

COMMISSIONERS PROCEEDING 1

BOARD OF COUNTY COMMISSIONERS

Minutes of Meeting

August 3, 2010

The Board of Morgan County Commissioners met on Tuesday, August 3, 2010 at 9:00 a.m. with Chairman Brian McCracken and Commissioner Tony Carlson in attendance. Commissioner Laura Teague was absent. Chairman Brian McCracken called the meeting to order with Director of Human Services Steve Romero leading the Pledge of Allegiance to the Flag.

CONSENT AGENDA

The following items were on the Consent Agenda:

Consideration of Approval of Minutes dated July 27, 2010

Ratify Chairman Brian McCracken's signature for assignment of debt collection to Wakefield & Associates for Morgan County Ambulance Service Clients (#060373B)

Ratify the Board of County Commissioner Approval of the Morgan County Salary Structure, County Approved 2010, Revised 7/1/10

Commissioner Carlson made a motion to approve all items on the Consent Agenda. Chairman McCracken seconded the motion. Motion carried 2-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

CONSIDERATION OF APPROVAL-CONTRACT-2010 CNT 64-CENTENNIAL MENTAL HEALTH CENTER

Director of Human Services Steve Romero presented to the Board for approval Contract 2010 CNT 64 which is a contract between Human Services and Centennial Mental Health Center to provide mental health and substance abuse treatment utilizing TANF funds. The contract is not to exceed \$10,000.00 for a one year from July 1, 2010 through June 30, 2011. Romero stated TANF clients who are struggling with mental health, drug and substance abuse and who are not self-sufficient are referred by technicians to Centennial Mental Health for treatment. Commissioner Carlson made a motion to approve Contract 2010 CNT 64. Chairman McCracken seconded the motion. Motion carried 2-0.

CONSIDERATION OF APPROVAL-CONTRACT-2010 CNT 66-GASBOY

Administrative Services Manager Susan Bailey, in the absence of Fleet Manager Bruce Bass, presented to the Board for approval Contract 2010 CNT 66 which is an agreement for software updates in the amount of \$175.00 per year for the fuel site located at the Morgan County Road and Bridge Shop. Bailey noted this is a continuous contract. Commissioner Carlson made a motion to approve Contract 2010 CNT 66 with Gasboy to provide software support and updates. Chairman McCracken seconded the motion. Motion carried 2-0.

CONSIDER OF APPROVAL-CONTRACT-2010-CNT 67-LASON SYSTEMS, INC

Morgan County Clerk and Recorder Connie Ingmire presented to the Board for approval Contract 2010 CNT 67 with Lason Systems, Inc. for support and maintenance of the digital microfilm laser printer and scanner located in the Morgan County Clerk and Recorder's Office. Ingmire stated the amount of the contract is for \$1,441.00 beginning September 25, 2010 through September 24, 2011. Commissioner Carlson made a motion to approve Contract 2010 CNT 67 and authorize the chairman to sign. Chairman McCracken seconded the motion. Motion carried 2-0.

CONSIDERATION OF APPROVAL-CONTRACT-2010 CNT 68-STATE OF COLORADO-GOVERNOR'S OFFICE OF HOMELAND SECURITY LAW ENFORCEMENT TERRORISM PREVENTION GRANT PROGRAM

Emergency Management Director Steve Enfante presented to the Board for approval Contract 2010 CNT 68 for a contract between Morgan County and the State of Colorado Governor's Office of Homeland Security. Enfante stated the amount of the contract is for \$237,999.00 upon signing through December 31, 2010. Enfante noted this is a regional project for a one time data transfer through a common web base system using Coplink to share information with other agencies throughout the Northeast Region. Enfante stated the project would include Morgan, Yuma, Logan and Washington Counties. Enfante noted the goal is to get the right information to the right people and will be a reliable source of information. Morgan County Sheriff Jim Crone noted the data that is in the records management system will be available to other agencies that want to run a history on someone only if they have been fingerprinted. Morgan County will be able to get information from other counties as well. Crone stated there are hundreds of agencies across the nation that are a part of Coplink and would like to get more surrounding counties involved. Enfante noted it is a one-time data conversion with three year coverage and then additional grant funds for maintenance can be applied for. Information System Manager Karol Kopetsky noted the grant covers the initial conversion process with daily updates and includes all of Morgan County law enforcement agencies. Commissioner Carlson made a motion to approve Contract 2010 CNT 68. Chairman McCracken seconded the motion. Motion carried 2-0.

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CONSIDERATION OF APPROVAL-CONTRACT-2010 CNT 69-STATE OF COLORADO-ADDENDUM TO POST GRANT AWARD 2010-2011

Morgan County Undersheriff Dave Martin presented to the Board for approval Contract 2010 CNT 69 for an addendum between Morgan County and the State of Colorado Peace Officer and Training Board for fiscal year 2010 to 2011. Martin stated out of last year's funds a project was not completed, therefore, \$8,677.00 was held over out of the total \$43,000.00 with the remainder of \$34,822.50 being awarded. Martin noted this covers twenty-four law enforcement agencies in the Northeast region. Martin stated the funds are for a use of force training simulator that will travel throughout the region, but will be stored in Morgan County. Two master instructors, one for each region, will be trained to use the simulator. Martin stated the simulator is used for training in flashlight, voice commands, o.c. spray, tazer, and how to escalate or de-escalate different scenarios depending on how officers react. Martin noted IT Training Corp. will film additional scenarios through the region. Commissioner Carlson made a motion to approve Contract 2010 CNT 69 with an increase of \$34,822.50 and authorize the chairman to sign. Chairman McCracken seconded the motion. Motion carried 2-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar for July 30, 2010 through August 10, 2010 with changes.

UNFINISHED BUSINESS

There was no unfinished business.

CITIZEN'S COMMENT PERIOD

There were no citizen comments.

We hereby adjourn and are in recess at 9:22 a.m.

Respectfully submitted,

Dee Loose
Deputy Clerk to the Board

BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/Brian McCracken
Brian McCracken, Chairman

s/Tony Carlson
Tony Carlson, Commissioner

(SEAL)

ATTEST:

s/ Connie Ingmire
Connie Ingmire, Clerk to the Board

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