

Board of Crawford County Commissioners

Commissioners' Journal

2014, **EIGHTY-FIFTH** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, December 2, 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.

Deputy County Clerk Bobbi Wicker 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 (14-285) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the **November 21, 2014** minutes of the Board of Commissioners.

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

Motion 14	280	That the consent agenda be approved including: Approval of the November 18, 2014 minutes
Motion 14	281	To approve the proposed Island Annexation by the City of Pittsburg
Motion 14	282	To adopt Resolution #2014-031, a Resolution approving the City of Pittsburg's Request for Annexation of Certain Property Pursuant to KSA 12-520c and Adopting Findings in Connection Therewith
Motion 14	283	To approve moving the Management of the Crawford County Employee's 457(b) Plan from the State of Kansas Plan to a 457(b) Plan for Crawford County Employees Managed by ING/Voya and Authorize the Chairman to Sign
Motion 14	284	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson

Board of Crawford County Commissioners

UNDER THE HEADING NEW BUSINESS

NEW BUSINESS FOR CRAWFORD COUNTY BOARD OF HEALTH

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

MESSAGES FROM THE PUBLIC

MESSAGES FROM APPOINTED OFFICIALS

MESSAGES FROM ELECTED OFFICIALS

Item One: Dan Peak Crawford County Sheriff in reference to 911 issues discussed previously. Mr. Peak stated that he had previously received approval from the Commission to use 911 funds to improve the dispatch system. He stated that there were 2 components of the approval which one was the actual dispatching system and the other was the computer for dispatch for records keeping and records management. He discussed the City of Pittsburg's sales tax passing and the city allowing the county to piggy back off their system which would create considerable savings from the original estimate he proposed previously.

Mr. Peak also discussed the recording system for the 911 center and that it will up and going this week. He stated that improvements have been done to the tower including running fiber from the tower into the building and now the system in running off of fiber optic and also an upgrade was done on the recording system. He also wanted to discuss the need for general routine maintenance to the tower sites and radios. A discussion was held about the issue of contracting out the maintenance or the hiring of a radio employee to do this job. Commissioner Wood wants to pursue and check into hiring a radio employee before putting it out for bid. Commissioner Kmiec questioned whether a radio man could do the work that was needed on the towers. Sheriff Peak stated that there are just a select few people in this area that will climb the towers. The Commission would like the 911 Committee and Mr. Emerson to work on comparing the costs for a radio employee versus contracting the tower/radio work out. The Commission asked Sheriff Peak to keep them informed.

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

PROCLAMATIONS AND ORDERS OF THE BOARD

NEW BUSINESS:

Item One: Deputy County Clerk Bobbi Wicker presenting the November 2014 Clerk's Report. Ms. Wicker stated that it summarizes the total amounts spent by departments for payroll and other bills during the month of November. Ms. Wicker also gave the Commissioners a copy of the October 2014 to November 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 12/02/2014 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	\$55,374.95	\$20,954.92	\$76,329.87	\$28,910.38	\$105,240.25
31	Comm. Corrections	\$20,402.16	\$16,928.85	\$37,331.01	\$14,914.44	\$52,245.45
35	Co Attny Training	\$0.00	\$0.00	\$0.00	\$209.50	\$209.50
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	\$306,547.78	\$137,534.66	\$444,082.44	\$188,368.25	\$632,450.69
110	Health Dept.	\$34,416.44	\$30,754.61	\$65,171.05	\$31,413.12	\$96,584.17
111	Health & Family	\$3,924.03	\$1,478.85	\$5,402.88	\$2,011.34	\$7,414.22
114	Free To Know	\$4,287.20	\$5,157.51	\$9,444.71	\$304.08	\$9,748.79
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	\$0.00	\$7,145.59
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	\$225.48	\$6,297.77
122	TCM Teen Pregnancy	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
140	R&B, Spec Brg, Weed	\$85,923.07	\$37,230.81	\$123,153.88	\$93,292.85	\$216,446.73
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	\$12,980.10	\$12,980.10
200	Employee Benefits	\$0.00	\$284,079.12	\$284,079.12	\$396.55	\$284,475.67
215	Fire District #1	\$554.48	\$118.34	\$672.82	\$3,087.65	\$3,760.47
220	Fire District #2	\$166.20	\$30.54	\$195.74	\$2,092.71	\$2,288.45
222	Fire District #3	\$5,011.77	\$959.91	\$5,971.68	\$759.94	\$6,731.62
223	Fire District #4	\$0.00	\$0.00	\$0.00	\$1,246.44	\$1,246.44
257	Fiscal Clerk JJA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
260	JJ RJA 11th Judicial	\$17,948.41	\$12,645.37	\$29,993.78	\$3,750.63	\$33,744.41
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 Envrnmtl, Prot.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
355	Parks & Rec	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
396	Tourism & Convention	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
399	Viol. Against Women	\$0.00	\$0.00	\$0.00	\$6,723.00	\$6,723.00
505	Sewer District #2	\$0.00	\$0.00	\$0.00	\$2,636.48	\$2,636.48
516	Sewer District #4	\$0.00	\$0.00	\$0.00	\$261.00	\$261.00
520	Sewer District #5	\$200.14	\$80.98	\$281.12	\$0.00	\$281.12
702	Sewer Franklin Oper #3	\$0.00	\$0.00	\$0.00	\$918.57	\$918.57
991	Mental Health Payroll	\$232,940.38	\$230,184.09	\$463,124.47	\$0.00	\$463,124.47
992	Motor Vehicle Payroll	\$11,413.08	\$4,115.40	\$15,528.48	\$9.20	\$15,537.68
		\$786,287.81	\$787,673.12	\$1,573,960.93	\$394,511.71	\$1,968,472.64

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	\$17,395.83	\$18,012.13
Add On Total		\$0.00	\$0.00	\$616.30	\$17,395.83	\$18,012.13

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Unposted Checks - See Detail on Monthly 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						\$4,420.55
						\$0.00
Unpost Total						\$4,420.55

GRAND TOTALS for Warrant Account

\$1,982,064.22

Disbursements

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

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

11/14/14	Accounts Payable Numbers	552943-553151
11/14/14	Payroll Numbers	0
11/14/14	Disbursement Numbers	0
11/14/14	Account Payable Add-on Num	553152
11/14/14	Payroll Add-on Numbers	0
11/26/2014	Accounts Payable Numbers	553153-553438
11/26/2014	Payroll Numbers	553439-553677
11/26/2014	Disbursement Numbers	0
11/26/2014	Account Payable Add-on Num	553678-553679
11/26/2014	Payroll Add-on Numbers	553680-553685

The above listed report of the County Clerk of Crawford County, Kansas dated November 26, 2014 and all the claims listed and is submitted to the Board of County Commissioners. It is hereby moved by Commissioner Moody and seconded by Commissioner Wood 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 2nd Day of December, 2014.

Chairperson: Steve Kmiec
 Member: Jim Wood
 Member: Carl R. Wood
 Attest: Dale P. De

On motion (14-286) of Commissioner Moody and the second of Commissioner Wood to approve the November 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 Two: Commissioner Carl Wood regarding cleanup work on the Joe Saia Overpass between Frontenac and the Pittsburg Industrial Park. Commissioner Wood stated his crew might need a help with the cleanup and he would like to have Ed Fields help to spray. Commissioner Moody stated he would send some of his crew to help.

UNDER THE HEADING OLD BUSINESS

Board of Crawford County Commissioners

Item One: Commissioner Moody regarding the adoption of an Early Retirement Program. Commissioner Moody stated that he asked the employees in the Fiscal Office to do some calculations and the Commissioners looked over the information. Commissioner Moody stated that workers that need to be replaced would need to be replaced with workers at a lesser wage. Commissioner Wood stated that he disagrees with this program and does not believe that it can save money. Commissioner Kmiec stated that he felt this program has always saved money for the county and that it is the right thing to do for employees.

On motion (14-287) of Commissioner Kmiec and the second of Commissioner Moody to approve an Early Retirement Program for Crawford County Employees.

On a Roll Call Vote.

Yeas: Commissioners Kmiec and Moody

Nays: Commissioner Wood

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Commissioner Moody regarding the schedule around the Christmas Holiday. Commissioner Wood wanted to know what the handbook stated about the Friday following Christmas Day and was discussed that if the holiday falls on a Thursday the following Friday could be a holiday at the Commissioners discretion. The Commission agreed to close the Courthouse and other county offices at 2:00 pm on Wednesday, December 24, 2014 and all day December 25 and 26, 2014.

On motion (14-288) of Commissioner Wood and the second of Commissioner Moody to approve the closing of the Crawford County Courthouse and all other County Offices at 2:00 PM on December 24, 2014, and for the entire day on December 25 and 26, 2014.

Yeas: Commissioners Kmiec, Wood and Moody

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

EXECUTIVE SESSION

Item One: Commissioner Tom Moody requested an Executive Session to discuss matters involving attorney-client privilege.

On motion (14-289) of Commissioner Moody and the second of Commissioner Kmiec to recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss matters involving attorney-client privilege and to include the Board of County Commissioners and County Counselor Jim Emerson.

Yeas: Commissioners Moody, Kmiec and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

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The Commissioners went into Executive Session at 10:40 [AM](#) and reconvened the Open Session at 10:51 [AM](#) with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: December 9, 2014 – 10:00 AM Public Hearing on Crawford County Fire District #4 2014 amended budget.

ANNOUNCEMENTS:

Item One: December 24, 25 & 26, 2014 – The Courthouse and other county office will close at 2:00 pm on December 24, 2014 and all day on December 25 & 26, 2014.

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 [December 2, 2014](#) meeting of the Board of Crawford County Commissioners at [10:51 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:

Bobbi Wicker

Deputy County Clerk

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This submission completed at the Crawford County Courthouse in Girard.

[Taken by BKW on 12/02/2014/amended BKW 12/04/2014 7:27 AM](#)