

COMMISSIONERS PROCEEDINGS 1

BOARD OF MORGAN COUNTY COMMISSIONERS

Minutes of Meeting

January 7, 2014

The Board of Morgan County Commissioners met on Tuesday, January 7, 2014 at 9:00 a.m. with Chairman Laura Teague, Commissioner Brian McCracken and Commissioner Jim Zwetzig in attendance. Chairman Teague called the meeting to order with Dawn Pflughoeft from the Morgan County Department of Human Services leading the Pledge of Allegiance to the Flag.

CONSENT AGENDA

Consideration of Approval of the Board of County Commissioners Meeting Minutes dated December 31, 2013
Ratify Chair Laura Teague's signature on the Morgan County Department of Solid Waste Management Application for Credit for Waste Management of NE Colorado and Earth, Energy and Environmental Solutions dba E3 Solutions

Ratify Chair Laura Teague's signature on the County Veterans Service Officers Monthly Report and Certification of Pay for November 2013

Ratify Chair Laura Teague's signature for assignment of debt collection to Wakefield & Associates for Morgan County Ambulance Service Clients (#130288)

Ratify Chair Laura Teague's signature on the 13th Judicial District Victim Assistance and Law Enforcement (VALE) Board, Statement of Grant Award Contract, dated December 30, 2013

Commissioner McCracken made a motion to approve all items on the Consent Agenda. Commissioner Zwetzig seconded the motion. Motion carried 3-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

CONSIDERATION OF APPROVAL-RESOLUTION-2013-BCC 35-RESOLUTION TO VOID CHECKS AND STOP PAYMENT ORDER

RESOLUTION 2013 BCC 35

MORGAN COUNTY GOVERNMENT RESOLUTION TO VOID CHECKS AND STOP PAYMENT ORDER

Be it resolved that on this 7th day of January, 2014, the Morgan County Board of County Commissioners hereby authorizes the cancellation of the following warrants.

<u>Check#</u>	<u>Date</u>	<u>Category (Fund) Issued To</u>	<u>Amount</u>	<u>Reason</u>
1014717	01/05/13	SOCIAL SERVICES FUND Jeffrey S. Schaueremann	\$40.00	Lost Check

NOTE: The Morgan County Board of County Commissioners resolves that all warrants outstanding after the specified time period on the face of the warrant will be canceled, with the stipulation that should such warrant be presented for payment, a new warrant will be issued as a replacement warrant.

STOP PAYMENT ORDER

The Board of County Commissioners for the County of Morgan hereby orders stop-payment of the above cancellations.

Should one of these warrants, which has been reported canceled, be presented to the county treasurer, he will reject it to the bank as stale dated or lost. The county department will issue a new warrant and report this as an adjustment on the current appropriate "Statement of Expenditure".

Dated this 7th day January, 2014

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

s/Laura Teague
Laura Teague, Chairman

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s/Brian McCracken

Brian McCracken, Commissioner

s/James Zwetzig

James Zwetzig, Commissioner

(SEAL)

ATTEST:

s/ Connie Ingmire

Connie Ingmire, Clerk to the Board

Administrative Services Manager Susan Bailey presented to the Board for approval Resolution 2013 BCC 35 for stop payment and void check number 1014717 dated January 5, 2013 from the Social Services Fund issued to Jeffrey S. Schauermaun in the amount of \$40.00. Bailey noted the check has been lost and a new check needs to be issued. Commissioner Zwetzig made a motion to approve Resolution 2013 BCC 35 to void and stop payment as outlined by Bailey. Commissioner McCracken seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-CONTRACT 2014 CNT 01-GREG WAGERS

Morgan County Director of Human Services Steve Romero presented to the Board for approval Contract 2014 CNT 01 the lease agreement between Morgan County and Greg and Elizabeth Wagers to lease property located at 828 West Beaver Avenue, Fort Morgan, CO for court ordered visits. Romero stated this is a residential home which gives families a more comfortable and natural setting for supervised visits of litigated cases. Romero noted this residence is also used for staff meetings and some staffing for families in order to better utilize the facility. Romero stated the use of this facility is averaging over sixty-five hours per month. Romero noted the Wagers have invested in excess of \$10,000.00 in improvements with the rent going up from \$600.00 to \$700.00 per month with the term of the contract running from January 1, 2014 through December 31, 2014. Commissioner Zwetzig asked Romero where is the funding for maintenance with Romero replying the Morgan County maintenance crew does the sidewalks and lawn mowing. Romero reported the Lessor pays sanitary sewer, water and trash removal fees with the Lessee paying a little over \$100.00 per month for utilities which includes a land line in order to have access to a panic button. Chairman Teague asked Romero how many families utilize this facility per year. Romero reported a few hundred families utilize this facility per year and sometimes meetings are with the same family several times a week. Commissioner McCracken made a motion to approve Contract 2014 CNT 01 with Greg and Elizabeth Wagers to provide rental property for court ordered visits utilizing Child Welfare funds in the amount of \$700.00 per month with the term of the contract running from January 1, 2014 through December 31, 2014 and authorize the Chairman to sign. Commissioner Zwetzig seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-CONTRACT-2014 CNT 02-A CARING PREGNANCY RESOURCE CENTER

Morgan County Director of Human Services Steve Romero presented to the Board for approval Contract 2014 CNT 02 the Caring Pregnancy Resource Center contract utilizing TANF funds to provide services related to the prevention and reducing the incidence of pregnancies and reduce the number of out-of-wedlock pregnancies. Romero stated this program is through the Colorado Works Program and the Caring Pregnancy Resource Center is a small agency that works throughout the region to talk to Middle School age youth and older in order to reduce teen pregnancy and out-of-wedlock pregnancies. Romero noted the amount of the contract is in the amount of \$6,000.00 with the term of the contract running from January 1, 2014 through December 31, 2014. Romero stated the program will provide services to twenty clients in Morgan County and work to establish one group of at least five Morgan County Human Services clients to help offset operating costs as the agency goes into the school districts. Commissioner Zwetzig made a motion to approve Contract 2014 CNT 02 utilizing TANF funds for the Caring Pregnancy Resource Center to provide services for the prevention of pregnancies in the amount of \$6,000.00 with the term of the contract running from January 1, 2014 through December 31, 2014 and authorize the Chairman to sign. Commissioner McCracken seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-CONTRACT-2014 CNT 03-MORGAN COUNTY FAMILY CENTER

Morgan County Director of Human Services Steve Romero presented to the Board for approval Contract 2014 CNT 03 the Morgan County Family Center contract utilizing TANF funds to provide child care resource and referral services in the amount of \$60,000.00 with the term of the contract running from January 1, 2014 through December 31, 2014. Romero noted the funds are divided into three areas. The first area is the Child Care Resource and Referral Program in the amount of \$10,000.00 to improve quality and availability of child care in Morgan County for parents who are trying to become more self-sufficient. The second area is the Quality Improvement Project in the amount of \$15,000.00 to give licensed providers development opportunities with the licensed provider working with a coach or mentor for ongoing support designed to help improve the providers home or center environment. Romero stated the provider has the opportunity to apply for mini-grants to help fund some of their costs. The third area is the Emergency Assistance Program in the amount of \$35,000.00 which has been offering Energy Outreach Colorado energy assistance since 2007 and in 2008 the Family Center expanded this service to include housing,

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utilities, including water, food, gasoline, medical and prescriptions. Romero noted the concern in the past is duplication of services, however, this is being worked on to ensure this is not happening. Chairman Teague asked Romero about the mini-grants with Romero replying they are being applied to the Family Center. Commissioner McCracken made a motion to approve Contract 2014 CNT 03 with Morgan County Family Center utilizing TANF funds for child care resource and referral services in the amount not to exceed \$60,000.00 with the term of the contract running from January 1, 2014 through December 31, 2014 and authorize the Chairman to sign. Commissioner Zwetzig seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-CONTRACT-2014 CNT 04-DEPARTMENT OF HUMAN SERVICES-VETERANS AFFAIRS

Morgan County Director of Human Services Steve Romero presented to the Board for approval Contract 2014 CNT 04 the contract between Morgan County Human Services and Veterans Affairs in the amount of \$200.00 per month to provide office space and support for Veterans Affairs with the term of the contract running from January 1, 2014 through December 31, 2014. Romero stated this is an on-site program with Stan Gray to provide office space, telephone, computer access, photo copier access, fax machine access, postal services and reception support in order to provide veteran support to the local community. Commissioner Zwetzig made a motion to approve Contract 2014 CNT 04 with the Department of Human Services to provide space and support for Veterans Affairs and authorize the Chairman to sign. Commissioner McCracken seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-CONTRACT-2014 CNT 05-MEMORANDUM OF UNDERSTANDING

Morgan County Director of Human Services Steve Romero presented to the Board for approval Contract 2014 CNT 05 the Memorandum of Understanding between the Colorado Department of Human Services and Morgan County whereas the Colorado Department of Human Services is the sole agency to administer or supervise the administration of the Colorado Works Program/TANF and the Child Care Assistance Program. Romero stated this is a two year arrangement with the term of the contract running from July 1, 2013 through June 30, 2015. Romero noted the County and the State have to agree to the Works Participation rate which means clients that are participating in the TANF program are also participating in some other work or educational activity. Romero stated the State of Colorado did not reap a works participation incentive rate last year. Morgan County in the past Morgan County received approximately \$40,000.00 a year, however, Morgan County did not see the incentive revenue last year as the big ten counties drive the numbers and he is not sure where Morgan County stands in regard to that funding. Romero noted there are some county only components to the program in order to get clients off the program. Commissioner McCracken made a motion to approve Contract 2014 CNT 05 the Memorandum of Understanding utilizing TANF/Child Care to administer and implement both programs with allocation plus County's share of 20% and authorize the Chairman to sign. Commissioner Zwetzig seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-BID AWARD-2014-0103 SALVAGED DOZER BID

Morgan County Fleet Manager Bruce Bass presented Bid Award 2014-0103 to the Board for approval of a salvaged dozer bid. Bass stated this was an open bid for asset disposal number 1226 for a 2007 dozer that was considered a total loss on an insurance claim. Bass noted two bids were submitted. The first bid was from 2nd Steel, Brighton, CO in the amount of \$46,000.00 FOB at their yard in Brighton and the second bid was from Evans Equipment, Inc., Evans, CO in the amount of \$21,250.00. Bass recommended 2nd Steel in the amount of \$46,000.00 and sign the disposal order. Commissioner Zwetzig made a motion to approve Bid Award 2014-0103 to 2nd Steel. Commissioner McCracken seconded the motion. Motion carried 3-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated January 3, 2014 through January 14, 2014 with changes.

UNFINISHED BUSINESS

Chairman Teague reported when the Morgan County Fairgrounds is leased out for private events, the Lessees will have to obtain security through the security company that Morgan County selects. Morgan County will be sending out a request for RFP's for security services. Any current leases will have to be revised to comply with the new requirements. Commissioner Zwetzig noted it will change the way the facility is booked and alcohol rules that will be enforced. Chairman Teague stated this item will be on a future agenda.

LIQUOR LICENSE

Public Hearing opened at 9:36 a.m.

CONSIDERATION OF APPROVAL-APPLICATION FOR RENEWAL OF A TAVERN LIQUOR LICENSE-ANDY RUIZ DBA A.J.'S CORNER TAVERN

Morgan County Clerk and Recorder Connie Ingmire presented to the Board for approval the renewal application for a Tavern Liquor License for Andy Ruiz dba A.J.'s Corner Tavern located at 24213 Hwy. 39, Goodrich, CO. Ingmire noted all appropriate documents were submitted and fees attached. Morgan County Sheriff Crone had nothing negative to report and commented he was glad to see A.J.'s Corner Tavern open again after the recent flood. There was no public comment. Public Hearing closed at 9:37 a.m. Commissioner McCracken made a motion to approve the Tavern Liquor License Renewal Application for Andy Ruiz dba A.J.'s Corner Tavern noting the fees were attached. Commissioner Zwetzig seconded the motion. Motion carried 3-0.

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CITIZEN'S COMMENT PERIOD

There were no citizen comments.

FOURTH QUARTER EMPLOYEE APPRECIATION AWARDS

The Morgan County Board of Commissioners presented certificates of appreciation for their dedicated service to Morgan County and its citizens. Recipients of these service awards for the 4th Quarter of 2013 are as follows:

5 YEARS

Andrew K. Harper	Road and Bridge
David D. Lara	Human Services
Annette K. Zwetzig	Human Services

10 YEARS OF SERVICE

David Paul Massengale	Road and Bridge
Elizabeth E. Smith	Human Services

15 YEARS OF SERVICE

Karen Bretey	Human Services
Dawn Pflughoeft	Human Services

30 YEARS OF SERVICE

Charles "Willie" Jones	Road and Bridge
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We hereby adjourn and are in recess at 9:44 a.m.

Respectfully submitted,

Dee Loose
Deputy Clerk to the Board

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/Laura Teague
Laura Teague, Chairman

s/Brian McCracken
Brian McCracken, Commissioner

s/James Zwetzig
James Zwetzig, Commissioner

(SEAL)

ATTEST:

s/ Connie Ingmire
Connie Ingmire, Clerk to the Board