

COMMISSIONERS PROCEEDING 1

BOARD OF COUNTY COMMISSIONERS

Minutes of Meeting

February 16, 2010

The Board of Morgan County Commissioners met on Tuesday, February 16, 2010 at 9:00 a.m. with Chairman Brian McCracken, Commissioner Tony Carlson and Commissioner Laura Teague in attendance. Chairman Brian McCracken called the meeting to order with Administrative Services Director Susan Bailey leading the Pledge of Allegiance to the Flag.

CONSENT AGENDA

The following items were on the Consent Agenda:

Consideration of Approval of Minutes dated February 9, 2010

Consideration of Acceptance of the Morgan County Treasurer and Public Trustee's Report for the Month of January 2010

Ratify the Board of County Commissioner's signatures on the support letter to Fida Houssain, President of E2Logicx Solar

Ratify Chairman Brian McCracken's signature on the support letter to the Office of Economic Development and International Trade supporting an application for Colorado Development Block Grant Funding for Road Infrastructure Upgrades for the anticipated E2Logicx Solar Project

Ratify the Board of County Commissioners approval for the Morgan County Ambulance to apply for Zoll M Series Heart Monitor Grant, an Emergency Medical Services Grant through the State of Colorado

Ratify the Board of County Commissioners approval for the Morgan County Sheriff's Office to apply for the 2010-2011 ICAC Grant (Internet Crimes Against Children) through the State of Colorado

Ratify Chairman Brian McCracken's signature for Morgan County Board of Human Services Financial Meeting Minutes dated January 11, 2010

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

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

CONSIDERATION OF APPROVAL-CONTRACT-SIMPLEX GRINNEL

Building Maintenance Manager Dave Cornwell presented for approval a maintenance contract with Simplex Grinnel and Morgan County. This contract would be from March 1, 2010 to February 28, 2011 at a cost of \$2,285.00. The contract would be for the Justice Center, Commissioners Office and the Human Services Building fire alarm panel. Simplex Grinnel is a specialty contractor that would trouble shoot and inspect the panel for the duration of the contract. County Attorney George Monsson stated that there was an indemnification clause that could not be enforced because Morgan County was governmental and not a public entity. Monsson added Simplex Grinnel would need to be aware of the clause not being enforceable for a government entity. Commissioner Teague made a motion to approve the contract and authorize the chair to sign. Commissioner Carlson seconded the motion. Motion carried 3-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar for February 12, 2010 through February 23, 2010 with changes.

UNFINISHED BUSINESS

There was no unfinished business.

CITIZEN'S COMMENT PERIOD

There were no citizen comments.

The meeting recessed at 9:09 a.m.

Respectfully submitted,

Janet Thomas
Deputy Clerk to the Board

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

Brian McCracken,
Brian McCracken, Chairman

Tony Carlson
Tony Carlson

Laura Teague
Laura Teague

ATTEST:

(SEAL)

Connie Ingmire
Connie Ingmire, Clerk to the Board