## Commissioners' Journal

#### 2018, FORTY-EIGHTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS Tuesday, July 3, 2018, 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 Jeff Murphy served as the presiding officer.

Commissioner Carl Wood was in attendance.

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

Chairman Murphy led the pledge of allegiance.

# UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (18-233) of Commissioner Wood and the second of Commissioner Murphy that the consent agenda be approved including:

1. Approval of the June 29, 2018 minutes of the Board of County Commissioners.

Yeas: Commissioners Murphy and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed and the consent agenda was approved.

#### SIGNING OF MOTIONS

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

Motion 18	231	That the consent agenda be approved including: Approval of the June
		26, 2018 minutes
Motion 18	232	To approve The Kansas Department of Health & Environment
		Contract for Coordination of Early Detection Works Provider Services
		in Southeast Kansas and authorize the Chairman to sign

UNDER THE HEADING NEW BUSINESS
PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS
MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM THE PUBLIC
MESSAGES FROM ELECTED OFFICIALS
MESSAGES FROM APPOINTED OFFICIALS
PROCLAMATION AND ORDERS OF THE BOARD
NEW BUSINESS

**Item One:** County Clerk Don Pyle presenting the June 2018 Clerk's Report. Mr. Pyle stated that this report summarizes the total amounts spent by departments for payroll and bills during the month of June. Mr. Pyle also gave the Commissioners a copy of the May 2018 to June 2018 Clerk's Report of Changes in Expenditures for comparison. Mr. Pyle reviewed the changes with the Commissioners and discussed some of the reasons for the changes. The Commissioners and Mr. Pyle discussed different options for the storage of the election equipment.

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 2018. The funds listed are all inclusive and are submitted to the Board of County Commissioners on 06/29/2018 as provided by law.

	A THE RESERVE THE PROPERTY OF THE PARTY OF T		Deductions Employee +	3741-5-75	End of Month Accounts	Monthly total Account	Total Expenses F
Dept. #	Dept. Name	Net Pay	Employee +	Total Payroll	Payable	Payable	Month
30	Ambulance Service	\$70,543.13	\$27,350.06	\$97,893.19			\$123,576
31	Comm. Corrections	\$20,280.51	\$17,436.41	\$37,716.92			\$53,287
35	Co Attny Training	\$20,280.31	\$0.00	\$0.00			\$03,287
59	Clerk Tech Fund	\$0.00	\$0.00	\$0.00			\$0
60	Treasurer Tech Fund	\$0.00	\$0.00	\$0.00			\$0
61	Reg Deeds Tech	\$0.00	\$0.00	\$0.00			\$0
62	Land Records Tech	\$0.00	\$0.00	\$0.00	\$0.00		\$0
100	General Fund	\$318,206.43	\$188,318.65	\$506,525.08			\$775,135
107	Lower Eight Preparation	\$0.00	\$0.00	\$0.00	\$0.00		\$21,988
108	PHAP BC Pathways Grant	\$1,554.88	\$2,060,42	\$3,615.30	\$0.00		\$3,615
109	PHAP Grant	\$5,579.02	\$6,139.32	\$11,718.34	\$25,000.00		\$36,827
110	Health Dept.	\$43,734.76	\$45,962.86	\$89,697.62	\$32,152.35		\$130,076
111	Health & Family	\$2,088.07	\$696.63	\$2,784.70	\$228.48	\$384.32	
114	Free To Know	\$4,910.08	\$3,871.71	\$8,781.79	\$868.27	\$1,012.06	\$3,169 \$9,793
116	HERR	\$4,910.08	\$0.00	\$0,781.79	\$0.00	\$1,012.00	\$9,793
117	Early Intervention	\$0.00	\$0.00	\$0.00	\$0.00		
118		\$2,260.34			\$0.00		\$0
	Case Management		\$2,000.95	\$4,261.29			\$4,261
119	Cancer Prevention	\$0.00	\$0.00	\$0.00	\$0.00		\$0
122	Family Connections	\$4,972.24	\$3,003.23 \$0.00	\$7,975.47 \$0.00	\$0.00	\$0.00 \$0.00	\$7,975
	TCM Teen Pregnancy	\$0.00			\$0.00		\$0
140	R&B, Spec Brg, Weed	\$105,580.21	\$44,435.03	\$150,015.24	\$33,040.66	\$210,510.44	\$360,525
141	Special Bridge Fund	\$0.00	\$0.00	\$0.00	\$60,250.35	\$60,250.35	\$60,250
142	710th Maintenance	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0
145	Equipment Reserve	\$0.00	\$0.00	\$0.00	\$98.98	\$480.51	\$480
179	Driver Improvement	\$0.00	\$0.00	\$0.00	\$0.00		\$0
197	Wireless Phone Tax	\$0.00	\$0.00	\$0.00	\$0.00		\$0
198	Consolidated 911	\$0.00	\$0.00	\$0.00	\$1,870.67	\$11,839.55	\$11,839
200	Employee Benefits	\$0.00	\$375,385.25	\$375,385.25	\$610.50	\$610.50	\$375,995
202	Operating Reserve Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0
215	Fire District #1	\$569.91	\$102.91	\$672.82	\$4,072.84	\$11,236.41	\$11,909
216	Fire Equipment Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0
220	Fire District #2	\$925.39	\$160.75	\$1,086.14	\$0.00	\$1,633.99	\$2,720
222	Fire District #3	\$0.00	\$0.00	\$0.00	\$528.00	\$732.37	\$732
223	Fire District #4	\$0.00	\$0.00	\$0.00	\$1,064.81	\$2,155.20	\$2,155
241	Historical Museum	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0
253	RJA reinvestment	\$2,447.88	\$2,696.42	\$5,144.30	\$45.00	\$45.00	\$5,189
257	Fiscal Clerk JJA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0
260	JJ RJA 11th Judicial	\$18,172.33	\$14,861.70	\$33,034.03	\$2,109.07	\$2,967.49	\$36,001
261	Juvenile Justice JIAS	\$0.00	\$0.00	\$0.00	\$0.00	\$1,668.83	\$1,668
262	Environmental LEPP	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0
263	Juvenile Justice	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,444
264	Local Envrmntl. Prot.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0
355	Parks & Rec	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0
398	Tourism & Convention	\$5,274.28	\$5,151.48	\$10,425.76	\$33,217.54	\$33,217.54	\$43,643
399	Viol. Against Women	\$0.00	\$0.00	\$0.00	\$0.00	\$12,507.00	\$12,507
505	Sewer District #2	\$0.00	\$0.00	\$0.00	\$0.00	\$3,420.06	\$3,420
516	Sewer District #4	\$172.70	\$46.08	\$218.78	\$0.00	\$286.00	\$504
520	Sewer District #5	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0
702	Sewer Franklin Oper #3	\$0.00	\$0.00	\$0.00	\$0.00	\$966.77	\$966
991	Mental Health Payroll	\$243,384.32	\$225,634.31	\$469,018.63	\$0.00	\$0.00	\$469,018
992	Motor Vehicle Payroll	\$10,021.72	\$5,002.63	\$15,024.35	\$0.00	\$0.00	\$15,024
		\$860,678.20	\$970 316 80	\$1,830,995.00	\$344,639.15	\$753,265.44	\$2,586,704

Add-On Chec	ks - See Detail on Monthly Reports						
			Deductions		End of Month	Monthly Total	
			Employee +		Accounts	Accounts	Total Expenses For
Dept. #	Dept. Name	Net Pay	Employer	Total Payroll	Payable	Payable	Month

	ee Detail on Reports	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.0
Add On Tota	l .	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.0
Unposted C	hecks - See Detail on Montly Report	s					
	See Detail on Reports	NUMBER OF	LIO BUIEROUT	METAL WITH DONE	\$0.00	\$1,359.99	\$1,359.9
		STATULES INTERPORT	touch to blosse	en A or malifes	SYLERED REPORT OF	\$0.00	\$0.0
		\$0.00	\$0.00	\$0.00	\$0.00	\$1,359.99	\$1,359.9
Jnpost Total							NO THE CONTRACT
GRAND TO	TALS for Warrant Account						\$2,585,344.5
Disburseme							
Dispuiseille	ints				Accounts		
Dept#	Dept. Name			160	Payable	a lead	Total Expenses
		And the second		Samuel State			\$0.0
Total Disbui	rsements	DATE:		Va IV		and the second	\$0.0
	warrant numbers are inclusive in the		above:				
06/15/2018	Accounts Payable Numbers	582654-582932					
06/15/2018	Payroll Numbers	0					
6/15/2018	Disbursement Numbers	0					
6/15/2018	Account Payable Add-on Numbers	0					
6/15/2018	Payroll Add-on Numbers	581984					
6/29/2018	Accounts Payable Numbers	582933-583211					
6/29/2018	Payroll Numbers	583212-583342					
6/29/2018	Disbursement Numbers	0					
06/29/2018	Account Payable Add-on Numbers	0					
6/29/2018	Payroll Add-on Numbers	0					
8	10000						
	ed report of the County Clerk of Crawford						
claims listed a	and is submitted to the Board of County Co	mmissioners. It is her	eby moved by	Commissioner			
	△ and seconded by Commissoner 🕦						
	ounty Warrant Register for 2018. The amo						
	nty Commissioners and the County Clerk h						
	t), on said claims to be payable out of the f	und designated in the	County Warrar	nt Register for			
2018, and liste	ed in the said record book.						
	d by the following roll call vote:						
Ayes: Comm	issioners: Wood, Moody, and Murphy						
lays:							
ated at Gira	ard, Kansas this 3rd Day of July, 2018						
	, / /						
	1/1/11/						
	11/1/1/1/						
Chairperson	1/1/1/1/						
	NIBA						
Member	Klent III Will						
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/lember _	A						
	4) (11 V/11/11						
	1 12 11 11 11/11/11						

May 2018 to June 2018 Clerk's Report Change in Expenditures

Dept. #	Dept. Name	T-t-I DII	Monthly Total Accounts	Total Expenses For			
30	Ambulance Service	Total Payroll	Payable	Month	05/31/2018	Difference	Notes
31	Comm. Corrections	\$97,893.19 \$37,716.92	\$25,683.64	\$123,576.83	\$147,943.76		May Liab. Ins. Pmt \$22,790
35	Co Attny Training	\$0.00	\$15,570.30 \$0.00	\$53,287.22	\$44,759.57	\$8,527.65	Vehicle Purch - \$5,000, Office Equip - \$2,626
59	Clerk Tech Fund	\$0.00	\$0.00	\$0.00		\$0.00	
60	Treasurer Tech Fund	\$0.00	\$0.00	\$0.00		\$0.00	
61	Reg Deeds Tech	\$0.00		\$0.00		\$0.00	
62	Land Records Tech		\$0.00	\$0.00		\$0.00	2
100	General Fund	\$0.00	\$0.00	\$0.00		\$0.00	
107	Lower Eight Preparation	\$506,525.08 \$0.00	\$268,610.62 \$21,988.55	\$775,135.70	\$708,463.03	\$66,672.67	Election Equip. Maint - \$14,518, Sheriff Sick & Vac - \$44,00
108	PHAP BC Pathway Grant	\$3,615.30		\$21,988.55	\$2,667.00		\$19,322-Wilson Co grant disbursement
109	PHAP Grant		\$0.00	\$3,615.30	\$3,615.30	\$0.00	
110	Health Dept.	\$11,718.34	\$25,109.00	\$36,827.34	\$17,395.18	\$19,432.16	\$25,000-Engineering & Planning Services on sidewalks
111		\$89,697.62	\$40,378.94	\$130,076.56	\$120,776.52		\$12,000 City of Pittsburg Live Well
114	Health & Family Free To Know	\$2,784.70	\$384.32	\$3,169.02	\$3,846.11	-\$677.09	
116	HERR	\$8,781.79	\$1,012.06	\$9,793.85	\$9,224.49	\$569.36	
117	Early Intervention	\$0.00	\$0.00	\$0.00		\$0.00	
118	Case Management	\$0.00	\$0.00	\$0.00		\$0.00	
119	Cancer Prevention	\$4,261.29	\$0.00	\$4,261.29	\$4,261.29	\$0.00	
121	Family Connections	\$0.00	\$0.00	\$0.00		\$0.00	
122	TCM Teen Pregnancy	\$7,975.47	\$0.00	\$7,975.47	\$7,870.40	\$105.07	
140		\$0.00	\$0.00	\$0.00		\$0.00	
	R&B, Spec Brg, Weed	\$150,015.24	\$210,510.44	\$360,525.68	\$275,916.04	\$84,609.64	Asphalt - \$54,000, Tires/Repairs, Chemicals - \$30,000
141	Special Bridge Fund	\$0.00	\$60,250.35	\$60,250.35	\$21,657.10		Culverts - \$60,250, \$21,650 in May
142	710th Maintenance	\$0.00	\$0.00	\$0.00	- 1	\$0.00	
145	Equipment Reserve	\$0.00	\$480.51	\$480.51	\$1,123.69	-\$643.18	at the state of th
179	Driver Improvement	\$0.00	\$0.00	\$0.00		\$0.00	
197	Wireless Phone Tax	\$0.00	\$0.00	\$0.00		\$0.00	
198	Consolidated 911	\$0.00	\$11,839.55	\$11,839.55	\$4,905.00	\$6,934.55	\$8,100 Heartland Tower Annual Rent
200	Employee Benefits	\$375,385.25	\$610.50	\$375,995.75	\$367,703.99	\$8,291.76	FICA & KPERS on Payroll Increases
202	Operating Reserve Fund	\$0.00	\$0.00	\$0.00		\$0.00	
215	Fire District #1	\$672.82	\$11,236.41	\$11,909.23	\$22,568.03	-\$10,658.80	
220	Fire District #2	\$1,086.14	\$1,633.99	\$2,720.13	\$3,342.78	-\$622.65	
222	Fire District #3	\$0.00	\$732.37	\$732.37	\$6,671.73	-\$5,939.36	
223	Fire District #4	\$0.00	\$2,155.20	\$2,155.20	\$14,148.45	-\$11,993.25	
241	Historical Museum	\$0.00	\$0.00	\$0.00		\$0.00	
253	RJA reinvestment	\$5,144.30	\$45.00	\$5,189.30	\$6,797.94	-\$1,608.64	
257	Fiscal Clerk JJA	\$0.00	\$0.00	\$0.00		\$0.00	1 60
260	JJ RJA 11th Judicial	\$33,034.03	\$2,967.49	\$36,001.52	\$35,290.82	\$710.70	
261	Juvenile Justice JIAS	\$0.00	\$1,668.83	\$1,668.83	\$1,282.38	\$386.45	1
262	Environmental LEPP	\$0.00	\$0.00	\$0.00		\$0.00	
264	Local Envrmntl. Prot.	\$0.00	\$0.00	\$0.00		\$0.00	
355	Parks & Rec	\$0.00	\$0.00	\$0.00		\$0.00	
398	Tourism & Convention	\$10,425.76	\$33,217.54	\$43,643.30	\$38,506.03	\$5,137.27	
399	Viol. Against Women	\$0.00	\$12,507.00	\$12,507.00	\$0.00		Grant disbursement
505	Sewer District #2	\$0.00	\$3,420.06	\$3,420.06	\$1,558.86	\$1,861.20	
516	Sewer District #4	\$218.78	\$286.00	\$504.78	\$222.38	\$282.40	
520	Sewer District #5	\$0.00	\$0.00	\$0.00	\$EEE.00	\$0.00	
702	Sewer Franklin Oper #3	\$0.00	\$966.77	\$966.77	\$859.06	\$107.71	
991	Mental Health Payroll	\$469,018.63	\$0.00	\$469,018.63	\$442,481.17		Seasonal Help & New Hires
992	Motor Vehicle Payroil	\$15,024.35	\$0.00	\$15,024.35	\$14,775.73	\$248.62	Total Company of the
		\$1,830,995.00	\$753,265,44	\$2,584,260.44	\$2,330,633,83	\$253,626.61	

On motion (18-234) of Commissioner Wood and the second of Commissioner Murphy to approve the June 2018 Clerk's Report as presented.

#### On a Roll Call Vote.

Yeas: Commissioners Murphy and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

**Item Two:** Mr. Pyle stated that he issued a press release in the newspaper stating that July 17, 2018 is the last date to make changes to voter registration and the books will close for the primary election. He also informed the Commissioners that advance ballots will start being mailed on July 18, 2018 and that is also the day that advance voting in person will be open in the County Clerk's Office. Mr. Pyle said that election worker training is scheduled for August 1, 2018 in the Commission Room at the Courthouse and August 2, 2018 at the Homer Cole Center in Pittsburg.

**Item Three:** Commissioner Wood stated that there was no asphalt work done yesterday as the asphalt plant was broken. The Commissioners discussed the grant for safety work on 200<sup>th</sup> Street and 260<sup>th</sup> Street.

#### UNDER THE HEADING OLD BUSINESS

**Item One:** County Counselor Jim Emerson addressed the upcoming work session with IMA Consulting on Friday and stated that IMA needs to address renewal and what they can do for the County next year.

**Item Two:** Commissioner Murphy discussed the new drainage pipes being installed at the fairgrounds. He stated that he appreciates the work that the road & bridge crews are doing at the fairgrounds.

**Item Three:** Mr. Murphy stated that he will be out of town July 12, 2018 through July 27, 2018. He addressed the County Budget work sessions and suggested having work sessions on July 31, 2018 and August 3, 2018. Mr. Pyle handed out the changes in value based on preliminary values from 2017 to 2018 and discussed this with the Commissioners. The Commissioners scheduled budget work sessions at 8:30 AM on July 31, 2018 and August 3, 2018.

Changes	in	Value	Based	on	Preliminary	/ Values
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		miary value	3 1
Countywide Value	267,935,044	259,968,378	3.06%
	2018	2017	-
	Valuation	Valuation	
ARCADIA	454,145	437,708	3.76%
ARMA	5,525,067	5,523,286	0.03%
CHEROKEE	1,878,364	1,826,769	
FRONTENAC	22,184,332	21,403,822	
GIRARD	12,675,686	12,839,007	
HEPLER	429,738	423,953	
MCCUNE	1,744,328	1,305,032	33.66%
MULBERRY	653,191	675,477	
PITTSBURG	133,558,473	131,449,638	1.60%
WALNUT	741,724	521,384	42.26%
SCHOOL FUNDS	2018	2017	
KSA	Valuation	Valuation	% Change
USD 101	220,651	212,403	3.88%
USD 235	15,128	14,329	5.58%
USD 246	20,663,519	19,917,733	3.74%
USD 247	21,800,887	20,218,397	7.83%
USD 248	41,070,890	39,246,246	4.65%
USD 249	27,640,225	26,408,005	4.67%
USD 250	156,236,171	153,677,810	
USD 505	287,573	273,455	1.66% 5.16%
SPECIAL DISTRICTS	2018	2017	
KSA	Valuation	Valuation	% Change
FIRE #1	29,656,003	28,787,998	3.02%
FIRE #2	19,860,286	18,795,310	5.67%
FIRE #3	10,257,089	9,503,394	7.93%
FIRE #4	10,342,974	9,707,661	6.54%
SEK LIBRARY	107,973,638	102,901,533	4.93%
HOSPITAL #1	50,786,602	48,481,110	4.76%
	35,155,562	10,401,110	7.1070

**Item Four:** Mr. Murphy addressed the Motion of Recommendation on a zoning case scheduled for July 20, 2018. He stated that he will not be in attendance that day and since the zoning case is in his district, he feels that he should be present. Mr. Wood suggested rescheduling the case to the July 31, 2018, commission meeting. Mr. Pyle will contact Zoning Administrator Troy Graham to discuss this change.

818,264

775,670 5.49%

**Item Five:** Mr. Wood discussed the new pickup trucks.

#### **EXECUTIVE SESSION**

WATERSHED

#### UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

#### **FUTURE BUSINESS:**

**Item One: July 6, 2018** – Mr. Troy Graham, Zoning Administrator presenting 2 Motions of Recommendation.

**Item Two: July 6, 2018 – 10:30 AM** Work Session with IMA Consultants, Mr. Rick Beins and Mr. Brandon Whitley.

**Item Three: July 10, 2018 – 9:00 AM** Work Session with Mr. Devin Gorman, Executive Director CVB to discuss progress on CVB contract with PSU.

Item Four: July 10, 2018 – 10:00 AM Public Hearing on Neighborhood Revitalization.

**Item Five: July 10, 2018** – Ms. Lissa Rhodes, Arma Economic Development Director, addressing distribution center.

Item Six: July 13, 2018 – Ryan Insurance Agency reviewing insurance loss runs.

**Item Seven: July 13, 2018** – Mr. Mac Young, District Court Administrator presenting the 2018 11<sup>th</sup> Judicial District Court Budget.

**Item Eight: July 13, 2018** – City of Pittsburg and City of Frontenac discussing Sewer Study.

#### **ANNOUNCEMENTS:**

**Item One: Wednesday, July 4, 2018** – The Courthouse will be closed in observance of the Independence Day holiday.

#### 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 July 3, 2018 meeting of the Board of Crawford County Commissioners at 10:52 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Murphy and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

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		
$\Leftrightarrow$		

This submission completed at the Crawford County Courthouse in Girard. Taken BKW 7/03/18 10:52 AM/amended BKW 7/5/18 11:00 AM