

COMMISSIONERS PROCEEDING 1

BOARD OF MORGAN COUNTY COMMISSIONERS

Minutes of Meeting

December 28, 2010

The Board of Morgan County Commissioners met on Tuesday, December 28, 2010 at 9:03 a.m. with Chairman Brian McCracken, Commissioner Tony Carlson and Commissioner Laura Teague in attendance. Chairman McCracken called the meeting to order with Building Maintenance Supervisor Dave Cornwell leading the Pledge of Allegiance to the Flag.

CONSENT AGENDA

The following items were on the Consent Agenda:

Consideration of Approval of Minutes dated December 21, 2010

Ratify Managing Commissioner Tony Carlson's signature accepting the County Veterans Service Officers Monthly Report and Certification of Pay for the Month of November 2010

Ratify the Board of County Commissioner's approval of the Morgan County Government Employee Reimbursement Schedule for 2011

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-BID AWARD-2010-1217 WASTE REMOVAL SERVICES

Building Maintenance Supervisor Dave Cornwell presented to the Board two bids for the 2011 year waste removal services. The first bid is from Waste Management for a flat rate of \$150.00 to pick up nine containers at the fairgrounds and other containers throughout the county. Waste Management Manager Dave Rietema did offer to pick up fewer containers, but at a minimum of two containers at \$60.00, three containers at \$90.00, four containers at \$120.00 or five or more containers at the quoted \$150.00. The last bid is from Wolf Waste Removal and they will pick up any quantity at the stated on call of \$26.00 per container and \$36.00 at the holiday rate. Fairgrounds Manager Glen Hatch and Dave Cornwell are recommending the continued use of Wolf Waste Removal because they are a local company and work well with the county on weekend and emergency pickups. Commissioner Teague made a motion to award the bid to Wolf Waste Removal. Commissioner Carlson seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-BID AWARD-2010-1214 PRINTING BID

Administrative Services Manager Susan Bailey presented to the Board for approval two printing bids for the 2011 year. The first bid is from Commercial Printers in the amount of \$24,902.54. The second bid is from Impressions By Bird in the amount of \$20,705.00. Bailey recommended the Board approve the bid as submitted by Impressions By Bird. Their firm has received the bid award for several years and they again submitted the lowest bid. Commissioner Carlson made a motion to award the bid to Impressions By Bird for a total of \$20,705.00. Commissioner Teague seconded the motion. Motion carried 3-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated December 24, 2010 through January 4, 2011 with changes.

OTHER BUSINESS

There was no other business.

PUBLIC HEARING

Public Hearing Opened at 9:12 a.m.

RESOLUTION

2010 BCC 53

RESOLUTION TO ADOPT SUPPLEMENTAL BUDGET

A resolution appropriating additional sums of money to defray expenses in excess of amount budgeted for Morgan County, Colorado.

WHEREAS, unforeseen circumstances at the time of budget adoption have occurred that require this contingency measure, and

WHEREAS, the money to finance the contingency is available in the same fund in the form of unrestricted surpluses,

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

2 COMMISSIONERS PROCEEDING

1. That the 2010 appropriation for the Morgan County Lodging and Tourism Fund is hereby increased from \$93,200 to \$113,200 and the sum of \$20,000 is hereby transferred from unappropriated and unrestricted fund balance in the Morgan County Lodging and Tourism Fund to be used in 2010.
2. That the 2010 appropriation for the Morgan County Department of Social Services Fund is hereby increased from \$4,708,574 to \$4,923,574 and the sum of \$215,000 is hereby transferred from unappropriated and unrestricted fund balance in the Morgan County Social Services Fund to be used in 2010.

Dated this 28th day of December, 2010.

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

s/Brian McCracken
Brian McCracken, Chairman

s/Laura Teague
Laura Teague, Commissioner

s/Tony Carlson
Tony Carlson, Commissioner

(SEAL)

ATTEST:

s/ Connie Ingmire
Connie Ingmire, Clerk to the Board

Director of Finance Michelle Covelli presented to the Board for approval Resolution 2010 BCC 53 to approve the Supplemental Budget for 2010. Covelli stated the Morgan County Lodging and Tourism Fund and Morgan County Department of Social Services Fund need additional sums of money. The funds needed will transfer from the unappropriated and unrestricted fund. Morgan County will not be dipping into the General Fund as the money will come from the Morgan County Lodging and Tourism Reserve Fund and Morgan County Department of Human Services Reserve Fund. Morgan County Lodging and Tourism Fund will receive an additional \$20,000.00 and Morgan County Department of Human Services will receive an additional \$215,000.00. Covelli noted Morgan County Lodging and Tourism Fund sponsored additional events this year and Morgan County Department of Social Services had more out of home placements than expected. The state reimbursement has been declining so the county has to fund the difference in cost. Commissioner Teague made a motion to approve Resolution 2010 BCC 53. Commissioner Carlson seconded the motion. Motion carried 3-0.

Public Hearing Closed at 9:18 a.m.

CITIZEN'S COMMENT PERIOD

There were no citizen comments.

We hereby adjourn and are in recess at 9:19 a.m.

Respectfully submitted,

Denise Gettman
Deputy Clerk to the Board

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

Brian McCracken, Chairman

Tony L Carlson, Commissioner

Laura Teague, Commissioner

COMMISSIONERS PROCEEDING 3

ATTEST:

(SEAL)

Connie Ingmire, Clerk to the Board