

COMMISSIONERS PROCEEDINGS 1

BOARD OF MORGAN COUNTY COMMISSIONERS

Minutes of Meeting

December 9, 2014

The Board of Morgan County Commissioners met on Tuesday, December 9, 2014 at 9:01 a.m. with Chairman Pro Tem Brian McCracken and Commissioner Laura Teague in attendance. Chairman Zwetzig was absent. Chairman Pro Tem Brian McCracken called the meeting to order with Morgan County Finance Director Michelle Covelli leading the Pledge of Allegiance to the Flag.

CONSENT AGENDA

Consideration of Approval of the Board of County Commissioners Meeting Minutes dated December 2, 2014

Ratify the Board of County Commissioners approval of Contract 2014 CNT 143-Tyler Technologies (Information Systems)

Ratify the Board of County Commissioners approval of Contract 2014 CNT 144-East Morgan County Hospital-Banner Health (Ambulance)

Ratify the Board of County Commissioners approval of Contract 2014 CNT 145-Inmate Telephone System (Morgan County Jail)

Ratify Chairman James Zwetzig's signature approving the assignment of debt collections to Wakefield & Associates for Client #121988A

Ratify Chairman James Zwetzig's signature approving the assignment of debt collections to Wakefield & Associates for Client #111643

Ratify Commissioner Brian McCracken's signature of approval for Credit Applications-Solid Waste Management

Commissioner Teague made a motion to approve items one through seven on the Consent Agenda. Chairman Pro Tem McCracken seconded the motion. Motion carried 2-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

CONSIDERATION OF APPROVAL-RIGHT OF WAY PERMIT-2014 PMT 44-WIGGINS TELEPHONE ASSOCIATION

Morgan County Road Supervisor John Goodman presented to the Board for approval Right of Way Permit 2014 PMT 44 with Wiggins Telephone Association to bore across Morgan County Road F approximately nine thousand one hundred forty-four feet east of County Road 6 and north approximately sixty feet from an existing vault for phone service to a new residence. Goodman reported an inspection had been done. Chairman Pro Tem McCracken noted the fees are attached. Commissioner Teague asked Goodman why the description refers to it as a trench. Goodman replied it is a bore. Commissioner Teague made a motion to approve Right of Way Permit 2014 PMT 44 with Wiggins Telephone Association to bore across County Roads F and 6 and authorize the Chairman to sign. Chairman Pro Tem McCracken seconded the motion. Motion carried 2-0.

CONSIDERATION OF APPROVAL-RIGHT OF WAY PERMIT-2014 PMT 45-MORGAN COUNTY QUALITY WATER DISTRICT

Morgan County Road Supervisor John Goodman presented to the Board for approval Right of Way Permit 2014 PMT 45 with Morgan County Quality Water District to trench parallel to Morgan County Road T on the north side for a distance of ninety-five feet approximately one thousand nine hundred feet east of County Road 25 for new water service. Chairman Pro Tem McCracken noted the fees are attached. Commissioner Teague made a motion to approve Right of Way Permit 2014 PMT 45 with Morgan County Quality Water District as outlined by Goodman and authorize the Chairman to sign. Chairman Pro Tem McCracken seconded the motion. Motion carried 2-0.

CONSIDERATION OF BID AWARD-2014-0904-AUDIT SERVICES

Morgan County Finance Director Michelle Covelli presented to the Board for approval Bid Award 2014-0904 for 2014 audit services. Covelli noted proposals were sent out in August 2014 and four bids were received. Covelli reported a panel interviewed each firm for qualifications, experience, ability to meet Morgan County's deadlines, staffing and cost. The first bid was from the Morgan County's current audit firm RubinBrown with a total bid amount of \$46,000.00 with exceptions to the bid being the cost to include one major federal program with an additional charge of \$4,500.00 for each additional program making the total bid amount \$59,500.00. The second bid was from Clifton Larson Allen, LLP with a total bid amount of \$46,175.00 with exceptions to the bid being the cost to include two additional federal programs at \$3,000.00 each and if only one program is tested, the cost is \$40,175.00. The third bid was from Yanari, Watson, McGaughey, P.C. for a total bid amount not to exceed \$35,000.00 with no additional costs. The fourth bid was from Littjohann, Kauffman, Pederson for a total bid amount not to exceed \$45,000.00 with no additional costs. Covelli noted after the interviews and discussion with the panel members, she recommends Yanari, Watson, McGaughey, P.C. Commissioner Teague made a motion to approve Bid Award 2014-0904 for 2014 audit services to Yanari, Watson, McGaughey, P.C. in the amount not to exceed \$35,000.0 as recommended by Covelli. Chairman Pro Tem McCracken seconded the motion. Motion carried 2-0.

CONSIDERATION OF APPROVAL-BID AWARD-2014-1124 MORGAN COUNTY JUSTICE CENTER-FIRE SPRINKLER SYSTEM UPGRADE

Morgan County Building and Maintenance Supervisor Dave Cornwell presented to the Board for approval Bid Award 2014-1124 for the fire sprinkler upgrade at the Morgan County Justice Center. Cornwell stated thirty-one proposals were mailed out, there were five walk through bidders with two bids being submitted. Cornwell noted the

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first bid was from Integrated Safety Services, LLC located in Westminster, CO for a total bid amount of \$58,599.12. The second bid was from Premier Fire Protection, Inc. located in Loveland, CO for a total bid amount of \$22,407.32 noting Premier Fire Protection, Inc. is Morgan County's current vendor. Cornwell noted there are over thirty line item deficiencies which this bid does not cover and this would be Phase 1 of several phases. Cornwell's recommendation is Premier Fire Protection, Inc. as they are familiar with the Justice Center. Commissioner Teague asked Cornwell if this is part of the Energy Impact Assistance Grant with Cornwell replying it is a matching grant. Cornwell noted there are minor electrical issues that would be handled locally. Commissioner Teague made a motion to approve Bid Award 2014-1124 to Premier Fire Protection, Inc. for a fire sprinkler system upgrade at the Morgan County Justice Center in the amount of \$22,407.32 as recommended by Cornwell. Chairman Pro Tem McCracken seconded the motion. Motion carried 2-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated December 5, 2014 through December 16, 2014 with no changes.

UNFINISHED BUSINESS

There was no unfinished business.

CITIZEN'S COMMENT PERIOD

There were no citizen comments.

LIQUOR LICENSE RENEWAL APPLICATION FOR A TAVERN LIQUOR LICENSE FOR CLAVIS CLUB OF MORGAN COUNTY, INC

Public Hearing opened at 9:18 a.m.

Morgan County Clerk and Recorder Connie Ingmire presented to the Board for approval the Tavern Liquor License Renewal Application for Clavis Club of Morgan County, Inc. located at 18221 County Road 17.6, Fort Morgan, CO noting the license expires December 26, 2014. Ingmire reported all the appropriate documents were submitted and the fees are attached. Ingmire noted the information she received from the Morgan County Sheriff's Department had nothing negative to report. There was no public comment. Public Hearing closed at 9:20 a.m. Commissioner Teague made a motion to approve the renewal application for a Tavern Liquor License for Clavis Club of Morgan County, Inc. and authorize the Chairman to sign. Chairman Pro Tem McCracken seconded the motion. Motion carried 2-0.

APPLICATION FOR PUBLIC DANCE HALL, BOOTH OR PAVILLION LICENSE FOR CLAVIS CLUB OF MORGAN COUNTY, INC

Public Hearing opened at 9:21 a.m.

Morgan County Clerk and Recorder Connie Ingmire presented to the Board for approval an Application for Public Dance Hall, Booth or Pavillion License where public dances are held for the calendar year of 2015. There was no public comment. Public Hearing closed at 9:22 a.m. Commissioner Teague made a motion to approve the Application for Public Dance Hall, Booth or Pavillion License for Clavis Club of Morgan County, Inc. Chairman Pro Tem McCracken seconded the motion. Motion carried 2-0.

We hereby adjourn and are in recess at 9:23 a.m.

Respectfully submitted,

Dee Loose
Deputy Clerk to the Board

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/Brian McCracken
Brian McCracken, Chairman Pro Tem

s/Laura Teague
Laura Teague, Commissioner

