

Board of Crawford County Commissioners

Commissioners' Journal

2017, FORTY-SIXTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS Tuesday, June 20, 2017, 10:20 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 (17-217) of Commissioner Moody and the second of Commissioner Murphy that the consent agenda be approved including:

1. Approval of the **June 16, 2017** minutes of the Board of County Commissioners.

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	214	That the consent agenda be approved including: Approval of the June 13, 2017 minutes and Approval of the accounts payable warrant numbers 574382 to 574605 dated June 15, 2017 in the total amount of \$295,110.46
Motion 17	215	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson
Motion 17	216	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and a candidate for the Road & Bridge Office Director's Position

UNDER THE HEADING NEW BUSINESS

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PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS MESSAGES FROM THE COUNTY LOCAL BOARD OF HEALTH MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

Item One: Mr. Mac Young, District Court Administrator presenting FY 2018 District Court Proposed Budget. Mr. Young stated that the requested amount is a 4.5 percent increase from this year's budget and he discussed the lines items that were increased. He said that the increase also projected replacing the computer server in the District Court office in Girard which would cost approximately \$8,100. Mr. Young stated that the overall proposed budget amount is \$452,200 and the current year budget is \$432,500. There was a discussion on the use of the offices in the District Court building in Pittsburg. Mr. Wood asked about the increase in the line item for equipment. The Commissioners and Mr. Young discussed costs for snow removal and mowing and the leak in the roof at the District Court building in Pittsburg. They also discussed sealing or resurfacing the Pittsburg District Court parking lot. Mr. Young stated that he needs to submit the budget to the State by August 25, 2017. The Commissioners will review the request for 2018 District Court Budget and will keep in contact with Mr. Young.

MESSAGES FROM THE PUBLIC

Item One: Representatives from the Gallagher Group were in attendance to address health insurance. Mr. Bob Clement introduced Mr. Riley Askew, summer intern, Mr. Devon Clement and Mr. Chris Baldwin. Mr. Baldwin gave a power point presentation on the Gallagher Group Private Exchange or Private Marketplace system and explained the details to the Commissioners. Mr. Baldwin stated that the Exchange program is designed to give employees more control over the choice of their health care plan and how it works so that it is designed to fit their individual or family needs. In this type of program, each employee is given a certain amount of money to spend on health, dental and other needs. There was also a discussion of the options available to the county in making changes to the 2017 plan for employees. There was a discussion of the rates that employees pay for their coverage and that the county can look at less rich insurance coverage.

MESSAGES FROM APPOINTED OFFICIALS

MESSAGES FROM ELECTED OFFICIALS

PROCLAMATION AND ORDERS OF THE BOARD

NEW BUSINESS

Item One: Mr. Don Pyle presented a spreadsheet received from Blue Cross Blue Shield Stop Loss Summary. There was a lengthy discussion on claims and options in raising employee contributions. The Commissioners stated that a short term fix is needed to help pay the claims. Commissioner Wood discussed some possible changes to the rates paid by employees for health insurance coverage. The Commissioners decided to increase the rates employees pay for health insurance coverage temporarily for the rest of 2017.

On motion (17-218) of Commissioner Wood and the second of Commissioner Moody to increase monthly employee contributions for employees with annual gross pay of less than \$35,000 by \$37.50 per month, for employees with annual gross pay of \$35,000 to \$50,000 by \$50 per month, and for employees with annual gross pay of more than \$50,000 by \$62.50 per month with the changes in rates to become effective beginning with the paycheck payable July 31, 2017.

Yeas: Commissioners Moody, Murphy and Wood

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Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Commissioner Moody asked about a dump truck and it was discussed that the truck will be delivered in August.

Item Three: Mr. Wood stated that the new county logo vehicle decals are ready and Mr. Mike Peak, Sign Foreman will pick them up.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Pyle presented a bill from Bath Naylor Funeral Home in the amount of \$500 for indigent burial services. Mr. Pyle stated that he had discussed this individual with the commissioners earlier and that no family members have been found.

On motion (17-219) of Commissioner Wood and the second of Commissioner Moody to approve a payment of \$500 to Bath Naylor Funeral Home for indigent burial services.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

EXECUTIVE SESSION

Item One: County Counselor Jim Emerson requested an executive session to discuss matters involving Non-Elected Personnel.

On motion (17-220) of Commissioner Moody and the second of Commissioner Murphy to recess this open session and go into a closed executive session for a period of not more than 5 minutes to discuss matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 1:11 PM and reconvened the Open Session at 1:16 PM with no action taken except to go back into open session.

Item Two: Commissioner Wood requested an executive session to discuss matters that would be deemed privileged in the Attorney-Client Relationship.

On motion (17-221) 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 15 minutes to discuss matters that would be deemed privileged in the Attorney-

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Client Relationship and to include the Board of County Commissioners and County Counselor Jim Emerson.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 1:17 PM and reconvened the Open Session 12:35 PM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: June 23, 2017 – 9:15 AM Budget Work Session with Robert Gorentz, Maintenance Supervisor.

Item Two: June 23 2017 – Mr. Terry Sercer, Diehl Banwart Bolton, presenting the 2016 Crawford County Audit.

Item Three: June 23, 2017 – Mr. Chris Weiner, Girard City Administrator.

Item Four: June 23, 2017 – IMA Consulting with a presentation health insurance alternatives.

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 [June 20, 2017](#) meeting of the Board of Crawford County Commissioners at 12:38 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 06/20/17 12:38 PM/amended BKW 6/22/17 2:00 PM](#)