

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701

Tuesday, July 14, 2015

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner McCracken

Commissioner Teague

Commissioner Zwetzig

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. Ratify the Board of County Commissioners approval of Meeting Minutes dated July 7, 2015
2. Ratify the Board of County Commissioners Work Session Minutes for the month of June 2015
3. Ratify the Board of County Commissioners approval of Contract 2015 CNT 115, Blue Horizons, Inc. Therapy Services, Term of Contract July 1, 2015 until scope of services completed.
4. Ratify the Board of County Commissioners approval of Contract 2015 CNT 116, SimplexGrinnell – Repairs at Justice Center, Term of Contract July 1, 2015 until complete
5. Ratify the Board of County Commissioners approval of the June 2015 Warrants
6. Ratify Chairman Brian McCracken's signature on Treasurer and Public Trustee Report for the time period April 2015 through June 2015
7. Ratify Commissioner Laura Teague's signature on Morgan County Landfill Discharge Monitoring Report 2nd Quarter 2015
8. Ratify Commissioner Laura Teague's signature on Morgan County Landfill June Storm Water Inspection Report
9. Ratify Chairman Brian McCracken's signature approving the assignment of debt collections to Central Collection Services for Client #141989 and #142078

C. EMPLOYEE APPRECIATION AWARDS – 2nd Quarter 2015

*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: Tracy L. Amen, Administrative Services Manager
AGENDA POSTED ON Friday, July 10 @ 1:00 p.m.

D. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – CONTRACT – 2015 CNT 117 – Pitney Bowes. (Michelle Covelli, Finance Director)
2. Consideration of Approval – BID AWARD – 2015 0708 – Propane Bid (Tracy Amen, Administrative Services Manager)

E. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Morgan County Treasurer and Public Trustee 2st Quarter Report for 2015 (Robert Sagel, County Treasurer)
2. Commissioners Calendar for week of July 10, 2015 through July 21, 2015 (Tracy L. Amen, Administrative Services Manager)
3. Centennial Mental Health Report (Liz Hickman, Executive Director)

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 agenda if action is required.

H. ADJOURNMENT

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