

Board of Crawford County Commissioners

Commissioners' Journal

2015, [SEVENTY-SIXTH MEETING](#)

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, October 16, 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.

Deputy County Clerk Bobbi Wicker 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 (15-296) of Commissioner Moody and the second of Commissioner Murphy that the consent agenda be approved including:

1. Approval of the **October 13, 2015** minutes of the Board of Commissioners, and
2. Approval of the accounts payable warrant numbers **560403 to 560637 dated October 15, 2015 in the total amount of \$277,225**, and
3. Authorizing the Chairman to sign the previous week's vouchers.

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

Motion 15	292	That the consent agenda be approved including: Approval of the October 9, 2015 minutes
Motion 15	293	To approve the Contract with the Kansas Department of Health and Environment for the Ongoing Implementation of the 1422 Grant in Crawford County from September 30, 2015, through September 29, 2016, and authorize the Chairman to sign.
Motion 15	294	To approve the Kansas Housing Resource Corporation Emergency

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		Solutions Grant (ESG) Recipient Request for Reimbursement and Financial Status Report in the amount of \$5,927.31 and authorize the Chairman to sign.
Motion 15	295	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Personnel Issues Related to Non-Elected Personnel and to include the Board of County Commissioners, Emergency Management Director Eldon Bedene and County Counselor Jim Emerson.

UNDER THE HEADING NEW BUSINESS

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

CRAWFORD COUNTY BOARD OF HEALTH

MESSAGES FROM THE PUBLIC

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

Item One: Ms. Karen Wenzelberger and Mr. Mike Payne of the Girard Medical Center in regards to the Public Building Commission. Mr. Payne discussed that the Medical Center has the opportunity to refinance the bonds and to issue some new bonds to finance some improvements at the hospital. Ms. Wenzelberger stated that the Public Building Commission was formed several years ago and that the terms of the board members has expired and that they wanted to know what it would take to get it reorganized. Commissioner Wood had some questions about the role of the Public Building Commission and why it was formed. It was discussed that this Commission was formed to aid in the issuance of building bonds for the Girard Medical Center and that the Commission did not have any other matters come before it. There was a discussion of the role of this board and that the board has the power to approve or not approve funding for a wide range of building needs. Commissioner Murphy was answered that they want to finance \$2.8 million of the old bonds plus \$1 million in new financing. The Commissioners agreed that this organization could be important in promoting the construction of additional building projects. An ad was going to be place in the paper for anyone interested in the Commission to apply.

On motion (15-297) of Commissioner Moody and the second of Commissioner Murphy to appoint Frank Slapar, Karen Wenzelberger, W. W. O'Bryan and Tony Anderson to the Crawford County Public Building Commission.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

MESSAGES FROM APPOINTED OFFICIALS

MESSAGES FROM ELECTED OFFICIALS

PROCLAMATIONS AND ORDERS OF THE BOARD

NEW BUSINESS

Item One: Mr. Jim Emerson, County Counselor, presenting Resolution #2015-032, a Resolution to appoint Charles (Bob) Gilmore to the Crawford County Planning and

Board of Crawford County Commissioners

Zoning Board and the Joint Board of Zoning Appeals with a term running from September 9, 2015 to September 9, 2018.

CRAWFORD COUNTY, KANSAS BOARD OF COUNTY COMMISSIONERS GIRARD, KANSAS

RESOLUTION 2015-032

WHEREAS, The Board of County Commissioners in the best interest of Crawford County, do hereby proposed the following:

That Charles (Bob) Gilmore of 521 West Martin, Pittsburg, Kansas, is hereby appointed to serve on the Crawford County Planning and Zoning Board and the Joint Board of Zoning Appeals.

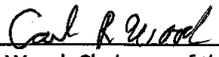
This term will run from September 9, 2015 to September 9, 2018

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

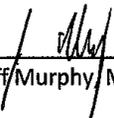
Section 1: Charles (Bob) Gilmore is hereby appointed to serve on the Crawford County Planning and Zoning Board and the Joint Board of Zoning Appeals for the term described above.

Section 2: The effective date of this resolution shall be the 16th day of October, 2015.

Attest: 
Donald Pyle, County Clerk


Carl Wood, Chairman of the Board


Tom Moody, Member


Jeff Murphy, Member

On motion (15-298) of Commissioner Wood and the second of Commissioner Moody to adopt Resolution #2015-032, a Resolution to appoint Charles (Bob) Gilmore to the Crawford County Planning and Zoning Board and the Joint Board of Zoning Appeals with a term running from September 9, 2015 to September 9, 2018.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Mr. Jim Emerson, County Counselor requested an executive session for a period of 15 minutes to discuss issues deemed privileged in the Attorney-Client Relationship to include himself and the County Commissioners at the end of the meeting.

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Item Three: Mr. Murphy stated that the Greg Hite mentioned that one of the grader seats is getting weak. He stated it is \$2,180 for a new air ride seat. Mr. Wood stated that an aftermarket seat for a back hoe was around \$1,500 to \$1,600 dollars. The Commissioners decided to purchase a new air ride seat for the grader.

Item Four: Commissioner Wood requested an executive session for a period of not more than 2 hours to discuss personnel matters involving Non-Elected personnel and to include County Counselor Jim Emerson and the Commissioners at the end of the meeting.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Murphy stated he would like to move forward on the personnel policy. Mr. Emerson stated he spoke with Joe Grisolano and he would like to work with elected officials to reach an agreement. Mr. Emerson stated that it would take a while to revise the entire policy and he would like to work on what we already have. Mr. Wood would like to see the evaluations done before the end of the year or right after the first of the year. Mr. Emerson will speak to elected officials then bring it to the Commissioners.

Item Two: Mr. Murphy stated that he spoke to Derek Anderson, Mayor of Walnut about tearing down buildings in the City of Walnut and had some questions about the disposal of the debris. The Commission decided the City will need to pay the expense to remove the debris by roll off carts.

Item Three: Chris Weiner, Girard City Administrator, requested the use of a county dozer to work with a significant number of dirt piles within the City of Girard. He stated that Girard does not have the equipment to do this work. Mr. Weiner stated that the City does have the personnel that could operate the dozer. He stated the work should only take approximately 3 or 4 days. The Commission decided that the City could use the dozer but the County will supply the operator.

Item Four: Mr. Wood discussed purchasing a boom mower or a pull mower. Mr. Moody stated that he spoke to his foreman and mower operator and they would like to go with a boom mower. Mr. Wood will work on getting bids. A discussion was held on the brands and types of different mowers.

EXECUTIVE SESSION

Item One: Mr. Emerson requested an executive session for 15 minutes for to discuss issues deemed privileged in the Attorney-Client Relationship.

On motion (15-299) 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 issues deemed privileged in the Attorney-Client Relationship and to include the Board of County Commissioners and County Counselor Jim Emerson.
Yeas: Commissioners Moody, Wood and Murphy
Nays:

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Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:49 AM and reconvened the Open Session at 11:09AM with no action taken except to go back into open session.

Item Two: Commissioner Wood requested and executive session for a period of not more than 1 hour to discuss personnel matters involving Non-Elected personnel and to include County Counselor Jim Emerson and the Commissioners.

On motion (15-300) 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 1 hour to discuss personnel matters involving Non-Elected personnel and to include County Counselor Jim Emerson and the Commissioners.

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 11:10 AM and reconvened the Open Session at 11:36 with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

ANNOUNCEMENTS:

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 [October 16, 2015](#) meeting of the Board of Crawford County Commissioners at 11:39 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, 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:

Bobbi Wicker

Deputy Crawford County Clerk

Board of Crawford County Commissioners



This submission completed at the Crawford County Courthouse in Girard.

Taken by BKW 10/16/15 11:39 AM, Amended by DPP 10/19/15 at 2:45 PM