

RESOLUTION NO. 2022-8306

RATIFY THE FEBRUARY 28, 2022 APPROVAL TO SUBMIT AN APPLICATION FOR THE DOLA ENERGY IMPACT GRANT WITH A CONTRIBUTION UP TO \$87,000

Motion by McMillian, seconded by Elliott to ratify the February 28, 2022 approval to submit an application for the DOLA Energy Impact Grant with a contribution of up to \$87,000.

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

Arbuthnot-----Aye
Elliott-----Aye
McMillian-----Aye

RESOLUTION NO. 2022-8307

APPROVE REVISION TO EMPLOYEE DEDUCTIBLE BENEFIT POLICY

Motion by Elliott, seconded by McMillian to approve the revision to Appendix III Employee Deductible Benefit Policy. The benefits have not changed; the wording of the policy has been modified to clarify the benefit amounts available to eligible employees.

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

Arbuthnot-----Aye
Elliott-----Aye
McMillian-----Aye

RESOLUTION NO. 2022-8308

RATIFY CONTRACT AMENDMENT #3 TO ORIGINAL CONTRACT #129148 BETWEEN COLORADO DEPARTMENT OF CORRECTIONS/CCCF AND CROWLEY COUNTY, EFFECTIVE MARCH 4, 2022

Motion by Elliott, seconded by McMillian to ratify the contract amendment #3 to original contract #129148 between Colorado Department of Corrections/CCCF and Crowley County.

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

Arbuthnot-----Aye
Elliott-----Aye
McMillian-----Aye

No further business appearing the meeting was recessed.
Minutes taken by LaShelle Benbow.

ATTEST:

Melinda Carter, County Clerk

Blaine Arbuthnot, Chairman