

Board of Crawford County Commissioners

Commissioners' Journal

2022, **SEVENTY-THIRD** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Friday, October 21, 2022 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 Lisa Lusker was seated with the Board.

Chairman Moody led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (22-377) of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the October 14, 2022 minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers, and
3. Approval of the accounts payable warrant numbers 616779 to 617020 dated October 14, 2022 in the total amount of \$393,202.16.

Yeas: Commissioners Moody, Johnson and Blair

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 22	372	That the consent agenda be approved including: Approval of the October 7, 2022 minutes
Motion 22	373	To approve the Kansas Housing Resource Corporation Emergency Solution Grant (ESG FFY2022) Recipient Request for Reimbursement and Financial Status Report in the amount of \$6,680.00 and authorize the Chairman to sign
Motion 22	374	To approve the Memorandum of Understanding 2022 Amended Agreement between the Crawford County Attorney's Office, the Board of Crawford County Commissioners and the Pittsburg Police Department and authorize the Chairman to sign

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Motion 22	375	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 to discuss the employee handbook and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:24 AM
Motion 22	376	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss the EMS Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:45 AM

UNDER THE HEADING NEW BUSINESS

PROCLAMATION AND ORDERS OF THE BOARD

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

MESSAGES FROM CRAWFORD CO LOCAL BOARD OF HEALTH

MESSAGES FROM ELECTED OFFICIALS

MESSAGES FROM THE PUBLIC

MESSAGES FROM APPOINTED OFFICIALS

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

NEW BUSINESS

Item One: County Clerk Lisa Lusker presented a letter from Ms. Angie Hadley, Director of the Juvenile Justice Authority requesting that Ms. Tabitha Gibson, Vice President of Permanency Services with The Farm Incorporated be appointed to the Juvenile Corrections Advisory Board (JCAB) as the general representative for Crawford County. Ms. Lusker explained that Ms. Gibson will be replacing Mr. Bill Howell on the JCAB and Mr. Howell from Family & Children Together will be taking Michael Ehling's appointment as the mental health representative.

On motion (22-378) of Commissioner Blair and the second of Commissioner Johnson to approve the appointment of Tabitha Gibson to the Juvenile Corrections Advisory Board (JCAB) as the general representative for Crawford County effective immediately and authorize the Chairman to sign.

Yeas: Commissioners Moody, Johnson and Blair

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Ms. Lusker reported on early voting in the County Clerk's Office and at the Meadowbrook Mall.

Item Three: Commissioner Blair presented a letter from the Coordinated Transit District #10 requesting a letter of support from the Crawford County Commissioners for General Public Transportation.

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On motion (22-379) of Commissioner Johnson and the second of Commissioner Blair to approve the letter of support for General Public Transportation as requested by the Coordinated Transit District #10 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: Commissioner Johnson reported on the work session held this morning.

Item Five: Commissioner Moody discussed the City/County Luncheon.

OLD BUSINESS:

Item One: Commissioner Blair discussed the options for a time clock for the Road & Bridge department and possibly other departments.

Item Two: Commissioner Blair stated that there will be striping done this weekend.

Item Three: Commissioner Johnson stated that the salt shed is complete. The Commissioners thanked Sign Foreman Dale Shireman for the work he did on this project.

EXECUTIVE SESSION

Item One: Commissioner Bruce Blair requested an executive session for 15 minutes to discuss Non-Elected Personnel.

On motion (22-380) 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 15 minutes to discuss the EMS Department under Non-Elected Personnel and to include the Board of County Commissioners and to reconvene by 10:29 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 10:14 AM and reconvened the Open Session at 10:29 AM with no action taken except to go back into open session.

Item Two: Commissioner Tom Moody requested an executive session for 15 minutes to discuss Non-Elected Personnel.

On motion (22-381) 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 15 minutes to discuss the Health Department under Non-Elected Personnel and to include the Board of County Commissioners and to reconvene by 10:49 AM.

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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 10:34 AM and reconvened the Open Session at 10:49 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS FUTURE BUSINESS:

Item One: October 21, 2022 – Work Session with the Arnold Group immediately following the regular session.

Item Two: October 25, 2022 – 9:00 AM Work Session with Ryan Insurance addressing claims update.

Item Three: October 25, 2022 – Ms. Deb Brinegar American Red Cross with overview of State and County Services

Item Four: October 28, 2022 – 9:00 AM Work Session with Mr. Mike Bodensteiner addressing overall ARPA update and ARPA child care funding.

ANNOUNCEMENTS:

Item One: October 24, 2022 – Ribbon Cutting Ceremony at the Pittsburg Area Chamber of Commerce, 117 W 4th St, Pittsburg, KS at 3:00 PM. All three Commissioners may be in attendance.

Item Two: October 27, 2022 – Candidate Forum hosted by the Morning Sun and Pittsburg Area Chamber of Commerce at 6:00 PM at the Pittsburg Law Enforcement Center. More than one Commissioner may be in attendance.

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Johnson and the second of Commissioner Blair to adjourn the [October 21, 2022](#) meeting of the Board of Crawford County Commissioners at 10:56 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Johnson and Blair

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

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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.

Lisa Lusker
County Clerk

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This submission completed at the Crawford County Courthouse in Girard.

[Taken BKW 10/21/22 10:56 AM/amended 10/24/2022 1:00 PM](#)