

COMMISSIONERS PROCEEDINGS 1

BOARD OF MORGAN COUNTY COMMISSIONERS

Minutes of Meeting

November 25, 2014

The Board of Morgan County Commissioners met on Tuesday, November 25, 2014 at 9:00 a.m. with Chairman Jim Zwetzig and Commissioner Laura Teague in attendance. Commissioner McCracken was absent. Chairman Zwetzig called the meeting to order with Amy Green, Administrative Assistant to the Morgan County Administrative Services Manager Susan Bailey, leading the Pledge of Allegiance to the Flag.

CONSENT AGENDA

- Consideration of Approval of the Board of County Commissioners Meeting Minutes dated November 18, 2014
- Ratify the Board of County Commissioners approval of Contract 2014 CNT 140 –American Environmental Consulting, LLC (Solid Waste Management Department)
- Ratify the Board of County Commissioners approval of Contract 2014 CNT 141 – Doug Chalk- Lessee (Commissioners)
- Ratify the Board of County Commissioners approval of Contract 2014 CNT 142 – Lorenzini Farms (Commissioners)
- Ratify Chairman James Zwetzig's signature on the County Veterans Service Officers-Monthly Report and Certification of pay for month of August, 2014.
- Ratify Chairman James Zwetzig's signature on the County Veterans Service Officers-Monthly Report and Certification of pay for month of September, 2014.
- Ratify Chairman James Zwetzig's signature on the County Veterans Service Officers-Monthly Report and Certification of pay for month of October, 2014.
- Ratify the Board of County Commissioners reappoint of Sharon Kauffman to the Morgan County Morgan County Tourism Lodging Panel for 2014
- Ratify the Board of County Commissioners appointment of Kari Linker to the Morgan County Tourism Lodging Panel for 2014
- Ratify the Board of County Commissioners appointment of Connie Eckert to the Morgan County Tourism Lodging Panel for 2014
- Ratify Chairman James Zwetzig's signature on State of Colorado DPA Suit Authorization, dated 11/19/2014 (Acct # 3828715)
- Ratify Chairman James Zwetzig's signature approving the assignment of debt collections to Wakefield & Associates for Client #130021

Commissioner Teague made a motion to approve items one through twelve on the Consent Agenda. Chairman Zwetzig seconded the motion. Motion carried 2-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

CONSIDERATION OF APPROVAL-CONTRACT-2014 CNT 136-STATE OF COLORADO DEPARTMENT OF HEALTH CARE POLICY AND FINANCING

Morgan County Human Services Interim Director Jacque Frenier presented to the Board for approval 2014 CNT 136 between Morgan County and the State of Colorado Department of Health Care Policy and Financing for the County Medicaid Incentive Program. Commissioner Teague noted this is the new incentive program for counties that achieve incentive performance standards for timeliness of submitting Medicaid applications. Frenier noted in the last few years the number of Medicaid applications has increased significantly. Chairman Zwetzig stated Centennial Mental Health has had a 24% increase in Medicaid eligibility since January 1, 2014. Commissioner Teague made a motion to approve 2014 CNT 136 with State of Colorado Health Care Policy and Financing to fund the County Incentive Program in the amount not to exceed \$47,472.68 with the term of the contract running from January 1, 2015 through June 30, 2015 with a possible two month extension and authorize the Chairman to sign. Chairman Zwetzig seconded the motion. Motion carried 2-0.

CONSIDERATION OF APPROVAL-CONTRACT-2014 CNT 137-STATE OF COLORADO-NORTHEASTERN POST TRAINING GRANT AWARD

Chairman Zwetzig reported Contract 2014 CNT 137 with the State of Colorado for the Northeastern Post Training Grant Award for court security is a ratification which has been approved. Commissioner Teague made a motion to approve Contract 2014 CNT 137 in the amount \$71,858.00 with the term of the contract running from January 1, 2015 through December 31, 2015 and had authorized Commissioner McCracken's electronic signature on November 18, 2014. Chairman Zwetzig seconded the motion. Motion carried 2-0.

CONSIDERATION OF APPROVAL-CONTRACT-2014 CNT 138-NORTHEASTERN CONSORTIUM

Morgan County Human Services Interim Director Jacque Frenier presented to the Board for approval Contract 2014 CNT 138 between and through Weld County Board of Commissioners and the Northeastern Counties for distribution of Employment Focused Funds. Frenier stated Weld County is taking the lead for employment funds to get families off the TANF roles by helping families and parents improve their skills to become more employable. Frenier noted the contract is between Weld County and the Northeastern Counties with documentation of payment for qualified expenses submitted to Weld County. Commissioner Teague made a motion to approve Contract 2014 CNT 138 for the Northeastern Consortium utilizing Employment Focused Funds HB14-1335 with the amount of the contract to be determined by a reimbursement request with the term of the contract running from August 1, 2014 through June 30, 2015 and authorize the Chairman to sign. Chairman Zwetzig seconded the motion. Motion carried 3-0.

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CONSIDERATION OF APPROVAL-CONTRACT-2014 CNT 139-HYPER-REACH

Morgan Emergency Management Director Steve Enfante presented to the Board for approval Contract 2014 CNT 139 with Hyper-Reach for early warning notification system proposed for Morgan County. Enfante noted the current contract with Everbridge will expire December 12, 2014 and he would like to get the Hyper-Reach system in place without losing anything in the transition. Enfante reported, for example, if there is a tornado warning, Hyper-Reach will automatically send out warnings to specific locations for those in the path of the tornado. Enfante stated those individuals currently with Everbridge will be electronically transferred over to Hyper-Reach and those who have not signed up may do so through Hyper-Reach. Enfante noted Hyper-Reach will send out fliers and notifications and the information will be posted in the local newspapers. Enfante reported NOAA interacts with Hyper-Reach. Enfante stated other counties using Hyper-Reach are very pleased with their performance and this will be a savings to Morgan County. Enfante noted the amount of the contract is \$11,000.00 with the term of one year. Commissioner Teague made a motion to approve Contract 2014 CNT 139 with Hyper-Reach for early warning notification in the amount of \$11,000.00 with the term of the contract being one year from signature of the contract and noted all three Commissioners are to sign. Chairman Zwetzig seconded the motion. Motion carried 2-0.

CONSIDERATION OF APPROVAL-BID AWARD 2014-1120 TYPE II AMBULANCE BID

Morgan County Public works Director Bruce Bass presented to the Board for approval Bid Award 2014-1120 for a Type II ambulance noting this was a budgeted item for 2014 and was rolled into 2015 with the Ambulance Department applying for a matching grant and after the award is received, the bid process begins. Bass noted three bids were submitted with all three having exceptions to the bid concerning the length of the front light bar. Bass reported the first bid was from Peak Motor Coach for a 2015 Mercedes Sprinter 2500 with a Wheeled Coach Crusader Plus ambulance conversion make for a total bid amount of \$92,906.00 with estimated delivery of one hundred eighty days. The second was from Front Range Fire Apparatus for a 2015 Mercedes Sprinter with an American Emergency Vehicle (AEV) ambulance conversion make for a total bid amount of \$99,304.00 with estimated delivery of one hundred forty days. The third bid was from Johnson Auto Plaza for a 2015 Mercedes Sprinter for a McCoy Miller Type 2 ambulance conversion make for a total bid amount of \$94,813.50 with estimated delivery of one hundred eighty days. Bass stated his and Ambulance Director Joe King's recommendation is Peak Motor Coach for a 2015 Mercedes Sprinter 2500 in the amount of \$92,906.00. Bass noted this ambulance will be used for long distance transports and standby with the van style unit providing more room for the EMT's. Commissioner Teague asked if the two suburbans will be disposed of with Bass answering yes. Commissioner Teague made a motion to approve the 2014-1120 Type II Ambulance bid award to Peak Motor Coach for a total bid amount of \$92,906.00 based on Bass and Joe King's recommendation. Chairman Zwetzig seconded the motion. Motion carried 2-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated November 21, 2014 through December 2, 2014 with changes.

Commissioner Teague noted the Air Quality Control Commission Executive meetings have been cancelled for December and January.

UNFINISHED BUSINESS

There was no unfinished business.

CITIZEN'S COMMENT PERIOD

Dustin Bruntz from Wiggins, CO announced he is interested in running for County Commissioner in District 1.

We hereby adjourn and are in recess at 9:26 a.m.

Respectfully submitted,

Dee Loose
Deputy Clerk to the Board

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/Jim Zwetzig
Jim Zwetzig, Chairman

s/Laura Teague
Laura Teague, Commissioner

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(SEAL)

ATTEST:

s/ Connie Ingmire
Connie Ingmire, Clerk to the Board

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

Jim Zwetzig, Chairman

Brian McCracken, Commissioner

Laura Teague, Commissioner

(SEAL)

ATTEST:

Connie Ingmire, Clerk to the Board