

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

DECEMBER 27, 2022

CALL TO ORDER

Board of County Commissioners met in regular session on December 27, 2022. The meeting was called to order by Chairman Blaine Arbuthnot at 8:30 a.m. The following were present:

Blaine Arbuthnot-----Chairman
Roy Elliott-----Vice Chairman
Terry McMillian-----Member
LaShelle Benbow-----Deputy Clerk to the Board

RESOLUTION NO. 2022-8486

APPROVE PUBLICATION OF NOTICE OF CONTINGENCY BUDGET FOR FUND 50

Motion by Elliott, seconded by McMillian to approve the publication of the following Notice of Contingency Budget for Fund 50:

NOTICE OF CONTINGENCY BUDGET
(Pursuant to 29-1-106, C.R.S.)

NOTICE is hereby given that a proposed contingency budget has been submitted to the Crowley County Board of County Commissioners for the current fiscal year of 2022; a copy of such proposed contingency budget has been filed in the office of the Crowley County Board of County Commissioners, where the same is open for public inspection; such proposed contingency budget will be considered at a regular meeting of the Crowley County Board of County Commissioners to be held at the Courthouse Annex, Commissioners Meeting Room, on January 10, 2023 at 8:30 a.m.

Any interested elector of Crowley County may inspect the proposed contingency budget and file or register any objections thereto at any time prior to the final adoption of the contingency budget on January 10, 2023, at 8:30 a.m.

Summary of Contingency Budget:

RESOLUTION FOR BUDGET CONTINGENCY
(Pursuant to Section 29-1-111, C.R.S.)

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

WHEREAS, Crowley County Department of Human Services has several child welfare cases with families having many children in 2022; and

WHEREAS, the expenditures related to these cases were more than the normal budget projections; and

WHEREAS, this contingency could not have been reasonably foreseen at the time of the adoption of the budget;

AND WHEREAS, the money to finance this contingency is available in the same fund in the form of unrestricted cash.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CROWLEY COUNTY, COLORADO;

Section 1. That the 2022 appropriation for the Department of Human Services Fund, line number 50.701.51330 Social Services Travel is hereby increased from \$200 to \$2,000 including the contingency.

Section 2. That the 2022 appropriation for the Department of Human Services Fund, line number 50.701.51390 Social Services Communications is hereby increased from \$500 to \$1,780 including the contingency.

Section 3. That the 2022 appropriation for the Department of Human Services Fund, line number 50.715.51311 Child Welfare Legal Fees is hereby increased from \$25,000 to \$105,000 including the contingency.

Section 4. That the 2022 appropriation for the Department of Human Services Fund, line number 50.715.51330 Child Welfare Travel is hereby increased from \$20,000 to \$32,500 including the contingency.

Section 5. That the 2022 appropriation for the Department of Human Services Fund, line number 50.715.51394 Child Welfare Technical Support is hereby increased from \$1,000 to \$2,600 including the contingency.

Section 6. That the 2022 appropriation for the Department of Human Services Fund, line number 50.715.51510 Child Welfare RMS Adjustment is hereby increased from \$140,000 to \$185,600 including the contingency.

Section 7. That the 2022 appropriation for the Department of Human Services Fund, line number 50.716.51510 Child Welfare 100 RMS Adjustment is hereby increased from \$500 to \$815 including the contingency.

Section 8. That the 2022 appropriation for the Department of Human Services Fund, line number 50.717.51630 Child Welfare Core Special Economic Assistance is hereby increased from \$10,000 to \$14,300 including the contingency.

Section 9. That the 2022 appropriation for the Department of Human Services Fund, line number 50.717.51634 Child Welfare Core ADAD FICF is hereby increased from \$15,000 to \$17,760 including the contingency.

Section 10. That the 2022 appropriation for the Department of Human Services Fund, line number 50.718.51510 Child Welfare SCCC RMS Adjustment is hereby increased from \$2,000 to \$6,740 including the contingency.

Section 11. That the 2022 appropriation for the Department of Human Services Fund, line number 50.718.55030 Child Welfare Child Care Services is hereby increased from \$10,000 to \$21,300 including the contingency.

Section 12. That the 2022 appropriation for the Department of Human Services Fund, line number 50.719.51629 Core Services 80/20 is hereby increased from \$10,000 to \$30,771 including the contingency.

Section 13. That the 2022 appropriation for the Department of Human Services Fund, line number 50.719.51635 Core Services Life Skills is hereby increased from \$0 to \$10,000 including the contingency.

Section 14. That the 2022 appropriation for the Department of Human Services Fund, line number 50.719.55050 Core Services Home Base HBOB is hereby increased from \$12,000 to \$38,200 including the contingency.

Section 15. That the 2022 appropriation for the Department of Human Services Fund, line number 50.755.51600 Child Welfare Out of Home Client Services Payment is hereby increased from \$60,000 to \$101,000 including the contingency.

Section 16. That the 2022 appropriation for the Department of Human Services Fund, line number 50.755.51606 Child Welfare Relative Guardianship is hereby increased from \$10,000 to \$18,700 including the contingency.

Crowley County Board of County Commissioners
Blaine Arbuthnot, Chairman
Roy Elliott
Terry McMillian

Published Ordway New Era, December 27, 2022.

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

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

RESOLUTION NO. 2022-8487

APPROVE CDHS CERTIFICATION OF COMPLIANCE - YEAR 2023 COUNTY PERSONNEL AND MERIT SYSTEM

Motion by McMillian, seconded by Elliott to approve the CDHS Certification of Compliance - Year 2023 County Personnel and Merit System.

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

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

RESOLUTION NO. 2022-8488

APPROVE DECEMBER 2022 PAYROLL

Motion by McMillian, seconded by Elliott to approve the disbursements for December 2022 payroll, and authorize transfer of funds in the following amounts:

General Fund	\$ 83,458.43
Road and Bridge Fund	\$ 25,465.38
EMS Fire Fund	\$ 1 950.54
Ambulance Fund	\$ 7,970.96
DHS Fund	\$ 36,371.41
Conservation Trust Fund	\$ 13.89
Total	\$155,230.61

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

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

RESOLUTION NO. 2022-8489

APPROVE PAYROLL BENEFIT DISBURSEMENTS, DECEMBER 23, 2022

Motion by Elliott, seconded by McMillian to approve the payroll benefit disbursements for December 23, 2022, and authorize transfer of funds in the following amounts:

General Fund	\$ 64,540.05
Road and Bridge Fund	\$ 19,051.75
EMS Fire Fund	\$ 2,627.83
Ambulance Fund	\$ 4,979.43
DHS Fund	\$ 33,172.20
Conservation Trust Fund	\$ 2.82
Total	\$124,374.08

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

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

RESOLUTION NO. 2022-8490

APPROVE 2023 LICENSE AND PERMIT, CROWLEY COUNTY DBA CROWLEY COUNTY AMBULANCE

Motion by McMillian, seconded by Elliott to approve the 2023 license and permit for Crowley County Ambulance Service.

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2022-8491

APPROVE DHS DISBURSEMENTS, DECEMBER 23, 2022

Motion by McMillian, seconded by Arbuthnot to approve the DHS disbursements for December 23, 2022, and authorize transfer of funds in the following amount:

DHS Fund \$ 16,777.16

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.

ATTEST:

Melinda Carter, County Clerk

Blaine Arbuthnot, Chairman