



COUNTY COMMISSION

Monday, May 14, 2018

5:00 PM Following Public Building Commission Meeting

Ellis County Administrative Center – Commission Room

Order of Business

- I. Opening
 - A. Call to Order
 - B. Pledge of Allegiance
 - C. Clerk Calls the Roll
 - D. Order of Business
Consideration of Amendments

- II. Prior Minutes
May 7, 2018

- III. Consent Agenda
 - A. Approval of Refunding Warrants as presented
 - B. Approval of Tax Roll Adjustments as presented
 - C. Approval of Escape Tax Orders as presented
 - D. Approval of Adds and Abates as presented
 - E. Approval of Purchase Orders as presented
 - F. Approval of Accounts Payable and Payroll as presented
 - G. Approval of County Licenses as presented

- IV. Issues from Persons Not on the Order of Business



- V. Monthly Financial Report
- VI. Legislative Update (State Representative Troy Waymaster)
- VII. Extension Update (Agricultural Agent Stacy Campbell)
- VIII. Paving Assistance Request from City of Victoria (Public Works Director Bill Ring) [Enclosure](#)
- IX. Revised Chief Elected Official Board Agreement (County Administrator Phillip Smith-Hanes) [Enclosure](#)
- X. County Counselor Reports (County Counselor Bill Jeter)
- XI. County Administrator Report (County Administrator Phillip Smith-Hanes)
- XII. County Commission Reports
- XIII. Executive Session(s)
- XIV. Adjournment



ELLIS COUNTY
AGENDA ITEM COVER SHEET
COMMISSION AGENDA DATE: 5-14-2018

TOPIC:

Request for assistance from the City of Victoria with sealing streets

ACTION REQUESTED:

Approve the Road and Bridge Division to provide labor and equipment to Victoria for approximately 10,000 square yards.

MOTION NEEDED:

Yes No

SUGGESTED MOTION LANGUAGE:

I move that the Commission approve the Public Works Department providing assistance to the City of Victoria with both equipment and labor. The City of Victoria will furnish the oil and rock.

DISCUSSION:

The City of Victoria is requesting assistance with street maintenance this year. Public Works has assisted them for many years and would like to do the same this year. Joint projects like this allow the city to save money by not hiring a paving contractor to do this work. Their employees will be working with county staff to complete the project.

FINANCIAL IMPACT:

The only cost would be for employee time and equipment used during the project. There are sufficient budgeted funds to cover this project.

PRESENTED BY:

Bill Ring Public Works Director

REVIEWED BY COUNTY ADMINISTRATOR:

Yes No N/A

REVIEWED BY COUNTY COUNSELOR:

Yes No N/A

ATTACHMENTS:

Letter from the City of Victoria



City of Victoria

1005 4th Street
P.O. Box 87
Victoria, KS 67671-0087
Phone (785) 735-2259
Fax (785) 735-2260

April 17, 2018

Bill Ring
Ellis County Public Works
1195 280th
Hays, KS 67601

RE: Milling and Overlay

Dear Mr. Ring,

The City of Victoria would like to again request assistance from Ellis County with sealing streets. The approximate square yards for the entire project are 10,000. The City would also like to request assistance with milling and overlay of approximate 1,600 square yards.

The city would furnish the oil and rock along with any assistance required for the project.

If you have any questions or need additional information please feel free to call city hall or City Superintendent Brad Schmidtberger at 785-735-8133.

Sincerely,



John Schulte
Mayor



ELLIS COUNTY
AGENDA ITEM COVER SHEET
COMMISSION AGENDA DATE: 5-14-18

TOPIC:

Revised Chief Elected Official Board Agreement

ACTION REQUESTED:

Authorize the Chair to sign the attached agreement.

MOTION NEEDED:

Yes No

SUGGESTED MOTION LANGUAGE:

I move the Commission approved the revised Chief Elected Official Board Agreement for Local Workforce Development Area I and authorize the Chair to sign on behalf of Ellis County.

DISCUSSION:

Ellis County is one of 62 counties that is designated by the Governor as Local Workforce Development Area I. On April 11, 2016, your Commission entered into an agreement – along with the 61 other counties in the area – to form a Chief Elected Official Board to comply with the federal Workforce Innovation and Opportunity Act. Commissioner McClelland has been designated by your Commission to serve on this board. Recently, Kansas WorkforceONE, the nonprofit agency that operates the workforce programs in Local Workforce Development Area I, has been advised of additional changes that are needed to make the agreement fully compliant with federal regulations and has submitted the attached Revised Agreement for signature by each of the 62 counties.

FINANCIAL IMPACT:

There is no financial impact to Ellis County. Kansas WorkforceONE receives federal funding. The only way there would be a local cost share is if Kansas WorkforceONE was found to be misappropriating funds.

PRESENTED BY:

Phillip Smith-Hanes, County Administrator

REVIEWED BY COUNTY ADMINISTRATOR:

Yes No N/A

REVIEWED BY COUNTY COUNSELOR:

Yes No N/A

ATTACHMENTS:

Revised Local Workforce Development Area I Chief Elected Official Board Agreement



LOCAL WORKFORCE DEVELOPMENT AREA I

CHIEF ELECTED OFFICIAL BOARD AGREEMENT

This Chief Elected Officials Agreement (“Agreement”) is entered into by and among the Kansas Counties of Barber, Barton, Chase, Cheyenne, Clark, Cloud, Comanche, Decatur, Dickinson, Edwards, Ellis, Ellsworth, Finney, Ford, Gove, Graham, Grant, Gray, Greeley, Hamilton, Harvey, Haskell, Hodgeman, Jewell, Kearny, Kiowa, Lane, Lincoln, Logan, McPherson, Marion, Meade, Mitchell, Morris, Morton, Ness, Norton, Osborne, Ottawa, Pawnee, Phillips, Pratt, Rawlins, Reno, Republic, Rice, Rooks, Rush, Russell, Saline, Scott, Seward, Sheridan, Sherman, Smith, Stafford, Stanton, Stevens, Thomas, Trego, Wallace and Wichita, each of which is designated as a “Local Government, to define the rights and duties of the Local Governments in their cooperative oversight of the workforce development programs authorized by the Federal Workforce Innovation and Opportunity Act (“WIOA”), Public Law 113-128. This Agreement is intended to comply with WIOA Section 107 (c)(I)(B)(i) providing that, where there exist multiple units of local government within a “Local Area” (defined below), the chief elected officials of those governments are to enter into an agreement which defines their general rights, roles and responsibilities.

A. Designation of Local Area

There is hereby established a Chief Elected Officials Board, hereinafter referred to as the CEOB, to provide for the effective planning, coordination and implementation of the employment and training system within the Kansas Workforce Development Area I, pursuant to the provisions of WIOA and applicable federal and state regulations. The above-listed Local - Governments have together been designated by the State of Kansas as a Local Workforce Development Area ("Local Area"), for purposes of receiving WIOA funds from the State, establishing local service delivery systems and overseeing customer services authorized under WIOA. Should any other unit of general local government in a Local Area (defined as a political subdivision of the State that has the power to levy taxes and spend funds and has general corporate and police powers) petition for inclusion in this Local Area and receive approval therefor from the State of Kansas, this Agreement shall be amended. Upon notification to the CEOB that such local government shall be identified and included as a member and the Local Area shall be adjusted accordingly. Local government exclusion process is identified in WIOA Sec. 106 and 20 CFR 679.220 – 679.250.

B. Establishment of the Chief Elected Officials Board

There is hereby established a Chief Elected Officials Board ("CEO Board"), which shall be and perform the duties of the "chief elected officials" described in WIOA, as further described herein. Records of CEO Board notices, actions, meetings or committee meetings or related documentation shall be retained at the Local Area administrative office.

A. CHIEF ELECTED OFFICIALS RIGHTS AND RESPONSIBILITIES:

1. CEOB Representation – Each CEO may appoint a member of the county board to represent the interests on the Chief Elected Officials Board. Appointments to the CEOB must be made in writing to the CEOB Chair.

2. Fiscal Responsibility – The Local Governments shall be liable to the State or Federal governments from non-WIOA funds any amounts determined to have been a misappropriation of funds as provided in WIOA Section 184(d), upon a determination by the Secretary, United States Department of Labor, that the misappropriation is due to 1) willful disregard of the Act and accompanying rules and regulations, 2) gross negligence, or 3) failure to observe accepted standards of administration (referred to as an "audit exception" or an "administrative finding" which determination is required by WIOA to be preceded by notice and opportunity for hearing. In the event WIOA expenditures are disallowed and CEOs are unsuccessful at obtaining repayment from Kansas WorkforceONE, the Local Area I Workforce Development Board, each county shall be responsible for a portion of any such liability. To manage any such required repayment of misappropriation(s), all of the counties represented hereby assume responsibility to make the required payment(s) required under WIOA. Reimbursement from each Local Government in proportion to the total population of each such Local Government in comparison to the total population of the Local Area at the time the misappropriation(s) occurred; provided that the population of a smaller Local Government (i.e., a city) which is contained within the jurisdiction of another larger Local Government (i.e., a county) shall be deducted from the larger Local Government's population for purposes of determining proportionate payments.

B. CHIEF ELECTED OFFICIALS BOARD DESIGNATION AND GENERAL RESPONSIBILITIES:

1. There is hereby established a Chief Elected Officials Board (CEOB), hereinafter referred to as the CEOB, to provide for the effective planning, coordination and implementation of the employment and training system within the Kansas Workforce Development Area I, pursuant to the provisions of WIOA and applicable federal and state regulations.

2. CEOB shall establish by-laws to establish how they will conduct business on behalf of the CEOs of Local Workforce Area I. By-laws must include term limits, vacancies, conflict of interest, meeting schedule and quorum establishment.

3. To fulfill their oversight responsibilities under WIOA, the CEOB shall receive from its designated Subrecipient the following information:
 - a. Reports and other documents that summarize the current financial conditions of all WIOA grants awarded to LWDA I.

- b. Reports and other documents that summarize current program performance in LWDA I against the negotiated performance standards required under WIOA, including whether the local area is meeting, exceeding or failing to meet each performance standard.
- c. Reports and other documents that summarize known compliance issues or concerns along with an explanation of any out-of-compliance notices received for any program for which the CEOs retain ultimate financial liability.

C. DESIGNATION OF GRANT SUBRECIPIENT AND FISCAL AGENT:

- 1. The fiscal agent for Local Area I CEO Board is Allen, Gibbs & Houlik, L.C. (AGH). The Sub-Recipient is the Kansas Local Area I Workforce Development Board, Inc. d.b.a. Kansas WorkforceONE. The Executive Director for Kansas WorkforceONE is employed by the LWDB with CEO Board approval.

D. CEOB RESPONSIBILITIES:

- 1. The responsibilities of the CEOB under WIOA include, but are not limited to, the following:
 - a. Appoint members to the Local Board in accordance with WIOA Membership requirements. In the event that a board member resigns prior to the completion of the appointed term, the CEOB Chair will send letters to economic development, industry associations and other business organizations seeking nominations to fill the vacancy with an individual with similar credentials. Upon receipt of a nomination the full CEOB will consider the nomination. The CEOB will forward all LWDB appointments to the Kansas Department of Commerce within 30 days of the appointment.
 - b. Serve as grant recipient and assume fiscal liability for grant funds for WIOA Title I adult, dislocated worker and youth activities; as well as other such federal or state workforce funds as may be awarded,
 - c. Approve budgets for carrying out the responsibilities of the Local Board;
 - d. Provide comprehensive oversight of the activities of the Local Board;
 - e. Ensure that local area partnerships are functioning effectively;
- 2. In partnership with the Local Workforce Development Board:
 - a. Participate in the development of the Local Area Plan;
 - b. Conduct oversight of One-Stop delivery system, youth activities, and employment and training activities;
 - c. Select One-Stop operators and eligible service providers and oversee compliance and continuance improvement (may subsequently terminate these for cause);
 - d. Agree on Memorandums of Understanding between the Local Workforce Development Board and the One-Stop operator(s);
 - e. Negotiate and reach agreement on performance standards and any additional local performance measures;

3. In partnership with the Governor:
 - a. Agree on whether the Workforce Development Board may provide Adult and Dislocated Worker Career Services as well as youth services;
 - b. Agree on whether the Workforce Development Board may serve as a One-Stop operator; and
 - c. Negotiate waiver requests as needed.

E. AMENDMENT

This Agreement may be amended only upon compliance with the following procedure:

1. The text of the proposed amendment shall be presented to the CEO Board for review at a properly noticed meeting thereof, and shall thereafter be provided to each Local Government, at least thirty (30) days before the meeting of the CEO Board at which the amendment is to be acted upon;
2. The amendment shall be discussed and acted upon at a properly-noticed meeting of the CEO Board, with approval requiring the vote in person or by written ballot of no fewer than two-thirds (2/3) of the then-current CEO Board membership; provided that no such amendment shall be approved if, before the CEO Board meeting at which action is to be taken, any Local Government submits to the CEO Board a written objection to the proposed amendment.

F. TERM OF CEO AGREEMENT:

The term of this agreement shall commence on the date of signature, and shall terminate June 30, 2020 or upon the termination of the Workforce Innovation and Opportunity Act, dissolution of the LWDA, or future action taken by CEOs or CEOB to establish a new agreement. This agreement may be executed in any number of counterparts, each of which when executed and delivered shall constitute a duplicate original, but all counterparts together shall constitute a single agreement.

By signing this Agreement, all CEOs understand that this agreement supersedes all prior written or oral agreements relating to the responsibilities of CEOs in LWDA I.

G. SIGNATURES:

Signature

Title

County

Date

REVISED