

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS

Minutes of Meeting

February 24, 2015

The Board of Morgan County Commissioners met on Tuesday, February 24, 2015 at 9:03 a.m. with Chairman Brian McCracken and Commissioner James Zwetzig in attendance. Chairman Brian McCracken called the meeting to order with Morgan County Ambulance Director Joe King leading the meeting in the Pledge of Allegiance to the Flag.

CONSENT AGENDA

Ratify the Board of County Commissioners Meeting Minutes dated February 17, 2015
Ratify Chairman Brian McCracken's signature on Contract 2015 CNT 24-Quad County Plumbing & Heating
Ratify the Board of County Commissioner's signature on the Letter of Promulgation-Morgan County Emergency Operations Plan
Ratify Chairman Brian McCracken's signature for assignment of debt collection to Wakefield and Associates for Morgan County Ambulance Service clients (#111230, #121888B, #122088, #130584)
Consideration of Approval of the appointment of Brian McCracken as the Morgan County Commissioner Representative to NECTA

Commissioner Zwetzig made a motion to approve all items on the Consent Agenda as presented. Chairman McCracken seconded the motion and motion carried 2-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Consideration of Approval – CONTRACT – 2015 CNT 19 – Banner Health dba East Morgan County Hospital

Morgan County Ambulance Director Joe King presented to the Board for approval Contract 2015 CNT 19, a contract between Morgan County and Banner Health doing business as East Morgan County Hospital. Mr. King summarized the contract as being the fourth amendment to the original agreement that was approved for Medical Supply Restocking. This agreement allows Morgan County to purchase medical supplies and medication at wholesale cost plus ten percent. Mr. King stated the term of this agreement as April 7, 2015 through April 6, 2016. He explained the agreement allows for the ambulance department to exchange those medications that should become outdated with new and this has resulted in a cost savings to the County.

Commissioner Zwetzig made a motion to approve Contract 2015 CNT 19 as outlined by Mr. King and authorized the Chair to sign. Chairman McCracken seconded the motion, and motion carried 2-0.

Consideration of Approval – CONTRACT – 2015 CNT 23 – United Reprographic Supply, Inc.

Morgan County Clerk and Recorder Susan Bailey presented to the Board for approval Contract 2015 CNT 23, a contract between Morgan County and United Reprographic Supply, Inc. Ms. Bailey outlined the purchase agreement indicating this contract is for the purchase, delivery and installation of one OCE Plotwave 340 Scanner. Ms. Bailey stated this will replace the machine that the County has had for approximately 11 years which will be used as a trade in towards the purchase of this new machine.

Ms. Bailey stated she received three written quotes, one from J-Mar & Associates for a final price of \$18,887.00, one from Canon Solutions America, Inc. for a final price of \$21,472.00 and United Reprographic Supply, Inc. in the amount of \$15,689.00.

Ms. Bailey informed the Board that there will be a separate contract for the Service Maintenance Agreement which will be \$89.00 per month which is also reflective of the lowest cost between all vendors. Upon installation of the equipment, this contract will commence, according to Ms. Bailey.

Commissioner Zwetzig inquired if this machine is similar to the machine being used in Information Systems with Ms. Bailey stating she was not able to confirm either way. He also asked about the machine this will be replacing with Ms. Randee Aleman, Deputy Clerk, explaining the machine will replace the machine in the Clerk's office due to the fact parts and supplies are not obtainable given the age of the equipment and it had been suggested two years ago that this equipment be replaced. She stated that the County currently receives support from United Reprographic Supply and they have been great to work with.

Commissioner Zwetzig made a motion to approve Contract 2015 CNT 23 as outlined by Ms. Bailey. Chairman McCracken seconded the motion, and motion carried 2-0.

Consideration of Approval – CONTRACT – 2015 CNT 25 – Yanari, Watson, McGaughey, P.C.

Morgan County Finance Director Michelle Covelli presented to the Board for approval Contract 2015 CNT 25, a contract between Morgan County and Yanari, Watson, McGaughey, P.C.. Ms. Covelli summarized that Yanari, Watson, McGaughey, P.C. as providing the 2014 Audit Services to Morgan County. She requested the Board approve both the contract and engagement letter that has been submitted indicating the cost of the contract is not to exceed \$35,000.

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Commissioner Zwetzig asked who was on the selection committee when this bid process was awarded with Ms. Covelli stating that Commissioner Laura Teague, Susan Watkins, Accounting Manager from Department of Human Services and Mike Lee, a Morgan County citizen were part of the selection committee that chose this company to provide Morgan County's audit services. Commissioner Zwetzig thanked all those who participated in this process.

Commissioner Zwetzig made a motion to approve Contract 2015 CNT 25 as outlined by Ms. Covelli and authorized the Chair to sign. Chairman McCracken seconded the motion, and motion carried 2-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated February 20, 2015 through March 3, 2015 with no changes. Commissioner Zwetzig asked to note that the Commissioners will be meeting with Brush Chamber on Thursday, February 26, 2015.

UNFINISHED BUSINESS

There was no unfinished business.

CITIZEN'S COMMENT PERIOD

There were no citizen comments.

We hereby adjourn and are in recess at 9:14 a.m..

Respectfully Submitted,

Susan L. Bailey
Clerk to the Board

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/ Brian D. McCracken
Brian K. McCracken, Chairman

s/ James P. Zwetzig
James P. Zwetzig, Commissioner

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey, Clerk to the Board