

**CROWLEY COUNTY BOARD OF COUNTY COMMISSIONERS
RECORD OF PROCEEDINGS**

January 11, 2010

CALL TO ORDER

Board of County Commissioners met in regular session on January 11, 2010. The meeting was called to order by Chairman T. E. Allumbaugh at 8:30 a.m. The following were present:

T. E. Allumbaugh-----Chairman
Matt Heimerich-----Vice Chairman
Frank Grant-----Member
Mike Apker-----Deputy Clerk to the Board

Also present: Brandy DeLange

RESOLUTION NO. 5546

APPROVAL SPECIAL DHS DISBURSEMENTS - JANUARY 4, 2010

Motion by Heimerich, seconded by Grant to approve the special DHS disbursements for January 4, 2010 and authorize transfer of funds in the following amount:

DHS Fund \$339.53

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Allumbaugh-----Aye
Grant-----Aye
Heimerich-----Aye

RESOLUTION NO. 5547

APPROVAL DISBURSEMENTS - JANUARY 11, 2010

Motion by Grant, seconded by Heimerich to approve the disbursements for January 11, 2010 and authorize transfer of funds in the following amounts:

General Fund	\$25,038.12
Road and Bridge Fund	\$11,087.76
EMS/Fire Fund	\$ 2,676.87
Water Fund	\$ 5,959.99
Total	\$44,762.74

CTF Fund \$ 146.74

E911 Fund \$ 173.33

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Allumbaugh-----Aye
Grant-----Aye
Heimerich-----Aye

RESOLUTION NO. 5548

APPROVAL DHS DISBURSEMENTS - JANUARY 11, 2010

Motion by Heimerich, seconded by Grant to approve the DHS disbursements for January 11, 2010 and authorize transfer of funds in the following amounts:

DHS Fund \$15,739.61

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Allumbaugh-----Aye
Grant-----Aye
Heimerich-----Aye

RESOLUTION NO. 5549

APPROVAL DECEMBER 2009 BOARD MEETINGS

Motion by Grant, seconded by Heimerich to approve the December 2009 board minutes.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Allumbaugh-----Aye
Grant-----Aye
Heimerich-----Aye

RESOLUTION NO. 5550

APPROVAL BOARD REORGANIZATION / COMMITTEE APPOINTMENTS

Motion by Heimerich, seconded by Grant to approve the 2010 board reorganization and committee appointments as follows:

Chairman	T.E. Allumbaugh
Vice Chairman	Frank Grant
County Attorney	Mark MacDonnell
County DHS Director	Tonia Burnett
Depository Bank	First National Bank of Ordway
Publisher of county business	Ordway New Era
SE Colorado Family Guidance Board	Frank Grant
RESADA Board	Tobe Allumbaugh. Tonia Burnett
Veterans Service Officer	Fred Korinek
Economic Development Director	Mark Cloer
Building Inspector	Rick Ferraro
Planning and Zoning Admin	Rick Ferraro
Budget/Fiscal Officer	Mike Apker
SE Colo workforce Board	Gerald Barber
COMCOR County Rep	Frank Grant
COMCOR At large Rep	Tonia Burnett
CCI Proxy	Matt Heimerich
AAA Project Director	Mike Apker
AAA Representatives	Frank Grant, Dorothy Massingill, Carol
Hijar(alternate), Dorothy Keller	
Historical Preservation Board	Lucile Nichols, Darla Wyeno, Jack Lundahl, Nancy
Moore, Berniece McClure, Marge Gardner,	Imogene Bauer
Voting Delegate, Co Canal/Twin Lakes	Heimerich/Allumbaugh (alternate)
CC Economic Development Taskforce	Allumbaugh, Grant, Apker
Ark Valley Conduit	Heimerich, Allumbaugh
SECED Board	Allumbaugh, Grant, Heimerich
Planning and Zoning Commission	Pete Moore, Orville Tomky, Bill Gray, Eric
Tucker, Dave Ragsdale	
SECED Executive Board	Heimerich
SECOG Board	Allumbaugh, Heimerich
SCEDD	Allumbaugh, TBA
SAGE	Mike Apker, Tobe Allumbaugh
SEBREA	Frank Grant, Mark Cloer
EMS Coordinator/Ambulance Director	Larry W. Reeves
Ambulance Asst Director	Mario Rodriquez
County Admin Office Supervisor	Mike Apker
County Fire Chief	Walter R. Chapman
County Asst Fire Chief	Greg Karle
Ark Valley Round Table	TBA
SECRETAC	Reeves, Gibson, Allumbaugh
E911 Authority Board	Karen Tomky, Mike Apker, Warren Davis

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Allumbaugh-----Aye
Grant-----Aye
Heimerich-----Aye

RESOLUTION NO. 5551

APPROVAL 2010 LEASE / BOND PAYMENTS

Motion by Grant, seconded by Heimerich to approve the following lease and bond payments for 2010:

Lease Purchase: Robert and Lydia Dell/Mary May for water shares in the amount of \$11,255.21 due on February 1, 2010

Lease Purchase: First National Bank of Ordway, Payment on Note Number 29254650 due January 30, 2010 in the amount of \$37,923.89

Lease Purchase: First National Bank of Ordway, Payment on Note Number 29254651 due May 1, 2010 for purchase of E911 equipment in the amount of \$11,181.29

Lake Lease: Lake Henry Reservoir Company and Lake Meredith Reservoir Company in the amount of \$3,000 each due January 31, 2010

Land Purchase Agreement: First National Bank of Ordway for Crowley County Community Foundation, Tract No. 1-3; 1001-1014 Main Street, Ordway in the amount of \$1,000 deposit and interest due October 31, 2010

Bond Payment: Berkadia Commercial Mortgage aka Capmark Finance Inc. Los Angeles, CA, Payment on Water Bond (Loan No. 01-025240-1) in the amount of \$6,000 principal with \$4,500 interest, due October 31, 2010

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Allumbaugh-----Aye
Grant-----Aye
Heimerich-----Aye

RESOLUTION NO. 5552

APPROVAL AUTHORIZED AGENTS FOR CROWLEY COUNTY TITLE REGISTRATIONS

Motion by Heimerich, seconded by Grant to reapprove the following as authorized agents for Crowley County to apply for vehicle titles, transact any business necessary for those titles to register county owned vehicles:

Commissioners Allumbaugh, Grant and Heimerich; County Clerk Lucile Nichols, Holly McCuiston, Chief Deputy Clerk; Joyce Sacchetta, Deputy Clerk and Mike Apker, County Administration Office.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Allumbaugh-----Aye
Grant-----Aye
Heimerich-----Aye

RESOLUTION NO. 5553

ARBORIST TESTING UPDATE

Motion by Grant, seconded by Heimerich to approve Kim Baltazar enrollment fees for the Arborist Testing and Training. The amount approved is not to exceed \$350 for application and testing fees.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Allumbaugh-----Aye
Grant-----Aye
Heimerich-----Aye

RESOLUTION NO. 5554

APPROVAL GRANT CONTRACT - DEPT OF LOCAL AFFAIRS INTERN POSITION

Motion by Grant, seconded by Heimerich to approve the contract between Crowley County and the Colorado Department of Local Affairs (Energy and Mineral Impact Assistance Program) for the Crowley County Intern position. The contract extends for a period of two calendar years expiring on December 31, 2011 with a equal match between the local partner and DOLA. The annual appropriated share for Crowley County is \$17,500.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Allumbaugh-----Aye
Grant-----Aye
Heimerich-----Aye

RESOLUTION NO. 5555

APPROVAL RESOLUTION OF PARTICIPATION

Motion by Heimerich, seconded by Grant to approve the Resolution of Participation between Crowley County and the Lower Arkansas Valley Area Agency on Aging for 2010. The local funding contribution is \$1,727 for 2010.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Allumbaugh-----Aye
Grant-----Aye
Heimerich-----Aye

PUBLIC HEARING - TRI COUNTY HOUSING REHAB GRANT 08-049G CLOSEOUT

The board conducted a public hearing regarding the closeout of the Rehab Housing Grant No. 08-049G from Tri County Housing. The meeting was opened at 10:00 a.m.

Those present included:

Commissioners: Allumbaugh, Grant and Heimerich
TCH/CDC: Monie Stites

There were no public comments regarding the closeout either in writing or verbal.

Ms. Stites gave an overview of the grant:

-Tri County Housing committed to provide 50 owner occupied and essential repair loans to applicants in 80 percent and below income category. During the grant period, 58 loans were provided in the three county region (Bent, Crowley and Otero) which exceeded the contract requirements.

Total contract funds used were \$290,169 which was leveraged with additional funds of \$682,973 for a total program cost of \$973,142

No further business appearing the meeting was recessed.
Minutes taken by Mike Apker.

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman