

Board of Crawford County Commissioners

Commissioners' Journal

2016, FIFTY-NINTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Friday, August 5, 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 (16-263) of Commissioner Wood and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the July 29, 2016 minutes of the Board of County Commissioners, and
2. 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 County Clerk presented the following motions for Commissioners' signatures:

Motion 16	257	That the consent agenda be approved including: Approval of the July 26, 2016 minutes
Motion 16	258	To authorize a donation of \$500 to help with travel expenses to Indianapolis to the Frontenac 12 years old and under All Stars from the Special Parks & Recreation Fund
Motion 16	259	To recess this open session and go into a closed executive session for a period of not more than 15 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
Motion 16	260	To recess this open session and go into a closed executive session for a period of not more than 15 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

Motion 16	261	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Interim County Appraiser John Macary
Motion 16	262	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Interim County Appraiser John Macary

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

PROCLAMATION AND ORDERS OF THE BOARD

NEW BUSINESS

Item One: Mr. Pyle tabled to July 2016 Clerk's report until the August 8, 2016 Commissioner meeting.

Item Two: Mr. Emerson presenting the State of Kansas, Kansas Housing Resources Corporation, FFY2016 Emergency Solutions Grant Notification of Grant Sub Award in the amount of \$17,973.00.

Board of Crawford County Commissioners



July 18, 2016

Tom Moody, Chairman, County Commissioners
Crawford County
PO Box 249
Girard, KS 66743

Kansas Housing Resources Corporation is pleased to announce your 2016 Emergency Solutions Grant award. These funds have been conditionally awarded. Please advise your sub-recipient, Safehouse Crisis Center, Inc., of this award.

2016 ESG Grant	
Street Outreach	
Emergency Shelter	\$15,000.00
Homeless Prevention	
Rapid Re-Housing	
HMIS	\$2,500.00
Administration	\$473.00
Total Award	\$17,973.00

Please obtain the signature of the Authorized Grantee Official and return a copy of the attached Notification of Grant Award to me no later than August 8, 2016. If you have questions or need more information, please feel free to contact me.

Cordially,

A handwritten signature in black ink, appearing to read "J. Chiselom", written over a horizontal line.

James Chiselom
Program Manager, Emergency Shelter Grant
Kansas Housing Resources Corporation
611 S. Kansas Ave. Suite 300
(785) 217-2046

Board of Crawford County Commissioners

FFY2016 EMERGENCY SOLUTIONS GRANT - CDFA# 14.231 NOTIFICATION OF GRANT SUBAWARD

State of Kansas
Kansas Housing Resources Corporation
2016 Department of Housing and Urban Development Grant Award Date -
DUNS# -137043662 - FEIN# - 71-0950729

Sub Recipient Name		Sub Recipient Address	DUNS #
Crawford County		PO Box 249 Girard, KS 66743	0965 34862
Sub Recipient Federal Tax ID#	Sub Recipient Grant Number	Sub Recipient Grant Period	Sub Recipient Grant Sub Award
48-6042132	ESG-FFY2016	From: 07/01/2016 To: 06/30/2017	\$ 17973.00

<u>EMERGENCY SOLUTIONS FUNDS</u>	<u>PROJECT BUDGET</u>
Street Outreach	0
Emergency Shelter	15,000.00
Homeless Prevention	0
Rapid Re-Housing	0
HMIS	2500.00
Local Government Administration	473.00
TOTAL GRANT AWARD	NaN
 LOCAL MATCHING FUNDS	 17500.00
TOTAL PROJECT COST	17500

We, the undersigned, approve this grant sub award and the provisions set forth in the Grant Award Conditions and Emergency Solutions Grant Program statutes, rules, regulations, terms and conditions.

Authorized State Official

Authorized Grantee Official

Signature

Date

Signature

Date

Dennis L. Mesa, Executive Director

Printed Name

Title

Printed Name

Title

Board of Crawford County Commissioners

**FFY2016
EMERGENCY SOLUTIONS GRANT - CDFA# 14.231
NOTIFICATION OF GRANT
SUBAWARD**

**State of Kansas
Kansas Housing Resources Corporation
2016 Department of Housing and Urban Development Grant Award Date -
DUNS# -137043662 - FEIN# - 71-0950729**

Sub Recipient Name		Sub Recipient Address		DUNS #
Crawford County		PO Box 249 Girard, KS 66743		
Sub Recipient Federal Tax ID#	Sub Recipient Grant Number	Sub Recipient Grant Period	Sub Recipient Grant Sub Award	
	ESG-FFY2016	From: 07/01/2016 To: 06/30/2017	\$ 17973.00	

EMERGENCY SOLUTIONS FUNDS	PROJECT BUDGET
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Street Outreach	0
Emergency Shelter	15,000.00
Homeless Prevention	0
Rapid Re-Housing	0
HMIS	2500.00
Local Government Administration	473.00
TOTAL GRANT AWARD	17,973.00 17,973.00
 LOCAL MATCHING FUNDS	 17500.00
TOTAL PROJECT COST	17500 35,473

* This page does not calculate correctly

We, the undersigned, approve this grant sub award and the provisions set forth in the Grant Award Conditions and Emergency Solutions Grant Program statutes, rules, regulations, terms and conditions.

Authorized State Official

Authorized Grantee Official

Signature _____ Date _____

Signature _____ Date _____

Dennis L. Mesa, Executive Director

Printed Name _____ Title _____

Printed Name _____ Title _____

Board of Crawford County Commissioners

**BUDGET ITEMIZATION
KANSAS EMERGENCY SOLUTIONS GRANT PROGRAM
KANSAS HOUSING RESOURCES CORPORATION**

Sub Recipient's Name	Sub Recipient's Address
Crawford County	PO Box 249, Girard, KS 66743

APPROVED ESG EXPENSES

FOR

Safehouse Crisis Center, Inc.

Name of Agency or Service Provider

STATE ESG FUNDS (See ESG Eligible Amount Activities.)

Street Outreach *(List standard sub items with planned expenses.)* \$ 0.00

Emergency Shelter *(List standard sub items with planned expenses.)* \$ 15,000.00
Residential Facilitator and Program Director partial salaries and benefits, utilities, communications, alarms, pest control, and/or insurance.

Homeless Prevention *(List standard sub items with planned expenses.)* \$ 0.00

Rapid Re-Housing *(List standard sub items with planned expenses.)* \$ 0.00

HMIS *(List standard sub items with planned expenses.)* \$ 2,500.00
Program Director partial salary and benefits to provide management and reporting of statistical data base.

Administration-473.00

TOTAL APPROVED ESG EXPENSES \$ 17,973.00

On motion (16-264) of Commissioner Moody and the second of Commissioner Moody to approve the State of Kansas, Kansas Housing Resources Corporation, FFY2016 Emergency Solutions Grant Notification of Grant Sub Award in the amount of \$17,973.00 and authorize the Chairman to sign.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Board of Crawford County Commissioners

Absent or not voting:

The motion prevailed.

Item Three: Mr. Wood asked about the transfer of \$300,000 from the road and bridge fund to equipment reserve fund. Mr. Emerson stated that this will be done when the budget is finalized to send for publication.

Item Four: Mr. Pyle wanted to review the upcoming schedule for meetings and work sessions. The Commissioners will have a work session on the 2017 County budget immediately after the regular session today until 1:00 PM. It was decided that on Monday, August 8, 2016 that the Board of County Canvassers will meet at 8:00 AM, go into regular session immediately after the canvass and then immediately after the regular session to have a work session on the 2017 County Budget. There will be no Commission meeting on August 12, 2016 as Commissioner Moody and Commissioner Murphy will not be in attendance.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Murphy asked about scheduling a meeting with Gallagher & Co. on insurance. Mr. Pyle stated that Mr. Bob Clement, Benefit Consultant with Gallagher & Co. is scheduled to come before the Commissioners on August 23, 2016. Mr. Pyle stated he will contact Mr. Clement to verify the date.

Item Two: Mr. Murphy asked about the progress on the new building. Mr. Wood gave Mr. Murphy a brief update.

Item Three: Mr. Wood spoke about issues with the grader.

Item Four: The Commissioners discussed the chip and seal work the Road and Bridge department is currently working on.

EXECUTIVE SESSION

Item One: Jim Emerson requested an executive session for a period of not more than 30 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson.

On motion (16-265) 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 30 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.

Board of Crawford County Commissioners

The Commissioners went into Executive Session at 10:28 AM and reconvened the Open Session at 10:42 AM with no action taken except to go back into open session.

Item Two: Commissioner Wood 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, County Counselor Jim Emerson and Zoning Administrator Mike Plank.

On motion (16-266) of Commissioner Wood and the second of Commissioner Moody to recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Zoning Administrator Mike Plank.

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 10:44 AM and reconvened the Open Session at 10:59 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: August 8, 2016 – 8:00 AM Canvass Ballots from the Primary Election with the Regular Session commencing immediately after the canvass.

Item Two: August 8, 2016 – Work Session on 2017 County Budget immediately after the regular session.

ANNOUNCEMENTS:

Item One: August 9, 2016 – The Commission Meeting is cancelled.

Item Two: August 12, 2016 – The Commission Meeting is cancelled.

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 [August 5, 2016](#) meeting of the Board of Crawford County Commissioners at 11:00 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Board of Crawford County Commissioners

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 by BKW 8/5/16 11:00 AM/amended BKW 08/05/2016 2:41 PM](#)