

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

December 16, 2019

CALL TO ORDER

Board of County Commissioners met in regular session on December 16, 2019. The meeting was called to order by Chairman T. E. Allumbaugh at 8:30 a.m. The following were present:

T. E. Allumbaugh-----Chairman
Blaine Arbuthnot-----Vice Chairman
Roy Elliott-----Member
Mike Apker-----Deputy Clerk to the Board

RESOLUTION NO. 2019-7760

APPROVAL SUPPLEMENTAL BUDGET, GENERAL FUND, CY 2019

Motion by Arbuthnot, seconded by Elliott to adopt the following supplemental budget for 2019 for General Fund.

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 2019 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 2019 appropriations/spending authority for General Fund is hereby increased \$625,945 from \$3,095,600 to \$3,721,545

Specifically as follows:

Account 10.500.1220	Commissioners Ofc Sply, increase-----	\$ 5,000
Account 10.500.2000	Commissioners Capital outlay, increase-----	\$ 28,000
Account 10.502.1220	Planning and Zoning Operating, increase-----	\$ 1,500
Account 10.504.2002	County Clerk E Recording Grant, increase-----	\$ 53,000
Account 10.504.2003	County Clerk Imaging, increase-----	\$ 20,150
Account 10.504.2004	E Recording Computers, increase-----	\$ 2,545
Account 10.506.1220	Treasurer Operating Sply, increase-----	\$ 3,500
Account 10.510.1150	Sheriff Dept overtime, increase-----	\$ 6,000
Account 10.510.2000	Sheriff Dept capital, increase-----	\$ 295,000
Account 10.512.1240	Coroner Autopsy, increase-----	\$ 5,000
Account 10.512.1420	Coroner dues-registrations, increase-----	\$ 1,250
Account 10.512.1500	Coroner CDPHE Grant,increase-----	\$ 5,000
Account 10.520.1110	CSU Salary, increase-----	\$ 1,500
Account 10.535.1000	Economic Development, increase-----	\$ 40,000
Account 10.536.1700	ADP, Tyler Tech implementation, increase-----	\$ 150,000
Account 10.570.1000	General Fund, Treas Fees, increase-----	\$ 8,500

Section 2

The 2019 estimated revenues are increased for General Fund \$715,117 from \$3,277,123 to \$3,992,240

Specifically as follows:

Account 10.400.2000	Delinquent Property Tax, increase-----	\$ 25,000
Account 10.401.1000	Specific Ownership, increase-----	\$ 15,000
Account 10.407.1000	Miscellaneous Revenue, increase-----	\$ 35,000
Account 10.408.1003	Interest Colo Trust, increase-----	\$ 15,000
Account 10.412.1200	Marijuana Licensing Fee, increase-----	\$ 70,000
Account 10.415.1300	Marijuana License renewal, increase-----	\$ 25,000
Account 10.420.1000	Shooting Range Grant, increase-----	\$ 4,555
Account 10.420.4120	E Recording Grant, increase-----	\$235,415
Account 10.435.1200	CDPHE Coroner Grant, increase-----	\$ 5,000

Account 10.450.1000 Transfer Assets in, increase-----\$285,147

Adopted this 16th day of December, 2019

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

Allumbaugh-----Aye
Arbuthnot-----Aye
Elliott-----Aye

RESOLUTION NO. 2019-7761

APPROVAL SUPPLEMENTAL BUDGET, ROAD AND BRIDGE FUND, CY 2019

Motion by Elliott, seconded by Arbuthnot to adopt the following supplemental budget for 2019 for Road and Bridge Fund.

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 revenue in regard to operating costs for the Road and Bridge Department for the year 2019; 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 2019 appropriations for the Road and Bridge Fund is hereby increased by \$65,000 from \$1,254,786 to \$1,319,786 specifically, line numbers:

20.620.1220 Operating Splies, increase-----\$ 5,000
20.620.1226 Road Oil, increase-----\$32,000
20.620.1223 Blades, increase-----\$10,000
20.620.1382 R/M Buildings, increase-----\$ 8,500
20.621.1600 Treasurers Fees, increase-----\$ 9,500

Section 2

The 2019 estimated revenues are increased for Road and Bridge Fund \$115,000 from \$1,296,647 to \$1,408,647

Specifically as follows:

Account 20.400.2000 Special Transp Funds, increase-----\$ 75,000
Account 20.401.1000 Other Revenue, increase-----\$ 40,000

Adopted this 16th day of December, A. D., 2019

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

Allumbaugh-----Aye
Arbuthnot-----Aye
Elliott-----Aye

RESOLUTION NO. 2019-7762

APPROVAL SUPPLEMENTAL BUDGET, EMS-FIRE FUND, CY 2019

Motion by Arbuthnot, seconded by Elliott to adopt the following supplemental budget for 2019 for EMS-Fire Fund.

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 2019; 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 2019 appropriation for the EMS/Fire Fund is hereby increased \$37,000 from \$105,231 to \$142,231 specifically, line numbers:

30.631.1382	Repair Maintenance Equip, increase-----	\$ 7,500
30.631.2001	Ordway subsidy, increase-----	\$ 5,000
30.631.2002	Crowley subsidy, increase-----	\$ 1,500
30.631.2003	Olney Springs, subsidy, increase-----	\$ 1,500
30.631.2004	Sugar City subsidy, increase-----	\$ 1,500
30.631.4010	Firefighters Grant, AFG, increase-----	\$ 15,000
30.634.1371	Early Warning siren, increase-----	\$ 5,000

Section 2.

The 2019 estimated revenues are increased for EMS/Fire Fund \$10,000 from \$105,569 to \$115,569

Specifically as follows:

Account 30.430.4000	FEMA: AFG, increase-----	\$ 10,000
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Adopted this 16th day of December, 2019

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

Allumbaugh-----Aye
 Arbuthnot-----Aye
 Elliott-----Aye

RESOLUTION NO. 2019-7763

APPROVAL SUPPLEMENTAL BUDGET, AMBULANCE FUND, CY 2019

Motion by Elliott, seconded by Arbuthnot to adopt the following supplemental budget for 2019 for Ambulance Fund.

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 2019; 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 2019 estimated revenue for the Ambulance Fund is hereby increased \$40,000 from \$258,000 to \$298,000 Specifically, line numbers:

33.433.1540	Prison Revenue, increase-----	\$ 40,000
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Adopted this 16th day of December, A. D., 2019

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

Allumbaugh-----Aye
 Arbuthnot-----Aye
 Elliott-----Aye

RESOLUTION NO. 2019-7764

APPROVAL SUPPLEMENTAL BUDGET, WATER FUND, CY 2019

Motion by Arbuthnot, seconded by Elliott to adopt the following supplemental budget for 2019 for Ambulance Fund.

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 2019; 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 2019 appropriation for the water Fund is hereby increased \$289,650 from \$185,382 to \$475,032 Specifically, line numbers:

40.640.1220 Operating Splies, increase-----	\$ 4,500
40.640.4000 Transfer Assets out, increase-----	\$285,000

Adopted this 16th day of December, 2019

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

Allumbaugh-----Aye
 Arbuthnot-----Aye
 Elliott-----Aye

RESOLUTION NO. 2019-7765

APPROVAL SUPPLEMENTAL BUDGET, DHS FUND, CY 2019

Motion by Elliott, seconded by Arbuthnot to adopt the following supplemental budget for 2019 for Department of Human Services Fund.

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 2019; 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 2019 appropriation for the DHS Fund is hereby increased/decreased \$186,740 from 1,436,031 to 1,622,771

Specifically, line numbers

50.700.1240 Reg Adm Office Space, increase-----	\$ 8,500
50.702.1110 IM Pool Salary, increase-----	\$ 2,500
50.705.1110 Adult Protection, increase-----	\$ 9,000
50.711.1600 TANF Client Services, increase-----	\$ 30,000
50.714.1110 CW CTBR Disc Grant, increase-----	\$ 5,000
50.715.1110 CW 80 Salary, increase-----	\$ 14,400
50.718.1600 CW SCCC child care, increase-----	\$ 5,000
50.719.1600 Core 80/20, Adj, increase-----	\$ 3,000
50.721.1110 IVE wvr Salary Adj, increase-----	\$ 12,000
50.726.1110 LEAP Outreach Incentive, increase-----	\$ 3,000
50.730.1110 Child Care Salary, increase-----	\$ 3,000
50.752.1600 TANF Reserve Transfer, increase-----	\$ 1,775
50.789.1600 Medicaid Transportation, increase-----	\$ 20,000
50.795.1000 Integrated Care Mgt, increase-----	\$ 69,565

The 2019 estimated revenues are increased for DHS Fund \$89,565 from \$1,375,612 to \$1,465,177

Specifically as follows:

Account 50.406.2000 Medicaid Transportation, increase-----\$ 20,000
Account 50.488.2500 Performanced Based Coll Mgt, increase---\$ 69,565

Adopted this 16th day of December, 2019

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

Allumbaugh-----Aye
Arbuthnot-----Aye
Elliott-----Aye

RESOLUTION NO. 2019-7766

APPROVAL SUPPLEMENTAL BUDGET, CTF FUND, CY 2019

Motion by Arbuthnot, seconded by Elliott to adopt the following supplemental budget for 2019 for Conservation Trust Fund.

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

WHEREAS, The County of Crowley, Colorado has incurred unanticipated expenses in regard to operating costs for the Conservation Trust Fund for the year 2019; and,

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

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

Section 1.

The 2019 appropriation for the Conservation Trust Fund is hereby increased \$57,950 from \$37,972 to \$95,922 Specifically, line numbers:

60.660.1002 Operations Maintenance, increase-----\$ 7,700
60.660.1003 Fairgrounds Capital, increase-----\$ 30,250
60.660.1004 Shooting range, increase-----\$ 10,000
60.660.5000 Recreation Ballfield, increase-----\$ 10,000

Section 2.

The 2019 estimated revenues are increased for Conservation Trust Fund \$10,000 from \$41,000 to \$51,000

Specifically as follows:

Account 30.460.1000 CTF Lottery Revenue, increase-----\$ 10,000

Adopted this 16th day of December, 2019

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

Allumbaugh-----Aye
Arbuthnot-----Aye
Elliott-----Aye

AUDIENCE J C CARRICA

J. C. Carrica and Joy Dawn Noe were present to discuss Southeastern Mental Health and their activities

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

ATTEST:

Melinda Carter, County Clerk

Tobe Allumbaugh, Chairman