

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Friday, August 2, 2019, 10:00AM.

- I. Meeting called to order**
 - a. Pledge of Allegiance
- II. Business from a previous meeting**
 - a. **Approval of consent agenda**
 - i. Consent agenda additions or deletions
 - 1. Approval of the July 30, 2019 minutes of the Board of County Commissioners, and
 - 2. Authorizing the Chairman to sign the previous week's vouchers.
 - b. **Signing of motions from the previous meeting**

Motion 19	224	That the consent agenda be approved including: Approval of the July 26, 2019 minutes
Motion 19	225	To approve the Fiscal Year 2020 Community Corrections Grant Funds Revised Budget Summary and Budget Narrative for the 11 th Judicial District Community Corrections and authorize the Chairman to sign
Motion 19	226	To approve the Fiscal Year 2020 Behavioral Health Grant Funds Revised Budget Summary and Budget Narrative for the 11 th Judicial District Community Corrections and authorize the Chairman to sign
Motion 19	227	To approve the Kansas Corrections Act FY 2019 Quarterly Budget Adjustment Report and authorize the Chairman to sign
Motion 19	228	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:52 AM
Motion 19	229	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:08 AM

- III. New Business**
 - a. Scheduled public hearings and opening of announced bids
 - b. Proclamations and orders of the Board
 - c. Messages from the Crawford County Local Board of Health
 - d. Messages from the public
 - e. Messages from appointed officials
 - f. Messages from other governmental entities
 - g. Messages from elected officials
 - h. **New Business**

Board of Crawford County Commissioners

- i. **Mr. Pyle, County Clerk**
 1. Presenting the July 2019 Clerk's Report.
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Moody, Commissioner
 - iv. Mr. Johnson, Commissioner
 - v. Mr. Blair, Commissioner
- IV. Old Business**
- a. **Old Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Moody, Commissioner
 - iv. Mr. Johnson, Commissioner
 - v. Mr. Blair, Commissioner
- V. Future Business and Announcements**
- a. **Future Business**
 - i. **August 6, 2019 – 9:00 AM** Work Session with Mr. Rick Pfeiffer, Mental Health Executive Director and Mr. Dwight Brennfoerder, Architect discussing new Addiction Treatment Center.
 - ii. **August 6, 2019** – Ms. Rebecca Adamson, County Health Officer and Mr. Rick Pfeiffer addressing KDHE warning on West Nile Virus risks.
 - b. **Announcements**
- VI. Motion for adjournment**

Individuals who wish to have their name listed on the official meeting agenda should please call the County Clerk's Office (620-724-6115) by 12:00 p.m. on the day preceding the meeting at which they wish to appear. Individuals are welcome to appear without their name on the agenda. Advance notification simply makes it easier for the County Clerk's Office to prepare the agenda. Thank you. If you are an individual with special needs, please contact the County Clerk's Office in advance of your attendance at the meeting so any necessary arrangements can be made.

Clerk's Report of the Change in Expenditures from June 2019 to July 2019

Dept. #	Dept. Name	Total Payroll	Monthly Total Accounts Payable	Total Expenses For Month	06/28/2019	Difference	Notes
30	Ambulance Service	\$107,991.61	\$40,292.01	\$148,283.62	\$192,799.63	-\$44,516.01	\$22,896-Liab Ins, \$10,261-Gen Connect/Maint Contr Paid in June
31	Comm. Corrections	\$40,912.36	\$20,950.55	\$61,862.91	\$54,531.58	\$7,331.33	\$5,172 - Computers & Equip, Postage
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	
60	Treasurer Tech Fund	\$0.00	\$0.00	\$0.00	\$344.03	-\$344.03	No Payments made in July
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	\$514,370.22	\$274,305.13	\$788,675.35	\$748,758.68	\$39,916.67	Early Ret Vac Payouts-\$32,000, \$19,675 Fence, \$40,000 Nox Wd & Maint Veh
107	Lower Eight Preparation	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
108	PHAP BC Pathway Grant	\$3,723.76	\$0.00	\$3,723.76	\$3,723.76	\$0.00	
109	PHAP Grant	\$12,638.51	\$0.00	\$12,638.51	\$12,638.51	\$0.00	
110	Health Dept.	\$104,491.75	\$43,949.93	\$148,441.68	\$137,549.67	\$10,892.01	\$20,204 for vaccines & medicine
111	Health & Family	\$2,935.83	\$3,078.52	\$6,014.35	\$3,516.98	\$2,497.37	\$2,232 Names & Numbers Ads
114	Free To Know	\$10,010.23	\$145.66	\$10,155.89	\$10,293.35	-\$137.46	
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	\$5,592.26	\$1,049.94	\$6,642.20	\$7,004.08	-\$361.88	
119	Cancer Prevention	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
121	Family Connections	\$1,263.56	\$0.00	\$1,263.56	\$1,175.40	\$88.16	
122	TCM Teen Pregnancy	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
140	R&B, Spec Brq, Weed	\$145,415.98	\$147,544.56	\$292,960.54	\$328,244.91	-\$35,284.37	\$40,292 Chemicals Purch in June, \$5,073 in July
141	Special Bridge Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
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	\$13,807.40	\$13,807.40	\$16,946.39	-\$3,138.99	Less Maint Fees & Equipment Purch
200	Employee Benefits	\$402,825.74	\$14,428.76	\$417,254.50	\$403,385.80	\$13,868.70	Unemployment Tax \$4,500, FICA KPERS on Ret Payouts
202	Operating Reserve Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
203	Office Remodel	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
215	Fire District #1	\$5,407.71	\$16,384.97	\$21,792.68	\$21,217.66	\$575.02	
216	Fire Equipment Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
220	Fire District #2	\$441.92	\$3,059.73	\$3,501.65	\$3,927.36	-\$425.71	
222	Fire District #3	\$0.00	\$133.06	\$133.06	\$8,936.89	-\$8,803.83	Firepack Ins-\$4,379, Radios & Chargers \$2,589 - Paid in July
223	Fire District #4	\$0.00	\$2,454.19	\$2,454.19	\$7,716.51	-\$5,262.32	Compressor for Air Tanks-\$5,500 - Paid in July
241	Historical Museum	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
253	RJA reinvestment	\$4,748.49	\$45.00	\$4,793.49	\$4,793.49	\$0.00	
257	Fiscal Clerk JJA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
260	JJ RJA 11th Judicial	\$28,422.76	\$3,635.16	\$32,057.92	\$31,754.42	\$303.50	
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	
263	Juvenile Justice	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
264	Local Envrmntl. 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	\$13,084.12	\$31,944.39	\$45,028.51	\$71,320.41	-\$26,291.90	Pitt State Event Facility Pmt \$25,271 made in June
399	Viol. Against Women	\$0.00	\$0.00	\$0.00	\$6,027.00	-\$6,027.00	No Payments made in July
505	Sewer District #2	\$0.00	\$3,226.12	\$3,226.12	\$6,374.39	-\$3,148.27	Monthly Usage Fees \$6,014, Usually \$2,700 - Paid in June
516	Sewer District #4	\$219.78	\$1,339.87	\$1,559.65	\$5,365.14	-\$3,805.49	Grinder Pump Repairs & Replacement-\$5,100 Paid in June
520	Sewer District #5	\$0.00	\$0.00	\$0.00	\$1,069.04	-\$1,069.04	No Payments made in July
702	Sewer Franklin Oper #3	\$0.00	\$1,317.07	\$1,317.07	\$0.00	\$1,317.07	Sewer Fees Paid in July
991	Mental Health Payroll	\$484,448.23	\$0.00	\$484,448.23	\$451,543.20	\$32,905.03	Summer Programs
992	Motor Vehicle Payroll	\$15,475.69	\$0.00	\$15,475.69	\$15,367.67	\$108.02	
		\$1,904,420.51	\$623,092.02	\$2,527,512.53	\$2,556,325.95	-\$28,813.42	

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 2019. The funds listed are all inclusive and are submitted to the Board of County Commissioners on 07/31/2019 as provided by law.

Dept. #	Dept. Name	Net Pay	Deductions Employee + Employer	Total Payroll	End of Month Accounts Payable	Monthly total Account Payable	Total Expenses For Month
30	Ambulance Service	\$76,887.49	\$31,104.12	\$107,991.61	\$11,338.13	\$40,292.01	\$148,283.62
31	Comm. Corrections	\$22,900.12	\$18,012.24	\$40,912.36	\$20,950.55	\$20,950.55	\$61,862.91
35	Co Attny Training	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
59	Clerk Tech Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
60	Treasurer Tech Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
61	Reg Deeds Tech	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
62	Land Records Tech	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
100	General Fund	\$345,158.16	\$169,212.06	\$514,370.22	\$113,419.73	\$274,305.13	\$788,675.35
107	Lower Eight Preparation	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
108	PHAP BC Pathways Grant	\$1,995.53	\$1,728.23	\$3,723.76	\$0.00	\$0.00	\$3,723.76
109	PHAP Grant	\$5,996.71	\$6,641.80	\$12,638.51	\$0.00	\$0.00	\$12,638.51
110	Health Dept.	\$50,441.23	\$54,050.52	\$104,491.75	\$19,628.30	\$43,949.93	\$148,441.68
111	Health & Family	\$2,199.43	\$736.40	\$2,935.83	\$2,783.74	\$3,078.52	\$6,014.35
114	Free To Know	\$5,108.27	\$4,901.96	\$10,010.23	\$0.00	\$145.66	\$10,155.89
116	HERR	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
117	Early Intervention	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
118	Case Management	\$3,214.58	\$2,377.68	\$5,592.26	\$1,000.00	\$1,049.94	\$6,642.20
119	Cancer Prevention	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
121	Family Connections	\$833.30	\$430.26	\$1,263.56	\$0.00	\$0.00	\$1,263.56
122	TCM Teen Pregnancy	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
140	R&B, Spec Brg, Weed	\$101,361.25	\$44,054.73	\$145,415.98	\$24,982.30	\$147,544.56	\$292,960.54
141	Special Bridge Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
142	710th Maintenance	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
145	Equipment Reserve	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
179	Driver Improvement	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
197	Wireless Phone Tax	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
198	Consolidated 911	\$0.00	\$0.00	\$0.00	\$6,034.88	\$13,807.40	\$13,807.40
200	Employee Benefits	\$0.00	\$402,825.74	\$402,825.74	\$653.25	\$14,428.76	\$417,254.50
202	Operating Reserve Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
203	Office Remodel	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
215	Fire District #1	\$4,516.54	\$891.17	\$5,407.71	\$9,221.40	\$16,384.97	\$21,792.68
216	Fire Equipment Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
220	Fire District #2	\$370.41	\$71.51	\$441.92	\$0.00	\$3,059.73	\$3,501.65
222	Fire District #3	\$0.00	\$0.00	\$0.00	\$0.00	\$133.06	\$133.06
223	Fire District #4	\$0.00	\$0.00	\$0.00	\$856.46	\$2,454.19	\$2,454.19
241	Historical Museum	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
253	RJA reinvestment	\$1,556.62	\$3,191.87	\$4,748.49	\$45.00	\$45.00	\$4,793.49
257	Fiscal Clerk JJA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
260	JJ RJA 11th Judicial	\$15,946.99	\$12,475.77	\$28,422.76	\$2,052.42	\$3,635.16	\$32,057.92
261	Juvenile Justice JIAS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
262	Environmental LEPP	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
263	Juvenile Justice	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
264	Local Envrnntl. Prot.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
355	Parks & Rec	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
398	Tourism & Convention	\$5,473.08	\$7,611.04	\$13,084.12	\$0.00	\$31,944.39	\$45,028.51
399	Viol. Against Women	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
505	Sewer District #2	\$0.00	\$0.00	\$0.00	\$0.00	\$3,226.12	\$3,226.12
516	Sewer District #4	\$172.70	\$47.08	\$219.78	\$0.00	\$1,339.87	\$1,559.65
520	Sewer District #5	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
702	Sewer Franklin Oper #3	\$0.00	\$0.00	\$0.00	\$0.00	\$1,317.07	\$1,317.07
991	Mental Health Payroll	\$257,050.08	\$227,398.15	\$484,448.23	\$0.00	\$0.00	\$484,448.23
992	Motor Vehicle Payroll	\$10,207.05	\$5,268.64	\$15,475.69	\$0.00	\$0.00	\$15,475.69
		\$911,389.54	\$993,030.97	\$1,904,420.51	\$212,966.16	\$623,092.02	\$2,527,512.53

Add-On Checks - See Detail on Monthly Reports

Dept. #	Dept. Name	Net Pay	Deductions Employee + Employer	Total Payroll	End of Month Accounts Payable	Monthly Total Accounts Payable	Total Expenses For Month
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Add-ons - See Detail on Reports	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,398.22
Add On Total	\$0.00	\$0.00	\$3,398.22	\$0.00	\$0.00	\$3,398.22

Unposted Checks - See Detail on Montly Reports

Unposted - See Detail on Reports				\$271.39	\$6,745.85	\$6,745.85
					\$0.00	\$0.00
Unpost Total	\$0.00	\$0.00	\$0.00	\$271.39	\$6,745.85	\$6,745.85

GRAND TOTALS for Warrant Account

\$2,524,164.90

Disbursements

Dept #	Dept. Name	Accounts Payable	Total Expenses
			\$0.00
Total Disbursements			\$0.00

The following warrant numbers are inclusive in the amounts expended above:

07/15/2019	Accounts Payable Numbers	592037-592295
07/15/2019	Payroll Numbers	0
07/15/2019	Disbursement Numbers	0
07/15/2019	Account Payable Add-on Numbers	0
07/15/2019	Payroll Add-on Numbers	592296
07/31/2019	Accounts Payable Numbers	592297-592533
07/31/2019	Payroll Numbers	592534-592685
07/31/2019	Disbursement Numbers	0
07/31/2019	Account Payable Add-on Numbers	592686
07/31/2019	Payroll Add-on Numbers	0

The above listed report of the County Clerk of Crawford County, Kansas dated July 31, 2019 and all the claims listed and is submitted to the Board of County Commissioners. It is hereby moved by Commissioner _____ and seconded by Commissioner _____ that the said report be confirmed and listed in the County Warrant Register for 2019. 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 2019, and listed in the said record book.

Motion carried by the following roll call vote:
 Ayes: Commissioners: Johnson, Moody, and Blair
 Nays:

Dated at Girard, Kansas this 2nd day of August, 2019.

Chairperson _____

Member _____

Member _____

Attest _____