

Board of Crawford County Commissioners

Commissioners' Journal

2015, THIRTY-SEVENTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Tuesday, May 19, 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 Jeff Murphy and Tom Moody 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 (15-147) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the **May 15, 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	144	To recess this open session and go into a closed executive session for a period of not more than 60 minutes to discuss items that could be deemed privileged in the attorney client relationship and to include the Board of County Commissioners, Attorney Terrelle Mock, Dwight Merriam, Karla Chattee, Ted Carey, Evan Seeman and County Counselor Jim Emerson
Motion 15	145	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss items that could be deemed privileged in the attorney client relationship and to include the Board of County Commissioners, Attorney Terrelle Mock, and County Counselor Jim Emerson

Board of Crawford County Commissioners

Motion 15	146	That the consent agenda be approved including: Approval of the May 12, 2015 minutes of the Board of Commissioners, and Approval of the May 13, 2015 minutes of the Board of Commissioners Special Meeting, and Approval of the accounts payable warrant numbers 556997 to 557285 dated May 15, 2015 in the total amount of \$223,058.59
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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 APPOINTED OFFICIALS

MESSAGES FROM ELECTED OFFICIALS

PROCLAMATIONS AND ORDERS OF THE BOARD

NEW BUSINESS

Item One: Mr. Jim Emerson, County Counselor, presenting a Real Estate Lease Agreement between Crawford County Board of Commissioners and Kansas State University for property located at 667 S 69 Hwy, Pittsburg, KS. Mr. Emerson stated that this a lease agreement for the part of the Freeto Property Office Building that is used by the Kansas State Extension Office and that this is for two years. It was discussed that this includes the lease renewal for this property and that the lessee pays a portion of the utilities for this building.

Board of Crawford County Commissioners

State of Kansas
DA-46 (Rev 08/14)

Department of Administration
Division of Facilities & Procurement Management

REAL ESTATE LEASE AGREEMENT

NOTICE TO LESSOR AND LESSEE: PURSUANT TO THE REQUIREMENTS OF K.S.A.75-3730, 3739 (1) and 3743, as amended. NO LEASE AGREEMENT IS EFFECTIVE NOR MAY EXPENDITURES BE MADE UNTIL THE AGREEMENT HAS BEEN SIGNED AND THE REQUIRED APPROVALS AFFIXED HERETO. Clauses printed in this contract are considered mandatory and may only be supplemented by a special provision approved by the Department of Administration.

CONTRACT PARTIES

LESSOR (First Party or 1st Party)

Contact Person: Tom Ragonese

LESSOR NAME: Crawford County Board of Commissioners

Address: Courthouse, PO Box 249

City: Girard

State: KS

Zip Code: 66743

Telephone: 6207246684

Fax: _____

Email Address: _____

Type of Firm: Individual Partnership Corporation Government L.L.C.

Taxpayer Identification No. 48-60242132

LESSEE (Second Party or 2nd Party)

Contact Person: Cathy Oehm/Stephanie Fox

LESSEE NAME: Kansas State University

Address: 21 Anderson Hall/Human Ecology 119 Justin Hall

City: Manhattan

State: KS

Zip Code: 66506

Email Address: cathyo@ksu.edu/stephmd@ksu.edu

Telephone: 785-532-6214/785-532-2884

Fax: _____

Leased Property Description: Office Building at 667 S. Hwy. 69 Pittsburg, KS

Street Address: 667 S. Hwy 69

City: Pittsburg

County: CR

State: KS

Zip Code: 66762

WITNESSETH, that First Party, in consideration of the rents, covenants and agreements of Second Party, hereinafter set forth, does let, lease and rent to Second Party the above described property

Board of Crawford County Commissioners

State of Kansas
DA-46 (Rev. 08/14)

Department of Administration
Division of Facilities and Procurement Management

1. TERM:

To have and hold the same for the term of: _____

- (a) Lease Term begin date: 03/20/2015 (mm/dd/yyyy)
- (b) Lease Term end date: 03/20/2017 (mm/dd/yyyy)
- (c) Length: 2 years, 0 months

2. RENTAL PAYMENTS:

Second Party agrees to pay equal monthly quarterly semi-annual or annual installments of \$ 1800 commencing on the 1st day of July and on the 1st day of each corresponding payment period thereafter until the term of this lease ends; or in concurrence with payment schedule in Special Provision _____.

Rental payment for the first month shall be prorated if the above described property is not available for occupancy by the beginning date of the lease. The final payment shall be prorated for any partial month payment that may be due.

The space herein above described contains 2376 square feet of space for office use at the rate of \$ 1.52 per square foot per annum; _____ square feet of floor space for records and property storage use at the rate of \$ _____ per square foot per annum; and _____ (square feet of floor space) (acres, more or less) for other use (specify): _____ at the rate of \$ _____ per square foot per annum or per acre. Rental payments include the cost to lease the existing premises and any improvements made to the premises.

3. USE OF PREMISES:

Second Party shall have the full and unrestricted use of the premises for the term of this lease or any renewals thereof, for the following purpose: Office space for EFNEP agent and administrative assistant and EFNEP nutrition assistants. Meetings and educational activities are conducted in the building.

The approximate Full-Time Equivalent (FTE) employee working on these premises is 5.0

4. UTILITIES:

Public utilities shall be paid for by First (1st) Party, Second (2nd) Party, Third (3rd) Party, Occupant or Other as follows:

- | | | | |
|-----------------|------------|-----------------|------------|
| (a) Electricity | <u>2nd</u> | (d) Gas | <u>2nd</u> |
| (b) Water | <u>2nd</u> | (e) Heat | <u>2nd</u> |
| (c) Telephone | <u>2nd</u> | (f) Other trash | <u>2nd</u> |

5. ADDITIONAL SERVICES:

Additional Services shall be paid for by First (1st) Party, Second (2nd) Party, Third (3rd) Party, Occupant or Other as follows:

- (a) Grounds Maintenance, landscaping, parking areas, entrances and sidewalks 1st
- (b) Snow Removal 1st
- (c) Pest Control 1st
- (d) Custodial Service of Leased Area 2nd
- (e) Custodial Service of Common Area n/a
- (f) Other _____

Refer to Special Provision(s) _____ for additional explanation (i.e. frequency or level of service) if needed.

Board of Crawford County Commissioners

6. SUBLETTING:

Second Party shall have the right to sublet any or all of the space herein leased to any other State agency for the same or a comparable use. Second Party may not assign or sublet said premises to any private person without the written consent of First Party, said consent not to be unreasonably withheld. Lessee will notify Lessor if any sublet action occurs. If Second Party sublets to another State agency, Second Party's obligation to pay the rent herein shall cease, provided, however, any such sub-tenant shall be bound by all conditions of this lease for the balance of the term.

7. REPAIR OF PREMISES:

The First Party will pay the costs and maintain in good repair the walls, windows, floor coverings, shell, structure, elevators, stairs, roof, grounds, sidewalk and off-street parking area of the lease facility. Such items shall be maintained at a condition not less than the condition of the said items at initial lease signing. First Party will be responsible for repairs and/or replacements in heating, ventilation and air-conditioning (HVAC), plumbing, electrical, mechanical and related fixtures and appliances. The First Party is responsible for meeting all applicable local and State building codes, ordinances, standards and regulations. The First Party will provide Second Party with a list of persons or firms to contact in case of an emergency due to failure of the above facility components. If the facility, fixtures or Second Party contents are damaged as a result of failure of the items listed above, First Party agrees to pay the costs to repair or replace the contents and fixtures and to restore the facility to a condition not less than the condition at the time of initial lease signing. First Party agrees to authorize the Second Party to contract with a Third Party for maintenance repairs that are not corrected within three (3) days of notification. The First Party further agrees to authorize the Second Party to pay invoices for the maintenance repairs that remain unpaid 30 days after their submittal to the First Party. First Party authorizes Second Party to deduct the amount of said paid invoices from rental payments due and owing. In the event First Party fails to make repairs and/or replacements within thirty (30) days and the Second Party elects not to contract for such services and deduct the cost from the rental payments, Second Party may terminate this Lease with ten (10) days notice to First Party and the obligation to occupy and to make rental payments shall cease. Interior repairs of damage caused by Second Party shall be paid for by Second Party. Second Party will submit written requests for decoration and other remodeling items to First Party for approval. Approved decoration or remodeling will be provided by First Party and upon receipt of invoice. Second Party will reimburse First Party for said decoration or remodeling costs.

8. UN-TENANTABLE PREMISES:

If these premises shall be damaged by fire, casualty, natural disaster or other cause so as to be un-tenantable, the rental payments shall abate from the date of such damage and shall not resume until premises are restored to tenantable condition, provided, however, if the damage so caused shall render restoration by First Party impossible within sixty (60) days of the time of such damage, Second Party may elect to void this lease and the obligation to occupy and to make rental payments, shall cease from the date of said damage. Any prepaid rent shall be returned to Second Party for the period the premises are un-tenantable.

Should at any time, during the term of this lease, hazardous substances, chemicals or odors be discovered in the lease building in amounts determined by the appropriate State agency to be unacceptable, the Lessor will have sixty (60) days from date of written notice by the Lessee to satisfactorily dispose of the hazardous substances, chemicals or odors by a State pre-approved vendor or the Lessee may terminate the lease after said sixty (60) day period with no penalty to the Lessee.

Board of Crawford County Commissioners

In the alternative, if the First Party fails to comply with the terms of this provision, the Lessee may contract for the abatement and disposal of the above hazardous substances, chemicals or odors and the Lessor consents to the reduction of lease payments for the costs of abatement and disposal.

In addition, the obligation to occupy the leased premises and to make rental payments shall cease from the date of discovery of the hazardous substances. If conditions require the evacuation of the premises and relocation, Second Party may elect to void this lease and the obligation to occupy and make rental payments shall cease from the date of discovery of the hazardous substances. The First Party shall be responsible for relocation costs. Any prepaid rent shall be returned to Second Party for the period the premises are un-tenantable.

9. TERMINATION FOR CAUSE:

Should the First Party apply (i) for consent to the appointment of a receiver, trustee, custodian or liquidator of First Party, or of all of a substantial part of the assets of First Party, (ii) be unable, fail or admit in writing its inability to pay its debts as they become due, (iii) make a general assignment for the benefit of creditors, (iv) have an order for relief entered against it under applicable bankruptcy law, or (v) file a voluntary petition in bankruptcy or a petition or an answer seeking reorganization or an arrangement with creditors or taking advantage of insolvency law or any answer admitting the material allegations of a petition filed against First Party in any bankruptcy, reorganization or insolvency proceeding, after 30 days written notice, the Second Party may terminate this lease agreement.

10. TERMINATION FOR FISCAL NECESSITY:

Notwithstanding any other provision of this lease, if funds anticipated for the continued fulfillment of this lease agreement are at any time not forthcoming, either through failure of the Legislature to appropriate funds specifically budgeted for this lease or the discontinuance or material alteration of the program under which funds were provided, then Second Party shall have the right to terminate this lease by giving First Party a reasonable notice specifying the reasons for such necessary termination. The termination of the lease pursuant to this paragraph shall not cause any penalty to be charged to the State agency. Any prepaid rent shall be returned to Second Party for the period following the termination date.

11. AUTOMATIC HOLD OVER:

This lease agreement, if not previously terminated, shall automatically expire at the end of the term specified unless Second Party shall have renewed the lease pursuant to Special Provision 2. However, Second Party shall be allowed to hold over after the end of the term and Second Party shall be a tenant from month to month at the same terms and conditions as contained herein. This hold over tenancy shall expire after a maximum of six (6) months unless written approval of the Secretary of Administration is secured.

12. REMOVAL OF PERSONAL PROPERTY:

All personal property placed, installed or constructed upon the premises by Second Party during occupancy, which may be removed at any time by Second Party at the end of the term without substantial damage to the real estate, shall be and remains the sole property of Second Party and may be removed. If substantial damage would occur, Second Party may elect to remove the property and restore the premises.

13. AGREEMENT WITH KANSAS LAW:

This Lease Agreement shall be subject, governed by and construed according to the laws of the State of Kansas.

14. ANTI-DISCTIMINATION CLAUSE:

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First Party Agrees:

- (a) to comply with the Kansas Act Against Discrimination (K.S.A. 44-1001 *et seq.*) and the Kansas Age Discrimination in Employment Act (K.S.A. 44-1111 *et seq.*) and the applicable provisions of the Americans With Disabilities Act (42 U.S.C. S 12101 *et seq.*) ("ADA") and to not discriminate against any person because of race, religion, color, sex, disability, national origin or ancestry or age in the admission or access to, or treatment or employment in its programs or activities;
- (b) to include in all solicitations or advertisements for employees the phrase "equal opportunity employer";
- (c) to comply with the reporting requirements set out at K.S.A. 44-1031 and K.S. A. 44-1116;
- (d) to include those provisions in every subcontract or purchase order so that they are binding upon such subcontractor or vendor;
- (e) that failure to comply with the reporting requirements (c) above, or if First Party is found guilty of any violation of such acts by the Kansas Human Rights Commission, such violation shall constitute a breach of the contract;
- (f) if Second Party determines that First Party has violated applicable provisions of the ADA, that violation shall constitute a breach of contract;
- (g) if (e) or (f) occurs, the contract may be canceled, terminated or suspended in whole or in part by the State. The obligation to occupy and to pay any unpaid balance or rental payments shall cease from the date of cancellation, termination or suspension. Any prepaid rent shall be returned to Second Party from the cancellation date.

Parties to this contract understand that subsection (b) through (e) of this paragraph, number 14 are not applicable to First Party who employ fewer than four (4) employees or whose contract with this State agency totals \$5,000 or less during any fiscal year.

15. BINDING EFFECT:

The terms and conditions of this Lease shall be binding upon the parties, their heirs, agents, administrators, executors or legal successors.

16. RESPONSIBILITY FOR TAXES:

The State of Kansas shall not be responsible for, nor indemnify, First Party for any federal, state or local taxes, fees or assessments which may be imposed or levied upon the subject matter of the lease.

17. LIABILITY FOR DAMAGES:

Notwithstanding any language to the contrary, the State shall not be responsible for any damages caused by the public or its employees except as provided in the Kansas Tort Claims Act, K.S.A. 75-6101 *et seq.*, as amended.

18. ACCESSIBILITY:

If the Department of Administration determines that improvements or changes are required for Second Party to comply with the minimum standards for accessible design, First Party agrees to make all improvements or changes within a reasonable period of time as determined by the Department of Administration. (Refer to the Americans with Disability Act Accessibility Guidelines, ADAAG: also reference K.S.A. 58-1301 *et seq.*). If the improvements or changes have not or cannot be completed, the Department of Administration may require Second Party to terminate this lease upon the giving of 120 days notice in writing to First Party. The obligation to occupy and make rental payments shall cease from the date of termination. Any prepaid rent shall be returned to Second

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Party from that date. Waiver of any element of this provision must be sought through application to the Director of Facilities and Procurement Management with the recommendation of the ADA Coordinator and can only be granted by the Secretary of Administration. Such waiver must be attached to and incorporated into this contract (reference Special Provision 4).

The following minimum standards for accessible space shall be required (ADA Checklist, Checklist for Existing Facilities):

1. Accessible parking, if parking is included in this contract.
2. An accessible route from an accessible entrance to primary function area (includes elevator if required to access other levels.
3. Accessible toilets.

19. ENERGY:

HVAC Performance: General office and common area shall be heated in the winter to maintain the space environment at 68 – 74 degrees Fahrenheit (F) with a relative humidity of 20 – 30 % and cooled in the summer at 68 – 78 degrees F with a relative humidity of 40 – 60 %. The HVAC system must be capable of maintaining +/- two (2) degrees F of the thermostat setting. As a guide, an adequately sized air distribution system shall provide 4 – 10 air changes per hour. HVAC equipment shall be properly sized and balanced to meet design conditions. Each zone provided shall be equipped with programmable thermostatic controls, capable of a 55 degree F night/weekend setback in the heating mode and a 85 degree F night/weekend set-up in the cooling mode.

Heating system efficiency will not be less than 80% steady state at full load for natural gas boilers or furnaces. Air conditioning equipment will meet or exceed the performance ratings required under Federal and State guidelines. A seven-day programmable time device will control all air handling systems where applicable controls exist. Minimum ventilation rates will be capable of 15 cubic feet per minute per person during occupied hours and automatically reduced during off-work hours. Buildings are to be in full compliance with the ANSI/ASHRAE/IESNA Standard 90.1 latest edition, Energy Design of New/Existing Commercial Buildings.

Telecommunication, Computer, UPS and server room(s) require air conditioning systems designed to ensure proper environmental requirements are met. These rooms shall be maintained between 65 & 72 degrees F. The HVAC system must be capable of maintaining +/- two (2) degrees F of the thermostat setting. This condition must be maintained 24 hours a day, seven (7) days a week. HVAC shall be thermostatically controlled within the room and be independent of the house system.

20. SPECIAL PROVISION:

The following Special Provisions indicated by an check mark and numbered as listed hereafter or those additional numbered Special Provision contained on an attachment, are made a part hereof and incorporated into this contract.

The following Special Provision apply: → _____ marked by an (check mark) in the boxes below:

Spec. Prov. 1. **Termination Prior to Expiration of Term:** Notwithstanding the length of the term, Second Party may terminate this lease at any time prior to the expiration of the term upon the giving of 90 days notice in writing to First Party.

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- Spec. Prov. 2. **Renewal:** By the giving of notice in writing to First Party at least 90 days prior to the end of the term specified, Second Party may renew this lease for an additional term of 2 years under the same rent, conditions and terms set out herein.
- Spec. Prov. 3. **Parking:** First Party shall furnish to Second Party off-street parking for 10 motor vehicles upon land adjacent to the leased facility.
- Spec. Prov. 4. **Waiver:** A waiver to the Accessibility Standards as specified in paragraph 18 above is attached and incorporated in this contract and made a part hereof.
- Spec. Prov. 5. **Liquidated Damages:** Should the premises not be available for occupancy on the first day of the lease term, the Lessee will have no obligation to make rental payments until occupancy is available. The Lessor agrees that liquidated damages in the amount of _____ per day shall be deducted from subsequent rental payments due from the Lessee, for the period from the first day of the lease term until the premises are ready for occupancy. If the premises are not available for occupancy _____ days after the first day of the lease term, Lessee may terminate the Real Estate Agreement.
- Spec. Prov. 6. The Request for Proposal and the Bidder's Response to the RFP # _____ including the Bidder's counter offer and best and final offer and all supporting documents, shall be incorporated into and made a part of this lease agreement.

21. ADDITIONAL SPECIAL PROVISIONS:

Additional Special Provisions, if any, should be set out on a separate sheet beginning with Number Seven (7). Special Provisions must be listed in numerical order to be considered effective to bind the First Party and Second Party to this agreement. Additionally, First Party and Second Party must sign their names immediately following the last listed Additional Special Provision on the attached sheet.

The following Additional Special Provisions apply: → _____

APPROVALS OF LESSOR & LESSEE

Carl R Wood
Lessor

5-19-15
Date

CERTIFICATION STATEMENT: I certify that the lease agreement is entered into within the authority of the law, is with my approval and that the person signing the same for the State immediately below is authorized to do so.

Lessee

Date

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APPROVALS OF STATE OF KANSAS: For Use by State of Kansas Signatories Only

Attorney, Department of Administration

Date

Director of Facilities and Procurement Management

Date

Secretary of Administration

Date

On motion (15-148) of Commissioner Wood and the second of Commissioner Moody to approve the Real Estate Lease Agreement between Crawford County Board of Commissioners and Kansas State University for property located at 667 S 69 Hwy, Pittsburg, KS and authorize the Chairman to sign.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting: Commissioner Murphy

Absent or not voting:

The motion prevailed.

Item Two: Mr. Jim Emerson, County Counselor, presenting Resolution #2015-016, a Resolution stating support for the development of U.S. Bicycle Route 76. Mr. Emerson stated that the group, KanBikeWalk Adventure Cycling Association, is requesting that the Kansas Department of Transportation designate United States Bicycle Route 76 into Kansas and wants Crawford County's support in getting this accomplished as it will go through our County. A discussion was held on the signage for the route and what the County's responsibility would be with the signs.

Board of Crawford County Commissioners

BOARD OF COUNTY COMMISSIONERS
CRAWFORD COUNTY, KANSAS
GIRARD, KANSAS

RESOLUTION NO. 2015-16

A RESOLUTION STATING SUPPORT FOR THE DEVELOPMENT OF U.S. BICYCLE ROUTE 76.

WHEREAS, bicycle tourism is a growing industry in North America, presently contributing approximately \$47 billion dollars a year nationally to the economies of communities that provide facilities for said tourism; and

WHEREAS, the American Association of State Highway and Transportation Officials (AASHTO) has designated a corridor to be developed as United States Bike Route 76 (USBR 76); and

WHEREAS, KanBikeWalk Adventure Cycling Association with the cooperation of the Kansas Department of Transportation and other stakeholders, have proposed a specific route to be designated as USBR 76; and

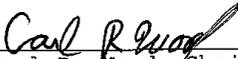
WHEREAS, the proposed USBR 76 traverses through Crawford County is expected to provide a benefit to local residents and businesses; and

WHEREAS, Crawford County has duly considered said proposed route and determined it to be a suitable route. Crawford County desire that the route be formally designated so that it can be appropriately mapped and signed, thereby promoting bicycle tourism in Crawford County.

NOW THEREFORE IT IS HEREBY RESOLVED that Crawford County hereby expresses its approval and support for the development of USBR 76 and requests that the appropriate government officials take action to officially designate the route accordingly as soon as possible.

Board of Crawford County Commissioners

ADOPTED, APPROVED AND GIVEN by the Board of
County Commissioners under our hands at the Courthouse in
Girard, Crawford County, Kansas this 19th day of May, 2015.



Carl R. Wood, Chairman

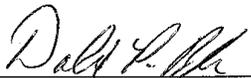


Tom Moody



Jeff Murphy

ATTEST:



Donald P. Pyle, County Clerk

On motion (15-149) of Commissioner Moody and the second of Commissioner Murphy to adopt Resolution #2015-016, a Resolution stating support for the development of U.S. Bicycle Route 76.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Three: Commissioner Murphy regarding getting information from the departments on average annual amounts needed to replace equipment. Mr. Pyle discussed an equipment reserve fund and how it would be a part of the departments' budget process and how the fund would get started. Mr. Pyle will do some further research and report back to the Commissioners.

Item Four: Commissioner Wood regarding some information that he had gotten on the cost of a tractor for mowing. Mr. Wood discussed it with Greg Hite this morning and Mr. Hite will check into the specs for different tractors and report back to him. There was a discussing on the funding of the tractor.

Item Five: Mr. Wood asked about the date of the next back tax sale.

UNDER THE HEADING OLD BUSINESS

Item One: Commissioner Murphy regarding hiring a part-time employee to help with maintenance around bridges in the county. Mr. Murphy was concerned that the wages portion of the Road & Bridge budget was already a little over for this year. Mr. Wood discussed that he hired a seasonal employee so that the county would not need to furnish benefits for this employee. Mr. Moody stated that he had planned on hiring a part time employee at only 25 hours a week. A discussion was held on the drug testing policy.

Board of Crawford County Commissioners

Item Two: Commissioner Murphy wanted to discuss a map of the locations in the county where rock has been placed this year. There was a discussion of the map and that it would be good to designate roads for the amount of traffic that they have. There was a discussion of how hard it is to maintain all of the county roads and that the amount of traffic on roads needs to be considered.

Item Three: Commissioner Murphy also discussed that he would be working with the staff in the Fiscal Office and with Jim Emerson to review the hiring and evaluation policies of the county. Mr. Murphy stated that he wanted the other Commissioners to be aware of this.

EXECUTIVE SESSION

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS FUTURE BUSINESS:

ANNOUNCEMENTS:

Item One: May 19, 2015 – 11:30 AM County and City Officials Luncheon hosted by the City of Arma. All three Commissioners may be in attendance.

Item Two: May 21, 2015 – 6:00 PM Annual Chamber Banquet at the Memorial Auditorium in Pittsburg. All Commissioners may be attendance.

Item Three: May 25, 2015 – The Courthouse will be closed in observance of the Memorial Day Holiday.

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Moody and the second of Commissioner Murphy to adjourn the [May 19, 2015](#) meeting of the Board of Crawford County Commissioners at 11:05 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

Board of Crawford County Commissioners

County Clerk



This submission completed at the Crawford County Courthouse in Girard.
Taken by DPP 05/19/2015 at 11:05 AM/amended BKW 05/21/2015 10:19 AM