

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

February 10, 2010

CALL TO ORDER

Board of County Commissioners met in regular session on February 10, 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
Frank Grant-----Vice Chairman
Matt Heimerich-----Absent
Mike Apker-----Deputy Clerk to the Board

Also present: Brandy DeLange

RESOLUTION NO. 5566

APPROVAL DISBURSEMENTS - FEB 10, 2010

Motion by Grant, seconded by Allumbaugh to approve the disbursements for February 10, 2010 and authorize transfer of funds in the following amounts:

General Fund	\$37,581.26
Road and Bridge Fund	\$36,239.55
EMS Fire Fund	\$14,485.57
Water Fund	\$ 5,279.65
DHS Fund	
Total	\$93,586.30
CTF Fund	\$ 5,000.00
E911 Fund	\$ 173.77

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

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

RESOLUTION NO. 5567

APPROVAL DHS DISBURSEMENTS - FEB 10, 2010

Motion by Grant, seconded by Allumbaugh to approve the DHS disbursements for February 10, 2010 and authorize transfer of funds in the following amount:

DHS Fund \$22,228.39

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

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

RESOLUTION NO. 5568

APPROVAL JANUARY BOARD MINUTES

Motion by Grant, seconded by Allumbaugh to approve the Commissioner minutes from the month of January, 2010.

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

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

RESOLUTION NO. 5569

APPROVAL RAM SOFTWARE - CROWLEY COUNTY AMBULANCE SERVICE

Motion by Grant, seconded by Allumbaugh to approve the renewal for RAM software for the Crowley County Ambulance Service billing service for 2010. The current customer service contract expires on March 15, 2010 and the renewal amount is \$1,175.00

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

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

RESOLUTION NO. 5570

APPOINTMENT LOWER ARKANSAS VALLEY AREA AGENCY ON THE AGING MEMBER

Motion by Grant, seconded by Allumbaugh to approve the appointment of Jacqueline Moll to the Advisory Council for the Lower Arkansas Valley Area Agency on the Aging.

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

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

RESOLUTION NO. 5571

APPROVAL HIRING RECOMMENDATION - CROWLEY COUNTY COURTHOUSE CUSTODIAN

Motion by Grant, seconded by Allumbaugh to approve the hiring of Oscar Martinez as the Crowley County Courthouse Custodian effective February 10, 2010 at the monthly rate of \$1,655.00

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

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

RESOLUTION NO. 5572

APPROVAL ADDITIONAL CREDIT CARDS - CROWLEY COUNTY SHERIFF DEPARTMENT

Motion by Grant, seconded by Allumbaugh to approve two additional credit cards for the Sheriff Department (for Leroy Brown and Simon Guillermo) with a \$1,000 limit each.

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

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

RESOLUTION NO. 5573

JANUARY WATER USAGE

The board reviewed the January 2010 water usage for the entities

Motion by Grant, seconded by Allumbaugh to accept the reports as presented.

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

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

RESOLUTION NO. 5574

JANUARY EXPENDITUES /OUTSTANDING CHECK / FUND REGISTERS - JANUARY 31, 2010

The board reviewed the outstanding check registers and expenditure registers for the month of January 31, 2010.

Motion by Grant, seconded by Allumbaugh to accept the financial reports for January, 2010.

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

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

RESOLUTION NO. 5575

APPROVAL HIGH PLANS SOFTWARE BID - EMS PROVIDER GRANT

Motion by Grant, seconded by Allumbaugh to approve the software sales and installation agreement between Crowley County Ambulance Service and High Plains Information Systems, Inc in the amount of \$22,732.00 This bid proposal includes a medic manager core module

and mobile medic manager as well as the software to accompany this. Also included is eight hours of on site training.

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

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

**RESOLUTION NO. 5576
APPROVAL WARRANTIES FOR ELECTION EQUIPMENT**

Motion by Grant, seconded by Allumbaugh to approve the three year warranty with Hart Intercivic for extended coverage for the Election DRE's in the amount of \$2,340 contingent upon clarification of the coverage (parts, labor).

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

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

**RESOLUTION NO. 5577
DISCUSSION ON MAIL BALLOT PRIMARY ELECTION**

County Clerk Lucile Nichols discussed with the board conducting the 2010 primary as a mail ballot election. Colorado Revised Statutes states that prior to making a determination to conduct a primary election as a mail ballot election, the county clerk and recorder shall give public notice and seek public comment on such determination. The mail election is slightly higher than the traditional method of holding the "on site" voting in the precincts.

Motion by Grant, seconded by Allumbaugh to do a period of written comments and not conduct a public hearing for the proposed change to a mail ballot primary.

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

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

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

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman