

Board of Crawford County Commissioners

Commissioners' Journal

2015, **FOURTEENTH** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, February 24, 2015, 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 Carl Wood served as the presiding officer.

Commissioners Tom Moody and Jeff Murphy were in attendance.

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

Chairman Wood led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING

CONSENT AGENDA

On motion (15-051) of Commissioner Moody and the second of Commissioner Murphy that the consent agenda be approved including:

1. Approval of the **February 20, 2015** minutes of the Board of Commissioners.

Yeas: Commissioners Moody, Murphy 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 15	47	That the consent agenda be approved including: Approval of the February 13, 2015 minutes
Motion 15	48	To approve the appointment of Daniel Hiben as Deputy Coroner for Labette County as recommended by Coroner Dr. Adam Paoni
Motion 15	49	To appoint Commissioner Jeff Murphy to be the representative for Crawford County on the Southeast Kansas Regional Solid Waste Authority
Motion 15	50	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson

UNDER THE HEADING NEW BUSINESS

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

Board of Crawford County Commissioners

MESSAGES FROM THE PUBLIC

Item One: Representatives from Class LTD, Mosaic and New Hope will discuss their client services. Mr. Scott Thompson, President of Class LTD, discussed the history of Class LTD and that when they started receiving county funds, they were the only provider of services to the developmentally disabled in Crawford County. Commissioner Wood was answered that it is hard to determine if clients have been raised in Crawford County or if they have moved into the county recently and that a small percentage, in the 10% range, may have come from other counties. Mr. Thompson stated that he understands that the distribution of these public funds need to be fair but that a reduction in any of their funding sources will likely lead to reductions in services to clients.

Ms. Leslie Lackamp, Executive Director of Mosaic, stated that it will be a difficult task to divide this funding up in a fair manner and that the number of clients that have moved into the county might be much higher than 10%. John Lair, Executive Director of New Hope, stated that each of the service providers have different types of service that are their specialty and that he feels that being fair with all the service providers is most important.

There was a good discussion of the different types of services provided which are Case Management, Residential and Day services. It was discussed that some clients may use more than one of the service providers and can choose the services that they wish to receive from each provider. It was discussed that the Community Developmental Disability Organization for Crawford, Cherokee, Labette and Montgomery Counties is Class LTD and that they would be the organization that could produce accurate numbers of the individuals receiving services. Mr. Cliff Sperry of the CDDO told the Commissioners that he would work on getting accurate numbers of the clients for them.

Board of Crawford County Commissioners

One Mosaic, one team, one mission, many partners.

Embracing God's call to serve in the world, Mosaic advocates for people with intellectual disabilities and provides opportunities for them to enjoy a full life.

Mosaic is the recognized leader in making a positive difference in people's lives. We are passionate about services and partnerships that create meaningful lives in caring communities. Inspired by faith, we give voice to issues that affect people's lives.

Fiscal Year 2016 Operating Revenue \$4,196,000.00

- 50 individuals receive targeted case management
- 37 individuals receive both day and residential services
- 2 individuals receive residential services only

Mosaic in SEK partners with individuals with intellectual disabilities to provide a life of possibilities. We currently provide both day and residential services in the typical settings, ie, 3 group homes, 2 duplexes, several client rented apartments, community employment and in our work center.

One newer type of residential services that we are providing is referred to as "Shared Living". This model of service is where Mosaic contracts with families to open their homes to individuals with id/dd. Shared living homes are a wonderful opportunity for the individuals to live inside a family home and the outcomes for these persons are very high.

Many of the people we support also volunteer their time with SEK Recycling, Colonial Fox, Pittsburg Beautiful, the Doggie Bag, Wesley House and Meals on Wheels.

Additionally, with new federal guidelines asking us to look at work center closures within the next five years; we have begun pursuing "services w/o walls" for the individuals receiving day services. People with intellectual disabilities want to work and to be valuable members in our community.

Our goal is to have closed down our work center by January 01, 2016 and to have everyone we serve be employed or receiving more personalized settings within our communities. This is an initiative that requires collaboration and community partnerships.

Currently, Mosaic is very fortunate to have 31 volunteers assisting us with this endeavor. We have volunteers from the different PSU departments (Social Work, Psychology, Business, Recreation). We are also lucky to have several Greek Chapters volunteer their time too. Several of our volunteers come to us that are with civic organizations, people that are drawn to our faith based mission, and retirees.

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We are currently providing services w/o walls in a more personalized manner in which we will not have more than 7 people total in the same setting.

1. Two times per week we are partnering with St. John's Church by providing services that offer opportunities in curriculum based activities, flea market crafting, skills development, and occupational health activities. We will utilize their activity center for one half day.
2. One hour each day we will be at the YMCA. Individuals will have opportunities for fitness, physical therapy and team building activities.
3. FSCC is collaborating with us to offer a "Ready to Work" program that is funded by grants. The Adjunct Instructors will work with the individuals on resumes, trade skills (masonry, carpentry, welding, cosmetology), finance planning, and basic life skills development. These classes will be held at various times each week.
4. One day each week, several PSU students are providing mentoring/education to the clients. The goal is for us to partner the students with an individual that has the same interests, etc. The PSU Greek Chapters are working on this endeavor.

Our services w/o wall is in its infancy and we have much to do but so happy with where we are in such a short time. Again, we will provide paid staff but at each of the opportunities, but we have community partners that according to their interests, are volunteering their time and talents!

As with anyone else that resides in the community, we definitely take advantage of the many activities that are happening.

**MESSAGES FROM ELECTED OFFICIALS
MESSAGES FROM APPOINTED OFFICIALS
MESSAGES FROM OTHER GOVERNMENTAL ENTITIES
PROCLAMATIONS AND ORDERS OF THE BOARD
NEW BUSINESS:**

Board of Crawford County Commissioners

Item One: County Clerk Don Pyle wanted to be sure that all of the Commissioners had received a copy of the agenda for the February 27, 2015, meeting of the Lottery Gaming Facility Review Board. It was discussed that the actual presentations from the SEK Casino Applicants would not be heard at this time but there would be some planning and discussion of the SEK Gaming Zone Application process. County Counselor Jim Emerson was asked to contact the county lobbyist about attending this meeting.

AGENDA
LOTTERY GAMING FACILITY REVIEW BOARD
10:00 a.m., Friday, February 27, 2015

Auditorium A
Eisenhower State Office Building
700 SW Harrison, Suite 450
Topeka, KS 66603

A. CALL TO ORDER

B. APPROVAL OF AGENDA

C. BOARD ITEMS – NEW BUSINESS

1. Overview of southeast gaming zone applicants
2. Discussion and scheduling of casino tours
3. Discussion and scheduling of future meetings
4. Presentation and Q & A from Mark Dodd on tribal gaming

D. PUBLIC COMMENTS

E. EXECUTIVE SESSION

The Lottery Gaming Facility Review Board (LGFRB) conducts executive sessions in accordance with the Kansas Open Meetings Act and all discussions are limited to the specified purposes listed in K.S.A. 75-4319. The LGFRB utilizes executive sessions to consult with the LGFRB's attorney, to protect the confidentiality of necessarily closed information, and to protect the integrity of the lottery gaming facility selection process.

1. Attorney/Client privilege
2. Review and discuss consultant proposals for the southeast gaming zone

F. ADJOURNMENT

Board of Crawford County Commissioners

Item Two: County Counselor Jim Emerson regarding the Notice of Hearing for a proposed road vacation. Mr. Emerson stated that the road that the vacation is being requested for is located in the 1200 West Block of 660th Avenue just south of Walnut.

NOTICE OF INTENT TO VACATE ROAD

Pursuant to K.S.A. §§ 19-211, 68-102, notice is hereby given that the Board of County Commissioners of Crawford County, Kansas proposes to close and vacate the following roadway and right-of-way, to-wit:

That portion of County Road located between Sections 30 and 31, Township 26 South, Range 22 East of the Sixth Principal Meridian, Crawford County, Kansas described as follows: the West Half and the West Half of the East Half of the road lying between said sections (3/4 of a mile). Located in the 1200 West Block of 660th Avenue.

A public hearing regarding said proposed road vacation will be held on Tuesday, March 24, 2015 at 10:00 a.m. in the Crawford County Courthouse, 2nd Floor, Commission Room, Girard, Kansas. All interested persons are encouraged to attend the public hearing.

If the Board of County Commissioners determines that the above-described road is no longer required, or cannot be prudently be used for public purposes, the land comprising said road shall revert to the adjoining landowners for One Dollar (\$1.00), in the Commission Room at the Crawford County Courthouse, Girard, Kansas, on Tuesday, March 24, 2015 at 10:00 a.m.

Individuals needing reasonable accommodation to attend said public hearing should contact the County Clerk's office at least 48 hours prior to the public hearing at (620) 724-6115.

This notice shall be published one time in the official County newspaper.

Dated this 24th day of February, 2015.

BOARD OF COUNTY COMMISSIONERS
CRAWFORD COUNTY, KANSAS

By: Carl R. Wood, Chairman

ATTEST:

Donald P. Pyle, County Clerk

(Published in the Pittsburg Morning Sun on Sunday, March 1, 2015.)

On motion (15-052) of Commissioner Murphy and the second of Commissioner Moody to approve the Publication of the Notice of Intent To Vacate a Portion of the Road Located in the 1200 West Block of 660th Avenue.
Yeas: Commissioners Moody, Murphy and Wood

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Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Three: County Counselor Jim Emerson regarding the Notice of Hearing for a proposed road vacation. Mr. Emerson stated that all of the platted streets and alleys that were requested to be vacated are unopened and are located in Jewell Center which is very close to Arcadia.

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NOTICE OF INTENT TO VACATE PLATTED STREETS

Pursuant to K.S.A. §58-2613, notice is hereby given that the Board of County Commissioners of Crawford County, Kansas proposes to close and vacate the following platted streets, to-wit:

An unopened alley located West of Lots 1-30 and East of Lots 31-60 in Block Nine (9) in Jewell Center, Crawford County, Kansas, according to the recorded plat thereof. And

An unopened alley located West of Lots 1-30 and East of Lots 31-60 in Block Eight (8) in Jewell Center, Crawford County, Kansas, according to the recorded plat thereof. And

An unopened alley located West of Lots 1-7 and East of Lots 8-14 in Block Two (2) in Jewell Center, Crawford County, Kansas, according to the recorded plat thereof. And

An unopened alley located West of Lots 1-7 and East of Lots 8-14 in Block Three (3) in Jewell Center, Crawford County, Kansas, according to the recorded plat thereof. And

A portion of Taylor Avenue located West of Lots 8-14, Block Three (3) and East of Lots 1-7, Block Four (4) in Jewell Center, Crawford County, Kansas, according to the recorded plat thereof.

A portion of Williams Avenue located West of Lots 8-14, Block Two (2) and East of Lots 1-7, Block Three (3) in Jewell Center, Crawford County, Kansas, according to the recorded plat thereof.

A portion of Eugene Avenue located West of Lots 1-7, Block Four (4) and East of Lots 1-7, Block Five (5) in Jewell Center, Crawford County, Kansas, according to the recorded plat thereof.

A portion of Howard Street located between Nelson Street on the East and vacated Williams Avenue on the West.

A public hearing regarding said proposed road vacation will be held on Tuesday, March, 2014 at 10:00 a.m. in the Crawford

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County Courthouse, 2nd Floor, Commission Room, Girard, Kansas.
All interested persons are encouraged to attend the public hearing.

If the Board of County Commissioners determines that the above-described platted streets are no longer required, or cannot be prudently be used for public purposes, the land comprising said streets shall revert to the adjoining landowners as originally taken for One Dollar (\$1.00), in the Commission Room at the Crawford County Courthouse, Girard, Kansas, on Tuesday, March 24 at 10:00 a.m.

Individuals needing reasonable accommodation to attend said public hearing should contact the County Clerk's office at least 48 hours prior to the public hearing at (620) 724-6115.

This notice shall be published one time in an official County newspaper.

Dated this 24th day of February, 2015.

BOARD OF COUNTY COMMISSIONERS
CRAWFORD COUNTY, KANSAS

By: Carl R. Wood, Chairman

ATTEST:

Donald P. Pyle, County Clerk

Published in the Pittsburg Morning Sun on Sunday, March 1st, 2015.

On motion (15-053) of Commissioner Moody and the second of Commissioner Murphy to approve the Publication of the Notice of Intent To Vacate Platted Streets and Alleys in Jewell Center.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Board of Crawford County Commissioners

Item Four: Commissioner Murphy regarding a conversation with Julie Smith of the Girard Chamber of Commerce in regards to the grant that the City of Girard has received for Downtown Streetscape Project. There was a discussion of the project and that much of the sidewalks on the courthouse side of the streets were not included in the project. It was discussed that the replacement of these sidewalks could be very expensive.

Item Five: Commissioner Wood regarding a workshop for vendors of the plastic drain pipes to demonstrate the proper techniques for backfilling and packing the areas around these culverts. Commissioner Murphy stated that he would also like to learn more about the use of the V-shaped ends for culverts. The Commissioners were going to have a date for a demonstration scheduled for the near future.

UNDER THE HEADING OLD BUSINESS

Item One: Commissioner Wood mentioned that the First Aid classes for county employees that will be held on the third Friday of each month began on February 20, 2015. Commissioner Wood stated that there was a good attendance and that he would like to have all county employees attend a class.

EXECUTIVE SESSION

Item One: Commissioner Wood requesting an Executive Session to discuss personnel issues that involve non-elected personnel.

On motion (15-054) 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 30 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Clerk Don Pyle, Fiscal Office Director Larissa Bowman and County Counselor Jim Emerson.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 11:24 [AM](#) and reconvened the Open Session at 11:54 [AM](#) with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: Friday, February 27, 2015, 9:00 AM – Work Session with Greg Hite and the Road & Bridge Foremen regarding pickup trucks.

Item Two: Friday, February 27 – Ms. Wilda Pentola from Girard Area Community Foundation and Ms. Cathy White from Community Foundation of SEK addressing “Keep 5 in Kansas”.

Item Three: Friday, February 27, 2015, At the End of the Regular Session – Work Session with Liz Hart, Road & Bridge Office Manager on Bridge Work for 2015.

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Item Four: Tuesday, March 3, 2015, 9:00 AM – Work Session with Joey Adams, Crawford County EMS Director.

**ANNOUNCEMENTS:
UNDER THE HEADING MOTION TO ADJOURN
MOTION TO ADJOURN**

Item One: Adjournment

On the motion of Commissioner Wood and the second of Commissioner Murphy to adjourn the [February 24, 2015](#) meeting of the Board of Crawford County Commissioners at 12:04 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Murphy 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:

Don Pyle
County Clerk

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This submission completed at the Crawford County Courthouse in Girard.

Taken by DPP 2/24/15 at 12:04 PM, Amended by DPP 2/26/15 at 1:08 PM