

COMMISSIONERS PROCEEDING 1

BOARD OF COUNTY COMMISSIONERS Minutes of Meeting January 12, 2010

The Board of Morgan County Commissioners met on Tuesday, January 12, 2010 at 9:00 a.m. with Chairman Brian McCracken, Commissioner Tony Carlson and Commissioner Laura Teague in attendance. Chairman McCracken called the meeting to order with Morgan County Sheriff Jim Crone leading the meeting in the Pledge of Allegiance to the Flag.

REORGANIZATION OF THE BOARD

MOTION TO SINE DIE

Chairman McCracken turned the meeting over to County Clerk and Recorder Connie Ingmire. County Clerk Ingmire asked for any old business. There was no old business. Ingmire requested a motion to adjourn the old Board Sine Die at 9:05 a.m. Commissioner Carlson made a motion to adjourn Sine Die and Commissioner Teague seconded the motion. Motion carried 3-0. County Clerk Ingmire called the meeting to order with a request for nominations of a Chairman for the 2010 Board. Commissioner Carlson abstained from both the Chairman and Pro Tem nomination. Commissioner Teague nominated Commissioner McCracken as Chairman of the Board and was seconded by Commissioner McCracken. Motion carried 2-1. Commissioner McCracken nominated Commissioner Carlson as the Pro Tem Chairman and was seconded by Commissioner Teague. Motion carried 2-1.

2010 Reorganize Meeting Schedule

1. Old Business (all clean up for old Board)
2. Motion to Sine Die
3. Swearing In of Officials
4. County Clerk Call to Order
5. Nominations for Chairman
 - *Brian K. McCracken
 - *Tony L. Carlson (Pro Tem)
6. At this time meeting should be turned back to the Chairman of BCC
7. The Official paper for Morgan County
 - *Fort Morgan Times
8. Publication of the Delinquent Taxes
 - *Fort Morgan Times
9. Publication of the Public Notices
 - *Fort Morgan Times
10. County Auditors
 - *Bondi & Company, LLC – letter of engagement is on file
11. County Depositors for County Funds
 - a. Bank of the West of Fort Morgan
 - b. Wells Fargo Bank of Fort Morgan
 - c. Fort Morgan State Bank of Fort Morgan
 - d. Morgan Federal Bank of Fort Morgan
 - e. Key Bank of Fort Morgan
 - f. Equitable Savings and Loan of Fort Morgan
 - g. Bank of Colorado of Brush
 - h. Farmers State Bank of Brush
 - i. High Plains National Bank of Wiggins
 - j. Legacy Treasury Direct (U.S. Dept of the Treasury) of Parkersburg, WV
 - k. Edward Jones of Fort Morgan
 - l. Colorado Local Government Liquid Asset Trust (COLOTRUST) Denver, CO
 - m. Colorado Surplus Asset Fund (CSAFE) Denver, CO
12. Appointment of County Directors/Managers
 - *George Monsson – County Attorney
 - * Susan Bailey – Administrative Services Manager
 - *Michelle Covelli - Finance Director
 - *David Bute – Assistant County Attorney
 - *Bob Walter - Ambulance Director
 - *Steve Romero - Human Services Director
 - *Barb Gorrell – Planning and Zoning Administrator

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- *John Goodman – Road Supervisor
- *Richard Early – Bridge Supervisor
- *Steven Enfante – Emergency Management Director
- *Karol Kopetzky – Information Systems Manager
- *Bruce Bass – Fleet Manager
- *Dave Cornwell – Building Maintenance Manager
- *Alberta Naill – Manager Environment
- *Jim Monroe – Shop Supervisor

13. Appointment of Designated Emergency Response Authority

- *Steve Enfante – Emergency Management Director

14. Appointment of Americans with Disabilities Act Coordinator

- *Susan Bailey, Administrative Services Manager

15. Establish the rate of charge for E911 Emergency Telephone Service Rate (as per statute 29-11-103(3)(a) for Morgan County for 2010

- *\$.70 E911 rate per phone number per month

16. Commissioner Committee appointments

Laura Teague:

- a. CCI General Government
- b. CCI Tourism, Resorts & Economic Development
- c. CCI Tax and Finance
- d. Eastern Work Force Development Board – LEO
- e. 13th Judicial District Attorney Advisory Board
- f. Northeast Colorado Health Department
- g. Progressive 15 Board
- h. Northeast Colorado Association of Local Government – Alternate
- i. Transportation Advisory Council and Upper Front Range – Alternate
- j. Early Childhood Development Board
- k. Morgan County Economic Development Corp. – Representative
- l. Morgan County Tourism and Lodging Board – Ex-Officio

Brian McCracken:

- a. CCI Tax and Finance
- b. CCI Transportation & Telecommunication
- c. Transportation Advisory Council and Upper Front Range – Representative
- d. Morgan County Communications Center Board – Representative
- e. Emergency Medical Services Council – EX-Officio
- f. Northeast All Hazards Region – Alternative
- g. Morgan County Ambulance Service - Representative
- h. Northeast Colorado Association of Local Government
- i. Northeast Colorado Transportation Authority Board - Alternate
- j. Fort Morgan Chamber of Commerce – Ex-Officio
- k. Statewide Transportation Advisory Committee - Representative

Tony Carlson:

- a. CCI Agriculture, Game & Fish Committee
- b. CCI Land Use & Public Lands
- c. CCI Health and Human Services
- d. Northeast Colorado Transportation Authority Board – Representative
- e. Morgan County Communications Board – Alternate
- f. Undesirable Plant Management Advisory Commission – Representative
- g. Eastern Colorado Services for Developmentally Disabled
- h. Morgan County Extension Advisory Board
- i. Centennial Mental Health Board
- j. Fairboard – Ex-Officio
- k. NE Colorado Board of Health – Alternative
- l. Child Welfare Allocation Committee

17. Appointment as Deputy Clerk in Absence of County Clerk:

- *Cindi Wiley

18. Appointment as Deputy Clerk to the Board in absence of County Clerk:

- *Cindi Wiley
- *Pat Mendoza
- *Janet Thomas
- *Denise Gettman
- *Katie Green
- *Val Guccione
- *Sandi Hall
- *Bonnie Larsen
- *Dee Loose

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*Randee Paul
*Susan Bailey
*Steve Romero
*Jody Meyer
*Barb Gorrell

19. Appointment to witness and sign warrants that require hand signatures in the absence of Commissioners and County Clerk:

*Cindi Wiley

20. Appointments to the Planning Commission

*Robert Elrick
*Joseph Ewertz
*Robert Pennington

21. Appointments to the Board of Adjustments

*Michael Erker

22. Appointments to Morgan County Building Authority, Inc.

*Richard Sheldon
*Robert (Bo) Chapin
*Spencer Farnik
*Sam Romero
*Jackie Weimer

23. Appointment to Northeast Colorado Association of Local Governments

*Log Lane

24. Representative to the Northeast Colorado Regional Library

*Joan Pearson

25. Appointments to the Human Services Programs

*Family Preservation Program Commission

Trish McClain – Northeast Colorado Health Department
Irene Sanchez – Family Advocate
Mary Gross – Family Center
Tammy Johnson – School District RE-3, Special Education Dir.
Karl Cline – Centennial Mental Health Clinic
Keith Kuretich – Ft. Morgan Police Department
Andrew McClary - Attorney
Earleen Ostwalt – Community Representative
John Prouty – Probation Department
Steve Romero – Department of Human Services
Cheri Walters – Baby Bear Hugs
Cynthia Osborn – Family Advocate

Non-members who attend (No appointment necessary)

Carolyn Fox – Morgan County Department of Human Services
Jacque Frenier – Morgan County Department of Human Services

*Child Protection Team

Judy Baker – Brush Headstart
Rob Saunders – Green Acres
Nancy Hopper – Columbine School
Barb Wacker – Sherman School
Margaret E. Palu – Retired family Practice M.D.
Troy DeVan – Morgan County School District RE-3
Rena Frasco – Morgan County School District RE-3
Audra Unrein – Brush Middle School
Patricia McClain – Northeast Colorado Health Department
Vicki Davis – Lincoln High School
Debra Lee – Sherman School
Carolyn Helget – Fort Morgan Middle School
Monica Buettel – Morgan County School District RE-3
Irene Sanchez – Morgan County Family Center
Glenn L. Skinner – Foster Care Morgan County
Corey Hardy – Brush Police Department
Jessica Schlagel – Morgan County Sheriff's Office
Loren G. Sharp – Fort Morgan Police Department
Judy Florian – Fort Morgan High School
Karen Espedel – CASA
Dawn Hayes – Probation
Jacque Morse – S.H.A.R.E.
Heather Baier – Probation

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Travis Corning – Centennial Mental Health

*Adult Protection Team

Paula LaPorte – Centennial Mental Health Center
Bobbi Meng – Caring Ministries
Deb Neal – Sunset Manor Nursing Home
Julie Lautermilch – Sunset Manor Nursing Home
Lori Dittler – Colorado Plains Medical Center
Kay Massengale – Fort Morgan Housing Authority
Wilma Lawther – Citizen
Anissa Buhring – East Morgan County Hospital
Becky Rusch – Brush Housing Authority
Roger Doll – Fort Morgan Police Department
Chris Pribble – Options for Long Term Care
Sandy Baker – Area Agency for Aging
Allison Walter – Alzheimers Association
Susan Jones – Colorado Plains Medical Center Home Health
Kathy Latoski – Beehive Assisted Living
Dan Scalise – Eben Ezer Nursing Home
Kristen Chaney – Eben Ezer Nursing Home
Kathy Thompson – Hospice and Palliative Care of Northern CO
Cindy Cook – Valley View Nursing Home
Linda Schilling – Ombudsman
Carrie Schmeeckle – Eastern Colorado Services for the
Developmentally Disabled
Deb Horton – Caring Generations

26. Appointments to the Tourism Lodging Panel

*Kari Linker – Morgan County (1 year term)
*Lynn Deal – City of Fort Morgan (1 year term)
*Cassandra McDonald – City of Brush (1 year term)
*Vacant – Fort Morgan Chamber (1 year term)
*Ed Sand – Brush Chamber (1 year term)
*Al Larson – At-Large Morgan Manor (1 year term)
*Ron Sand – At-Large Sand's Motel (2 year term)
*Dan Martin – At-Large Comfort Inn/Rodeway Inn (1 year term)

27. Appointments to the Extension Advisory Board

*Sandy Baker
*Tony Baltazar
*Kathy Brasby
*Sara Canfield
*Ryan Draegert
*Pat Erhlich
*Matt Givens
*Burgundy Guzman
*Cyndi Hofmeister
*Dolores Lopez
*Matt McClain
*Brenda Oakley
*Shirley Penn
*Richard Reiber
*Angela Smith
*Geri South, FCE, ex-officio
*Jerry Wolfswinkel

28. Appointments to the Fairboard

*David Ritchey (2 year term)
*Lesley Linton (3 year term)
*Val Loose (3 year term)
*Timothy Gibbs (3 year term)
*Sheila Bass (3 year term)

29. Appointment of Board of Equalization Arbitrators

*Bob Pennington
*Don Jones
*Michael Schreiner

30. Appointments to the Fort Morgan Pest Control District

*Alan Meyer – President
*Linda Carlson – Secretary
*Dave Arndt – Member

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- *Kit Carlson – Member
- *Irwin Jess – Member
- *Dan Lebsock – Member

31. Appointments to the Wiggins Pest Control District

- *President – Kris Rohn
- *Vice President – Dave Knievel
- *Secretary – Arnold Kammerzell
- *Treasurer – Ron Geisick
- *Director – Alan Lingo

32. Adopt Holidays for County Employees for 2010

- New Year's Day – January 1, 2010
- President's Day – February 15, 2010
- Good Friday – April 2, 2010
- Memorial Day – May 31, 2010
- Independence Day – July 5, 2010
- Labor Day – September 6, 2010
- Columbus Day – October 11, 2010
- Veteran's Day – November 11, 2010
- Thanksgiving Day – November 25, 2010
- Martin Luther King Day (Observed) November 26, 2010
- Christmas Day – December 24, 2010
- New Years Day – December 31, 2010

33. Designated Posting Location for Board of County Commissioners

Meetings, Public Notices of Hearings

- *231 Ensign, Fort Morgan, CO 80701
(Basement, Outside of Planning/Zoning Department)

34. Contact Designation for Open Records Requests

- *Susan Bailey, Administrative Services Manager

Commissioner Teague made a motion to approve all of the appointments to the Board as presented. Commissioner Carlson seconded the motion. Motion carried 3-0.

CONSENT AGENDA

The following items were on the Consent Agenda:

Consideration of Approval of Minutes dated January 5, 2010
Ratify Chairman Brian McCracken's signature for assignment of debt collection to Affiliated Credit Services for Morgan County Ambulance Service client accounts

A motion was made by Commissioner Carlson to approve the consent agenda. Susan Bailey seconded the motion. Motion carried 3-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEM

CONSIDERATION OF APPROVAL-RESOLUTION 2010 BCC 01-RESOLUTION ESTABLISHING MORGAN COUNTY BUSINESS HOURS

RESOLUTION 2010 BCC 1

A RESOLUTION ESTABLISHING MORGAN COUNTY BUSINESS HOURS

NOW BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MORGAN COUNTY, COLORADO:

1. The normal working hours of Morgan County Government shall be from 8:00AM to 4:00 PM, Monday through Friday, except for county holidays and emergencies. Individual departments and offices may adopt a different schedule to accommodate their individual duties.

DATED this 12th Day of January, 2010.

**THE BOARD OF COUNTY COMMISSIONERS
MORGAN COUNTY, COLORADO**

s/ Brian McCracken
Brian McCracken, Chairman

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s/ Tony Carlson

Tony Carlson

s/ Laura Teague

Laura Teague

ATTEST:

(SEAL)

s/ Connie Ingmire

Connie Ingmire, Clerk to the Board

Administrative Services Manager Susan Bailey presented to the Board for approval Resolution 2010 BCC 01 establishing the business hours for Morgan County. The business hours shall be 8:00 a.m. to 4:00 p.m. Monday through Friday excluding County holidays and emergencies. It will be up to the discretion of the department heads what business hours work best for their departments. Commissioner Carlson moved to approve Resolution 2010 BCC 01 and Commissioner Teague seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-CONTRACT-HART INTERCIVIC

County Clerk and Recorder Connie Ingmire presented to the Board for approval the contract for maintenance support of election equipment. The contract would be a one year contract from the date of signing. This would include ten JBC units at \$50.00 each, forty-one E-Slates at \$50.00 each, seven E-scans at \$120.00 each and forty - five VBO'S at \$50.00 each for a total amount of \$6,090.00. This ensures twenty-four hour support during elections from the Hart Intercivic Corporation located in Texas. Commissioner Teague made the motion to approve the one year contract and authorize the chairman to sign the contract. Commissioner Carlson seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-CONTRACT-MORGAN COUNTY HUMAN RESOURCES DEPARTMENT

Director of Human Services Steve Romero presented to the Board for approval a contract request for Morgan County Human Services and the Morgan County Human Resources Department. This contract would provide announcements of positions, screen and organize employment applications, keep and maintain individual personnel records for Department of Human Services' employees. Also, the contract would provide training, education and all other human resource and all personnel services. The amount of the contract is \$1,452.00 per month for the sixty-five full time Human Resources employees as of December 31, 2009. Motion was made by Commissioner Carlson to approve the contract in the amount of \$17,424.00 beginning January 1, 2010 to December 31, 2010 and to authorize the chairman to sign the contract. Commissioner Teague seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-CONTRACT-MORGAN COUNTY CENTRAL SERVICES

Director of Human Services Steve Romero presented to the Board for approval a contract between Morgan County Department of Human Services and Morgan County Central Services. Morgan County Central Services would provide accounting services. This would be a three year contract per client volume and billed on a monthly fee per service basis. Commissioner Teague made the motion to approve the contract and authorize the chairman to sign the contract for January 1, 2010 to December 31, 2010. Motion carried 3-0.

CONSIDERATION OF APPROVAL-LEASE AGREEMENT-GREG AND ELIZABETH WAGERS

Director of Human Services Steve Romero presented to the Board for approval an agreement with Greg and Elizabeth Wagers. This agreement would provide a house for Department of Human Services' clients to meet and interact with family members. The visits would be monitored by Department of Human Services' staff. This home environment has been used successfully for the past ten years. The agreement would run from January 1, 2010 through December 31, 2010. Commissioner Carlson made the motion to approve the \$600.00 per month agreement and authorized Chairman McCracken to sign the lease agreement. Commissioner Teague seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-ENERGY PERFORMANCE CONTRACT-CHANGE ORDER NOS. MRC-1.0 AND MRC-2.0

Building and Maintenance Supervisor Dave Cornwell presented to the Board for approval a change order on MRC-1.0. Ennovate Corporation shall replace five electric domestic hot water heaters in the Justice Center and install three high efficient gas fired domestic hot water heaters. Also, there is a change order on MRC-2.0 as the present contract calls for the lighting measurement and verification procedure through direct measurement of ten percent of light fixtures randomly selected. Ennovate Corporation proposes to use independent wattage tables to verify the lighting wattage reductions. Commissioner Teague made the motion to approve the change orders with no change to the original contract with Ennovate Corporation and authorize the chairman to sign the change order. It was seconded by Commissioner Carlson. Motion carried 3-0.

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COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar with changes.

UNFINISHED BUSINESS

There was no unfinished business.

CITIZEN'S COMMENT PERIOD

There were no comments. The meeting was recessed at 9:35 a.m.

Respectfully submitted,

Janet Thomas
Deputy Clerk to the Board

