

# Board of Crawford County Commissioners

## Commissioners' Journal

2016, THIRTY-FIFTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS Tuesday, May 10, 2016, 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 Tom Moody served as the presiding officer.

Commissioners Carl Wood and Jeff Murphy were in attendance.

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

Chairman Moody led the pledge of allegiance.

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

**On motion (16-150)** of Commissioner Wood and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the May 6, 2016 minutes of the Board of County Commissioners.

Yeas: Commissioners Moody, Wood and Murphy

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 16	147	That the consent agenda be approved including: Approval of the April 29, 2016 minutes
Motion 16	148	To recess this open session and go into a closed executive session for a period of not more than 30 minutes discuss matters that would be deemed privileged in the attorney-client relationship and to include the Board of County Commissioners, County Counselor Jim Emerson and County Sanitarian Bill Towery
Motion 16	149	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss matters that would be deemed privileged in the attorney-client relationship and to include the Board of County Commissioners and County Counselor Jim Emerson

## Board of Crawford County Commissioners

### UNDER THE HEADING NEW BUSINESS

#### CRAWFORD COUNTY BOARD OF HEALTH

#### PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

#### MESSAGES FROM THE PUBLIC

#### MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

#### MESSAGES FROM ELECTED OFFICIALS

#### MESSAGES FROM APPOINTED OFFICIALS

**Item One:** Mr. Janis Goedeke addressing appointments to the Active Transportation Advisory Board. Ms. Goedeke stated that after the work session held last Friday, there are some requested changes to Resolution 2016-006. Mr. Emerson presented Resolution #2016-012, A Resolution of the Board of County Commissioners of Crawford County, Kansas, Adding and Creating an Active Transportation Advisory Board, Describing the Board's Authority and Duties, and Providing for the Appointment of Members Thereof. He explained the changes to the Resolution. Janis explained that there are now 17 members, 1 member from each city which is 10 members; one from each of the 3 commission districts; 2 county employees, one of which will include the Road and Bridge department supervisor; 1 from the state park system; and 1 member to represent persons with disabilities.

# Board of Crawford County Commissioners

BOARD OF COUNTY COMMISSIONERS  
CRAWFORD COUNTY COURTHOUSE  
GIRARD, KANSAS

RESOLUTION NO. 2016-012

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CRAWFORD COUNTY, KANSAS, ADDING AND CREATING AN ACTIVE TRANSPORTATION ADVISORY BOARD, DESCRIBING THE BOARD'S AUTHORITY AND DUTIES, AND PROVIDING FOR THE APPOINTMENT OF MEMBERS THEREOF.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioner of Crawford County, Kansas:

SECTION ONE. There is hereby created an Active Transportation Advisory Board (ATAB) for Crawford County, Kansas. The ATAB shall consist of *no more than 17 members* who shall serve without compensation. The members shall be appointed by the Governing Body; nine (9) of whom shall be appointed for a term of four (4) years and eight (8) of whom shall be appointed for a term of two (2) years. However, after the term of those appointed for two (2) years expire, all appointees to the ATAB shall be appointed for four (4) year terms.

SECTION TWO. No appointee to the ATAB shall be eligible for re-appointment after serving two (2) consecutive terms on the ATAB.

SECTION THREE. All appointees shall be residents of Crawford County. Each commissioner will appoint one at large representative for their commissioner district. In addition, the Board of County Commissioners will appoint one person to represent persons with disabilities and one representative from the state park system. The Board of County Commissioners will seek to get a representative of each of the ten (10) incorporated cities (Arma, Arcadia, Cherokee, Frontenac, Girard, Hepler, McCune, Mulberry, Pittsburg and Walnut) in Crawford County. The Board of Commissioners shall appoint two (2) county employees to the ATAB. One of which will include the Road and Bridge department supervisor. Appointees shall be drawn from diverse segments of the public, and shall be selected for their wisdom, broad perspective, and ability to assist in planning and development of active transportation.

SECTION FOUR. A majority of the ATAB shall constitute a quorum, the majority affirmation vote of which shall be necessary for any action taken by the ATAB.

SECTION FIVE. The ATAB at its organizational meeting and each annual meeting thereafter shall elect from its membership a chairperson and a vice chairperson. The chairperson and vice-chairperson shall have and perform such duties as are commonly associated with respective titles and shall serve for one year and

## Board of Crawford County Commissioners

until their successors are appointed. One of the appointed county employees shall serve as secretary.

SECTION SIX. Should any member of the ATAB resign, move from the County of Crawford County, or be removed by the Governing Body after missing three (3) consecutive regular meetings, the Governing Body shall appoint some other qualified individual to serve the former member's unexpired term.

SECTION SEVEN. The ATAB shall have regular meetings to be established by the majority vote of the ATAB. Special meetings shall be called by the chairperson, vice-chairperson, or upon request of a majority of the members of the ATAB. Such calls for special meetings and notices shall be given at least forty-eight (48) hours before the time of the meeting so called. The request shall be read and entered into the minutes of such special meeting and no business shall be transacted except that stated in the call for special meetings. The ATAB shall keep minutes of its meetings, and shall keep records of its proceedings and other official actions, all of which shall be promptly filed with the County Clerk and shall be a public record.

SECTION EIGHT. All meetings of the ATAB shall be open to the public, with copies of the Agenda available to all interested persons, the County Clerk, and the media at least forty-eight (48) hours in advance of the meeting. It is the intent of the Governing Body for the ATAB to encourage and promote public participation at all meetings of the ATAB.

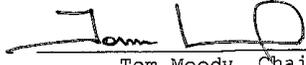
SECTION NINE: The Governing Body shall receive recommendations from the ATAB on all major proposals and propositions relating to construction, reconstruction and improvement of roadways, trails and sidewalks. The ATAB shall make reports and recommendations to the Governing Body on all matters referred to it within the time fixed by the Governing Body. The ATAB shall review and make recommendation on all active transportation projects.

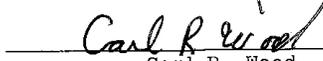
SECTION TEN: The authority and duties of the ATAB are:

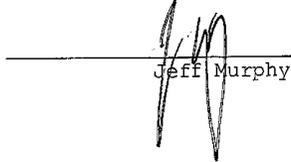
- a) To advise the Governing Body on interests of active transportation;
- b) To advise Governing Body on matters related to active transportation and connectivity within Crawford County;
- c) To assist in the Governing Body with promoting and public relations of new active transportation networks;
- d) To assist the Governing Body with seeking grants and private funding for the development of active transportation;
- e) To direct all inquiries regarding active transportation, from persons or groups, to the Chairperson of ATAB without delay.

# Board of Crawford County Commissioners

ADOPTED, APPROVED AND GIVEN, by the Board of County Commissioners of Crawford County, Kansas under our hands at the Courthouse in Girard, Crawford County, Kansas this 10th day of May, 2016.

  
Tom Moody, Chairman

  
Carl R. Wood

  
Jeff Murphy

ATTEST:  
  
Donald P. Pyle, County Clerk

**On motion (16-151)** of Commissioner Moody and the second of Commissioner Wood to adopt Resolution #2016-012, A Resolution of the Board of County Commissioners of Crawford County, Kansas, Adding and Creating an Active Transportation Advisory Board, Describing the Board's Authority and Duties, and Providing for the Appointment of Members Thereof.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

## PROCLAMATIONS AND ORDERS OF THE BOARD NEW BUSINESS

**Item One:** County Clerk Don Pyle presenting the April 2016 Clerk's Report. Mr. Pyle stated that it summarizes the total amounts spent by departments for payroll and other bills during the month of April. Mr. Pyle also gave the Commissioners a copy of the March 2016 to April 2016 Clerk's Report of Changes in Expenditures for comparison. The Commissioners discussed the increase in utility charges for Sewer District #2. Mr. Pyle stated that overall spending was down from March to April.

# 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 2016. The funds listed are all inclusive and are submitted to the Board of County Commissioners on 04/29/2016 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	\$56,491.02	\$21,902.88	\$78,393.90	\$30,762.50	\$109,156.40
31	Comm. Corrections	\$20,493.70	\$16,960.27	\$37,453.97	\$11,437.58	\$48,891.55
35	Co Attny Training	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
59	Clerk Tech Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
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	\$293,108.72	\$143,385.26	\$436,493.98	\$226,753.72	\$663,247.70
109	PHAP Grant	\$5,005.32	\$5,387.79	\$10,393.11	\$0.00	\$10,393.11
110	Health Dept.	\$39,581.28	\$36,330.82	\$75,912.10	\$20,282.91	\$96,195.01
111	Health & Family	\$3,850.70	\$1,891.73	\$5,742.43	\$285.67	\$6,028.10
114	Free To Know	\$7,043.86	\$5,006.92	\$12,050.78	\$288.59	\$12,339.37
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	\$1,890.30	\$1,525.80	\$3,416.10	\$0.00	\$3,416.10
119	Cancer Prevention	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
121	Family Connections	\$4,468.85	\$2,767.40	\$7,236.25	\$0.00	\$7,236.25
122	TCM Teen Pregnancy	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
140	R&B, Spec Brg, Weed	\$91,421.96	\$41,388.42	\$132,810.38	\$127,407.34	\$260,217.72
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	\$2,781.13	\$2,781.13
200	Employee Benefits	\$0.00	\$317,996.40	\$317,996.40	\$10,366.31	\$328,362.71
215	Fire District #1	\$6,829.80	\$1,519.44	\$8,349.24	\$8,880.68	\$17,229.92
220	Fire District #2	\$1,033.03	\$186.33	\$1,219.36	\$4,937.10	\$6,156.46
222	Fire District #3	\$0.00	\$0.00	\$0.00	\$1,647.59	\$1,647.59
223	Fire District #4	\$0.00	\$0.00	\$0.00	\$11,493.37	\$11,493.37
241	Historical Museum	\$0.00	\$0.00	\$0.00	\$70.00	\$70.00
257	Fiscal Clerk JJA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
260	JJ RJA 11th Judicial	\$15,894.84	\$12,295.80	\$28,190.64	\$3,626.90	\$31,817.54
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 Envrntl. 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	\$4,561.81	\$4,394.31	\$8,956.12	\$27,771.64	\$36,727.76
399	Viol. Against Women	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
505	Sewer District #2	\$0.00	\$0.00	\$0.00	\$3,996.31	\$3,996.31
516	Sewer District #4	\$104.81	\$8.69	\$113.50	\$1,281.20	\$1,394.70
520	Sewer District #5	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
702	Sewer Franklin Oper #3	\$0.00	\$0.00	\$0.00	\$771.90	\$771.90
991	Mental Health Payroll	\$212,222.61	\$227,015.30	\$439,237.91	\$33.93	\$439,271.84
992	Motor Vehicle Payroll	\$8,855.86	\$3,719.72	\$12,575.58	\$0.00	\$12,575.58
		\$772,858.47	\$843,683.28	\$1,616,541.75	\$494,876.37	\$2,111,418.12

**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
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# Board of Crawford County Commissioners

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

**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						\$240.58
						\$0.00
Unpost Total						\$240.58

**GRAND TOTALS for Warrant Account**

**\$2,111,177.54**

**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:

04/15/2016	Accounts Payable Numbers	564366-564620
04/15/2016	Payroll Numbers	0
04/15/2016	Disbursement Numbers	0
04/15/2016	Account Payable Add-on Nurr	0
04/15/2016	Payroll Add-on Numbers	0
04/29/2016	Accounts Payable Numbers	0
04/29/2016	Payroll Numbers	564911-565054
04/29/2016	Disbursement Numbers	0
04/29/2016	Account Payable Add-on Nurr	0
04/29/2016	Payroll Add-on Numbers	0

The above listed report of the County Clerk of Crawford County, Kansas dated April 29, 2016 and all the claims listed and is submitted to the Board of County Commissioners. It is hereby moved by Commissioner Moody and seconded by Commisisoner Murphy that the said report be confirmed and listed in the County Warrant Register for 2016. 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 2016, and listed in the said record book.

Motion carried by the following roll call vote:  
 Ayes: Commissioners: Wood, Moody, and Murphy  
 Nays:

Dated at Girard, Kansas this 10th Day of May, 2016

Chairperson [Signature]  
 Member [Signature]  
 Member [Signature]  
 Attest [Signature]

# Board of Crawford County Commissioners

## MAR 2016 to APR 2016 Clerk's Report Change in Expenditures

Dept. #	Dept. Name	Total Payroll	Monthly Total Accounts Payable	Total Expenses For Month	03/31/2016	Difference	Notes
30	Ambulance Service	\$78,393.90	\$30,762.50	\$109,156.40	\$110,903.05	-\$1,746.65	
31	Comm. Corrections	\$37,453.97	\$11,437.68	\$48,891.65	\$49,592.09	-\$700.44	
35	Co Attny Training	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
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	\$436,493.98	\$226,753.72	\$663,247.70	\$683,577.28	-\$20,329.58	
109	PHAP Grant	\$10,393.11	\$0.00	\$10,393.11	\$10,455.28	-\$62.17	
110	Health Dept.	\$75,312.10	\$20,282.91	\$96,195.01	\$97,681.12	-\$1,386.11	
111	Health & Family	\$5,742.43	\$285.67	\$6,028.10	\$7,688.11	-\$1,660.01	
114	Free To Know	\$12,050.78	\$288.89	\$12,339.67	\$8,835.28	\$3,504.09	Vacation Payout for term employee
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	\$3,416.10	\$0.00	\$3,416.10	\$3,489.79	-\$73.69	
119	Cancer Prevention	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
121	Family Connections	\$7,236.25	\$0.00	\$7,236.25	\$7,318.45	-\$82.20	
122	TCM Teen Pregnancy	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
140	R&B, Spec Brg, Weed	\$132,810.38	\$127,407.34	\$260,217.72	\$263,110.14	-\$2,892.42	
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	\$2,781.13	\$2,781.13	\$6,950.99	-\$4,169.86	
200	Employee Benefits	\$317,996.40	\$10,366.31	\$328,362.71	\$320,462.27	\$7,900.44	1st Qtr Unemployment -\$9,902.96
215	Fire District #1	\$8,349.24	\$8,880.68	\$17,229.92	\$10,399.37	\$6,830.55	Fire Calls
220	Fire District #2	\$1,219.36	\$4,937.10	\$6,156.46	\$8,735.10	-\$2,578.64	
222	Fire District #3	\$0.00	\$1,647.59	\$1,647.59	\$11,832.73	-\$10,185.14	
223	Fire District #4	\$0.00	\$11,493.37	\$11,493.37	\$3,946.65	\$7,546.72	\$6,704 Ryan Ins Renewal, \$2,296.65 Veh Maint.
241	Historical Museum	\$0.00	\$70.00	\$70.00	\$0.00	\$70.00	
257	Fiscal Clerk JJA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
260	JJ RJA 11th Judicial	\$28,190.84	\$3,626.90	\$31,817.74	\$31,317.86	\$499.88	
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 Envrmtl. 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	\$8,956.12	\$27,771.64	\$36,727.76	\$28,674.79	\$8,052.97	\$8,000 Website Redesign (50%)
399	Viol. Against Women	\$0.00	\$0.00	\$0.00	\$6,519.00	-\$6,519.00	
505	Sewer District #2	\$0.00	\$3,996.31	\$3,996.31	\$2,782.60	\$1,213.71	Utilities
516	Sewer District #4	\$113.50	\$1,281.20	\$1,394.70	\$4,977.47	-\$3,582.77	
520	Sewer District #5	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
702	Sewer Franklin Oper #3	\$0.00	\$771.90	\$771.90	\$851.11	-\$79.21	
991	Mental Health Payroll	\$439,237.91	\$33.93	\$439,271.84	\$442,649.89	-\$3,377.85	
992	Motor Vehicle Payroll	\$12,575.58	\$0.00	\$12,575.58	\$10,945.56	\$1,630.02	
		\$1,616,541.75	\$494,876.37	\$2,111,418.12	\$2,133,605.78	-\$22,187.66	

**On motion (16-152)** of Commissioner Moody and the second of Commissioner Murphy to approve the April 2016 Clerk's Report.

**On a Roll Call Vote**

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

**Item Two:** Mr. Pyle stated that he researched Emergency Management Director's wages from other counties in Kansas. He handed out a report from the KAC survey system. Mr. Pyle explained the report and showed some of the counties that were comparable to Crawford County. The Commissioners thanked Mr. Pyle for the information.

**Item Three:** Mr. Pyle presented the health insurance claims for the prior week. He explained that the PDF from BC/BS cannot be changed to delete personal information so he revised the report the best he could. The Commissioners looked at the report and stated they would like key for the codes listed. The Commissioners discussed what they would like to have in the report and Mr. Pyle will check into this. Mr. Wood would like this report each week.

**Item Four:** Mr. Wood stated he spoke to Randy Chiantano and he is going to look at two plate compactors in Garden City.

**Item Five:** Mr. Wood stated that he has had a little trouble with a mower but John Deere is working on it with us.

## Board of Crawford County Commissioners

**Item Six:** Mr. Wood stated that he went to the ABATE rally and it was nice and a good turnout. He stated the fairgrounds are in rough condition. Mr. Murphy stated that the City of Girard does not maintain it and that either the fair board or the County tries to keep up with the maintenance. The Commissioners would like to see if we can't get something done with the fairgrounds before the fair and the county will be willing to help. Mr. Wood would like to see the City of Girard step up and help out also. Mr. Moody stated he would like to have Mr. Weiner, Girard City Administrator and someone from the fair board attend a Commission meeting to discuss this issue. Mr. Murphy questioned convention and tourism funds helping out and will ask BJ Harris.

**Item Seven:** Mr. Moody stated he has a truck down with the transmission out and did not know if we wanted to fix it. Mr. Wood will check into seeing what is available to purchase instead of repairing the older trucks. Mr. Murphy stated that he also has a truck down.

### UNDER THE HEADING OLD BUSINESS

**Item One:** Mr. Pyle stated he spoke to Mr. Terry Sercer from the county auditing firm and the auditors will be here the week of May 23rd. Mr. Pyle discussed values being ready for preliminary budgets.

**Item Two:** Mr. Murphy asked about purchasing dump trucks and the Commissioners discussed how the trucks were bid in the past.

**Item Three:** Mr. Murphy asked about the air conditioning in the Courthouse and was answered that it is now running.

### EXECUTIVE SESSION

**Item One:** Mr. Moody requested an 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 and County Counselor Jim Emerson.

**On motion (16-153)** of Commissioner Moody and the second of Commissioner Wood 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 and County Counselor Jim Emerson.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

The Commissioners went into Executive Session at 11:00 AM and reconvened the Open Session at 11:08 AM with no action taken except to go back into open session.

### UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

#### FUTURE BUSINESS:

## Board of Crawford County Commissioners

**Item One: May 13, 2016 – 9:00 AM** Work Session with EMS Director Randy Sandberg and EMS Administrator Dr. Timothy Stebbins.

**Item Two: May 13, 2016** – Mr. B.J. Harris, Executive Director, Crawford County Convention & Visitors Bureau presenting quarterly update.

### ANNOUNCEMENTS:

#### UNDER THE HEADING MOTION TO ADJOURN

#### MOTION TO ADJOURN

**Item One:** Adjournment

**On the motion** of Commissioner Wood and the second of Commissioner Moody to adjourn the [May 10, 2016](#) meeting of the Board of Crawford County Commissioners at 11:15 [AM](#) and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Murphy, Wood and Murphy

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

◇

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

[Taken by BKW 5/10/16 11:15 AM/amended BKW 5/12/15 11:40 AM](#)