Commissioners' Journal

2018, THIRTY-FIRST MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS Tuesday, May 1, 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 (18-157) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the April 27, 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	145	That the consent agenda be approved including: Approval of the April
		24, 2018 minutes
Motion 18	146	To open the public hearing on vacating platted alleys in the Original
		Town of Litchfield, Crawford County, Kansas
Motion 18	147	To close the public hearing on platted alleys in the Original Town of
		Litchfield, Crawford County, Kansas
Motion 18	148	To adopt Resolution #2018-007, a Resolution Closing and Vacating
		Platted Alleys in the Original Town of Litchfield, Crawford County
		Kansas

Motion 18	149	To approve the KDOC FY19 Comprehensive Plan Grant and the
		Reinvestment Renewal Summary Grant and authorize the Chairman to
		sign
Motion 18	150	To approve the transfer of \$58,049 from the Employee Benefit Fund to
		the Risk Management Fund
Motion 18	151	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, County Counselor Jim Emerson
		and Emergency Management Director Jason VanBecelaere
Motion 18	152	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 Zoning Administrator Troy Graham
Motion 18	153	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, County Counselor Jim Emerson,
		IT Director Jim Vinze and EMS Director Randy Sandberg
Motion 18	154	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
Motion 18	155	To deny the employment appeal
Motion 18	156	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 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 MESSAGES FROM APPOINTED OFFICIALS

Item One: Emergency Management Director Jason VanBecelaere addressed the Commissioners in reference to the Code Red system. Mr. VanBecelaere stated that the 36,000-minute restriction is for non-emergency use only and there are unlimited minutes for emergency use. Mr. Wood was answered that the purchase will be for the county and all entities within the county will have access to the program. Mr. VanBecelaere explained how the 36,000-minute non-emergency restriction will work and different scenarios between emergency and non-emergency situations. Mr. Moody was answered that the company will determine if the situation is defined as emergency or non-emergency. Mr. Wood was answered that it is a 3-year contract. Mr. VanBecelaere contacted Mr. John Abbruzzese from Onsolve via telephone conference call to answer questions for the Commissioners. Mr. Abbruzzese explained how the land lines and cell phones will be contacted. Commissioner Wood discussed with Mr. Abbruzzese the 3 year contract and the issue of cancelling the contract after the first year if unsatisfied with the service. Mr. Abbruzzese stated that it can be changed to a yearly contract with auto

renewal. He also explained what the contract charges include. He discussed how the other entities in the county will have access to the system and the multiple data bases within the system. Mr. Moody discussed with Mr. Abbruzzese the determination of emergency versus non-emergency notifications. Mr. Abbruzzese explained the different types of training on the system. Mr. Murphy discussed how the messages will appear when it is received and how it shows from whom the message is received. The Commissioners would like a copy of the contract for County Counselor Jim Emerson to review.

Item Two: Mr. Murphy discussed with Mr. VanBecelaere training for safe driving for volunteers driving the Rural Fire Department vehicles. Mr. VanBecelaere stated that there are drivers training courses available through EMC. Mr. VanBecelaere stated each Fire District maintains their own rules as far as driving the vehicles in that district. Mr. Wood suggested standardizing the rules for the districts.

Item Three: Mr. Murphy asked Mr. VanBecelaere about having maps in each county vehicle in case of an emergency situation. Mr. VanBecelaere with speak with GIS Director Kyle Nelson about the maps.

EXECUTIVE SESSION

Item One: Emergency Management Director Jason VanBecelaere requested an executive session for 15 minutes to discuss items that would be deemed privileged in the Attorney Client Relationship.

On motion (18-158) 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 15 minutes to discuss items that would be deemed privileged in the Attorney Client Relationship and to include the Board of County Commissioners, County Counselor Jim Emerson and Emergency Management Director Jason VanBecelaere.

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 10:41 AM and reconvened the Open Session at 10:54 AM with no action taken except to go back into open session.

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

Item One: County Clerk Don Pyle presenting the April 2018 Clerk's Report. Mr. Pyle stated that this report summarizes the total amounts spent by departments for payroll and bills during the month of April. Mr. Pyle also gave the Commissioners a copy of the March 2018 to April 2018 Clerk's Report of Changes in Expenditures for comparison. Mr. Pyle reviewed the changes with the Commissioners and discussed some of the

reasons for the changes. He also presented the Commissioners with a budget overview printout.

Presentation of County Clerk's Report to the Board of County Commissioners confirmation of the same report, the allowance of claims and audit authorizing the issuance of orders (warrants) in payment of the claims allowed including the approval of county payroll.

As provided by Chapter 19-608, K.S.A. 1963, the foregoing report and decision of the County Clerk of claims against Crawford County is hereby presented to your Board of County Commissioners for confirmation, and all claims specified in said report, listed in the County Warrant Register for 2018. The funds listed are all inclusive and are submitted to the Board of County Commissioners on 04/30/2018 as provided by law.

			Deductions Employee +		End of Month Accounts	Account	Total Expenses F
Dept. #	Dept. Name	Net Pay	Employee	Total Payroll	Payable	Pavable	Month
30	Ambulance Service	\$69,893.92	\$27,183.55	\$97,077.47	\$9,626.00		\$154,335
31	Comm. Corrections	\$18,186.61		\$32,520.27	\$15,659.92		\$48,180
35	Co Attny Training	\$0.00		\$0.00			\$0
59	Clerk Tech Fund	\$0.00		\$0.00			\$0
60	Treasurer Tech Fund	\$0.00		\$0.00			\$289
61	Reg Deeds Tech	\$0.00		\$0.00			\$0
62	Land Records Tech	\$0.00		\$0.00			\$0
100	General Fund		\$150,989.36	\$461,869.49			\$743,358
107	Lower Eight Preparation	\$0.00		\$0.00	\$2,667.00		\$2,667
108	PHAP BC Pathways Grant	\$1,554.88		\$3,615.30			\$3,615
109	PHAP Grant	\$5,579.02	\$6,139.32	\$11,718.34	\$0.00		\$11,718
	Health Dept.	\$45,724.04		\$90,401.21	\$6,061.81	\$17,851.05	\$108,252
110	Health & Family	\$2,088.07	\$696.63	\$2,784.70	\$0.00	\$1,152.72	\$3,937
111					\$0.00		\$8,961
114	Free To Know	\$4,905.88 \$0.00		\$8,781.79 \$0.00			\$6,96
116	HERR	\$0.00		\$0.00			\$0
117	Early Intervention						
118	Case Management	\$2,260.34		\$4,261.29	\$84.52	\$84.52	\$4,345
119	Cancer Prevention	\$0.00	\$0.00	\$0.00		\$0.00	\$0
121	Family Connections	\$4,939.94	\$2,972.50	\$7,912.44	\$28.42	\$28.42	\$7,940
122	TCM Teen Pregnancy	\$0.00	\$0.00	\$0.00	\$0.00		\$0
140	R&B, Spec Brg, Weed	\$96,023.25		\$138,476.56	\$42,975.43		\$276,655
141	Special Bridge Fund	\$0.00	\$0.00	\$0.00	\$405.60		\$1,197
142	710th Maintenance	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0
145	Equipment Reserve	\$0.00	\$0.00	\$0.00			\$4,527
179	Driver Improvement	\$0.00		\$0.00			\$0
197	Wireless Phone Tax	\$0.00		\$0.00	\$0.00		\$0
198	Consolidated 911	\$0.00		\$0.00	\$6,491.98	\$8,227.22	\$8,227
200	Employee Benefits		\$368,347.93	\$368,347.93	\$610.50		\$376,567
202	Operating Reserve Fund	\$0.00	\$0.00	\$0.00	\$0.00		\$(
215	Fire District #1	\$5,093.74	\$1,285.53	\$6,379.27	\$11,101.87	\$14,765.91	\$21,14
216	Fire Equipment Fund	\$0.00		\$0.00	\$13,466.00	\$13,466.00	\$13,46
220	Fire District #2	\$979.93	\$172.17	\$1,152.10	\$0.00		\$2,212
222	Fire District #3	\$0.00	\$0.00	\$0.00	\$610.05	\$2,316.80	\$2,310
223	Fire District #4	\$0.00	\$0.00	\$0.00	\$3,441.49	\$5,644.15	\$5,644
241	Historical Museum	\$0.00		\$0.00	\$0.00		\$0
253	RJA reinvestment	\$2,098.78	\$2,460.32	\$4,559.10	\$169.00		\$4,728
257	Fiscal Clerk JJA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0
260	JJ RJA 11th Judicial	\$16,690.58	\$13,595.06	\$30,285.64	\$2,931.77	\$3,533.46	\$33,819
261	Juvenile Justice JIAS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$(
262	Environmental LEPP	\$0.00	\$0.00	\$0.00	\$0.00		\$0
264	Local Envrmntl. Prot.	\$0.00		\$0.00	\$0.00	\$0.00	\$0
355	Parks & Rec	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$(
398	Tourism & Convention	\$5,274.28	\$5,151.48	\$10,425.76	\$29,130.70	\$29,130.70	\$39,556
399	Viol. Against Women	\$0.00		\$0.00	\$0.00		\$(
505	Sewer District #2	\$0.00		\$0.00	\$0.00	\$3,624.57	\$3,624
516	Sewer District #4	\$172.70		\$218.78	\$0.00	\$2,146.67	\$2,36
520	Sewer District #5	\$0.00	\$0.00	\$0.00	\$0.00		\$(
702	Sewer Franklin Oper #3	\$0.00	\$0.00	\$0.00	\$43.60	\$4,909.78	\$4,909
991	Mental Health Payroll		\$220,804.20	\$440,620.62	\$0.00	\$0.00	\$440,620
992	Motor Vehicle Payroll	\$10,190.67	\$5,050.22	\$15,240.89	\$0.00	\$0.00	\$15,240

Add-On Checks - See Detail on Monthly Reports

Dept.#	Dept. Name	Net Pay	Deductions Employee + Employer	Total Payroll	End of Month Accounts Payable	Monthly Total Accounts Payable	Total Expenses Fo
	e Detail on Reports	\$0.00	\$0.00	\$0.00	\$11,452.47	\$11,452.47	\$11,452.4
Add On Total		\$0.00		\$0.00	\$11,452.47	\$11,452.47	\$11,452.4
Unposted CI	hecks - See Detail on Montly Report	s to a net statue to					
	ee Detail on Reports	- 110 6 9 19 19	CHURS BOY	V. S. Bergerson	\$6,102.74	\$6,293.08	\$6,293.0
						\$0.00	\$0.0
Hannak Tatal		\$0.00	\$0.00	\$0.00	\$6,102.74	\$6,293.08	\$6,293.0
Unpost Total	ALS for Warrant Account						00.050.507.0
GRAND TOT	ALS for Warrant Account						\$2,359,587.06
Disburseme	nts	HEIOKIE ALABOMINI MERIKATERAN	and a succession of the succes	ACCOUNT CHARLES THE PROPERTY OF THE PARTY OF		ERRORATOR MINISTERNA DE PROPERTO	andring and an angle and an angle and a
					Accounts		A SALE OF THE SALE
Dept #	Dept. Name	Discovery of the	net in		Payable	1	Total Expenses
		0.13	100	ine in the		HIELY CONTRACTOR	\$0.00
Total Disbur	sements						\$0.0
The following	warrant numbers are inclusive in the a	mounte evnended	ahovo:				
04/13/2018	Accounts Payable Numbers	581285-581569	above.				
04/13/2018	Payroll Numbers	0					
04/13/2018	Disbursement Numbers	0					
04/13/2018	Account Payable Add-on Numbers	0					
04/13/2018	Payroll Add-on Numbers						
		0					
04/30/2018	Accounts Payable Numbers	581570-581832					
04/30/2018	Payroll Numbers	581833-581979					
04/30/2018	Disbursement Numbers	0					
04/30/2018	Account Payable Add-on Numbers	581980-581981					
04/30/2018	Payroll Add-on Numbers	0					
claims listed ar wood of listed in the Co Board of Coun order (warrant) 2018, and liste	ed report of the County Clerk of Crawford in dis submitted to the Board of County County County County County Marrant Register for 2018. The amounty Marrant Register for 2018. The amounty County Clerk ho, on said claims to be payable out of the fid in the said record book.	mmissioners. It is he Loculy that the ounts are inclusive or ereby authorized and	ereby moved by e said report be n this date subm d ordered to issu	Commissioner confirmed and nitted to the ue a county			
	d by the following roll call vote: ssioners: Wood, Moody, and Murphy						
Dated at Gira	rd, Kansas this 1st Day of May, 2018						
Chairperson_	1/1						
Member (Carl Ray						
Member	June						
y	1114/11		FILL IV TRU				

31							
30 31	Dept. Name	Total Payroll	Monthly Total Accounts Payable	Total Expenses For Month	03/30/2018	Difference	Notes
31	Ambulance Service	\$97,077.47	\$57,258,45		\$122,714.47		Paid off Amb Loan \$27,618, Uniforms \$2,190
	Comm. Corrections	\$32,520.27	\$15,659.92		\$49,900.25	-\$1,720,06	
35	Co Attny Training	\$0.00	\$0.00		\$0.00	\$0.00	
	Clerk Tech Fund	\$0.00	\$0.00		\$0.00	\$0.00	
60	Treasurer Tech Fund	\$0.00	\$289.99		\$449.00	-\$159.01	
	Reg Deeds Tech	\$0.00	\$0.00		\$0.00	\$0.00	
	Land Records Tech	\$0.00	\$0.00		\$0.00	\$0.00	
	General Fund	\$461,869,49	\$281,489.32		\$691,058.49		Grinder Pump-\$43,500, A/V Equip \$12,100
	Lower Eight Preparation	\$0.00	\$2,667.00		\$2,667.00	\$0.00	
	PHAP BC Pathway Grant	\$3,615.30	\$0.00		\$3,615.30	\$0.00	
	PHAP Grant	\$11,718.34	\$0.00		\$11,855.00	-\$136.66	
	Health Dept.	\$90,401.21	\$17,851.05		\$111,142.44	-\$2,890.18	
111	Health & Family	\$2,784.70	\$1,152.72	\$3,937.42	\$4,149.76	-\$212.34	
114	Free To Know	\$8,781.79	\$179.26		\$10,375.68	-\$1,414.63	
	HERR	\$0.00	\$0.00		\$0.00	\$0.00	
117	Early Intervention	\$0.00	\$0.00		\$0.00	\$0.00	
118	Case Management	\$4,261.29	\$84.52	\$4,345.81	\$4,261.29	\$84.52	
	Cancer Prevention	\$0.00	\$0.00		\$0.00	\$0.00	
	Family Connections	\$7,912.44	\$28.42	\$7,940.86	\$7,807.35	\$133,51	
122	TCM Teen Pregnancy	\$0.00	\$0.00		\$0.00	\$0.00	
140	R&B, Spec Brg, Weed	\$138,476.56	\$138,178.76	\$276,655.32	\$222,970.27		Repairs \$15,000, Rock \$43,000
141	Special Bridge Fund	\$0.00	\$1,197.59		\$2,139.40	-\$941.81	
142	710th Maintenance	\$0.00	\$0.00		7-1	\$0.00	
	Equipment Reserve	\$0.00	\$4,527.77	\$4,527,77	\$2,570.36		Freeto Building Expenses
	Driver Improvement	\$0.00	\$0.00	\$0.00		\$0.00	
	Wireless Phone Tax	\$0.00	\$0.00	\$0.00		\$0.00	
	Consolidated 911	\$0.00	\$8,227.22	\$8,227.22	\$6,940.88		Equipment Cerdant \$5.510
	Employee Benefits	\$368,347.93	\$8,219.54	\$376,567.47	\$368,874.09		1st Qtr Unemployment, Trsfr to Risk Mamt
	Operating Reserve Fund	\$0.00	\$0.00		\$0.00	\$0.00	
	Fire District #1	\$6,379.27	\$14,765.91		\$8,683.60	\$12,461.58	Payroll \$6,390, Radios \$5,740
	Fire District #2	\$1,152.10	\$1,060.15		\$7,082.32	-\$4,870.07	
	Fire District #3	\$0.00	\$2,316.80		\$2,909.31	-\$592.51	
	Fire District #4	\$0.00	\$5,644.15		\$1,329.30	\$4,314.85	
	Historical Museum	\$0.00	\$0.00			\$0.00	
	RJA reinvestment	\$4,559.10	\$169.00		\$5,488.04	-\$759.94	
	Fiscal Clerk JJA	\$0.00	\$0.00			\$0.00	
	JJ RJA 11th Judicial Juvenile Justice JIAS	\$30,285.64	\$3,533.46		\$37,213.11	-\$3,394.01	
		\$0.00	\$0.00		\$0.00	\$0.00	
	Environmental LEPP Local Envrmnti, Prot.	\$0.00	\$0.00			\$0.00	
	Parks & Rec	\$0.00	\$0.00			\$0.00	
	Tourism & Convention	\$0.00 \$10,425.76	\$0.00		\$0.00	\$0.00	
	Viol. Against Women	\$10,425.76	\$29,130.70		\$48,569.54	-\$9,013.08	
	Sewer District #2	\$0.00	\$0.00		\$0.00	\$0.00	
	Sewer District #4	\$218.78	\$3,624.57 \$2,146.67	\$3,624.57	\$4,461.33	-\$836.76	
	Sewer District #5	\$218.78	\$2,146.67	\$2,365.45	\$452.30	\$1,913.15	
	Sewer Franklin Oper #3	\$0.00	\$4,909.78	\$0.00 \$4,909.78	4000.04	\$0.00	
	Mental Health Payroll	\$440,620.62	\$4,909.78		\$860.61 \$445,393.79	\$4,049.17	Lift Station Cleaning \$4,002
	Motor Vehicle Payroll	\$15,240.89	\$0.00		\$445,393.79 \$14,896.03	-\$4,773.17 \$344.86	

On motion (18-159) of Commissioner Wood and the second of Commissioner Moody to approve the April 2018 Clerk's Report as presented.

On a Roll Call Vote.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting: Absent or not voting: **The motion prevailed.**

Item Two: County Counselor Jim Emerson presented Resolution #2018-008, A Resolution Prohibiting the use of Unmuffled Engine Braking on a Portion of 240th Street (Free King Highway) Crawford County, Kansas. Mr. Emerson stated that he has spoken to Sign Foreman Mike Peak about getting signs to post for that area.

BOARD OF COUNTY COMMISSIONERS CRAWFORD COUNTY COURTHOUSE GIRARD, KANSAS

RESOLUTION 2018-008

A RESOLUTION PROHIBITING THE USE OF UNMUFFLED ENGINE BRAKING ON A PORTION OF 240TH STREET (FREE KING HIGHWAY) CRAWFORD COUNTY, KANSAS.

WHEREAS, K.S.A. § 19-101a, and amendments thereto, authorizes the Board of County Commissioners (hereinafter the "Board") to transact all County business and perform all powers of local legislation and administration it deems appropriate, including the enactment of legislation designed to protect the health, safety, welfare and quality of life of the residents of Crawford County; and

WHEREAS, the Board the local authority having jurisdiction over County highways in Crawford County; and

WHEREAS, the Board has determined that the use of unmuffled engine braking on portion of 240th Street (Free King Highway), describes below, is causing unnecessary noise and disruption to the lives of residents near such Street, and, therefore, desires to prohibit the use of such braking mechanisms on such portions of 240th Street.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Crawford County, Kansas:

Section 1. <u>Prohibition</u>. The use of unmuffled engine braking including compression release engine brakes, frequently referred to as Jake Brakes, is prohibited on the following described county highway:

240th Street (Free King Highway) between K-126 highway on the South and US 160 Highway on the North.

Section 2. <u>Violations</u>. Persons who violate the provisions of this Resolution shall be guilty of disobeying an official traffic control device and punished as provided in K.S.A. 8-2118, as amended.

Section 3. Effective Date. This resolution shall become effective upon publication in the official County newspaper and after appropriate traffic control devices giving notice thereof are erected upon the above described county street.

ADOPTED, APPROVED AND GIVEN, by the Board of County Commissioners of Crawford County, Kansas under our hands at the Courthouse in Girard, Crawford County, Kansas this 1st day of May, 2018.

Jeff Murphy, Chairman

Tom Moody

Carl R. Wood

ATTEST:

Donald P. Pyle, County Clerk

On motion (18-160) of Commissioner Wood and the second of Commissioner Moody to adopt Resolution #2018-008, A Resolution Prohibiting the use of Unmuffled Engine Braking on a Portion of 240th Street (Free King Highway) Crawford County, Kansas.

Yeas: Commissioners Moody, Murphy and Wood

Navs:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Three: Mr. Murphy stated that Mr. Matt West from the City of Girard contacted him about putting in a new road at the Fairgrounds. He stated that Mr. West would like the County to construct the road and put in the culverts. Mr. Moody is concerned with the work schedule for the road crews. The Commissioners discussed who should pay for the whistles. Mr. Murphy will speak with Mr. West, Mr. Kavanagh and Mr. Chiartano and have them attend a meeting to discuss this issue.

Item Four: Mr. Wood handed out quotes on the pickup trucks for the road foremen. He stated that there are quotes for a regular cab, a crew cab and a quad cab. The Commissioners will each review the bids and discuss them again on Friday.

Item Five: Mr. Wood discussed the chip and seal oil bids and the Commissioners would like Mr. Chiartano to attend a meeting with his recommendation.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Emerson addressed Neighborhood Revitalization and it was decided to have a work session at 9:00 on Friday, May 4, 2018.

EXECUTIVE SESSION continued

Item Two: Commissioner Tom Moody requested an executive session for 10 minutes to discuss Non-Elected Personnel.

On motion (18-161) 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 10 minutes to discuss 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 11:31 AM and reconvened the Open Session at 11:39 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS **FUTURE BUSINESS:**

Item One: May 4, 2018 – 8:30 AM Work Session to sign bills and payroll vouchers.

Item Two: May 4, 2018 – 9:00 AM Work Session to discuss Neighborhood Revitalization.

Item Three: May 4, 2018 – Mr. Troy Graham, Zoning Administrator presenting a Motion of Recommendation.

ANNOUNCEMENTS:

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 1, 2018 meeting of the Board of Crawford County Commissioners at 11:40 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 Crawfor County Commissioners.
Don Pyle
Don Pyle County Clerk

This submission completed at the Crawford County Courthouse in Girard. Taken BKW 5/01/18 11:40 AM/amended BKW 5/3/18 11:40 AM