

Board of Crawford County Commissioners

Commissioners' Journal

2018, [THIRTY-FIFTH](#) MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS [Tuesday, May 15, 2018, 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 Jeff Murphy served as the presiding officer.

Commissioners Tom Moody and Carl Wood were in attendance.

County Clerk Don Pyle and County Counselor Jim Emerson were seated with the Board.

Chairman Murphy led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (18-179) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the [May 11, 2018](#) 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 18	174	That the consent agenda be approved including: Approval of the May 8, 2018 minutes
Motion 18	175	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, County Counselor Jim Emerson and County Appraiser Zach Edwards
Motion 18	176	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

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Motion 18	177	To recess this open session and go into a closed executive session for a period of not more than 5 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson
Motion 18	178	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

UNDER THE HEADING NEW BUSINESS

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

Item One: Ms. Rebecca Brubaker, Executive Director Safehouse Crisis Center, Inc. presenting Shelter Grant. Ms. Brubaker stated that they are asking the same amount of money as they requested last year. She said that the grant covers salaries, utilities communications and security on the building. She gave the Commissioners information on the center and how many rooms are available for clients. Ms. Brubaker stated that the facility also has a kennel and currently has 3 service dogs in the building. She informed the Commissioners that the house normally stays at approximately 75% capacity. She said that advocates are working with the clients every day to be self-sufficient when they leave. Ms. Brubaker stated that the advocates work with the clients on obtaining housing, filling out job applications and also on mental health issues to try and keep them out of the situations they were previously in.

On motion (18-180) of Commissioner Moody and the second of Commissioner Wood to approve the 2018 Emergency Solutions Grant Application and authorize the Chairman to sign.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

MESSAGES FROM APPOINTED OFFICIALS

Item One: Mr. Rick Pfeiffer, Executive Director, Crawford County Mental Health Center invited everyone to attend the ATC Groundbreaking Ceremony on Wednesday, May 23, 2018 at 12:00 PM at the site of the new Addiction Treatment Center at 3101 N Michigan in Pittsburg.

MESSAGES FROM THE PUBLIC

Item One: The Commissioners held a conference call with IMA Consulting regarding Tria Healthcare. Mr. Rick Beins from IMA addressed the Commissioners and discussed the opportunities available for plan members through Tria Healthcare to help in evaluating their prescription medications.

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MESSAGES FROM ELECTED OFFICIALS PROCLAMATION AND ORDERS OF THE BOARD NEW BUSINESS

Item One: Commissioner Tom Moody stated that he was contacted by Mr. Joe Maghe requesting the County's assistance with sealing the parking lot at the Miners Hall Museum. Mr. Moody stated that he will contact Asphalt Foreman Randy Chiartano and have him contact Mr. Maghe to discuss this issue.

UNDER THE HEADING OLD BUSINESS

Item One: County Clerk Don Pyle address the Pittsburg Area Chamber of Commerce 2018 Annual Banquet beginning at 6:00 PM at the Overman Student Center, Crimson & Gold Ballroom, Pittsburg State University on Thursday, May 24, 2018. Mr. Pyle stated that an RSVP is requested by May 17, 2018. Commissioner Wood stated that he will be attending.

Item Two: County Counselor Jim Emerson addressed Neighborhood Revitalization. The Commissioners decided to discuss Neighborhood Revitalization on Tuesday, May 22, 2018 in the Regular Session. Mr. Emerson will have Mr. Kyle Nelson, GIS Director attend the meeting.

Item Three: Commissioner Jeff Murphy addressed budget requests. Mr. Pyle stated that all the information was sent to the departments and the requests are to be returned by May 31, 2018. Mr. Pyle stated that he will set up meetings with the department heads and the Commissioners starting May 25, 2018 with the departments that have returned their requests.

Item Four: Mr. Wood addressed the landfill contract. Mr. Emerson will find out when the contract is up.

EXECUTIVE SESSION

Item One: County Counselor Jim Emerson requested an executive session for 15 minutes to discuss items that would be deemed privileged in the Attorney Client Relationship.

On motion (18-181) of Commissioner Murphy 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 items that would be deemed privileged in the Attorney 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.

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The Commissioners went into Executive Session at 11:23 AM and reconvened the Open Session at 11:35 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS FUTURE BUSINESS:

Item One: May 18, 2018 – Ms. Lissa Rhodes, City of Arma Economic Development Committee addressing the Federal Opportunity Zone.

ANNOUNCEMENTS:

Item One: Wednesday May 23, 2018 – ATC Groundbreaking Ceremony at 12:00 PM at the Crawford County Mental Health Center, 3101 N Michigan, Pittsburg. All three 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 Wood to adjourn the [May 15, 2018](#) meeting of the Board of Crawford County Commissioners at 11:36 AM 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 & GSRG 5/15/18 11:36 AM/amended BKW 5/17/18 12:00 PM](#)