including: Approval of the April 12, 2016 minutes and Approval of the accounts payable warrant numbers 564366 to 564620 dated April 15, 2016 in the total amount of \$215,896.08
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UNDER THE HEADING NEW BUSINESS

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

CRAWFORD COUNTY BOARD OF HEALTH

MESSAGES FROM THE PUBLIC

Item One: Mr. Brad Coots, Advisor and Caleb Thompson & Bryson Spahn, students from Southeast High School USD 247 Technology Student Association requesting donation for expenses to the National Championship. Mr. Caleb Thompson addressed the Commissioners and stated Bryson Spahn and he have participated in the TSA for the last

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4 years and all 4 years they have qualified to compete at the national level. He explained where the national championships have taken place over the last 4 years and how he and the other team members have placed in the competitions. Mr. Thompson stated that school funding is not adequate and they rely on local sponsors to help with their expenses to the championship. Mr. Wood was answered that this organization is an extracurricular activity but the videos are made in their video classes. Mr. Thompson stated they have done several different fund raisers but have not yet raised the money needed. All three Commissioners stated that this is a wonderful program and congratulated the students on their success. It was decided to donate \$500 toward their expenses.

Commissioners:

The TSA Kansas State Conference allowed us to have 2 teams compete in Digital Video Production again this year. Our team of Bryson Spahn, Kyler Spahn, and Jake Burns placed 2nd in the state. The other video team, made up of Caleb Thompson, Colton Paasch, and Caleb Fenimore placed 1st, giving us our third straight state championship in Digital Video Production. We have now had TSA at Southeast High School for 4 years and qualified for the national conference all 4 years in video production.

In order for us to travel to this year's national conference in Nashville, Tennessee we will have to raise almost \$8,000 dollars for these 6 students and myself to attend. I know we call on your support a lot, but I was hoping that you can help us with a donation to help fund our trip again this year. Traveling to this competition is a great opportunity for our students to represent our school district and local communities. Anything thing you can give would be greatly appreciated.

Thanks for your time and consideration.

Brad Coots
Southeast High School
Technology Education

If you do choose to donate, please make checks to:
Southeast High School TSA

Mail to:
Brad Coots
Southeast High School
126 W 400 Hwy
Cherokee, KS 66724



On motion (16-130) of Commissioner Wood and the second of Commissioner Moody to donate \$500 to the Southeast High School USD 247 Technology Student Association to help with their expenses at the National Championship.

Yeas: Commissioners Moody, Wood and Murphy

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Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM ELECTED OFFICIALS

MESSAGES FROM APPOINTED OFFICIALS

Item One: Mr. Mac Young, Community Corrections Administrative Director presenting Community Corrections Fiscal Year 2017 Comprehensive Plan Budget. Mr. Wood requested that Mac Young explain to the students present from Student Government Day what his title is and what his job duties entail. Mr. Young discussed the budget with the Commissioners. He stated that nothing has changed and it has not changed over the last few years. He informed the Commissioners about some of the programs and what the programs focus on. Mr. Young stated that the budget is \$16,000 less than last year due to state budget cuts. Mr. Young stated that Labette County followed suit with Crawford County and waived their rent for a year and will revisit in the next fiscal year and that rent is not paid to Cherokee County. Mr. Young explained that with the deduction for both rents they should be okay for the next fiscal year. There was a discussion on Community Correction employees, raises and health insurance benefits.

On motion (16-131) of Commissioner Wood and the second of Commissioner Moody to approve the Community Corrections Fiscal Year 2017 Comprehensive Plan Budget and authorize the Chairman to sign.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Mr. Young presented the Behavior Health Grant Proposal FY 2017. He stated that this program started in 2013. He explained who qualifies for the benefits from this grant.

On motion (16-132) of Commissioner Wood and the second of Commissioner Moody to approve the Behavior Health Grant Proposal for FY 2017 and authorize the Chairman to sign.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Three: Mr. Young presented the FY 2017 Community Corrections Grant Funds Revised Budget Summary and Budget Narrative.

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On motion (16-133) of Commissioner Wood and the second of Commissioner Moody to approve the FY 2017 Community Corrections Grant Funds Revised Budget Summary and Budget Narrative and authorize the Chairman to sign.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

PROCLAMATIONS AND ORDERS OF THE BOARD

NEW BUSINESS

Item One: Mr. Don Pyle stated that Dr. Paoni, County Coroner contacted him and stated the State is now requiring that all death certificates be filed electronically and he might need some additional equipment and software to do this. The Commissioners requested that Mr. Pyle contact Dr. Paoni and have him inform the Commissioners what he will need.

Item Two: Mr. Don Pyle addressed the Commissioners about changing the BC/BS plan to change office co-pays for Chiropractors from \$50.00 to \$25.00 per visit without any additional premium. Mr. Pyle will get more information on this and bring back on Friday.

Item Three: Mr. Murphy presented a copy of the agendas for the Economic Development Committee meetings for May and June. Mr. Murphy explained the upcoming business. He stated that they are going to elect officers for the committee in the May meeting. Mr. Murphy would like to send out a letter to the cities to invite them to the meetings and the Commissioners agreed it would be fine.

Monday, May 2, 2016 5:30PM - Pittsburg Chamber of Commerce Meeting Room

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1. Presentation to inform the group about what is already known in the county. Blake Benson – 30 minutes
 - A. Primary issues facing our economic development effort
 - a. Workforce development
 - b. Poverty
 - c. Image
 - d. Housing
 - e. Day care
 - f. Transportation
 - B. Strengths of Crawford County
 - a. Smart work force
 - b. Pittsburg State University
 - c. Equidistant between several major cities
 - d. Strong school district
 - e. Cooperative working environment among county, city, university, and private sector leaders
 - C. Opportunities
 - a. Business growth generated by all being done by Pittsburg State University
 - b. Business growth generated by the new Career and Technical Education Center of Crawford County
 - c. Capitalize on the new high speed internet services that are under construction
 - D. Threats
 - a. Inability to unite all partners in the county for the common good
2. Open Question/Answer on Presentation – 20 minutes
3. Discuss Election of Officers – Chairman, Vice-Chairman, Secretary – 10 minutes

Monday, June 6, 2016, 5:30PM - Pittsburg Chamber of Commerce Meeting Room

1. Summarize the important messages from the May meeting. – 15 minutes
2. Develop a list of realistic strategies that we can follow to get the greatest return on our investment of planning time and eventual resource allocation. – 35 minutes
 - a. Begin to work on a common vision for Crawford County
 - b. Begin to work with city governing bodies to learn how they respond to businesses wanting to locate in their community
 - c. Determine who best to advance each of the prioritized strategies
 - d. Develop reasonable timelines for accomplishment of prioritized strategies
3. Election of Officers – 10 minutes

Item Four: Mr. Wood addressed the issue of “No Trucks Allowed” signage. A discussion was held on “No Trucks Allowed” and whether it should state “No Thru Trucks” or “Local Trucks Only”. Mr. Emerson discussed the resolution and the exemption of local truck traffic. Mr. Wood stated that a clarification is needed on this and would like Mr. Emerson to check on it.

Item Five: Mr. Wood stated he will be attending the KDOT meeting in Chanute on Thursday.

UNDER THE HEADING OLD BUSINESS

Board of Crawford County Commissioners

Item One: Mr. Jim Emerson presented Resolution #2016-009, A Resolution Amending the Crawford County Employee Policy Manual. Mr. Emerson explained the changes. The Commissioners would like to look it over again before approving.

Item Two: Mr. Murphy stated that he contacted Mr. John Chalfant from Gallagher Group and Mr. Chalfant is willing to have a conference call with the Commissioners at 11:00 AM after the Commission Meeting on Friday. The other Commissioners would rather have it before the Commission Meeting on Friday. Mr. Murphy will try to set this up at 9:30 Friday morning. Mr. Murphy explained what will be discussed in the conference call.

The Commissioners all addressed the Student Government Day participants about their job duties for the County. Mr. Emerson explained his duties and Rusty Akins, Courthouse Security Officer told the students what his job entails.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: April 22, 2016 – 9:30 AM Conference call with Mr. John Chalfant from Gallagher Group

Item Two: April 26, 2016 – 9:30 AM Work Session with County Attorney, Michael Gayoso.

ANNOUNCEMENTS:

Item One: April 19, 2016 – Elk's Student Government Day.

Item Two: April 19, 2016 – 12 Noon & 6:00 PM meetings to discuss alcohol and drug services in Crawford County at Mental Health, 30th & Michigan, Pittsburg.

Item Three: April 21, 2016 – 2016 Annual Meeting of the County Commissioners & Highway Officials Association of Southeast at the KDOT Office Complex, South Building in Chanute. All three Commissioners may be in attendance.

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 [April 19, 2016](#) meeting of the Board of Crawford County Commissioners at 11:02 **AM** and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Murphy, 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.

Board of Crawford County Commissioners

Don Pyle
County Clerk



This submission completed at the Crawford County Courthouse in Girard.

Taken by BKW 4/19/16 11:02 AM/amended BKW 04/21/2016 11:06 AM