

Board of Crawford County Commissioners

Commissioners' Journal

2017, TWENTY-EIGHTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS Tuesday, April 18, 2017, 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. 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 (17-139) of Commissioner Moody and the second of Commissioner Murphy that the consent agenda be approved including:

1. Approval of the **April 14, 2017** minutes of the Board of County Commissioner, and
2. Approval of the accounts payable warrant numbers **573009 to 573264 dated April 14, 2017 in the total amount of \$328,933.65.**

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 17	136	That the consent agenda be approved including: Approval of the April 11, 2017 minutes
Motion 17	137	To approve the Transfer of \$3,000 from the General Fund to the Risk Management Fund
Motion 17	138	To approve the Kansas State University Amendment to the Lease between Crawford County Board of Commissioners and KSU – College of Ecology for premises located 667 S 69 Hwy, Pittsburg, Kansas (Freeto Building) with the Semi-Annual Rental Payment amount of \$1,800.00 and Authorize the Chairman to sign

Board of Crawford County Commissioners

UNDER THE HEADING NEW BUSINESS

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

Item One: Opening of chip and seal oil bids. Mr. Pyle stated that 3 bids were received from Coast Energy Corporation, Vance Brothers and Wright Asphalt Products Co. The bids were opened and read out loud. Wright Asphalt Products of Dodge City, KS, bid CRS-TR at \$1.65 per gallon plus other miscellaneous charges. Coastal Energy Corp. of Willow Springs, MO, bid CRS-1HP at \$1.77 per gallon plus other miscellaneous charges. Vance Brothers of Kansas City, MO, bid CRS-1HP at \$1.75 per gallon plus other miscellaneous charges. The Commissioners asked Randy Chiartano, County Asphalt Foreman, to review the bids and come back with a recommendation.

Board of Crawford County Commissioners



Coastal Energy Corporation

P.O. Box 218

Willow Springs, MO 65793

Estimate

Date	Estimate #
4/14/2017	1135

Name / Address
Crawford County Hwy Dept 111 E Forest 2nd Floor Courthouse Girard, KS 66743

Ship To
Crawford County Hwy Dept 111 E Forest 2nd Floor Courthouse Girard, KS 66743

Terms	Customer PO #	Rep	Completion Date	Project Name/Location		
Net 10			12-31-17	Road Oils		
Item	Description	Qty	U/M	Rate	Amount	
CRS-1HP	CRS-1HP Del to Crawford Co	1	gal	1.77	1.77	
PUMP-CHARGE	Pump Charge			70.00	70.00	
DEMURRAGE	Hourly unloading rate after two (2) hours			70.00	70.00	
SHORT FREIG...	SHORT FREIGHT FOR LOADS LESS THAN 5,500 GALLONS			525.00	525.00	
Total					\$666.77	

Board of Crawford County Commissioners

April 11, 2017

Ms. Liz Hart
Crawford County Highway Department
111 E Forest
Girard, KS 66743

Email: lzh@ckt.net
Phone No: 620-742-8215

**Re: 2017 Chip Seal Oil Bid
Expires 12-31-17**

Dear Ms. Hart

Vance Brothers, Inc. is pleased to quote the following:

PRODUCT/SERVICE	PRICE
CRS-1HP	\$1.75/gallon FOB Vance Brothers
CRS-TR	No Bid
Freight	\$0.13/gallon
Pump	\$65.00 (if requested)
Demurrage	\$70.00/hr after first 1.5 hours free

Delivery terms are as follows:

- MINIMUM FREIGHT CHARGE FOR LOADS LESS THAN 46,000 POUNDS.
- DELIVERIES CANCELLED WHILE TRUCK IS ENROUTE SHALL BE SUBJECT TO A MINIMUM FREIGHT CHARGE.
- RETURNED PRODUCT MAY BE SUBJECT TO A \$100.00 UNLOADING CHARGE AND A RESTOCKING CHARGE OF \$.20 PER GALLON.
- PRICES DO NOT INCLUDE ANY APPLICABLE SALES TAX.

NOTE: Buyer hereby accepts the conditions of sale accompanying this agreement. This quotation must be signed and returned via facsimile to 816-922-8073 or digitally signed and returned via email to mbrost@vancebrothers.com within five (5) days of the above date.

By signing this quote, the buyer is not required to purchase the material and quantity quoted, however, Vance Brothers reserves the right to not honor the quoted price without a returned quotation in the allotted time frame. NO EXCEPTIONS.

Thank you for allowing Vance Brothers to submit this quotation. Please contact me if you have any questions or concerns.

Sincerely,
VANCE BROTHERS, INC.



Adam Hahs
Sales Representative

AH/mb

Accepted By
Crawford County Highway Department

(Signature)

Date: _____



phone: 800.821.8549 v 816.923.4325 fax: 816.923.6472 web: vancebrothers.com

5201 Brighton v Kansas City, Missouri v 64130

Board of Crawford County Commissioners

Wright Asphalt Products Co.

1800 Fairway Drive

Dodge City, Kansas 67801

Cell # 620-408-7670

Fax # 620-225-3197

E- Mail mrutschman@wrightasphalt.com

Crawford County Asphalt Bid

April 18, 2017

CRS-TR DELIVERED TO ANY POINT IN
CRAWFORD CO.

PRICE PER GALLON \$1.65

Two free hours of unloading time, after that it will
be \$80.00 per hour.

Returned loads will be full freight there and half freight
back.

Sales Representative for Wright Asphalt

Marvin Rutschman

Marvin Rutschman

MESSAGES FROM THE COUNTY LOCAL BOARD OF HEALTH MESSAGES FROM THE PUBLIC

Item One: Southeast High School USD 247 Technology Student Association requesting a donation for expenses to the National Championship. The students explained what takes place at the championship and that all 6 students qualified for multiple events at the national championship. The students explained that they have \$7,000 to raise and have raised half of that amount. The students explained how the videos are made and how the competition in Orlando will take place. All students work together and put their opinions together. Mr. Murphy asked if the students could help put together a marketing video for Crawford County. Mr. Brad Coats, Advisor for the TSA, spoke about how well the

Board of Crawford County Commissioners

students work together and explained some of their work. He explained that last year at nationals there were 166 entries in video production and USD 247 took 5th place. Mr. Coots stated that they could help with a county video and Mr. Murphy suggested they contact Mr. BJ Harris, Crawford County CVB Director.

Six students from Southeast High School recently qualified to compete at the Technology Student Association National Conference in Orlando, Florida this summer. Due to the higher cost of this trip, we will need to raise approximately \$7,000 to attend. They are participating in fundraising for the next 2 weeks, as we need to let the state know that we can represent Kansas in their various events. These are the student's who earned National Qualifications and their various events:

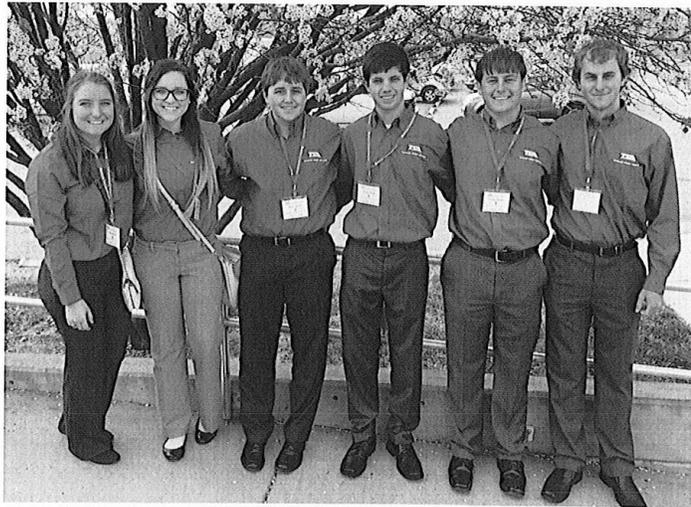
Truman Buckley, Kyler Spahn, Eric Underwood, & Brody Wood: Digital Video Production
Truman Buckley, Julie Martin, Kyler Spahn, & Brody Wood: On Demand Video
Eric Underwood & Hannah Williams: Photographic Technology
Julie Martin & Hannah Williams: TSA Children's Stories

We appreciate your consideration in supporting these students. Without support from the community these students would not have an opportunity to prove they can compete at the national conference. If there is anything we can do to support your organization in the future, please let us know.

Sincerely,



Brad Coots
Southeast High School
Technology Education



THANK YOU SO MUCH FOR YOUR SUPPORT!!!

On motion (17-140) of Commissioner Moody and the second of Commissioner Wood to approve a donation of \$500 to the USD 247 Technology Student Association for expenses to the National Championship in Orlando Florida.

Yeas: Commissioners Moody, Wood and Murphy

Board of Crawford County Commissioners

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

Item One: Mr. Mac Young, Community Corrections Administrative Director presenting the Fiscal Year 2018 11th Judicial District Community Corrections Comprehensive Plan Grant Application & Budget. Mr. Young explained the Comprehensive Plan and gave statistics on the programs. He stated that the offender population unemployment rate is at 28% rate right now and that percentage fluctuates throughout the year. Mr. Young gave success rate percentages and discussed with the Commissioners different factors that play into not meeting the required success rate. He stated that the budget proposal for FY 2018 is \$504,275.62 which is about a \$5,000 increase from 2017.

Board of Crawford County Commissioners

2018 Community Corrections Comprehensive Plan Signatory Approval Form

Agency Name: _____

Agency Director: _____

My signature certifies that I did assist in the development, completion and review of the agency's Comprehensive Plan, Budget Summary and Budget Narrative attached hereto. I further certify that:

1. The plan, including budget documents and other attachments, complies with the written directions sent to me by the Kansas Department of Corrections (KDOC).
2. The plan, including budget documents and other attachments, complies with applicable Kansas Statutes (KSA), Kansas Administrative Regulations (KAR), KDOC Standards and KDOC Financial Rules and Guidelines.
3. The agency is willing to actively plan for implementing the consistent set of statewide policies to help guide the supervision and revocation process of probationers on Community Corrections Supervision.
4. The agency will provide timely, complete and accurate data to the KDOC regarding agency operations and outcomes to include any reports required per Kansas Statutes (KSA), Kansas Administrative Regulations (KAR), KDOC Standards and KDOC Financial Rules and Guidelines or special requests from the KDOC.

Furthermore, my signature certifies that acceptance of state grant funds awarded by the KDOC for the grant period July 1, 2017 through June 30, 2018 indicates that as the "Grantee" I acknowledge and agree to comply with all the conditions outlined below:

1. Utilize grant funds for the development, implementation, operation and improvement of community correctional services pursuant to K.S.A. 75-5291 through 75-52,113 and amendments thereto, as submitted in the attached comprehensive plan funding application.
2. Assume the authority and responsibility of funds received through KDOC and ensure compliance with all applicable Federal and State laws, Regulations and KDOC Financial Rules, Guidelines and Reporting Instructions. Any and all costs associated with non-compliance under this section shall be the responsibility of the Host County.
3. Acknowledge that the use of state grants funds is prohibited for out-of state travel and training. Any and all costs associated with non-compliance under this section shall be the responsibility of the Host County.
4. Acknowledge that if, in the judgment of the Secretary of the Department of Corrections, sufficient funds are not appropriated to fully continue the terms of this agreement, KDOC may reduce the amount of the grant award.

Board of Crawford County Commissioners

5. Comply with KDOC Community Corrections standards, policies and procedures.
6. Follow all applicable state and federal laws related to confidentiality of client information. This provision is not intended to hinder the sharing of information where necessary to effect delivery of services when undertaken in compliance with applicable laws.
7. Neither assume nor accept any liability for the actions or failures to act, either professionally or otherwise, of KDOC, its employees and/or its contractual agents.
8. Not consider employees or agents of the Grantee as employees or agents of KDOC. Grantee accepts full responsibility for payment of unemployment insurance, worker's compensation and social security, as well as all income tax deductions and any other taxes or payroll deductions required by law for its employees or agents in work authorized by the comprehensive plan.
9. Submit problems or issues regarding the terms of this grant in writing to the KDOC Deputy Secretary of Community and Field Services for final review and resolution.
10. If any provision of this grant violates any statute or rule of law of the State of Kansas, it is considered modified to conform to that statute or rule of law.

 Agency Director (Tracy Harris) Date

 Advisory/Governing Board Chairperson (Hon. O. Kent Lynch) Date

Address: 110 W. Maple, PO Box 189, Columbus, Ks 66725

Phone: (620) 429-3518 Fax: (620) 429-1130 Email: oklynch@11thjd.org

 Board of County Commissioners Chairperson (Host County Only) Date

Address: PO BOX 249, Girard Kansas 66743

Phone: 620 724-6115 Fax: 620-724-6007 Email: countyclerk@ckt.net

County: CRAWFORD

Multi-county agencies shall obtain the signature of the County Commission Chairperson of EACH county, unless either of the following is true:

- ✓ The counties have entered into an **Inter-local Agreement** that specifically states that the host county commission chairperson can sign for all counties. If so, only the signature of the host county commission chairperson is necessary.
- ✓ The counties have entered into an Inter-local Agreement that bestows the counties' governing authority onto the community corrections advisory board. If so, no county commission chairperson signature is required.

Please use the following page if additional County Commission Chairperson signatures are required for your agency

 Board of County Commissioners Chairperson (Pat Collins) Date

County: CHEROKEE

 Board of County Commissioners Chairperson (Fred Vail) Date

County: LABETTE

Board of Crawford County Commissioners

On motion (17-141) of Commissioner Moody and the second of Commissioner Murphy to approve the Fiscal Year 2018 11th Judicial District Community Corrections Comprehensive Plan Grant Application and Budget and Authorize the Chairman to sign.
Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Mr. Young presented the 11th Judicial Community Corrections Behavioral Health Grant Application FY 2018. He stated that this is Community Corrections 3rd year for this program and the proposal amount is \$135,462.98. Mr. Young explained the programs the money is used for and that he feels that this is money well spent.

FY2018						
BEHAVIORAL HEALTH BUDGET NARRATIVE						
11th JUDICIAL DISTRICT COMMUNITY CORRECTIONS						
Please attach a Budget Summary to this document						
PERSONNEL SECTION						
1A	PERSONNEL PROGRAM PROVIDER					
	Name: [REDACTED]					
			100.00%	0.00	0.00	0
			100.00%	0.00	0.00	0
			100.00%	0.00	0.00	0
	TOTAL SALARY					
	Name: [REDACTED] Total					
	0	0.00			0.00	0.00
		FICA Social Security	0.00	6.20%	0.00	
		FICA Medicare	0.00	1.45%	0.00	
		KPERS (Retirement Benefits)	0.00	9.69%	0.00	
		State Unemployment	0.00	1.00%	0.00	
		State Workman's Comp	0.00	1.00%	0.00	
		Health Insurance	0.00	100.00%	0.00	
		Life Insurance	0.00	100.00%	0.00	
		Longevity	0.00	100.00%	0.00	
		(Please Specify)	0.00	100.00%	0.00	
	0	0.00			0.00	0.00
		FICA Social Security	0.00	6.20%	0.00	
		FICA Medicare	0.00	1.45%	0.00	
		KPERS (Retirement Benefits)	0.00	9.69%	0.00	
		State Unemployment	0.00	1.00%	0.00	
		State Workman's Comp	0.00	1.00%	0.00	
		Health Insurance	0.00	100.00%	0.00	
		Life Insurance	0.00	100.00%	0.00	
		Longevity	0.00	100.00%	0.00	
		(Please Specify)	0.00	100.00%	0.00	
	0	0.00			0.00	0.00
		FICA Social Security	0.00	6.20%	0.00	
		FICA Medicare	0.00	1.45%	0.00	
		KPERS (Retirement Benefits)	0.00	9.69%	0.00	
		State Unemployment	0.00	1.00%	0.00	
		State Workman's Comp	0.00	1.00%	0.00	
		Health Insurance	0.00	100.00%	0.00	
		Life Insurance	0.00	100.00%	0.00	
		Longevity	0.00	100.00%	0.00	
		(Please Specify)	0.00	100.00%	0.00	

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3C	SEX OFFENDER CATEGORY								
	Evaluations	2 Evaluations @ \$550 each	1,100.00	100.00%	1,100.00				1,100.00
	Treatment/Groups (Includes Co-Pays)	10 sessions @ \$40 each	400.00	100.00%	400.00				400.00
			0.00	100.00%	0.00				0.00
3C	TOTAL SEX OFFENDER CATEGORY								1,600.00
Sex Offender Category Comments: Voucher funding for meeting expectations of Sex Offender Evaluations and Group participation.									
3D	CONTRACT PERSONNEL CATEGORY								
	Care Coordinator- CR	3 PTE	71,934.66	100.00%	71,934.66				71,934.66
	Care Coordinator LB	1 FTE	44,002.32	100.00%	44,002.32				44,002.32
	Care Coordinator Cell Phone	3 PT and 1 FT- Av 68.00 mo	816.00	100.00%	816.00				816.00
			0.00	100.00%	0.00				0.00
			0.00	100.00%	0.00				0.00
3D	TOTAL CONTRACT PERSONNEL CATEGORY								116,752.98
Contract Personnel Category Comments: Labette Center for Mental Health has requested to factor in a 2.5% increase in salary of their care coordinator. Other increased factors include a rise in health insurance coverage and KPERs.									
3E	OTHER SERVICES CATEGORY								
	BIP Evaluations	4 evals @ \$150 each	600.00	100.00%	600.00				600.00
	BIP Treatment/Groups (Includes Co-Pays)	25 sessions @ \$20 week	500.00	100.00%	500.00				500.00
			0.00	100.00%	0.00				0.00
	Transitional Housing	10 nights @ \$75 per night	750.00	100.00%	750.00				750.00
3E	TOTAL OTHER SERVICES CATEGORY								1,850.00
Other Services Category Comments: Voucher funding for meeting expectations of Batterers Intervention Evaluations and Group participation and Housing needs.									
TOTAL CONTRACTS/CLIENT SERVICES SECTION									
120,652.98									
TOTAL BEHAVIORAL HEALTH AWARD									
135,462.98									

On motion (17-142) of Commissioner Moody and the second of Commissioner Murphy to approve the 11th Judicial Community Corrections Behavioral Health Grant Application for FY 2018 and Authorize the Chairman to sign.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Three: Mr. Young addressed maintenance issues at the Judicial Center in Pittsburg. The Commissioners stated that the parking lot will be done this summer. Mr. Young explained that the carpets are in poor shape and the phone system is obsolete. He also stated that the roof is doing fine and there are no leaks. A discussion was held on the HVAC system.

Item Four: Mr. Chris Weiner, Girard City Administrator stated that the City of Girard Street Scape project is going well and explained what was taking place with the project on the interior sidewalks of the square and the entrance and exit to the Courthouse parking lot.

Mr. Weiner stated that during the Girard City Council Meeting on April 17, there was an in-depth discussion of the lift station at the Girard Industrial Park and the bar screen for the Crawford County Jail. He stated that the Council will hold a special meeting on Thursday, April 20, at 6:30 in Girard City Hall. Mr. Weiner stated that he is working on some definite numbers and different proposals for an automatic bar screen, a manual bar screen and a lift station to present to the Council during the special meeting. Mr. Weiner stated that the Council invites the Commissioners to attend and to hopefully resolve this issue during this meeting. Mr. Weiner stated that if the issue cannot be resolved Thursday

Board of Crawford County Commissioners

night the Council suggested ordering the equipment and during the next 6 to 8 weeks while waiting for shipment, finalize the negotiations of who shall pay for which equipment. There was a discussion on what the cost difference would be between a manual bar screen versus a fully automatic bar screen. Mr. Wood was answered that there is not a grinder pump located at that lift station and what takes place when the debris hits the pumps at the lift station. There was a discussion of who would be responsible in maintaining the bar screen when it is installed.

Mr. Peak stated that he had questions on where the bar screen would be located and those questions were previously answered. Sheriff Peak stated that he will not require any of his employees to clean the bar screen if a manual pump is installed and explained the reasons for his decision. There was a discussion again on the responsibility of cleaning the bar screen after installation. It was decided that the next step is to attend the special meeting of the Girard City Council at Girard City Hall on Thursday, April 20, 2017 at 6:30 PM.

MESSAGES FROM THE PUBLIC continued

Item Two: Ms. Cristi Mitchell, Blue Cross and Blue Shield, regarding Health Insurance Claims. Mr. Pyle handed out some information that Ms. Mitchell had brought and Ms. Mitchell explained the printouts. She stated that there in 1 claim that has met the stop loss amount for 2017. Ms. Mitchell and the Commissioners discussed claims, the carry over claims from 2016 and the mental health claims for 2016. Mr. Murphy stated that he feels that the County is budgeting too low. Mr. Wood asked about the cost of a fully insured policy. There was a discussion on the budget amounts for risk management and employee benefit funds. Mr. Grisolano stated that employee benefit fund runs over budget & must borrow from the risk management fund and he feels that employee benefit fund is not being budgeted correctly. There was a discussion about how many contracts are currently on our policy and how many contracts were there at the beginning of the year. There was a discussion on the amounts the employees contributed. Mr. Rick Pfeiffer explained what Mental Health employees pay for health insurance. Sheriff Peak asked about the new vision coverage and the increase in the dental maximum and it was explained that those coverages are paid for totally by the employees. A discussion was held on maintenance drugs and the deductible for a 100-day supply compared to a 30-day supply. They also discussed mandatory mail order maintenance drugs. The Commissioners requested that Mr. Emerson contact the Gallagher Group and ask them to attend another meeting to answer questions and offer suggestions about our health plan.

MESSAGES FROM ELECTED OFFICIALS

Item One: Mr. Joe Grisolano, County Treasurer announced that our Governor appointed Senator Jake LaTurner as Kansas State Treasurer today. Mr. Moody was answered that his Senatorial position will now be open and the Republican party will appoint someone to fill this position.

PROCLAMATION AND ORDERS OF THE BOARD MESSAGES FROM APPOINTED OFFICIALS

Board of Crawford County Commissioners

Item One: Mr. Rick Pfeiffer presented a request for a credit card for the Health Department. It was discussed that Ms. Janis Goedeke's name was on the current credit card for the Health Dept. and that with her retirement a new card should be obtained.

On motion (17-143) of Commissioner Moody and the second of Commissioner Wood to approve the credit card application through Labette Bank for the Health Department and Authorize the Chairman to sign.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

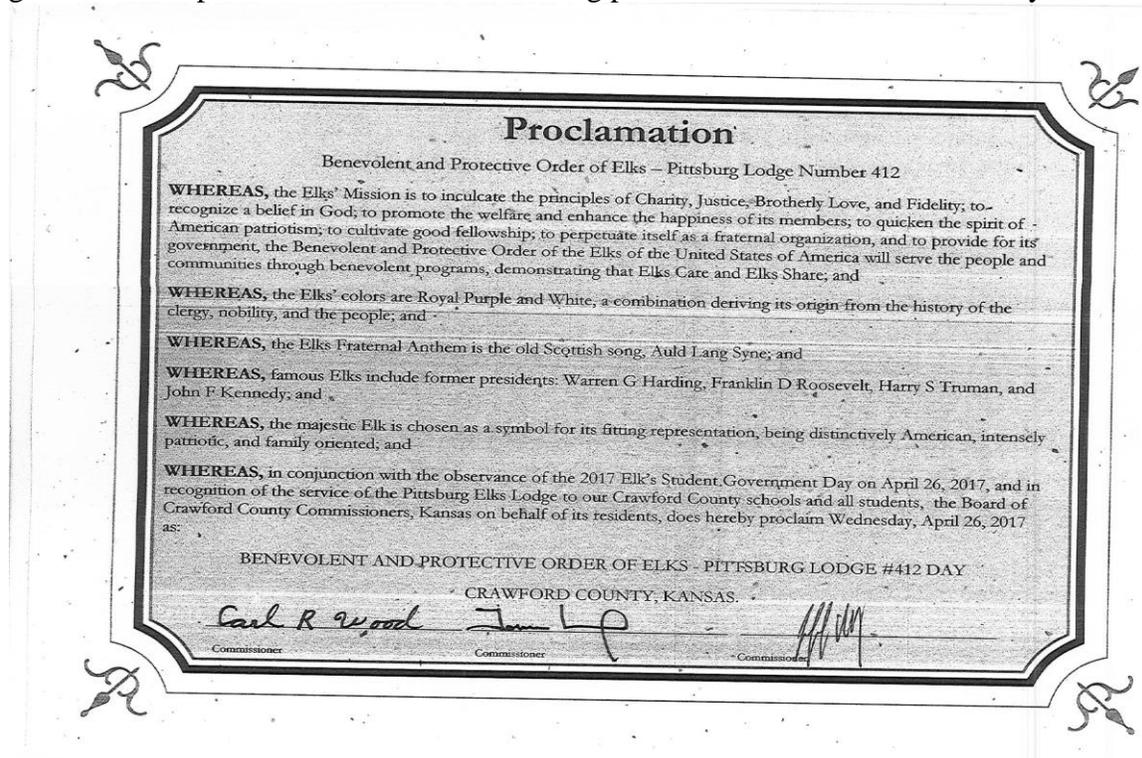
Absent or not voting:

The motion prevailed.

Item Two: Mr. Pfeiffer addressed the Health Officer vacancy. He stated that the position has been open for a month and that they only have 2 applicants. Mr. Pfeiffer stated that he interviewed one applicant over the phone and that the applicant had no qualifications for the position. The other applicant is a premier applicant and he is going to move forward with the application procedure for this applicant. The Commissioners agreed to have Mr. Pfeiffer move forward with the application process for the premier applicant.

NEW BUSINESS

Item One: Mr. Pyle presented a Proclamation proclaiming Wednesday, April 26, 2017 as Benevolent and Protective Order of Elks Pittsburg Lodge #412 Day in Crawford County, Kansas and requested that the Commissioners sign the Proclamation. He also gave a brief explanation of what will be taking place on Student Government day.



Board of Crawford County Commissioners

On motion (17-144) of Commissioner Moody and the second of Commissioner Wood to approve the Proclamation Proclaiming Wednesday, April 26, 2017 as Benevolent and Protective Order of Elks Pittsburg Lodge #412 Day in Crawford County, Kansas.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Mr. Pyle presented an Agreement for Services between the Board of County Commissioners of Crawford County Kansas and Class LTD. Mr. Pyle explained that the Agreement is for Class LTD to provide services for individuals with intellectual disabilities in Crawford County through county mill levy funds. He explained that these funds are levied through the Intellectual Disabilities Fund and the amount budgeted for Class LTD 2017 is \$49,776.66.



1200 Merle Evans Drive • P.O. Box 266 • Columbus, Kansas 66725

April 13, 2017

Don Pyle
Crawford County Clerk
Crawford County Court House
PO BOX 249
Girard, Kansas 66743

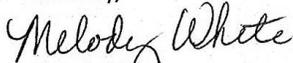
Dear Mr. Pyle:

Enclosed are two 2017 agreements for the commissioner to sign for CLASS LTD to provide services for individuals with mental retardation in Crawford County with county mill levy funds.

Scott Thompson, President/CEO, has signed both for your records. Please have the commissioners sign both agreements and return one to me in the enclosed envelope.

This Agreement is used for grant purposes. Thank you for your assistance.

Sincerely,


Melody White
Executive Assistant

Enclosures

Board of Crawford County Commissioners



ASSISTING INDIVIDUALS WITH DISABILITIES ALONG LIFE'S JOURNEY

1200 Merle Evans Drive • P.O. Box 266 • Columbus, Kansas 66725

AGREEMENT FOR SERVICES

THIS AGREEMENT, made and entered into this 18th day of April, 2017 by and between the Board of County Commissioners of CRAWFORD COUNTY, KANSAS, hereinafter called Commissioners and CLASS LTD, hereinafter called "Service Provider."

WHEREAS, the Commissioners are desirous of providing services for the residents with mental retardation of the County and of levying a tax for providing such services, but have determined that it is more practicable to contract with a non-profit corporation for such services for the residents with mental retardation of said county as provided by K.S.A. 19-4007(a), and

WHEREAS, Service Provider is a non-profit corporation, licensed by the State Department of Social and Rehabilitation Services in accordance with K.S.A. 75-3307(b) and is capable of providing services for individuals with mental retardation.

NOW THEREFORE, the Commissioners contract for services as enumerated in 3. Below, for the residents with mental retardation of said county with Service Provider and Service Provider agrees to supply said services upon the following terms and conditions:

1. Term. The term of this agreement shall be for one (1) year commencing January 1, 2017 and ending December 31, 2017.

2. Consideration. The Commissioners agree to levy taxes upon all the taxable tangible property in the County as provided by K.S.A. 19-4004 for the purpose of providing revenue to pay for services for the residents with mental retardation of said county. Upon receipt of such tax money, the Commissioners shall pay the amount budgeted or actually received (whichever is less) to the Board of Directors of the Service Provider and the Board of Directors of the Service Provider is authorized to receive and expend such moneys to provide services for residents with mental retardation of said county. Payment of tax money will be schedule for tax distribution dates. The amount to be budgeted for 2017 is \$49,776.66.

3. Services. The services to be provided are Children Services, Day Activity, Employment Services, Community Living, Respite Care, Transportation, Case Management and Administrative and Support Services.

4. Reports. Service Provider shall annually provide the Commissioners with a Certified Public Audit report showing the amount of fees collected, the amount of money received under said contract, and any other income, and showing further the disbursements, including salaries by Service Provider.

CLASS LTD
Service Provider

By: Scott Thompson
Scott Thompson
President/CEO

COMMISSIONERS:
Board of County Commissioners
Crawford County

Carl R. Wood
[Signature]
[Signature]

620-429-1212 • 620-429-8724 FAX • classltd.org

Board of Crawford County Commissioners

PROCLAMATION AND ORDERS OF THE BOARD NEW BUSINESS

Item One: Mr. Don Pyle, County Clerk addressed the Commissioners about the distribution of Intellectual Disabilities Funds. Mr. Pyle presented the Commissioners with a proposed distribution listing and explained the listing to the Commissioners. He explained that the funds are distributed by a percentage based on the amount of cases each organization provides services to. Mr. Pyle stated that the funds are divided between CLASS Ltd, Mosaic, New Hope & SKIL.

Proposed Distribution of Intellectual Disabilities Funds for 2017

Intellectual Disabilities Funds for 2017					\$137,817	
	Targeted Case Management	Residential And/Or Day Services	In - Home Support Services	Totals	Percent of Total	Portion of Funding
CLASS Ltd.				147	36.12%	\$49,776.66
Mosaic				88	21.62%	\$29,798.27
New Hope				163	40.05%	\$55,194.52
SKIL				9	2.21%	\$3,047.55
Totals	0	0	0	407	100.00%	\$137,817.00

Intellectual Disabilities Funds for 2016					\$137,817	
	Targeted Case Management	Residential And/Or Day Services	In - Home Support Services	Totals	Percent of Total	Portion of Funding
CLASS Ltd.	98	45	9	152	37.91%	\$52,239.86
Mosaic	49	40	N/A	89	22.19%	\$30,587.81
New Hope	85	68	N/A	153	38.15%	\$52,583.54
SKIL	N/A	6	1	7	1.75%	\$2,405.78
Totals	232	159	10	401	100.00%	\$137,817.00

On motion (17-019) of Commissioner Moody and the second of Commissioner Wood to approve the Distribution of Intellectual Disabilities Funds for 2017 as presented.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

On motion (17-145) of Commissioner Wood and the second of Commissioner Murphy to approve the Agreement for Services between the Board of County Commissioners of Crawford County Kansas and Class LTD in the amount of \$49,776.66 and Authorize the Chairman to sign.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Three: Mr. Pyle addressed the KAC Suppers and stated that he forwarded the Commissioners an email that contained the dates that the suppers will be held.

Board of Crawford County Commissioners

Item Four: Mr. Murphy stated that there is pile of old metal at the barn that is in the area where the new building will be built. It was agreed to try to sell the metal on the Purple Wave website.

Item Five: Mr. Moody addressed the Special Meeting of the Girard City Council on Thursday and stated he would like the Commission to make no decisions at that meeting and to discuss the issues at a future Commission meeting.

Item Six: Mr. Murphy gave an update on what was taking place at the fairgrounds with the Angels Among Us Building Site.

UNDER THE HEADING OLD BUSINESS

EXECUTIVE SESSION

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: April 25, 2017 – Mr. Brad Stroud, Live Well Crawford County Director addressing PedNet evaluations and assessments.

Item Two: April 25, 2017 – Crawford County Active Transportation Board presenting Transportation Plan.

ANNOUNCEMENTS:

Item One: April 20, 2017 -- County Commissioner and Highway Officials Annual Meeting in Chanute at 8:30 AM. All three Commissioners may be in attendance.

Item Two: April 20, 2017 – City of Girard Special Council Meeting to discuss the Lift Station at the Girard Industrial Park at the Girard City Hall at 6:30 PM. All three Commissioners may be in attendance.

Item Three: April 24, 2017 – City of Girard Special Council Meeting to discuss the Fairgrounds with the Commissioners, the Fair Board and the CVB at 7:30 at the Girard Civic Center.

Item Four: April 26, 2017 – 2017 Student Government Day.

Item Five: April 29, 2017 -- 8:00 AM to 3:00 PM 2017 Crawford County and KDHE Zika Virus Mitigation Tire Program at the Crawford County Road & Bridge Department (Freeto Building), 669 S 69 Hwy, Pittsburg, KS and the County Barn at 511 E Antelope Girard, Kansas.

UNDER THE HEADING MOTION TO ADJOURN

MOTION TO ADJOURN

Item One: Adjournment

Board of Crawford County Commissioners

On the motion of Commissioner Moody and the second of Commissioner Murphy to adjourn the [April 18, 2017](#) meeting of the Board of Crawford County Commissioners at 12:55 PM 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

County Clerk

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This submission completed at the Crawford County Courthouse in Girard.

[Taken BKW 4/18/17 12:55 PM/amended BKW 4/20/17 9:00 AM](#)