

Board of Crawford County Commissioners

Commissioners' Journal

2019, FIFTY-FIRST MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Tuesday, July 30, 2019 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 Bruce Blair and Jeremy Johnson 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 (19-224) of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the July 26, 2019 minutes of the Board of County Commissioners.

Yeas: Commissioners Moody, Blair and Johnson

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 19	219	That the consent agenda be approved including: Approval of the July 23, 2019 minutes
Motion 19	220	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, County Counselor Jim Emerson and Mental Health Executive Director Rick Pfeiffer and to reconvene by 10:39 AM
Motion 19	221	To approve the Lease and Option to purchase between Exchange State Bank of Girard and Crawford County, Kansas, Appraisers Office for a 2014 Toyota Camry and a 2017 Chevrolet Equinox for 36 months at 2.88% interest and authorize the Chairman to sign

Board of Crawford County Commissioners

Motion 19	222	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:06 AM
Motion 19	223	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 11:15 AM

UNDER THE HEADING NEW BUSINESS

- PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS**
- MESSAGES FROM CRAWFORD CO LOCAL BOARD OF HEALTH**
- MESSAGES FROM ELECTED OFFICIALS**
- MESSAGES FROM OTHER GOVERNMENTAL ENTITIES**
- MESSAGES FROM APPOINTED OFFICIALS**
- MESSAGES FROM THE PUBLIC**
- PROCLAMATION AND ORDERS OF THE BOARD**
- MESSAGES FROM APPOINTED OFFICIALS**

Item One: Mr. Mac Young, Community Corrections Administrative Director, presented the Fiscal Year 2020 Community Corrections Grant Funds Revised Budget. Mr. Young explained that in May he submitted the 2020 budget to the Commissioners which only states what is needed to operate for the fiscal year 2020 which started July 1, 2019. He stated that it is then submitted to the Kansas Department of Corrections and then he is notified of how much Community Corrections will receive. Mr. Young explained what amount was approved and how it compared to last year's allotment. He stated that nothing has changed since the budget submitted to the Commissioners in May but after notification of the amount approved from the Kansas Department of Corrections the budget then has to be submitted as a revised budget for the Commissioners approval.

On motion (19-225) of Commissioner Moody and the second of Commissioner Johnson to approve the Fiscal Year 2020 Community Corrections Grant Funds Revised Budget Summary and Budget Narrative for the 11th Judicial District Community Corrections and authorize the Chairman to sign.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Mr. Young presented the Fiscal Year 2020 Behavioral Health Grant Funds Revised Budget Summary. He explained that the Behavioral Health Grant Budget started around 5 years ago and those dollars are used to pay for the position of care coordinators who expedite mental health services for offenders that are under supervision. He stated that \$195,899.82 was requested for this program and that amount included some salary enhancements. Mr. Young said that only \$143,338.08 was awarded and \$52,561.74 was

Board of Crawford County Commissioners

denied and this is the total for all 3 counties in the 11th Judicial District. He stated that last year's allotment was \$132,324.88. He said that this is a valuable program. There was a discussion on how many offenders from each county benefit from this program.

On motion (19-226) of Commissioner Blair and the second of Commissioner Moody to approve the Fiscal Year 2020 Behavioral Health Grant Funds Revised Budget Summary and Budget Narrative for the 11th Judicial District Community Corrections and authorize the Chairman to sign.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Three: Mr. Young presented the Kansas Corrections Act FY 2019 Quarterly Budget Adjustment Report. He explained that at the end of each fiscal year adjustments need to be made to finalize the budget year.

On motion (19-227) of Commissioner Johnson and the second of Commissioner Blair to approve the Kansas Corrections Act FY 2019 Quarterly Budget Adjustment Report and authorize the Chairman to sign.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Four: The Commissioners discussed with Judge Jennifer Brunetti and Mr. Mac Young the budget adjustments in the county budget that need to be made to allow for Judge Brunetti to employ an additional employee in her office. There was a discussion of where to include the employee's wages in the county budget and the issues that could arise because this person would be a county employee while the other employees in the office would be state employees. It was decided that those issues could be addressed fairly easily.

NEW BUSINESS

Item One: County Clerk Don Pyle stated that he had a request from the members of Crawford County Fire District # 4 for a work session with the Commissioners to discuss their budget. The Commissioner scheduled a work session with the fire district on Friday, August 2, 2019 at 9:00 AM and then will discuss the County Budget afterwards.

Item Two: Mr. Pyle discussed the defensive driving courses through Varsolona Driving School. He stated that 2 groups will be scheduled on 2 days which should take care of the courthouse and the road and bridge department employees. He explained that tentative dates of October 25, 2019 and October 29, 2019 were set for the sessions.

Board of Crawford County Commissioners

Item Three: Mr. Pyle stated that he received an email announcement from KDOT stating that the Local Bridge Improvement Program is being reinstated.

UNDER THE HEADING OLD BUSINESS

Item One: Commissioner Johnson discussed the Employee Benefit Committee and their recommendations on the health insurance. Mr. Emerson stated that the committee met Monday with the BC/BS representative and they are working on some options and will be having another meeting on Thursday.

EXECUTIVE SESSION

Item One: Commissioner Bruce Blair requested an executive session for 10 minutes to discuss Non-Elected Personnel

On motion (19-228) of Commissioner Moody and the second of Commissioner Johnson 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.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:42 AM and reconvened the Open Session at 10:52 AM with no action taken except to go back into open session.

Item Two: County Counselor Jim Emerson requested an executive session for 15 minutes to discuss Non-Elected Personnel.

On motion (19-229) of Commissioner Moody and the second of Commissioner Blair 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.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:53 AM and reconvened the Open Session at 11:05 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Board of Crawford County Commissioners

Item One: August 2, 2019 – 9:00 AM Work Session on Fire District #4 2020 Budget with discussion of the 2020 County Budget following.

Item Two: 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.

ANNOUNCEMENTS:

Item One: July 31, 2019 – Crawford County Democrats' Watermelon Feed at the Crawford County Fair at 5:00 PM. Two Commissioners may be in attendance.

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Moody and the second of Commissioner Johnson to adjourn the [July 30, 2019](#) meeting of the Board of Crawford County Commissioners at 11:10 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Blair and Johnson

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

<>

This submission completed at the Crawford County Courthouse in Girard.

[Taken BKW 7/30/19 11:10 AM/amended BKW 8/1/19 9:00 AM](#)