

KIT CARSON COUNTY COMMISSIONERS

MINUTES JULY 27, 2016

8:00 AM WORK SESSION – INCLUDING CONSENT AGENDA ITEMS
10:00 AM KATIE KIRBY – MOU'S
10:30 AM COMMISSIONER MEETING TO CONVENE
11:00 AM JEFF CURE – COUNTY ATTORNEY – *canceled*
12:00 PM ADJOURN

CONSENT AGENDA:

- Minutes – July 20, 2016
- Accounts Payable
- Payroll

NEW ITEMS:

- Office Works Copier Agreement for Health & Human Services – Basement
- Easement – Ron Gramm – Rd KK and Rd 40 for waterline
- Evan Allard contract for fair
- IGA with State of Colorado and Equifax
- Contract – Core Services – Collaborative Services for Change \$5,000
- Contract – Core Services – A New World CPA - \$60,000
- Interagency Agreement with East Central Area Agency on Aging for APS – Human Services
- Colorado Works MOU and Child Care Program
- Public Health – MRC Contract \$3,000
- Public Health – CPC Contract \$25,080
- Contract for grant – Ambulance - \$153,414.90

PURCHASE ORDERS:

MONTHLY REPORTS:

- July VSO

OLD ITEMS:

- Contract with Tyler Technologies for Admin Software – *tabled to the next meeting*

PERSONNEL ITEMS:

- Department Transfer of Lori Rudnik to Social Services
- New Hire – Sara Erickson for Public Health

FYI

TABLED

The Board of County Commissioners meeting was called to order by Chairman Cory Wall at 9:45 AM at the Kit Carson County Courthouse Commissioners' Room. The Pledge of Allegiance was recited. Those present were Gary Koop, Dave Hornung, Cory Wall, Paula Weeks, Katie Kirby, and Susan Corliss.

KATIE KIRBY – HUMAN SERVICES

Katie Kirby presented samples of the Human Services Open House invitation and publication on August 9th from 3:00 to 6:00 p.m. Katie went over five contracts that need to have signatures for the July 1, 2016 to July 30, 2017 year. There may be changes in the Y-Time system of keeping track of the employee program hours. Discussion was held on the rent on the Annex building. It may be need to be appraised with consideration of having the departments pay for the upkeep of the building, so that these expenses can be partially reimbursed by the state.

IGA WITH STATE OF COLORADO AND EQUIFAX

The Board of County Commissioners reviewed the Interagency Government Agreement with State of Colorado Department of Human Services for Income Verification Services.

Dave Hornung moved to sign the State of Colorado Department of Human Services IGA for Income Verification Services for Human Services Fund in the amount of \$33.18, which is a county average previous usage at \$5.53 per each request effective July 1, 2016 to June 30, 2017, which may be terminated by 60 days written notification, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

CONTRACT – CORE SERVICES – COLLABRATIVE SERVICES

The Board of County Commissioners reviewed the Purchase of Service Contract Core Services for Collaborative Services for Change; this contract can be terminated by 30 days written notification.

Dave Hornung moved to sign the Purchase of Service Contract Core Services for Collaborative Services for Change contract for Human Services Fund not to exceed the amount of \$5,000.00, which is for Juvenile SOMB Treatment at \$100.00 per day effective July 1, 2016 to June 30, 2017, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

CONTRACT – CORE SERVICES – A NEW WORLD CPA

The Board of County Commissioners reviewed the Purchase of Service Contract Core Services for A New World CPA & Brighter Pathways which is for Specialized Foster Care Group Home and Therapeutic Case Management Services; this contract can be terminated by 30 days written notification.

Dave Hornung moved to sign the A New World CPA & Bright Pathways Purchase of Service contract for Human Services Fund not to exceed the amount of \$60,000.00, which is New World at \$45.00 per day and the Brighter Pathways at \$115 per day effective July 1, 2016 to June 30, 2017, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

IGA – EAST CENTRAL AREA AGENCY ON AGING FOR APS – HUMAN SERVICES

The Board of County Commissioners reviewed the Interagency Government Agreement with East Central Area Agency on Aging for Adult Protective Services program (APS) and Long-Term Care Ombudsman (LTCO) programs to report, respond to and investigate reports of mistreatment of at-risk adults in the community and residents of long-term care facilities; that is Statutorily required – CRS Secition 26-3.1-103(2). This contract was an existing contract, but was not signed by the new director or by a commissioner.

Dave Hornung moved to sign the existing contract with updated information for the East Central Area Agency on Aging IGA for Human Services which was effective January 4, 2016, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

COLORADO WORKS MOU AND CHILD CARE PROGRAM

The Board of County Commissioners reviewed the MOU for Colorado Works and CCAP, which is Annual requirement that identifies county's duties and responsibilities in implementing these programs for Human Services.

Dave Hornung moved to sign the MOU for Colorado Works and CCAP for Human Services Fund effective July 1, 2016 to June 30, 2017, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

CONTRACT FOR GRANT – AMBULANCE - \$153,414.90

The Board of County Commissioners reviewed the Grant Contract for new ambulance for Ambulance Department; this contract can be terminated by 60 days written notification.

Dave Hornung moved to sign the Intergovernmental Contract for the grant for the new ambulance for the Ambulance Fund in the amount of \$170,461.00 which has grant money of \$153,414.90 and county match of \$17,046.10 effective July 1, 2016 to June 30, 2017, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

CONSENT AGENDA

The following items were reviewed by the Board of County Commissioners: Minutes of July 20, 2016, Payroll, and Accounts Payables.

Dave Hornung moved to approve minutes of July 20, 2016, and to pay the Accounts Payables and Payroll, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

OFFICE WORKS COPIER AGREEMENT – HEALTH & HUMAN SERVICES

Gary Koop moved to sign the Copier Maintenance Agreement with Office Works for the Kit Carson County Health & Human Services Department in the basement for the Ricoh MP2851SP Copier, seconded by Dave Hornung. The motion was carried by unanimous vote by Cory Wall.

EVAN ALLARD CONTRACT FOR FAIR

Dave Hornung moved to approve the contract for Hookin A Ranch LLC owned by Evan Allard Contract for five fighting bulls for entertainment during the Kit Carson County Pro Rodeo on July 29, 2016, for one performance at the Kit Carson County Pro Rodeo for a total of \$1500.00, plus motel rooms for Thursday and Friday night, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

VSO REPORT

The VSO July Report was presented to the Board of County Commissioners to be reviewed. There were 4 telephone calls, 2 office visits, 1 community event, 2 written correspondences, 1 State benefits, 1 DD-214, and 1 Burial Allowance with a total of \$500.00 in salary on the report.

Gary Koop moved to approve VSO July Report, seconded by Dave Hornung. The motion was carried by unanimous vote by Cory Wall.

EASEMENT – RON GRAMM – RD KK AND RD 40 FOR WATERLINE

Ron & Diane Gramm requested an easement under a county road located N1/2 28-6-45 and S1/2 21-6-45 to place a water line across Road KK approximate 2640 feet west of Road 40 under County Road KK.

Gary Koop moved to approve the easement requested by Ron & Diane Gramm to place a water line across Road KK approximate 2640 feet west of Road 40 under County Road KK, seconded by Dave Hornung. The motion was carried by unanimous vote by Cory Wall.

ADMIN JUNE FINANCIALS

The Board of County Commissioners reviewed and approved the Admin June Financials.

ORANGE SHEET – RUDNIK

Gary Koop moved to approve Human Services– Job Change Orange Sheet for Lori Rudnik at Grade 31 Step 75 receiving \$15.26/hr – Annual Salary \$31,750.00/yr. that is full time with benefits as Non-Exempt; the effective date is August 5, 2016, which will be Eligible for a Jan 1 Raise, seconded by Dave Hornung. The motion was carried by unanimous vote by Cory Wall.

The Board of County Commissioners meeting adjourned at 11:00 a.m.

The Board of Public Health was called to order by Chairman Cory Wall at 11:00 AM in the Kit Carson County Commissioners' Meeting Room. Those present were Cory Wall, Gary Koop, Dave Hornung, Paula Weeks, and Susan Corliss.

PUBLIC HEALTH – MRC CONTRACT \$3,000

The Board of Public Health reviewed the Medical Reserves Corps Coordinator contract that will provide training to help strengthen the capacity of prevention providers, community members, and outreach programs to improve the effectiveness and quality of prevention interventions when they are called upon to respond to an emergency or disaster.

Dave Hornung moved to sign the Medical Reserves Corps Coordinator (MRC) contract for the amount of \$3,000.00 effective July 1, 2016 to June 30, 2017, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

PUBLIC HEALTH – CPC CONTRACT \$25,080

The Board of Public Health reviewed the Colorado Heart Healthy Solutions (aka: Colorado Prevention Center (CPC) contract to improve cardiovascular health in our area by providing education, screening for CV disease risk factors and helping move into care if needed.

Dave Hornung moved to sign the Colorado Heart Healthy Solutions (aka: Colorado Prevention Center (CPC) contract for the budget amount of \$25,080.00 effective July 1, 2016 to June 30, 2017, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

ORANGE SHEET – ERICKSON

Dave Hornung moved to approve the New Hire Orange Sheet for Sara Erickson for Public Health in Nursing 0.2, WIC 0.05, EPR .05, CVP 0.1, Health Promotions 0.1, and NFP 0.5 at Grade 54 Step 00 receiving \$26.00 per hour for an annual wage of \$54,000.00 as a Full Time Employee with Benefits effective August 1, 2016, with a Probation Period of 6 months ending on February 1, 2017, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

The Board of Public Health adjourned at 11:05 AM

Submitted by: Susan Corliss, County Clerk and Recorder

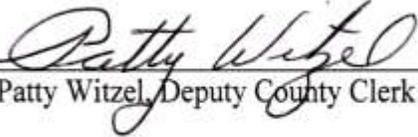


Cory Wall, Chairman

8-3-16

Date

Attest:



Patty Witzel, Deputy County Clerk & Recorder

