

# Board of Crawford County Commissioners

## Commissioners' Journal

2014, **FIFTY-FOURTH** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Friday, August, 1,** 2014, **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 Bob Kmiec served as the presiding officer.

Commissioners Tom Moody and Carl Wood were in attendance.

County Clerk Don Pyle and County Counselor Jim Emerson were seated with the Board.

Chairman Kmiec led the pledge of allegiance.

### **UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA**

**On motion (14-189)** of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the **July 29, 2014** minutes of the Board of Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Moody, Kmiec 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 14	185	That the consent agenda be approved including: Approval of the July 25, 2014 minutes of the Board of Commissioners
Motion 14	186	To approve the Community Corrections Behavioral Health Budget Summary and Budget Narrative and Authorize the Chairman to Sign
Motion 14	187	To approve the FY 2015 Carryover Reimbursements Plan Budget Summary and Budget Narrative and Authorize the Chairman to Sign
Motion 14	188	To approve the FY 2015 Community Corrections Grant Funds Final Revised Budget Summary and Budget Narrative and Authorize the Chairman to Sign

### **UNDER THE HEADING NEW BUSINESS NEW BUSINESS FOR CRAWFORD COUNTY BOARD OF HEALTH PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS**

## Board of Crawford County Commissioners

**MESSAGES FROM THE PUBLIC**

**MESSAGES FROM ELECTED OFFICIALS**

**MESSAGES FROM APPOINTED OFFICIALS**

**MESSAGES FROM OTHER GOVERNMENTAL ENTITIES**

**PROCLAMATIONS AND ORDERS OF THE BOARD**

**NEW BUSINESS:**

**Item One:** The Commissioners discussed the budget.

**Item Two:** County Clerk Don Pyle presenting the July 2014 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 2014 to July 2014 Clerk's Report of Changes in Expenditures for comparison.

# 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 2014. The funds listed are all inclusive and are submitted to the Board of County Commissioners on 08/01/2014 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	\$52,308.84	\$21,470.13	\$73,778.97	\$35,404.42	\$109,183.39
31	Comm. Corrections	\$19,027.62	\$16,844.98	\$35,872.60	\$18,200.68	\$54,073.28
35	Co Attny Training	\$0.00	\$0.00	\$0.00	\$521.61	\$521.61
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	\$281,878.90	\$132,778.84	\$414,657.74	\$248,702.69	\$663,360.43
110	Health Dept.	\$34,076.13	\$30,486.17	\$64,562.30	\$40,429.41	\$104,991.71
111	Health & Family	\$3,924.03	\$1,478.85	\$5,402.88	\$2,322.02	\$7,724.90
114	Free To Know	\$4,287.20	\$5,157.51	\$9,444.71	\$1,615.19	\$11,059.90
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	\$3,943.26	\$3,202.33	\$7,145.59	\$200.00	\$7,345.59
119	Cancer Prevention	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
121	Family Connections	\$3,835.46	\$2,236.83	\$6,072.29	\$149.15	\$6,221.44
122	TCM Teen Pregnancy	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
140	R&B, Spec Brg, Weed	\$77,275.71	\$33,210.97	\$110,486.68	\$314,805.53	\$425,292.21
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	\$5,123.52	\$5,123.52
200	Employee Benefits	\$0.00	\$278,740.07	\$278,740.07	\$10,562.90	\$289,302.97
215	Fire District #1	\$4,759.38	\$1,012.13	\$5,771.51	\$9,021.28	\$14,792.79
220	Fire District #2	\$220.61	\$39.72	\$260.33	\$2,231.14	\$2,491.47
222	Fire District #3	\$0.00	\$0.00	\$0.00	\$4,928.97	\$4,928.97
223	Fire District #4	\$0.00	\$0.00	\$0.00	\$1,116.39	\$1,116.39
257	Fiscal Clerk JJA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
260	JJ RJA 11th Judicial	\$15,553.16	\$11,616.16	\$27,169.32	\$5,425.12	\$32,594.44
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 Envrmntl. 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	\$0.00	\$0.00	\$0.00	\$11,564.57	\$11,564.57
399	Viol. Against Women	\$0.00	\$0.00	\$0.00	\$3,925.00	\$3,925.00
505	Sewer District #2	\$0.00	\$0.00	\$0.00	\$2,604.36	\$2,604.36
516	Sewer District #4	\$0.00	\$0.00	\$0.00	\$2,359.95	\$2,359.95
520	Sewer District #5	\$200.14	\$60.98	\$261.12	\$0.00	\$261.12
702	Sewer Franklin Oper #3	\$0.00	\$0.00	\$0.00	\$1,183.85	\$1,183.85
991	Mental Health Payroll	\$235,168.05	\$222,499.28	\$457,667.33	\$0.00	\$457,667.33
992	Motor Vehicle Payroll	\$11,026.90	\$3,889.68	\$14,916.58	\$0.00	\$14,916.58
		\$747,485.39	\$764,724.63	\$1,512,210.02	\$722,397.75	\$2,234,607.77

**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	\$0.00	\$0.00
	Add On Total	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

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**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						\$556.58
						\$0.00
Unpost Total						\$556.58

**GRAND TOTALS for Warrant Account**

**\$2,234,051.19**

**Disbursements**

Dept #	Dept. Name					Total Expenses
						\$0.00
<b>Total Disbursements</b>						<b>\$0.00</b>

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

07/15/2014	Accounts Payable Numbers	550067 to 550316	
07/15/2014	Payroll Numbers		0
07/15/2014	Disbursement Numbers		0
07/15/2014	Account Payable Add-on Nurr		0
07/15/2014	Payroll Add-on Numbers		0
07/31/2014	Accounts Payable Numbers	550317-550607	
07/31/2014	Payroll Numbers	550608-550760	
07/31/2014	Disbursement Numbers		0
07/31/2014	Account Payable Add-on Nurr	550761	
07/31/2014	Payroll Add-on Numbers		0

The above listed report of the County Clerk of Crawford County, Kansas dated July 31, 2014 and all the claims listed and is submitted to the Board of County Commissioners. It is hereby moved by Commissioner \_\_\_\_\_ and seconded by Commissioner \_\_\_\_\_ that the said report be confirmed and listed in the County Warrant Register for 2014. 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 2014, and listed in the said record book.

Motion carried by the following roll call vote:

Ayes: Commissioners: Kmiec, Moody, and Wood

Nays:

Dated at Girard, Kansas this 1st Day of August, 2014

Chairperson

*Carl Kmiec*

Member

*Carl R Wood*

Member

*Jan Wood*

Attest

*Dale K...*

**On motion (14-190)** of Commissioner Moody and the second of Commissioner Wood to approve the July 2014 Clerk's Report.

**On a Roll Call Vote.**

Yeas: Commissioners Kmiec, Wood and Moody

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

**Item Three:** Mr. Don Pyle, County Clerk, presented the Commissioners with a list of outstanding checks written prior to May 31, 2013. Mr. Pyle stated that these checks should be cancelled and the funds redeposited to the funds that they were written from.

# Board of Crawford County Commissioners

2014 Unclaimed Accounts Payable					
Date	CK #	Vendor	Amount	Description	Fund
06/30/2010	512996	April Kee	\$ 25.00	Jury Duty	District Court
11/30/2010	516732	Matthew Baker	\$ 25.00	Jury Duty	District Court
11/30/2010	516772	Scott Butler	\$ 25.00	Jury Duty	District Court
11/30/2010	516833	Jonathan Bloomer	\$ 25.00	Jury Duty	District Court
11/30/2010	516841	Michael Tierney	\$ 25.00	Jury Duty	District Court
02/28/2011	519328	Kansas Association of County Surveyors	\$ 100.00	Membership Dues-Ron Albertini	District Court
03/31/2011	520026	Justin Anderson	\$ 25.00	Jury Duty	District Court
03/31/2011	520055	Catherine Thompson	\$ 10.00	Jury Duty	District Court
03/31/2011	520087	Pauline Brunetti	\$ 12.00	Jury Duty	District Court
04/29/2011	520943	Katie Papp	\$ 10.00	Jury Duty	District Court
04/29/2011	520969	Zachary Coulter	\$ 10.00	Jury Duty	District Court
04/29/2011	521010	Usawks District One	\$ 1,000.00	Event Funding-Tourism	Tourism
05/31/2011	522041	Russell Pettus	\$ 25.00	Jury Duty	District Court
05/31/2011	522053	Shirley Hershberger	\$ 10.00	Jury Duty	District Court
05/31/2011	522069	Michael Murphy	\$ 25.00	Jury Duty	District Court
05/31/2011	522071	Graig Moore	\$ 25.00	Jury Duty	District Court
05/31/2011	522085	Ailyn Carter	\$ 25.00	Jury Duty	District Court
06/30/2011	522635	Gretchen Frevele	\$ 28.00	Jury Duty	District Court
07/15/2011	523151	Adam Paoni	\$ 10.00	Jury Duty	District Court
09/30/2011	525197	Event Promotions NOW	\$ 625.00	Pink Necklaces	Case Management
12/31/2011	527258	Howard Kersey	\$ 10.00	Jury Duty	District Court
12/31/2011	527316	Spigarelli, Spigarelli & Hayes	\$ 340.50	Legal fees & Mileage	District Court
12/31/2011	527419	KDHE-Bureau of Water	\$ 120.00	Annual Permits	R&B
01/31/2012	528469	William Perry	\$ 10.00	Jury Duty	District Court
01/31/2012	528489	William White	\$ 10.00	Jury Duty	District Court
01/31/2012	528502	Josh Dunstan	\$ 10.00	Jury Duty	District Court
01/31/2012	528524	Sarah Wiggins	\$ 25.30	Jury Duty	District Court
01/31/2012	528659	Kansas District Judges Assoc.	\$ 225.00	2012 Dues	District Court
02/19/2012	529079	Katharyne Belew	\$ 15.00	Registration Reimbursement	Case Management
06/29/2012	531985	Baker Township Firefighters	\$ 971.00	Life Policy Premium	Fire #1
07/31/2012	532798	Justin Hunt	\$ 20.00	Jury Duty	District Court
08/31/2012	533603	Devon Page	\$ 10.00	Jury Duty	District Court
08/31/2012	533618	Timothy Casper	\$ 10.00	Jury Duty	District Court
08/31/2012	533641	Jeremy Neil	\$ 18.80	Jury Duty	District Court
10/15/2012	535043	Western Communications Service	\$ 385.12	Radio Repairs	Jail
10/31/2012	535265	SACK/EAPP Plus Inc.	\$ 75.00	Assessment-Campbell	Community Corrections
11/30/2012	535978	Nora Vasquez	\$ 44.00	Mileage	County Attorney
12/14/2012	538453	Charles Smith	\$ 9.00	Transcription Service	County Attorney
04/30/2013	540016	Pittsburg Post Office	\$ 145.00	Postage	RJA & C.M.
05/15/2013	540311	Richard Livingston	\$ 10.00	Jury Duty	District Court
05/15/2013	540316	Aaron Amershek	\$ 26.50	Jury Duty	District Court
05/15/2013	540343	Richard Schirk	\$ 26.50	Jury Duty	District Court
05/31/2013	540966	Pittsburg Post Office	\$ 46.00	Postage	RJA
			\$4,516.82		

**On motion (14-191)** of Commissioner Kmiec and the second of Commissioner Moody to approve cancellation of the Outstanding Checks in the total amount of \$4,516.82 written prior to prior to May 31, 2013, as presented by the County Clerk.

Yeas: Commissioners Kmiec, Wood and Moody

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

## UNDER THE HEADING OLD BUSINESS

### EXECUTIVE SESSION

**Item One:** Commissioner Carl Wood requested an Executive Session to discuss matters involving attorney-client privilege.

**On motion (14-192)** of Commissioner Wood and the second of Commissioner Moody to recess this open session and go into a closed executive session for a period of not more than 5 minutes to discuss matters involving Attorney-Client Privilege and to include the Board of County Commissioners and County Counselor Jim Emerson.

## Board of Crawford County Commissioners

Yeas: Commissioners Moody, Kmiec and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

The Commissioners went into Executive Session at 10:29 [AM](#) and reconvened the Open Session at 10:34 [AM](#) with no action taken except to go back into open session.

### **UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS**

#### **FUTURE BUSINESS:**

**Item One: August 11, 2014** – Canvass Ballots from the August 5, 2014 Primary Election.

#### **ANNOUNCEMENTS:**

**Item One: August 5, 2014** – Primary Election Day in Crawford County. Polls will be open from 7:00 AM to 7:00 PM.

### **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 [August 1, 2014](#) meeting of the Board of Crawford County Commissioners at 10:35 [AM](#) and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Kmiec 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:**

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**Don Pyle**  
County Clerk

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## Board of Crawford County Commissioners

**This submission completed at the Crawford County Courthouse in Girard.**

Taken by DPP at 08/01/2014 at 10:35 AM, Amended by BKW 08/04/2014 3:42 PM