

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

June 10, 2010

CALL TO ORDER

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

Also present: Brandy DeLange

RESOLUTION NO. 5666

APPROVAL SPECIAL DISBURSEMENT - JUNE 4, 2010

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

General Fund \$516.00

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

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

RESOLUTION NO. 5667

APPROVAL REGULAR DISBURSEMENTS - JUNE 10, 2010

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

General Fund	\$60,036.91
Road and Bridge Fund	\$17,770.50
EMS/Fire Fund	\$ 4,001.61
Water Fund	\$ 7,337.95
Total	\$89,146.97

CTF Fund \$ 196.40

E911 Fund \$ 373.65

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

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

RESOLUTION NO. 5668

APPROVAL DHS DISBURSEMENTS - JUNE 10, 2010

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

DHS Fund \$18,427.46

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

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

RESOLUTION NO. 5669

APPROVAL MAY BOARD MINUTES

Motion by Grant, seconded by Heimerich to approve the board minutes from the month of May 2010.

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

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

RESOLUTION NO. 5670

APPROVAL RESOLUTION IN OPPOSITION OF PROPOSITION 101 AND AMENDMENTS 60 AND 61

Motion by Grant, seconded by Heimerich to adopt the following resolution in oppositon to ballot initiatives Proposition 101 and Amendments 60 and 61

RESOLUTION IN OPPOSITION OF PROPOSITION 101 AND AMENDMENTS 60 AND 61

WHEREAS, state voters will have the opportunity at the November 2 statewide general election to protect the fiscal health of local government by defeating Proposition 101, Amendment 60 and Amendment 61; and

WHEREAS, during this current economic downturn Crowley County has made a concerted effort to minimize budget expenses. However, we anticipate losing between \$300,000 and \$400,000 dollars in revenue should these ballot issues pass ; and

WHEREAS, these ballot measures individually and collectively significantly reduce or otherwise restrict both state and local revenues in a number of different ways including but not limited to: property taxes, specific ownership taxes, telecommunication taxes, state income taxes, state shared revenues to assist counties with local road and transit improvements, and other state grants and loans to help local governments; and

WHEREAS, the ability to finance long-term capital improvements like community centers, libraries, road and bridge projects, fire stations and other public facilities will be dramatically impaired by the restrictions on debt financing as proposed by Amendment 61; and

WHEREAS, the following services and programs in Crowley County will be limited or curtailed because of the numerous restrictions and revenue reductions proposed by these three measures: road and bridge maintenance, law enforcement, courthouse hours and services, economic development efforts and improvements for county facilities including lakes and fairgrounds; and

WHEREAS, a number of prominent individuals, newspapers and organizations including Colorado Counties, Inc. are voicing opposition to these measures as not being in the best interests of Colorado and of local communities; and

WHEREAS, provisions of state law allow Crowley County to put forth this resolution as a statement of opposition to the measures known as Proposition 101, Amendment 60 and Amendment 61;

NOW, THEREFORE, the Board of County Commissioners of Crowley County opposes Proposition 101, Amendment 60 and Amendment 61 and urges our citizens to vote against all three ballot measures.

Adopted this 10th day of June, 2010

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

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

RESOLUTION NO. 5671

APPROVAL SUPPLEMENTAL GEN FUND DISBURSEMENT - JUNE 10, 2010

Motion by Heimerich, seconded by Grant to approve the special General Fund disbursements for June 10, 2010 and authorize transfer of funds in the following amount:

General Fund \$495.00

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

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

DISCUSSION ON ERIK TUCKER PLOWOUT PERMIT

The board discussed the request by Erik Tucker for a plowout permit. Item was tabled for further discussion.

FINANCIAL REPORTS FOR MAY 2010

The board reviewed the financial reports for the month of May 2010 as well as the Outstanding Check Registers for May.

AUDIENCE: BILL DUTRO OJC SMALL BUSINESS DEVELOPMENT CENTER

Bill Dutro (OJC Small Business Development Center) was present to discuss his program with the board.

In 2008 they had 65 clients and 2.8 million in capital formation dollars; 2009 it grew to 67 clients and 4.5 million in capital formation dollars and in 2010 they have served 69 clients to date.

The State of Colorado is reducing funding approximately 8.2 million for higher education and will impact OJC which funds half of his budget. He has requested \$2,000 for FY 2011 to help fund his program and services to Crowley County. Commissioner Allumbaugh suggested the county contribution be tied to the population of the various counties.

Crowley County currently has nine clients and so far in 2010 as \$12,000 in capital formation dollars. The majority of the capital formation dollars are for start up costs.

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

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman