

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

May 24, 2010

CALL TO ORDER

Board of County Commissioners met in regular session on May 24, 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

MONTHLY DHS MEETING

The board conducted their monthly meeting with DHS Director and Staff.

RESOLUTION NO. 5653

APPROVAL SPECIAL DHS DISBURSEMENTS - MAY 20, 2010

Motion by Heimerich, seconded by Grant to approve the special DHS disbursement for May 20, 2010 and authorize transfer of funds in the following amount:

DHS Fund \$593.44

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

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

RESOLUTION NO. 5654

APPROVAL SPECIAL GENERAL FUND DISBURSEMENT - MAY 20, 2010

Motion by Grant, seconded by Heimerich to approve the special disbursement for May 20, 2010 and authorize transfer of funds in the following amount:

General Fund \$245.00

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

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

RESOLUTION NO. 5655

APPROVAL MEMORANDUM OF UNDERSTANDING CROWLEY COUNTY/COLORADO DEPARTMENT OF HUMAN SERVICES - COLORADO WORKS/CHILD CARE ASSISTANCE PROGRAM

Motion by Heimerich, seconded by Grant to approve the Memorandum of Understanding between Crowley County (Crowley County Department of Human Services) and the Colorado Department of Human Services for the operation of the Colorado works and the Colorado Child Care Assistance Program for state fiscal year 2010-2011.

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

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

RESOLUTION NO. 5656

APPROVAL AGREEMENT STATE OF COLORADO/DEPARTMENT OF LOCAL AFFAIRS - EMERGENCY MANAGEMENT PERFORMANCE GRANT

Motion by Grant, seconded by Heimerich to approve the agreement between Crowley County and the Colorado Department of Local Affairs for the 2010 Emergency Management Performance Grant/Local Emergency Management Support (LEMS). The awarded amount is \$33,200 and the agreement start period is from October 1, 2009 through June 30, 2011.

The annual EMPG/LEMS grants enhance all hazards emergency management planning/preparedness capabilities by providing financial support to local jurisdictions for staff and operations of their emergency management programs.

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

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

RECHARGE COLORADO DISCUSSION

Judy Fosdick has contacted the county to see if there is any interest in the Recharge Colorado Program to help assist businesses to provide "green" energy.

RESOLUTION NO. 5657

CONTRACT RENEWAL - CROWLEY COUNTY / COLORADO DEPARTMENT OF CORRECTIONS/CCA

Motion by Heimerich, seconded by Grant to approve Contract Amendment #2 between the State of Colorado for the use and benefit of the Colorado Department of Corrections and Crowley County. This extends the contract until June 30, 2011.

The parties entered into an Intergovernmental Contract executed June 27, 2008 to provide external capacity bed space. The contract was amended February 1, 2009 Contract Routing No. 09-CAA-00149. The purpose of this amendment #2 is to extend the term of the contract for an additional year.

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 board meeting with representatives of Crowley County Correctional Facility.

Those present were:

Commissioners: Allumbaugh, Grant and Heimerich
CCCF Prison Monitor: William Wilson
CCCF Warden: Dick Smelser
DOC: John Davis, Dave Reese

The warden reviewed the activities at the facility with the board.

- No major issues at the facility
- The census is 1675 as of today
- The contract renewal was discussed
- Operations audit was conducted last week

DOC representatives were present to discuss items with the board:

- No issues to report at AVCF
- Most staff work a 8.5 hour day
- Courtroom security was discussed
- Prison work crew is working now at the area cemeteries
- Therapeutic Treatment program is starting

CTSI ANNUAL LOSS ANALYSIS

George Tinker was present to present to board the Annual Loss Analysis.

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

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman