

Board of Crawford County Commissioners

Commissioners' Journal

2015, **FIFTH** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, January 20, 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 (15-025) of Commissioner Moody and the second of Commissioner Murphy that the consent agenda be approved including:

1. Approval of the **January 16, 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	24	That the consent agenda be approved including: Approval of the January 12, 2015 minutes and Approval of the accounts payable warrant numbers 554304 to 554541 dated January 15, 2015 in the total amount of \$761,332.45
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UNDER THE HEADING NEW BUSINESS

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

MESSAGES FROM THE PUBLIC

MESSAGES FROM ELECTED OFFICIALS

MESSAGES FROM APPOINTED OFFICIALS

Item One: Mr. Eldon Bedene, Emergency Management Director, regarding the 2014 Annual Report of the Crawford County Emergency Management Office. Mr. Bedene

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discussed the steps that his office would go through in order to have a State of Local Emergency declared in the case of a local disaster. It was discussed that the county could lose the state match money for the Emergency Management Director's salary if the state requirements are not met. Mr. Bedene discussed how the requirements for the state grant funding have changed over the years. Mr. Bedene also discussed how the Crawford County Emergency Management Plan was developed and how it will be maintained as we go forward. Mr. Bedene explained how the Local Emergency Planning Committee is involved in tracking chemicals stored in the county as well as listing and identifying emergency storm shelters in the county. Mr. Bedene listed the members of the LEPC and discussed when and where their regular meetings are held. Mr. Bedene also discussed the property that has been purchased with grant funding and that property must be returned or replaced by the county. There was a discussion of how the equipment and property that has been purchased with FEMA and other grant funds is accounted for on the county inventory and how it is insured by the county and other entities.

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES PROCLAMATIONS AND ORDERS OF THE BOARD NEW BUSINESS:

Item One: County Clerk Don Pyle regarding the requests for funds that have been received in regards to the Historical Funds, Elderly Funds, Special Parks & Recreation Funds and the Special Alcohol Funds. Mr. Pyle gave each of the Commissioners a packet containing all of the 2015 funding requests received for each of these funds. Mr. Pyle briefly reviewed the information with the Commissioners and stated that if they want additional information on these requests, he will be glad to ask the organization to supply more information. It was discussed that the Commissioners would review this information and make decisions on awards for 2015 by the end of January.

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CRAWFORD COUNTY ELDERLY FUND REQUESTS FOR 2015

Organization	2015 Award Amount	2015 Request	2014 Award Amt.	2013 Award Amt.	2012 Award Amt.	2011 Award Amt.
Arcadia Autumn Leaves Senior Organization		\$3,000	\$3,000	\$3,000	\$3,000	\$3,000
Arma Golden Era		\$5,500	\$5,500	\$5,500	\$5,500	\$4,000
Cherokee Congregate Meals		\$2,000	\$800	\$500	\$500	\$300
Cherokee Senior Citizens		\$3,000	\$1,800	\$1,500	\$1,500	\$1,500
Chicopee Foundation, Inc.		\$4,200	\$4,000	\$4,000	\$4,000	\$4,000
City of Arma		\$500	\$500	\$500	\$800	\$500
City of Pittsburg (Pittsburg Senior Citizens Club)		\$2,000	\$2,000	\$2,000	\$2,000	\$2,000
Community Mental Health Center of Crawford County		\$8,000	\$8,000	\$8,000	\$8,000	\$8,000
Safeshouse Crisis Center, Inc.		\$2,000	\$2,000	\$2,000	\$2,000	\$2,000
Miners Hall Museum Foundation (Franklin Senior Citizens)		\$8,400	\$6,800	\$5,400	\$5,400	\$8,400
Frontenac Meals on Wheels		\$1,630	\$1,500	\$1,500	\$1,500	\$1,500
Frontenac Senior Citizens Center		\$10,000	\$7,000	\$7,000	\$7,000	\$7,000
Girard Congregate Meals - Girard Site Only		\$5,500	\$5,000	\$5,000	\$5,000	\$5,500
Girard Meals on Wheels		\$15,000	\$15,000	\$15,000	\$15,000	\$15,000
Girard Senior Citizens		\$7,700	\$7,000	\$7,000	\$7,000	\$9,000
Hamer Cole Community Center		\$10,000	\$10,000	\$10,000	\$10,000	\$11,000
McCune Town & Country Center (McCune Community Cen)		\$3,000	\$2,000	\$2,000	\$2,000	\$2,000
McCune Friendship Villa, Inc.		\$1,500	\$1,500	\$1,500	\$1,500	\$1,500
McCune Lions Club		\$400	\$400	\$400	\$400	\$400
Mulberry Senior Citizens Center		\$4,000	\$4,000	\$4,000	\$4,000	\$3,000
Pittsburg Meals on Wheels, Inc.		\$30,000	\$26,500	\$26,500	\$26,500	\$26,000
SEK Area Agency on Aging		\$6,000	\$6,000	\$6,000	\$6,000	\$6,000
SEK Older Kansans Employment Program		\$3,500	\$3,500	\$3,500	\$3,500	\$3,500
SEK-CAP Transportation		\$15,000	\$14,901	\$14,901	\$14,901	\$5,000
Walnut Community Center		\$2,000	\$1,500	\$1,500	\$1,500	\$2,000
City of Girard		\$7,500	\$5,500	\$7,000	\$7,000	\$5,000
Farlington Town Hall		\$500	\$500	\$500	\$1,000	\$1,000
George C. Brown Post 28 Legion		\$500	\$500			
Farlington Town & Lake Area ***New for 2015		\$1,800				
City of Hepler ***New for 2015		\$2,000				
Reserve						
TOTAL	\$0	\$167,130	\$146,201	\$145,901	\$147,101	\$142,800
TOTAL BUDGET	\$147,211	\$147,211	\$147,211	\$147,211	\$147,211	\$147,211
AMOUNT OVER (UNDER) BUDGET	-\$147,211	\$19,919	-\$1,010	-\$1,310	-\$110	-\$4,311
						\$0

Commission Chairman Carl Wood
 Commissioner Tom Moody
 Commissioner Jeff Murphy
 Attest County Clerk

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CRAWFORD COUNTY HISTORICAL FUND REQUESTS FOR 2015

Organization	2015 Award Amount	2015 Requested	2014 Distribution	2013 Distribution	2012 Distribution	2011 Distribution
Arma Library Historical Section		\$500	\$100	\$100	\$100	\$100
Cato Historical Preservation Association		\$11,000	\$700	\$700	\$700	\$700
Crawford County Historical Society		\$55,000	\$12,000	\$12,000	\$12,500	\$12,500
Miners Hall Museum Foundation (formerly Franklin Community Council)		\$18,000	\$5,900	\$5,900	\$3,000	\$3,000
Friends of Historic Girard		\$6,000	\$500	\$500	\$500	\$500
Museum of Crawford County, Inc. *** Has been joined with Friends of Historic Girard			\$2,500	\$4,000	\$6,000	\$6,000
St. Aloysius Historical Society		\$1,000	\$500	\$500	\$500	\$500
Stilwell Heritage & Educational Foundation		\$1,500	\$500	\$500	\$500	\$500
McCune Osage Township Library		\$900	\$290	\$290	290	
Raymond Community Home		\$500	\$290	\$290		
TOTAL	\$0	\$94,400	\$23,280	\$24,780	\$24,380	\$23,800
TOTAL BUDGET	\$24,389	\$24,389	\$24,389	\$24,389	\$24,389	\$24,389
AMOUNT OVER (UNDER) BUDGET	\$ (24,389)	\$ 70,011	\$ (1,109)	\$ 391	\$ (9)	\$ (589)

Commission Chairman Carl Wood
 Commissioner Tom Moody
 Commissioner Jeff Murphy
 Attest County Clerk

Board of Crawford County Commissioners

CRAWFORD COUNTY SPECIAL ALCOHOL FUND DISTRIBUTIONS FOR 2015

Organization	2015 Award Amount	2014 Distribution	2013 Distribution	2012 Distribution
Crawford County Mental Health ESTIMATED RECEIPT*	\$18,303.00	\$18,303.00	\$18,303.00	\$18,303.00
Crisis Resource Center of Southeast Kansas (Formerly Safehouse)	\$5,197.00	\$5,197.00	\$5,197.00	\$5,197.00
Special Olympics New Hope				
TOTAL	\$23,500.00	\$23,500.00	\$18,303.00	\$18,303.00
TOTAL ESTIMATED BUDGET**	\$23,500.00	\$23,500.00	\$23,500.00	\$23,500.00
AMOUNT OVER (UNDER) BUDGET	\$0.00	\$0.00	-\$5,197.00	-\$5,197.00

* This amount is contingent on the amount the State allows

**Local budget amounts are based solely on distribution of funds from the state.

Until the final quarterly receipt is made from the state it will be unknown how much the final distribution will be.

Distribution of \$5,197 annually to Transitional Living Facility for Women and Families With Children Per Resolution Number 93-118 of the Crawford County Board of Commissioners

Commission Chairman **Carl Wood** _____

Commissioner **Tom Moody** _____

Commissioner **Jeff Murphy** _____

Attest **County Clerk** _____

Item Two: County Counselor Jim Emerson regarding a proposal for Lobbying Services from Capitol Strategies. Mr. Emerson reviewed the proposed agreement with Capitol Strategies and stated that the contract is in the amount of \$10,000 with an allowance of up to an additional \$500 in incidental expenses. The Commissioners all agreed that this is in the best interests of the county and that there are several issues that will be debated in the legislature this year that could have huge effects on the county. It was discussed that the cities in the county could ask the county to have this firm research some issues in the legislature as well. It was also discussed that Mr. Emerson would be the contact person in the county for this firm.

Board of Crawford County Commissioners

CONTRACT

This Contract is entered into between Capitol Strategies, LLC, and Crawford County, and is as follows:

Capitol Strategies agrees to provide monitoring and reporting representation to Crawford County through the 2015 Legislative Session, specifically to:

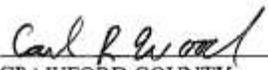
- 1) Monitor and report on legislative committee meetings involving issues of interest to Crawford County.
- 2) Monitor and report on other public meetings involving state government issues of interest to Crawford County. Meetings outside of Shawnee County will be approved on a case by case basis.
- 3) Work as directed by Crawford County to assist other entities and institutions within Crawford County with monitoring and reporting activities.
- 4) Provide advice and counsel as directed on state government issues of interest to Crawford County.
- 5) Assist as directed in representing the County at any Crawford County events during the legislative session such as "County Official Day" and "Crawford County/City of Pittsburg Day at the Capitol".
- 6) File all reports with the Kansas Ethics Commission regarding our lobbying activities.

Capitol Strategies agrees that at all times they will be independent contractors and will be responsible for payment of all taxes on monies received.

Crawford County agrees to pay Capitol Strategies \$10,000 for the 2015 session, to be made in two payments. The first payment is due 10 days following the date this contract is signed. The final payment is due by March 15, 2015. In addition, expenses will be billed for out-of-pocket charges such as lobbyist registration fees, travel outside of Shawnee County, postage and copying for mass mailings. Those expenses will not exceed \$500.00 during the period of this contract without the express permission of Crawford County.

This agreement is entered into on this 20 of January, 2015.

CAPITOL STRATEGIES, LLC



CRAWFORD COUNTY

On motion (15-026) of Commissioner Moody and the second of Commissioner Wood to approve the agreement between Crawford County Kansas and Capitol Strategies, LLC, to Provide Monitoring and Reporting Services through the 2015 Legislative Session in the amount of \$10,000 and Authorize the Chairman to Sign.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Board of Crawford County Commissioners

UNDER THE HEADING OLD BUSINESS

Item One: County Clerk Don Pyle regarding the filing deadline for people interested in running for city and school board positions in Crawford County. The filing deadline is at noon on January 27, 2015.

Item Two: Commissioner Carl Wood regarding the scheduling of work sessions between the Commissioners and various department heads for the county. All the Commissioners thought that this would be good to have on at least a quarterly basis. It was decided to schedule a work session with GIS Director Kyle Nelson.

EXECUTIVE SESSION

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

On motion (15-027) 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 15 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Appraiser Mike Montgomery 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 10:52 [AM](#) and reconvened the Open Session at 11:07 [AM](#) with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS FUTURE BUSINESS:

Item One: January 27, 2015, 9:30 AM – Work Session with Kyle Nelson, Crawford County GIS Director.

ANNOUNCEMENTS:

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 [January 20, 2015](#) meeting of the Board of Crawford County Commissioners at [11:10 AM](#) and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Board of Crawford County Commissioners

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 1/20/15 at 11:10 AM, Amended by DPP 1/20/15 at 5:05 PM/amended BKW 01/23/2015 7:54 AM.