Commissioners' Journal

2017, SIXTY-NINTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS Tuesday, September 12, 2017, 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 Carl Wood served as the presiding officer.

Commissioner Jeff Murphy was 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 (17-320) of Commissioner Murphy and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the September 8, 2017 minutes of the Board of County Commissioners.

Yeas: Commissioners Murphy and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed and the consent agenda was approved.

SIGNING OF MOTIONS

The County Clerk presented the following motions for Commissioners' signatures:

Motion 17	314	That the consent agenda be approved including: Approval of the September 5, 2017 minutes
Motion 17	315	To adopt Resolution #2017-025, a Resolution Expressing the Property
		Taxation Policy of the Board of Crawford County Commissioners with
		respect to financing the 2018 Annual Budget for Crawford County
		Fire District Number One, Crawford County, Kansas
Motion 17	316	To adopt Resolution #2017-026, a Resolution Expressing the Property
		Taxation Policy of the Board of Crawford County Commissioners with
		respect to financing the 2018 Annual Budget for Crawford County
		Fire District Number Two, Crawford County, Kansas

Motion 17	317	To adopt Resolution #2017-027, a Resolution Expressing the Property Taxation Policy of the Board of Crawford County Commissioners with respect to financing the 2018 Annual Budget for Crawford County Fire District Number Four, Crawford County, Kansas
Motion 17	318	To adopt the Fire District Number One, Fire District Number Two, Fire District Number Three and Fire District Number Four of Crawford County FY 2018 budgets as published
Motion 17	319	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

UNDER THE HEADING NEW BUSINESS PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS MESSAGES FROM THE COUNTY LOCAL BOARD OF HEALTH MESSAGES FROM APPOINTED OFFICIALS

Item One: Mr. Rick Pfeiffer presenting a Proclamation Proclaiming Saturday, September 16, 2017 as Crawford County Mental Health Awareness Day in Crawford County, Kansas. Mr. Pfeiffer introduced Ms. Heather Spaur and stated that she has been in charge of Brighter Days since the beginning planning stages over a year ago. Ms. Spaur stated that the event will be held on September 16, 2017 at the Plaster Center from 9:00 AM to 12:00 Noon. She explained to the Commissioners the activities that will take place during the event. She stated that the main goal is to raise awareness of mental health and substance abuse in the community and to let people know what resources are available to citizens with those issues. She explained where this event has been advertised. Ms. Spaur said her hopes are to make this an annual event. She explained that all net proceeds will benefit the FACT, Inc. Foundation of Crawford County Mental Health Center. Mr. Wood thanked Ms. Spaur for all her hard work in putting this event together.







WHEREAS, the mission of Crawford County Mental Health Center provides a wide range of mental health services that have a demonstrated need in the community, giving priority to those services, which are not or cannot be provided at an affordable rate by other sectors of the community. Crawford County Mental Health Center (CCMHC) will service all residents of Crawford County and the surrounding areas, without regard to race, age, creed, color, national origin, or economic status; and

WHEREAS, Crawford County Mental Health Center strives to empower all individuals and families to receive basic mental health and addiction treatment services so that they may sustain life in the least restrictive environment and live life to their fullest potential as dignified and worthy human beings with rights and responsibilities as citizens of Kansas. To that end, we create, encourage, and advocate opportunities for personal change by providing consumer focused services and consumer driven interagency collaboration in Southeast Kansas; and

WHEREAS, Families and Children Together, Inc. a not for profit corporation in Kansas exists to provide philanthropic support for mental health and substance use disorder treatment programs; and

WHEREAS, the mission of Families and Children Together, Inc. is to receive and maintain a fund or funds in order to create the development of a single, integrated, coordinated and collaborative effort to serve children and their families in Crawford County, Kansas and the Southeast Kansas area. The general purpose of the corporation is to operate solely and exclusively as a charitable, scientific, literary and educational corporation; and

WHEREAS, in conjunction with the observance of Brighter Days: Crawford County Mental Health Awareness Day on September 16, 2017, and in recognition of the service of the Crawford County Mental Health Center and Families and Children Together, Inc., the Board of Crawford County Commissioners, Kansas on behalf of its residents, does hereby proclaim Saturday, September 16, 2017 as:

CRAWFORD COUNTY MENTAL HEALTH AWARENESS DAY

CRAWFORD COUNTY, KANSAS

Con R. Us and Commissioner

Commissioner

Commissioner



On motion (17-321) of Commissioner Wood and the second of Commissioner Murphy to adopt the Proclamation Proclaiming Saturday, September 16, 2017 as Crawford County Mental Health Awareness Day in Crawford County, Kansas. Yeas: Commissioners Wood and Murphy Nays: Present but not voting: Absent or not voting: Commissioner Moody The motion prevailed.

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES MESSAGES FROM ELECTED OFFICIALS

Item One: Sheriff Dan Peak stated that the yearly vehicle bids are due and he has asked Mr. Emerson to help with financing bids for the vehicles. Mr. Emerson said that he sent out bid sheets to the local banks and the low bid was First National Bank of Girard at 1.74% and Community National Bank came in next at 1.81%. Sheriff Peak stated that the financing bids were based on \$90,000 for three vehicles including trade in and additional equipment with a lease purchase for 3 years. Mr. Emerson stated that the bank should have a draft agreement to him today and will have the lease purchase ready for the Commissioners by Friday. Sheriff Peak answered the Commissioners that 2 Crown Victorias and 1 Ford F150 pickup are coming off with this rotation.

Item Two: Mr. Peak addressed the 911 system. He stated that the answering system is at the end of life. Sheriff Peak explained that the plan is to partner with the City of Pittsburg with a system both entities could house similar to the current dispatch system. He also discussed replacing the current phone system with a digital system and discussed using the funds in the Special Law Enforcement fund to help finance this. He also stated that he would like to speak to the 911 Committee to request \$10,000 from 911 Fund to help pay for this equipment and that the total cost for the project would be approximately \$130,000. Sheriff Peak explained where the money comes from that is deposited into the Special Law Enforcement Fund. He also explained that once phones are installed, he would like the Commissioners to visit and see how the systems works as he believes this will be beneficial county wide. The Commissioners and Mr. Peak discussed the phone system. They also discussed the special law enforcement fund.

Item Three: Mr. Peak discussed the sewer screen at the jail and stated that the City of Girard is currently replacing the lift station. Mr. Peak requested a work session with representatives from the City and the Commissioners to discuss the bar screen and would like Mr. Emerson to help coordinate the work session. Mr. Emerson will try to set up a work session for Tuesday, September 19, 2017 before the Regular Session.

Item Four: Sheriff Peak addressed applying for a JAG Grant through the State of Kansas specific to law enforcement with the help of the grant writer at Greenbush. He explained that he would to check into a radio tower for the west side of the county to get more coverage out there and he is not sure if a Jag Grant would cover this. Mr. Peak will come back at a later date with an update on this.

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

Item One: Mr. Murphy is attending the Fair Board Meeting and stated that a unit of the National Guard may be willing to help with the construction of the bathroom. He also said that he spoke with Mr. Bill Towery about the lagoons. The Commissioners discussed promoting events to have at the fairgrounds.

Item Two: Mr. Wood asked about IMA addressing the board and what they will be discussing. Mr. Pyle reviewed with the Commissioners several issues that IMA will be discussing.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Pyle stated that Ms. Edra Meyer from the Miner's Hall Museum contacted him stating that the museum will be holding a fund-raising event on October 20, 2017 and would like to have part of the road blocked between the Franklin Park and the museum for a few hours on this evening for walking traffic. Mr. Pyle stated that the museum is obtaining a special event permit. The Commissioners, Sheriff Peak and Mr. Pyle discussed blocking part of the road and obtaining a CMB License and special event permit. It was decided that part of old 69 Highway is a state road and Ms. Meyer will need to contact KDOT. Mr. Pyle will follow up with Ms. Meyer.

Item Two: Mr. Emerson stated he had a request from Crawford County Historical Society to put a pavilion on the south side of the Historical Society building and would like permission from the Commissioners as the property is owned by the County.

On motion (17-322) of Commissioner Wood and the second of Commissioner Murphy to approve the request from the Crawford County Historical Society to put a pavilion on the south side of the property owned by Crawford County at the Historical Museum site. Yeas: Commissioners Wood and Murphy Nays:

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

Item Three: Mr. Wood spoke about the status of the Landoll trailer.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS FUTURE BUSINESS:

Item One: September 15, 2017 – 9:00 AM Work Session with Jim Emerson on Neighborhood Revitalization.

Item Two: September 19, 2017 – Mr. Mac Young, Community Corrections Administrative Director presenting the Community Corrections Fiscal Year 2017 Year End Outcome.

Item Three: September 19, 2017 – Representatives from IMA Consulting discussing health insurance options after the regular session.

ANNOUNCEMENTS:

Item One: September 16, 2017 – Brighter Days, Crawford County Mental Health Awareness Day starting at 8:00 AM at the Plaster Center.

Item Two: September 18, 2017 – Economic Development Committee Meeting at the City of Frontenac at 5:30 PM.

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN Item One: Adjournment

On the motion of Commissioner Murphy and the second of Commissioner Wood to adjourn the September 12, 2017 meeting of the Board of Crawford County Commissioners at 11:15 AM and to reconvene at the next regularly scheduled time with open doors. Yeas: Commissioners Murphy and Wood Nays: Present but not voting: Absent or not voting: Commissioner Moody 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 9/12/17 11:15 AM/amended BKW 9/14/17 3:30 PM