

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

December 19, 2016

CALL TO ORDER

Board of County Commissioners met in regular session on December 19, 2016. The meeting was called to order by Chairman T. E. Allumbaugh at 8:30 a.m. with the following present:

T. E. Allumbaugh-----Chairman
Frank Grant-----Vice Chairman
Gary Gibson-----Member
Mike Apker-----Deputy Clerk to the Board

Audience: None

**RESOLUTION NO. 7114
APPROVAL SUPPLEMENTAL BUDGET 2016 GENERAL FUND**

Motion by Grant, seconded by Gibson to adopt the following supplemental budget for 2016:

A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE GENERAL FUND FOR COUNTY OF CROWLEY, COLORADO.

WHEREAS, The County of Crowley, Colorado has incurred unanticipated expenses and revenue for federal and state grants funds in the County General Fund for the year 2016 and;

WHEREAS, funds are available in the non appropriated surpluses in the General Fund; and

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Crowley County, Colorado;

Section 1

The 2016 appropriations/spending authority for General Fund is hereby increased \$274,500 from \$3,169,949 to \$3,444,449

Specifically as follows:

Account 10.500.1410	Commissioners, Miscellaneous, increase-----	\$ 8,500
Account 10.501.1110	County Attorney Legal Contract, increase-----	\$ 1,000
Account 10.502.1111	Planning/Zoning Land Adm Salary, increase-----	\$ 2,750
Account 10.504.1161	County Clerk SSA, increase-----	\$ 2,200
Account 10.508.1380	Operations Roof Repair, increase-----	\$148,500
Account 10.508.1381	Operations Repair Maint Bldg, increase-----	\$ 3,000
Account 10.508.1382	Operations Repair Maint Equip, increase-----	\$ 6,000
Account 10.510.1225	Sheriff Dept, Window Guards, increase-----	\$ 5,500
Account 10.510.1381	Sheriff Dept, Auto Repair, increase-----	\$ 22,000
Account 10.510.3003	Sheriff Dept Eforce Grant, increase-----	\$ 11,300
Account 10.510.4300	Sheriff Dept Debt Svc increase-----	\$ 13,250
Account 10.511.1384	Jail/Dispatch Repairs-, increase-----	\$ 5,000
Account 10.512.1240	Coroner, Autopsy, increase-----	\$ 3,000
Account 10.514.3000	Colorado Trust Health, increase-----	\$ 1,000
Account 10.515.1100	Courtroom Security, salary, increase-----	\$ 3,500
Account 10.528.3000	AOA Grant Funding, increase-----	\$ 35,000
Account 10.570.1000	General Fund, Treas Fees Assessed, increase-----	\$ 3,000

Section 2

The 2016 estimated revenues are increased for General Fund \$203,000 from \$3,168,899 to \$3,371,899

Specifically as follows:

Account 10.405.2000	AOA Special Grant, Daniels Fund increase-----	\$ 27,500
Account 10.407.1000	Miscellaneous Revenue, increase-----	\$ 11,000
Account 10.407.1001	Insurance Reimbursement, increase-----	\$148,500
Account 10.435.2000	Colorado Trust, increase-----	\$ 16,000

Adopted this 19th day of December, A. D., 2016

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

Allumbaugh-----Aye
Gibson-----Aye
Grant-----Aye

**RESOLUTION NO. 7115
APPROVAL SUPPLEMENTAL BUDGET 2016 ROAD AND BRIDGE FUND**

Motion by Grant, seconded by Gibson to adopt the following supplemental budget for 2016:

A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE ROAD AND BRIDGE FUND FOR THE COUNTY OF CROWLEY, COLORADO.

WHEREAS, The County of Crowley, Colorado has incurred unanticipated expenses in regard to operating costs for the Road and Bridge Department for the year 2016; and,

WHEREAS, funds are available in the non appropriated surpluses in the Road and Bridge Fund.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Crowley County, Colorado;

Section 1.

The 2016 appropriation for the Road and Bridge Fund is hereby increased by \$86,750 from \$1,088,520 to \$1,175,270 Specifically, line numbers:

20.620.1227 Chips, increase-----\$15,000
20.620.2000 Capital Outlay, increase-----\$30,000
20.622.1384 Bridge Construction, increase-----\$41,750

Section 2.

The 2016 estimated revenue for the Road and Bridge Fund is hereby increased by \$28,500 from \$1,091,539 to \$1,120,039 specifically, line numbers:

20.404.2000 Other Revenue, increase-----\$28,500

Adopted this 19th day of December, A. D., 2016

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

Allumbaugh-----Aye
Gibson-----Aye
Grant-----Aye

**RESOLUTION NO. 7116
APPROVAL SUPPLEMENTAL BUDGET 2016 EMS FIRE FUND**

Motion by Grant, seconded by Gibson to adopt the following supplemental budget for 2016:

A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE EMS/FIRE FUND FOR THE COUNTY OF CROWLEY, COLORADO.

WHEREAS, The County of Crowley, Colorado has incurred unanticipated expenses in regard to operating costs for the EMS/Fire Fund for the year 2016; and,

WHEREAS, funds are available in the non appropriated surpluses in the EMS/Fire Fund.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Crowley County, Colorado;

Section 1.

The 2016 appropriation for the EMS/Fire Fund is hereby increased \$431,500 from \$107,037 to \$538,537 specifically, line numbers:

30.631.1382 Repair/Maintenance Equip, increase-----\$ 10,000
30.631.2001 Ordway VFD Subsidiy, increase-----\$ 4,000
30.631.3100 Capital Outlay, increase-----\$125,000
30.631.4000 FEMA Firefightrs Asst Grant, increase-----\$292,500

Section 2.

The 2016 estimated revenue for the EMS/Fire Fund is hereby increased \$257,208 from \$107,055 to \$364,263 specifically, line numbers:

30. 430. 4000 FEMA Firefighters Asst Grant, increase-----\$257,208

Adopted this 19th day of December, A. D., 2016

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

Allumbaugh-----Aye
Gibson-----Aye
Grant-----Aye

**RESOLUTION NO. 7117
APPROVAL SUPPLEMENTAL BUDGET 2016 AMBULANCE FUND**

Motion by Grant, seconded by Gibson to adopt the following supplemental budget for 2016:

A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE AMBULANCE FUND FOR THE COUNTY OF CROWLEY, COLORADO.

WHEREAS, The County of Crowley, Colorado has incurred unanticipated expenses in regard to operating costs for the Ambulance Fund for the year 2016; and,

WHEREAS, funds are available in the non appropriated surpluses in the Ambulance Fund.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Crowley County, Colorado;

Section 1.

The 2016 appropriation for the Ambulance Fund is hereby increased \$39,050 from \$182,991 to \$222,041 Specifically, line numbers:

33. 633. 1335 Training, increase-----\$ 12,000
33. 633. 1381 Repair Vehicles, increase-----\$ 27,050

Adopted this 19th day of December, A. D., 2016

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

Allumbaugh-----Aye
Gibson-----Aye
Grant-----Aye

**RESOLUTION NO. 7118
APPROVAL SUPPLEMENTAL BUDGET 2017 WATER FUND**

Motion by Grant, seconded by Gibson to adopt the following supplemental budget for 2016:

A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE WATER FUND FOR THE COUNTY OF CROWLEY, COLORADO.

WHEREAS, The County of Crowley, Colorado has incurred unanticipated expenses in regard to operating costs for the Water Fund for the year 2016; and,

WHEREAS, funds are available in the non appropriated surpluses in the Water Fund.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Crowley County, Colorado;

Section 1.

The 2016 appropriation for the Water Fund is hereby increased \$36,550 from \$167,647 to \$204,197 Specifically, line numbers:

40. 640. 1220 Operating Supplies, increase-----\$ 6,000
40. 640. 1382 Repair Maint Equipment, increase-----\$21,500
40. 640. 2000 Capital Outlay, increase-----\$ 9,050

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

Allumbaugh-----Aye

Gibson-----Aye
Grant-----Aye

Adopted this 19th day of December, A. D., 2016

RESOLUTION NO. 7119
APPROVAL SUPPLEMENTAL BUDGET 2016 DEPT OF HUMAN SERVICES

Motion by Grant, seconded by Gibson to adopt the following supplemental budget for 2016:

A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE DEPARTMENT OF HUMAN SERVICES FUND FOR THE COUNTY OF CROWLEY, COLORADO.

WHEREAS, The County of Crowley, Colorado has incurred unanticipated expenses in regard to DHS Fund for the year 2016; and,

WHEREAS, funds are available in the non appropriated surpluses in the DHS Fund.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Crowley County, Colorado;

Section 1

That the 2016 appropriation for the DHS Fund is hereby increased/decreased \$188,150 from 1,353,137 to 1,561,287

Specifically, line numbers

50.700.1330 Reg Admin Travel, increase-----	\$ 3,500
50.700.1600 Reg Admin County Only, increase-----	\$ 34,150
50.702.1110 IM Pooled Salary, increase-----	\$ 4,000
50.704.1110 FS Pooled Salary, increase-----	\$ 5,000
50.713.1632 TANF Family Psv Life Skills, increase-----	\$ 4,500
50.716.1511 CW Closeout, increase-----	\$ 3,000
50.717.1100 Core 100 Salary, increase-----	\$ 12,000
50.719.1600 Core 80/20 HB0B, increase-----	\$ 7,500
50.720.1240 CSE Admin, office space, increase-----	\$ 2,800
50.721.1330 IVE Waiver, Travel, increase-----	\$ 3,000
50.722.1110 CW Hotline, increase-----	\$ 4,200
50.730.1510 CC RMS, increase-----	\$ 3,000
50.731.1510 OAP RMS, increase-----	\$ 1,000
50.789.1600 Medicaid Transportation, increase-----	\$ 50,000
50.795.1600 Integrated Collaborative Client Svc, inc-----	\$ 15,500
50.799.1000 CDHS Audit Adjustment SFY, increase-----	\$ 35,000

Section 2

That the 2016 estimated revenue for the DHS Fund is hereby increased \$50,000 from \$1,320,948 to \$1,370,948

Specifically, line number

50.406.2000 Medicaid Transportation, increase-----	\$ 50,000
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Adopted this 19th day of December, A. D., 2016

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

Allumbaugh-----Aye
Gibson-----Aye
Grant-----Aye

RESOLUTION NO. 7120
APPROVAL SUPPLEMENTAL BUDGET 2016 E911 FUND

Motion by Grant, seconded by Gibson to adopt the following supplemental budget for 2016:

A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE E911 FUND FOR THE COUNTY OF CROWLEY, COLORADO.

WHEREAS, The County of Crowley, Colorado has incurred unanticipated expenses in regard to operating costs for the E911 Fund for the year 2016; and,

WHEREAS, funds are available in the non appropriated surpluses in the E911 Fund.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Crowley County, Colorado;

Section 1.

The 2016 appropriation for the E911 Fund is hereby increased \$20,000 from \$9,340 to \$29,340 Specifically, line numbers:

80.680.2000 Capital Outlay, increase-----\$ 20,000

Section 2.

The 2016 estimated revenues are increased for E911 Fund \$91,000 from \$25,355 to \$116,355

80.480.1000 Miscellaneous Revenue, increase-----\$ 91,000

Adopted this 19th day of December, A. D., 2016

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

Allumbaugh-----Aye
Gibson-----Aye
Grant-----Aye

**RESOLUTION NO. 7121
APPROVAL 2017 CERTIFICATION OF LEVIES**

Motion by Gibson, seconded by Allumbaugh to approve the 2017 Certification of Levies and revenue for Crowley County.

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

Allumbaugh-----Aye
Gibson-----Aye
Grant-----Aye

RESOLUTION NO. 7122

Motion by Grant, seconded by Allumbaugh to approve the ambulance report as submitted and authorize the following:

Charge off to Wakefield and Associates	\$4,272.62
Employee Benefit P/A	\$1,747.87
Write off to bad debt	\$ 75.00

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

Allumbaugh-----Aye
Gibson-----Aye
Grant-----Aye

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

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman