

COMMISSIONERS PROCEEDINGS 1

BOARD OF MORGAN COUNTY COMMISSIONERS

Minutes of Meeting

July 8, 2014

The Board of Morgan County Commissioners met on Tuesday, July 8, 2014 at 9:00 a.m. with Chairman Jim Zwetzig, Commissioner Brian McCracken and Commissioner Laura Teague in attendance. Chairman Zwetzig called the meeting to order with Morgan County Patrol Officer Jon Horton leading the Pledge of Allegiance to the Flag.

CONSENT AGENDA

- Consideration of Approval of the Board of County Commissioners Meeting Minutes dated July 1, 2014
- Ratify the Board of County Commissioners signatures on the Certificate of Recognition for Ron Sand for his service to the Morgan County Tourism Panel
- Ratify Chairman James Zwetzig's signature on the Agreement and Access License Concerning 2013 Flood Recovery and Stabilization Work with landowners regarding the NRCS Goodrich project
- Ratify the Board of County Commissioners approval of the Enable Billing Early Out Collections Proof for 6/23/14 and 6/30/14 assigning certain accounts to State of Colorado Central Collections
- Ratify Commissioner Laura Teague's signature approving the June 2014 Stormwater Inspection Report for the Morgan County Landfill
- Ratify Chairman James Zwetzig's signature accepting the County Veteran's Service Officers Monthly Report and Certification of Pay for May 2014

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

Commissioner McCracken noted the Agreement and Access License concerning the 2013 flood recovery and stabilization work with landowners regarding the NRCS Goodrich Project is indefinitely on hold as there was not an access agreement from the landowners. Commissioner McCracken reported not all landowners are required to participate, therefore, the bank restoration will be on the east side of Hwy 39, Goodrich, CO with the landowners on the east side participating and the landowners on the west not participating. Commissioner McCracken noted the project will proceed for bank restoration on the east side only.

Commissioner Teague noted the Board of County Commissioners would like to recognize Ron Sand for his service to the Morgan County Tourism Panel and other organizations throughout the County.

EMPLOYEE APPRECIATION AWARDS-2ND QUARTER

The Morgan County Board of Commissioners presented certificates of appreciation to employees for their dedicated service to Morgan County and its citizens. Recipients of these service awards are for the 2nd Quarter of 2014 are as follows:

5 Years of Service

David Cornwell	Building Maintenance
Jason Crispin	Jail
Michael Marsh	Jail
Shelly Lara	Human Services

10 Years of Service

Andrew Blake	Planning & Zoning
Tina Rosenfield	Jail

15 Years of Service

Kelvin Bernhardt	Patrol
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25 Years of Service

Jon Horton	Patrol
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35 Years of Service

Randall Thompson	Road & Bridge
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GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

CONSIDERATION OF APPROVAL-CONTRACT-2014 CNT 86-CENTENNIAL MENTAL HEALTH-TANF

Morgan County Department of Human Services Director Steve Romero presented to the Board for approval Contract 2014 CNT 86 between Morgan County and Centennial Mental Health Center to provide substance abuse and mental health assessment and treatment for incoming TANF eligible clients who are applying for financial assistance. Romero stated the term of the contract is from July 1, 2014 through June 30, 2015 in the amount not to exceed \$10,000.00. Commissioner Teague made a motion to approve Contract 2014 CNT 86 utilizing TANF funds not to exceed \$10,000.00 with the term of the contract running from July 1, 2014 through June 30, 2015 and authorize the Chairman to sign. Commissioner McCracken seconded the motion. Motion carried 3-0.

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CONSIDERATION OF APPROVAL-CONTRACT-2014 CNT 87-CENTENNIAL MENTAL HEALTH CENTER-CORE- DAY TREATMENT PROGRAM

Morgan County Department of Human Services Director Steve Romero presented to the Board for approval Contract 2014 CNT 87 between Morgan County and Centennial Mental Health Center to provide mental health treatment for the Day Treatment Program. Romero stated the Day Treatment Program is held at the Brush Middle School, Brush, CO with all school districts eligible to send children who cannot manage themselves in a normal school setting. Romero noted this program is the mental health component with a full-time clinician available to provide family treatment and evaluations for a ten month period. Romero stated the County agrees to purchase and Centennial Mental Health Center agrees to furnish 60% of the cost of services at the rate of \$2,733.00 per month not to exceed \$32,800.00 with the remaining 40% provided by Centennial Mental Health through other funding resources. Romero noted the term of the contract runs from June 1, 2014 through May 31, 2015. Commissioner McCracken made a motion to approve Contract 2014 CNT 87 with Centennial Mental Health Center utilizing CORE funds for the Day Treatment Program in the amount not to exceed \$32,800.00 with the term of the contract running from June 1, 2014 through May 31, 2015 and authorize the Chairman to sign. Commissioner Teague seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-CONTRACT-2014 CNT 88-CENTENNIAL MENTAL HEALTH CENTER-CORE-PARENTING WITH LOVE AND LIMITS PROGRAM

Morgan County Department of Human Services Director Steve Romero presented to the Board for approval Contract 2014 CNT 88 between Morgan County and Centennial Mental Health Center to provide the Parenting with Love and Limits Program with the term of the contract running from June 1, 2014 through June 30, 2015. Romero noted this is an evidence based treatment program for youth and families with the County paying the \$2,500.00 per family up to \$25,000.00 for the six to eight week program. Romero reported these youth come from the juvenile delinquent program and are ordered to the Parenting with Love and Limits Program. Commissioner Teague made a motion to approve Contract 2014 CNT 88 between Morgan County and Centennial Mental Health in the amount not to exceed \$25,000.00 with the term of the contract running from June 1, 2014 through June 30, 2015 and authorize the Chairman to sign. Commissioner McCracken seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-CONTRACT-2014 CNT 89-CENTENNIAL MENTAL HEALTH CENTER-CHILD WELFARE

Morgan County Department of Human Services Director Steve Romero presented to the Board for approval Contract 2014 CNT 89 between Morgan County and Centennial Mental Health Center for drug testing services. Romero noted the term of the contract runs from June 1, 2014 through May 31, 2015 with the amount of the contract not to exceed \$3,500.00 utilizing Child Welfare funds. Commissioner Teague asked Romero if data is being collected concerning medical marijuana use with Romero reporting he has asked for guidance from other counties, however, he has not seen any evidence of medical marijuana abuse in Morgan County yet. Commissioner McCracken made a motion to approve Contract 2014 CNT 89 between Morgan County and Centennial Mental Health Center utilizing Child Welfare funds to provide drug testing services with the term of the contract running from June 1, 2014 through May 31, 2015 in the amount not to exceed \$3,500.00 and authorize the Chairman to sign. Commissioner Teague seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-CONTRACT-2014 CNT 90-CENTENNIAL BOCES

Morgan County Department of Human Services Director Steve Romero presented to the Board for approval Contract 2014 CNT 90 between Morgan County and Centennial BOCES to provide educational services for the Day Treatment Program located at the Brush Middle School, Brush, CO utilizing CORE funds. Romero noted the term of the contract runs from June 1, 2014 through May 31, 2015 in the amount not to exceed \$70,488.00. Romero stated Centennial BOCES agrees to furnish up to twelve units per month for ten months of Educational Day Treatment service at the rate of \$5,874.00 per month to total \$70,488.00 for one year. Commissioner Teague asked Romero if a child is coming from a home-based school district and participates in the program in the Brush School District, which school district is responsible with Romero replying the school district where the child resides. Commissioner Teague made a motion to approve Contract 2014 CNT 90 between Morgan County and Centennial BOCES in the amount not to exceed \$70,488.00 utilizing CORE funds with the term of the contract running from June 1, 2014 through May 31, 2014 and authorize the Chairman to sign. Commissioner Teague corrected the motion to read May 31, 2015. Commissioner McCracken seconded the corrected motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-CONTRACT-CNT 91-GOODWILL INDUSTRIES OF DENVER

Morgan County Director of Human Services Steve Romero presented to the Board for approval Contract CNT 91 with Goodwill Industries of Denver to provide career enrichment classes which has been in place for its third year. Romero noted the amount of the contract is \$48,000.00 with the term of the contract running from July 1, 2014 through June 30, 2015 utilizing TANF funds. Romero stated the purpose of the program is to educate individuals who lack experience or lack the ability to get into the workforce by providing the skills required for job placement. Romero reported the program has a 60% job placement for entry level employment. Romero stated the challenge has been getting employers involved in order to get these individuals job experience. Commissioner McCracken made a motion to approve Contract CNT 91 with Goodwill Industries of Denver utilizing TANF funds in the amount of \$48,000.00 with the term of the contract running from July 1, 2014 through June 30, 2015 and authorize the Chairman to sign. Commissioner Teague seconded the motion. Motion carried 3-0.

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CONSIDERATION OF APPROVAL-CONTRACT-2014 CNT 92-MED-TRANS

Morgan County Ambulance Services Director Joe King presented to the Board for approval Contract 2014 CNT 92 with Med-Trans for reimbursement for ground ambulance services. King noted payment would be \$170.00 for patient care services at scene only, \$241.00 plus either \$50.00 or \$8.03 per miles for one way trip for Med-Trans crew with patient and \$120.00 plus \$8.03 for each actual transport mile over ten miles for a one way trip for Med-Trans crew only. King stated these services have been a courtesy in the past. Commissioner McCracken made a motion to approve Contract 2014 CNT 92 with Med-Trans for the purpose of reimbursement with assisting medical transfers with the term of the contract running from July 8, 2014 through July 7, 2015 and authorize the Chairman to sign. Commissioner Teague seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-CONTRACT-2014 CNT 93-UNITED REPROGRAPHIC SUPPLY, INC

Morgan County Clerk and Recorder Connie Ingmire presented to the Board for approval Contract 2014 CNT 93 the annual maintenance agreement with United Reprographic Supply, Inc. for the scanning/copying equipment located in the Morgan County Recording Department that are used to plot, scan and digitize maps. Ingmire stated the amount of the contract is \$2,130.00 plus \$.027 per meter based on square feet with the term of the contract running from July 21, 2014 through July 20, 2015. Commissioner Teague made a motion to approve Contract 2014 CNT 93 with United Reprographic Supply, Inc. utilizing General Fund dollars in the amount of \$2,130.00 plus \$.027 per meter based on square feet. Commissioner McCracken seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-CONTRACT-2014 CNT 94-MERITAGE SYSTEMS, INC

Morgan County Information Systems Manager Karol Kopetzky presented to the Board for approval Contract 2014 CNT 94 between Morgan County and Meritage Systems, Inc. for the Morgan County Planning & Zoning permit tracking software. Kopetzky reported three bids were submitted. The first bid was from iWorQ for base permit tracking software including installation in the amount of \$4,845.00, on-going annual maintenance in the amount of \$3,230.00, first year cost in the amount of \$8,075.00 and on-going cost in the amount of \$3,230.00. The second bid was from Meritage Systems, Inc. for base permit tracking software including installation in the amount of \$4,900.00, on-going annual maintenance in the amount of \$3,600.00, first year cost in the amount of \$8,500.00 and on-going cost in the amount of \$3,600.00. The third bid was from Tyler Technologies for base permit tracking software including installation in the amount of \$38,285.00, on-going annual maintenance in the amount of \$3,325.00, first year cost in the amount of \$41,610.00 and on-going cost in the amount of \$3,325.00. Kopetzky noted Meritage Systems, Inc. has a Smart App option that can be used in the field by County staff and contractors which would be beneficial to Morgan County staff for processing permits in Morgan County. Morgan County Planning Administrator John Crosthwait reported last year there were one hundred building permits, one hundred zoning permits and sixty to seventy roofing permits. Crosthwait noted to date for 2014 there are forty building permits, forty zoning permits and forty roofing permits. Crosthwait stated mortgage lenders and insurance companies come into the Planning & Zoning Office to research records as to what has been done to a particular property and lending institutions research records to see what changes have been made to property that they may mortgage. Crosthwait noted their current software is no longer being supported, therefore, valuable information could be lost. Kopetzky presented Meritage Systems, Inc. for Planning & Zoning permit tracking software including the Smart App for a total software cost in the amount of \$7,100.00, on-going annual maintenance in the amount of \$4,800.00 and first year cost in the amount of \$11,900.00 with the term of the contract of one year beginning July 2014 to June 2015. Commissioner McCracken made a motion to approve Contract 2014 CNT 94 with Meritage Systems, Inc. to purchase Planning & Zoning permit tracking software for a total amount of \$11,900.00 with the term of the contract of one year. Commissioner Teague seconded the motion. Motion carried 3-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated July 4, 2014 through July 15, 2014 with no changes.

Chairman Zwetzig wanted to thank Morgan County Building Maintenance Supervisor Dave Cornwell and his staff for doing a great job during the recent Brush Rodeo. Chairman Zwetzig noted all bookings for the Morgan County Fairgrounds is through the County Commissioner's Office and there is a moratorium on booking private parties in the future.

UNFINISHED BUSINESS

There was no unfinished business.

CITIZEN'S COMMENT PERIOD

There were no citizen comments.

We hereby adjourn and are in recess at 9:52 a.m.

Respectfully submitted,

Dee Loose
Deputy Clerk to the Board

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THE BOARD OF COUNTY COMMISSIONERS
MORGAN COUNTY, COLORADO

s/Jim Zwetzig
Jim Zwetzig, Chairman

s/Brian McCracken
Brian McCracken, Commissioner

s/Laura Teague
Laura Teague, Commissioner

(SEAL)

ATTEST:

s/ Connie Ingmire
Connie Ingmire, Clerk to the Board