

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign, Fort Morgan, CO 80701
Tuesday, July 8, 2014

9:00 A.M.

A. WELCOME – CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL:

Commissioner Zwetzig
Commissioner McCracken
Commissioner Teague

B. CONSENT AGENDA

All matters under the consent agenda are considered to be routine by the Board of County Commissioners and will be enacted with a single vote. There will be no separate discussion of these items. If discussion is deemed necessary, any Board member may ask that the item be removed from the Consent Agenda and considered separately:

1. Consideration of Approval of the Board of County Commissioners Meeting Minutes dated July 1, 2014
2. Ratify the Board of County Commissioners signatures on the Certificate of Recognition for Ron Sand for his service to the Morgan County Tourism Panel
3. 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
4. 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
5. Ratify Commissioner Laura Teague's signature approving the June 2014 Stormwater Inspection Report for the Morgan County Landfill
6. Ratify Chairman James Zwetzig's signature accepting the County Veteran's Service Officers Monthly Report and Certification of Pay for May 2014

C. EMPLOYEE APPRECIATION AWARDS – 2nd Quarter

D. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – CONTRACT – 2014 CNT 86 – Centennial Mental Health Center (TANF) (Steve Romero, Director of Department of Human Services)

*Any meeting or event scheduled to be held at the Commissioners' Offices (218 West Kiowa Avenue, Fort Morgan, CO) will be relocated to a site with handicapped access upon request. Please call (970)542-3500, extension 1410, to request accommodation.

PREPARED BY: Susan Bailey, Administrative Services
AGENDA POSTED ON Thursday, July 3, 2014 @ 1:00 P.M.

2. Consideration of Approval – CONTRACT – 2014 CNT 87 – Centennial Mental Health Center (CORE-Day Treatment Program) (Steve Romero, Director of Department of Human Services)
3. Consideration of Approval – CONTRACT - 2014 CNT 88 – Centennial Mental Health Center (CORE-Parenting with Love and Limits Program) (Steve Romero, Director of Department of Human Services)
4. Consideration of Approval – CONTRACT – 2014 CNT 89 – Centennial Mental Health Center (Child Welfare) (Steve Romero, Director of Department of Human Services)
5. Consideration of Approval – CONTRACT – 2014 CNT 90 – Centennial BOCES (Steve Romero, Director of Department of Human Services)
6. Consideration of Approval – CONTRACT – 2014 CNT 91 – Goodwill Industries of Denver (Steve Romero, Director of Department of Human Services)
7. Consideration of Approval – CONTRACT – 2014 CNT 92 – Med-Trans (Joe King, Ambulance Services Director)
8. Consideration of Approval – CONTRACT – 2014 CNT 93 – United Reprographic Supply, Inc. (Connie Ingmire, Clerk and Recorder)
9. Consideration of Approval – CONTRACT – 2014 CNT 94 – Meritage Systems, Inc. (Karol Kopetzky, Information Systems Manager)

E. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of July 4, 2014 through July 15, 2014 (Susan Bailey, Administrative Services Manager)

F. UNFINISHED BUSINESS

G. CITIZEN'S COMMENT PERIOD

Citizens are invited to speak to the Commissioners on non-agenda items. There is a 3 minute time limit per person, unless otherwise noted by the Chair. Please note that no formal action will be taken on these items during this time due to the open meeting law provision; however, they may be placed on future posted agendas if action is required.

G. ADJOURNMENT

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