

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

**April 26, 2010**

**CALL TO ORDER**

Board of County Commissioners met in regular session on April 26, 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-----Member  
Mike Apker-----Deputy Clerk to the Board

Also present: Brandy DeLange

**REGULAR DHS MEETING**

The board conducted their monthly meeting with DHS Director, Tonia Burnett

**PROJECT ANNOUNCEMENT - USDA RURAL DEVELOPMENT (SUGAR CITY VOL FIRE DEPT)**

The board has received confirmation of the approval from the USDA Rural Development for the economic impact initiative grant. The rural development funds will be used to secure a new flatbed truck to be converted into a fire/equipment truck. The total amount of USDA funding is \$18,500.

**CORRESPONDENCE MARK MACDONNELL - COMPLAINT AND JURY DEMAND / JESSICA CUNNINGHAM**

The board has received communication from County Attorney Mark MacDonnell regarding the complaint and jury demand from Jessica Cunningham, Plaintiff vs. Jearmie Sandoval, Jeb Brown, Gayla Brown, Dale Brown, Dale Brown d/b/a The Meat Plant and Crowley County. The complaint has been forwarded to the County insurance provider, CTSI.

**RESOLUTION NO. 5628**

**APPROVAL REQUEST FOR DONATION - ARKANSAS VALLEY HOSPICE**

Motion by Heimerich, seconded by Grant to approve the request for donation from Arkansas Valley Hospice for fiscal year in the amount of \$1,000.

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

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

**TABLE TIMBERLINE ELECTRIC CONTROL**

The annual renewal of Iglobal Care for the support of the iFix software insurance that controls the water telemetry system in the amount of \$430.00 was discussed. No action taken.

**RESOLUTION NO. 5629**

**APPROVAL REGULAR/SPECIAL DHS DISBURSEMENT - APRIL 22, 2010 / APRIL 25, 2010**

Motion by Heimerich, seconded by Grant to approve the special DHS disbursement for April 22, 2010 and the regular DHS disbursements for April 25, 2010 and authorize transfer of funds in the following amount:

DHS Fund                   \$290.48 (April 22, 2010)

DHS Fund                   \$1,275.38 (April 25, 2010)

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

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

**RESOLUTION NO. 5630**

**APPROVAL ADDENDUM - COLORADO TRUST - EARLY CHILDHOOD COUNCIL CAPACITY BUILDING GRANT**

Motion by Grant, seconded by Heimerich to approve the addendum to the grant contract between Colorado Trust and Early Childhood Council, Capacity Building Grant.

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

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

**RESOLUTION NO. 5631**

**APPROVAL AMENDMENT TO CONTRACT - COLORADO WORKFORCE CENTER**

Motion by Heimerich, seconded by grant to approve the contract amendment between Crowley County and the Colorado workforce Center for the ARRA funds. The contract amendment expands reimburseable areas for ARRA eligible recipients.

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

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

**MONTHLY PRISON MEETING**

The board conducted their monthly prison meeting with representatives from Crowley County Correctional Facility.

The meeting was opened at 10:00 a.m.

Those present were:

Commissioners: Allumbaugh, Grant and Heimerich  
CCCF Monitor: William Wilson  
CCCF Warden: Dick Smelser  
DOC Representative: John Davis  
Others Present: Mike Apker, Brandy DeLange

The warden gave the monthly update:

- Contract rates are up for negotiation
- The negotiation process with DOC and CCA begins this next week
- The census is 1666 as of today
- Very few issues to report
- Staffing is 306
- Initially 17 transferred from the Huerfano facility
- CSP II will open in September
- CCCF programs remain the same with no changes
- DOC on lockdown since April 22, 2010 and should return to normal status tomorrow (April 27, 2010)
- the grass the facility has planted is looking very good and thanked the county for their assistance in planting.

**AFLAC REPRESENTATIVES**

AFLAC Representatives Paul Roberts and Nancy Proctor were here to discuss the Colorado Choice Health Plans. They were here to discuss health insurance options for Crowley County.

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

ATTEST:

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Lucile Nichols, County Clerk

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Tobe Allumbaugh, Chairman