

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, July 21, 2020

The County Will Be Abiding By the Social Distancing Requirements in Public Health Order 20-28 for This Meeting. Due To Limited Space In The Assembly Room, Remote Attendance Is Encouraged. If You Have Any Questions Regarding Attending The Meeting, Please Contact Karla Powell at 970-542-3500.

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/88069971646> If you cannot connect via Zoom, you may submit written public comment to bccmorganc@co.morgan.co.us by email by 4 p.m. on Monday July 20, 2020.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/88069971646> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 880 6997 1646

To watch and/or listen to the meeting but not participate, you may do so by connecting via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/88069971646> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 880 6997 1646

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Arndt
Commissioner Becker
Commissioner Zwetzig

The Board of Morgan County Commissioners will convene as the Morgan County Board of Social/Human Services in the matter of:

1. CALL TO ORDER
2. Consideration of Approval –DHS MINUTES dated June 16, 2020
3. Consideration of Approval – DHS WARRANTS May 2020 (Susan Nitzel, Accounting Manager)

*Any meeting or event scheduled to be held at the Commissioners' Offices (218 West Kiowa Avenue, Fort Morgan, CO) will be relocated to a site with handicapped access upon request. For special assistance for the Morgan County Board of Commissioners meeting, please notify us at least 48 hours before the scheduled agenda item. Please call (970)542-3500, extension 1410, to request accommodations for any of the two locations.

PREPARED BY: Karla Powell, Administrative Services Manager
AGENDA POSTED ON Thursday July 16, 2020 @ 1:00 P.M.

4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS May 2020 (Susan Nitzel, Accounting Manager)

STAND IN RECESS

(*Recess as necessary)

B. CITIZEN'S COMMENT PERIOD

Citizens are invited to speak to the Commissioners on non-agenda items. There is a 3 minute time limit per person, unless otherwise noted by the Chairman. Please note that no formal action will be taken on these items during this time due to the open meeting law provision; however, they may be placed on future posted agenda if action is required.

C. ADOPTION OF THE AGENDA

D. CONSENT AGENDA

All matters under the consent agenda are considered to be routine by the Board of County Commissioners and will be enacted with a single vote. There will be no separate discussion of these items. If discussion is deemed necessary, any Board member may ask that the item be removed from the Consent Agenda and considered separately:

1. Ratify the Board of County Commissioners approval of meeting minutes dated July 17, 2020
2. Ratify the Board of County Commissioners approval of Contract 2020 CNT 096, Advance Services, Term of Contract July 8, 2020 through completion
3. Ratify the Board of County Commissioners approval of Contract 2020 CNT 097, Wakefield, Term of Contract July 8, 2020 through July 7, 2021
4. Ratify the Board of County Commissioners approval of Contract 2020 CNT 098, Pat Chase, Term of Contract July 1, 2020 through June 30, 2021
5. Ratify the Board of County Commissioners approval of Contract 2020 CNT 099, Annemari Heywood, Term of Contract June 1, 2020 through completion
6. Ratify the Board of County Commissioners approval of Contract 2020 CNT 100, Morgan County Department of Human Services, Term of Contract July 1, 2020 through June 30, 2021
7. Ratify the Board of County Commissioners approval of Contract 2020 CNT 101, Premier Fire Protection, Term of Contract July 6, 2020 through completion
8. Ratify the Board of County Commissioners approval of Contract 2020 CNT 102, Paramount Technologies, Term of Contract July 21, 2020 through August 31, 2020
9. Ratify Chairman Mark Arndt's signature on the Morgan County Public Trustee report dated for April 2020 through June 2020
10. Ratify Commissioner Mark Arndt's signature on Morgan County Warrants for June 2020, signed July 10, 2020
11. Ratify Chairman Mark Arndt's signature on the Veterans Officer report for the month of June 2020
12. Ratify Chairman Mark Arndt's signature on the Broadcast Contract with Stormy Productions and Morgan County Fair, signed July 10, 2020

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

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F. UNFINISHED BUSINESS

G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of July 17, 2020 through July 28, 2020
2. Road Report (Mark Arndt, Commissioner)

H. ADJOURNMENT

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PREPARED BY: Karla Powell, Administrative Services Manager
AGENDA POSTED ON Thursday July 16, 2020 @ 1:00 P.M.

HUMAN SERVICES WARRANTS

State of Colorado)
) ss.
County of Morgan)

I, Jacque Frenier, Director of Human Services of Morgan County, Colorado, hereby confirm that the payments listed below were made to the respective payees totaling the sum as indicated for the month of May 2020.

Date	Director, Jacques Frenier
HMS warrants	\$211,612.10
HMS payroll	\$161,931.77
Total warrants	\$373,543.87

APPROVAL BY COUNTY BOARD OF HUMAN SERVICES

State of Colorado)
) ss.
County of Morgan)

I, Mark Arndt, Chairman of the Board of Human Services of Morgan County, Colorado, hereby confirm that the payments set forth herein have this date been approved, and warrants in payment thereof ordered issued upon the Social Services Fund, accounts as of May 31, 2020 totaling the sum of \$373,543.87.

Date _____ Chairman, Mark Arndt _____

Morgan County Department of Human Services
Warrants List Summary
May 31, 2020

Expenditures:	5/6/2020	5/13/2020	5/20/2020	5/29/2020	Month Total	April Month Total
Program Costs	3,017.55	4,866.40	3,706.41	18,140.05	29,730.41	58,670.02
Program Contracts	6,934.42	4,598.33			11,532.75	34,812.45
Program Grants		3,453.78			3,453.78	40,801.82
County Interfund		13,732.71			13,732.71	23,066.46
Employee Payroll				65,175.28	65,175.28	64,076.45
Employee Benefits				87,987.17	87,987.17	84,796.79
					-	-
	9,951.97	26,651.22	3,706.41	171,302.50	211,612.10	306,223.99

void checks

(33,711.96)
272,512.03

161,931.77 HMS direct deposits
65,175.28 warrant payroll
227,107.05 gross salary

227,107.05 State payroll upload

Check Register**Morgan County Government**

16-Jun-20

From: 01-May-20 To: 31-May-20

Check No	Check Date	VendorNo	Vendor	Check Amount	Status
Bank Account: 10 SOCIAL SERVICES FUND					
1019995	06-May-20	6699	ACCESS PRINTER SUPPLIE	\$711.70	R
1019996	06-May-20	9241	ARAPAHOE CO DEPT OF FI	\$1,063.35	R
1019997	06-May-20	9416	CATHERINE M GLAZE	\$85.84	R
1019998	06-May-20	1306	CENTENNIAL MENTAL HEAL	\$355.00	R
1019999	06-May-20	4496	CHRIS G. BOHLEN	\$60.00	R
1020000	06-May-20	1043	JEFFREY S. SCHAUERMAN	\$99.00	R
1020001	06-May-20	9303	MOISES R VEGA MELENDEZ	\$474.66	R
1020002	06-May-20	1085	MORGAN CO FAMILY CENT	\$6,934.42	R
1020003	06-May-20	1101	MORGAN COUNTY SHERIFF	\$38.00	O
1020004	06-May-20	9125	NANCY KAY MAYER	\$130.00	R
1020005	13-May-20	6580	BABY BEAR HUGS	\$1,265.00	R
1020006	13-May-20	7832	COLORADO JUDICIAL DEPA	\$80.00	R
1020007	13-May-20	8914	CORPORATE TRANSLATION	\$149.24	R
1020008	13-May-20	7702	DEBORAH LYNN PAULSEN	\$635.00	R
1020009	13-May-20	9247	DISCOVER GOODWILL OF S	\$3,333.33	R
1020010	13-May-20	503	GREAT COPIER SERVICE IN	\$192.98	R
1020011	13-May-20	1035	HILL PETROLEUM	\$89.10	R
1020012	13-May-20	5273	MATTHEW BENDER AND C	\$95.08	R
1020013	13-May-20	1085	MORGAN CO FAMILY CENT	\$3,453.78	R
1020014	13-May-20	83	MORGAN COUNTY CENTRA	\$871.70	R
1020015	13-May-20	86	MORGAN COUNTY GENERA	\$7,657.98	R
1020016	13-May-20	9406	MORGAN COUNTY TREASU	\$5,203.03	R
1020017	13-May-20	8120	PATRICIA M CHASE	\$700.00	R
1020018	13-May-20	1148	SERVICE MASTER	\$2,925.00	R
1020019	20-May-20	9246	ALLO COMMUNICATIONS LL	\$220.35	R
1020020	20-May-20	9421	AMERICAN BIOIDENTITY IN	\$148.50	R
1020021	20-May-20	8458	CENTER FOR HEALING TRA	\$100.00	R
1020022	20-May-20	736	CENTURYLINK	\$106.92	R
1020023	20-May-20	5270	CINTAS	\$118.76	R
1020024	20-May-20	9394	DENNA KAYE GILBERT	\$237.45	R
1020025	20-May-20	503	GREAT COPIER SERVICE IN	\$552.64	R
1020026	20-May-20	9433	HUMAN SERVICES NETWO	\$290.00	O
1020027	20-May-20	1941	JACQUE FRENIER	\$13.74	O
1020028	20-May-20	9401	JYLAN JYMOD BURRIS	\$15.19	O
1020029	20-May-20	9289	KRISTINA M DILLON WEATH	\$25.00	O
1020030	20-May-20	8431	LEXISNEXIS RISK DATA MG	\$130.00	R
1020031	20-May-20	1101	MORGAN COUNTY SHERIFF	\$20.50	O
1020032	20-May-20	939	NE COLORADO CELLULAR, I	\$431.44	R

Check Register**Morgan County Government**

16-Jun-20

From: 01-May-20 To: 31-May-20

Check No	Check Date	VendorNo	Vendor	Check Amount	Status
1020033	20-May-20	6954	PRAIRIE MOUNTAIN PUBLIS	\$77.74	R
1020034	20-May-20	9430	SGR, LLC	\$800.00	R
1020035	20-May-20	8658	SHRED IT US HOLDCO, INC	\$40.00	O
1020036	20-May-20	2769	SUSANNE BROWN	\$18.14	O
1020037	20-May-20	3003	VERIZON WIRELESS	\$160.04	R
1020038	20-May-20	8001	YNOSENCIA BARRAZA	\$200.00	O
1020039	29-May-20	8387	AFLAC GROUP INSURANCE	\$272.65	O
1020040	29-May-20	209	AMERICAN FAMILY LIFE AS	\$458.07	O
1020041	29-May-20	8449	AMERICAN FIDELITY ASSUR	\$4,639.01	O
1020042	29-May-20	8450	AMERICAN FIDELITY ASSUR	\$955.00	O
1020043	29-May-20	2391	C H P	\$64,373.79	O
1020044	29-May-20	9333	FRANCY LAW FIRM, PC	\$479.62	O
1020045	29-May-20	7474	INSIGHT PUBLIC SECTOR IN	\$3,665.00	O
1020046	29-May-20	1104	MORGAN CO TREASURER	\$50,722.19	R
1020047	29-May-20	83	MORGAN COUNTY CENTRA	\$14,386.69	R
1020048	29-May-20	2006	MORGAN COUNTY TREAS	\$8,927.00	R
1020049	29-May-20	6164	MORGAN COUNTY TREASU	\$21,995.41	R
1020050	29-May-20	378	PREPAID LEGAL SERVICES	\$180.40	O
1020051	29-May-20	483	STERLING COMMUNITY	\$70.00	O
1020052	29-May-20	9375	TEXAS LIFE INSURANCE CO	\$89.31	O
1020053	29-May-20	3904	WALMART COMMUNITY	\$88.36	O
Bank Total:				\$211,612.10	

CERTIFICATION OF PROVIDER, VENDOR AND BENEFIT AUTHORIZATIONS

State of Colorado)
) ss.
County of Morgan)

I, Jacque Frenier, Director of Human Services of Morgan County, Colorado, hereby certify that the payments as set forth on accounts listed below, on pages attached, are made to the respective payees in the amounts set opposite their names, and totaling the sum as indicated for the month of May, 2020. These are actual payments paid in the month of May, 2020. These payments may include benefits from prior months.

Date _____

Director- Jacque Frenier

Temporary Assistance for Needy Families (TANF)	\$59,146.46
Child Care	\$34,784.12
Foster Care	\$47,906.42
Sub Adopt/RGRDS	\$34,228.50
Core Services	\$18,739.08
LEAP	\$5,092.29
Aid to Needy Disabled (AND)	\$9,242.00
Old Age Pension (OAP)	\$32,919.94
Food Assistance Benefits (Food Stamps)	\$520,507.00
Employment 1st	\$0.00

Total

\$762,565.81

APPROVAL BY COUNTY BOARD OF HUMAN SERVICES

State of Colorado)
) ss.
County of Morgan)

I, Mark Arndt, Chairman of the Board of Human Services of Morgan County, Colorado, hereby certify that the authorizations set forth herein have this date been approved, and reimbursement to the state for the county share in the amount listed above is approved.

Date _____

Chair

EBT-Provider, Vendor, Benefit Authorizations

	Jan-18	Feb-18	Mar-18	Apr-18	May-18	June-18	Jul-18	Aug-18	Sep-18	Oct-18	Nov-18	Dec-18	YTD total
TANF	\$50,715.00	\$45,460.75	\$45,209.00	\$43,800.00	\$39,252.00	\$39,850.00	\$41,408.00	\$76,505.98	\$46,328.00	\$46,871.00	\$47,957.00	\$43,836.00	\$567,192.73
Child Care	\$18,906.85	\$21,388.23	\$29,095.11	\$24,440.44	\$23,815.32	\$23,671.64	\$23,023.84	\$28,196.15	\$20,472.87	\$23,185.34	\$33,597.79	\$30,721.53	\$300,515.11
Foster Care	\$93,492.90	\$98,738.71	\$92,492.59	\$102,149.24	\$95,631.66	\$94,834.92	\$84,656.43	\$55,721.09	\$58,489.62	\$57,626.28	\$60,185.88	\$57,301.85	\$951,321.17
Sub Adopt/ RGRDS													
Core Services	\$19,001.56	\$16,776.66	\$14,096.16	\$14,701.66	\$15,723.21	\$13,472.41	\$14,919.99	\$14,739.09	\$18,963.74	\$15,733.74	\$14,104.99	\$15,687.49	\$167,430.96
LEAP	\$24,039.21	\$75,403.84	\$10,969.15	\$5,236.52	\$102,887.01	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$42,189.69	\$25,020.04	\$187,920.70
AND	\$6,944.29	\$6,425.94	\$5,791.00	\$6,024.45	\$6,316.69	\$7,340.65	\$7,557.00	\$7,444.39	\$8,194.25	\$8,211.70	\$8,755.00	\$9,889.68	\$88,895.46
OAP	\$33,453.38	\$33,679.80	\$36,603.08	\$34,068.82	\$31,104.68	\$31,212.31	\$32,052.21	\$39,216.76	\$35,851.94	\$33,774.31	\$37,550.40	\$35,272.98	\$413,840.67
Food Stamps	\$314,707.23	\$304,068.85	\$311,598.00	\$304,977.00	\$302,759.00	\$299,437.00	\$312,365.00	\$313,767.00	\$299,949.00	\$297,256.00	\$293,592.00	\$295,938.00	\$3,650,414.08
Empl 1st	\$425.00	\$550.00	\$625.00	\$375.00	\$300.00	\$550.00	\$325.00	\$405.00	\$50.00	\$250.00	\$125.00	\$25.00	\$4,005.00
Total	\$561,885.42	\$602,492.78	\$546,479.09	\$535,773.13	\$617,789.57	\$510,368.93	\$516,307.47	\$569,914.11	\$522,228.61	\$515,737.97	\$571,981.67	\$546,522.17	\$6,617,280.92

monthly average \$551,440.08

	Jan-19	Feb-19	Mar-19	Apr-19	May-19	June-19	Jul-19	Aug-19	Sep-19	Oct-19	Nov-19	Dec-19	YTD total
TANF	\$38,913.00	\$46,839.00	\$41,794.00	\$42,779.00	\$45,783.00	\$51,292.00	\$56,479.58	\$52,229.00	\$51,672.00	\$50,973.00	\$48,753.00	\$48,272.50	\$575,779.08
Child Care	\$38,713.35	\$29,697.22	\$26,385.60	\$28,140.10	\$27,815.90	\$21,258.44	\$21,281.59	\$24,592.58	\$18,591.39	\$25,718.81	\$21,104.86	\$20,857.28	\$304,157.12
Foster Care	\$55,960.25	\$57,002.73	\$59,241.75	\$77,111.76	\$80,286.33	\$83,822.60	\$80,728.52	\$90,279.46	\$77,661.97	\$74,116.70	\$70,482.45	\$63,945.80	\$870,640.32
Sub Adopt/ RGRDS													
Core Services	\$34,245.92	\$34,409.07	\$31,079.16	\$33,956.28	\$33,829.98	\$34,850.89	\$32,855.70	\$33,950.89	\$35,780.89	\$32,677.95	\$34,409.71	\$33,419.30	\$405,465.74
LEAP	\$16,423.65	\$13,489.99	\$13,319.99	\$12,080.99	\$16,104.99	\$12,259.99	\$13,576.66	\$17,471.66	\$14,089.99	\$14,679.99	\$16,054.99	\$19,213.74	\$178,766.63
AND	\$21,926.65	\$76,567.61	\$6,432.99	\$10,712.25	\$51,736.40	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$36,169.18	\$23,885.48	\$227,430.56
OAP	\$8,934.00	\$6,765.00	\$7,257.00	\$7,433.00	\$6,992.63	\$8,560.56	\$7,252.80	\$7,486.18	\$9,095.00	\$7,166.00	\$9,009.50	\$10,707.87	\$96,659.54
Food Stamps	\$37,797.23	\$35,800.97	\$35,649.26	\$34,213.56	\$32,432.01	\$37,362.89	\$33,301.75	\$33,383.64	\$32,779.38	\$32,111.15	\$38,505.93	\$42,114.74	\$425,452.51
Empl 1st	\$288,803.00	\$289,351.00	\$293,861.00	\$281,232.00	\$283,434.00	\$283,471.00	\$278,495.00	\$278,461.00	\$276,556.00	\$283,025.00	\$285,387.00	\$286,067.00	\$3,408,143.00
Total	\$541,842.05	\$590,122.59	\$515,170.75	\$527,783.94	\$578,565.24	\$532,928.37	\$524,071.60	\$537,904.41	\$516,251.62	\$520,668.60	\$560,101.62	\$548,608.71	\$6,494,019.50

monthly average \$541,168.29

	Jan-20	Feb-20	Mar-20	Apr-20	May-20	June-20	Jul-20	Aug-20	Sep-20	Oct-20	Nov-20	Dec-20	YTD total
TANF	\$51,184.00	\$46,659.00	\$51,824.00	\$59,786.00	\$59,146.46								\$268,599.46
Child Care	\$29,483.64	\$25,504.78	\$24,337.59	\$41,993.73	\$34,784.12								\$156,103.86
Foster Care	\$55,457.11	\$53,342.41	\$45,333.45	\$50,107.23	\$47,906.42								\$252,146.62
Sub Adopt/ RGRDS													\$172,143.95
Core Services	\$34,886.65	\$34,571.80	\$33,087.55	\$35,369.45	\$34,228.50								\$95,623.41
LEAP	\$15,791.87	\$17,974.29	\$23,713.18	\$19,404.99	\$18,739.08								\$136,125.65
AND	\$26,797.27	\$86,486.09	\$11,852.31	\$5,897.69	\$5,092.29								\$42,617.06
OAP	\$9,646.00	\$8,654.47	\$7,737.59	\$7,337.00	\$9,242.00								\$174,514.53
Food Stamps	\$35,048.50	\$37,312.60	\$34,472.98	\$34,760.51	\$32,919.94								\$2,074,542.82
Empl 1st	\$292,215.00	\$278,618.82	\$287,301.00	\$695,901.00	\$520,507.00								\$525.00
Total	\$550,735.04	\$589,149.26	\$519,834.65	\$950,657.60	\$762,565.81	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,372,942.36

monthly average \$553,239.65

EBT Last month to Current month comparison

Program		May 20	April 20	Difference
	Cases			
TANF		\$59,146.46	\$59,786.00	(\$639.54)
Child Care		\$34,784.12	\$41,993.73	(\$7,209.61)
Foster Care	17 / 20	\$47,906.42	\$50,107.23	(\$2,200.81)
Sub Adopt/ RGRDS	71 / 75	\$34,228.50	\$35,369.45	(\$1,140.95)
Core Services	90 / 88	\$18,739.08	\$19,404.99	(\$665.91)
LEAP		\$5,092.29	\$5,897.69	(\$805.40)
AND		\$9,242.00	\$7,337.00	\$1,905.00
OAP	133 / 131	\$32,919.94	\$34,760.51	(\$1,840.57)
Food Stamps	1329 / 1306	\$520,507.00	\$695,901.00	(\$175,394.00)
Empl 1st		\$0.00	\$100.00	(\$100.00)
Total		\$762,565.81	\$950,657.60	(\$188,091.79)

Year to Year By month

Program		May 20	May 19	Difference
	Cases			
TANF		\$59,146.46	\$45,783.00	\$13,363.46
Child Care		\$34,784.12	\$27,815.90	\$6,968.22
Foster Care	17 / 22	\$47,906.42	\$80,286.33	(\$32,379.91)
Sub Adopt/ RGRDS	71 / 69	\$34,228.50	\$33,829.98	\$398.52
Core Services	90 / 90	\$18,739.08	\$16,104.99	\$2,634.09
LEAP		\$5,092.29	\$51,736.40	(\$46,644.11)
AND		\$9,242.00	\$6,992.63	\$2,249.37
OAP	133 / 142	\$32,919.94	\$32,432.01	\$487.93
Food Stamps	1329 / 1147	\$520,507.00	\$283,434.00	\$237,073.00
Empl 1st		\$0.00	\$150.00	(\$150.00)
Total		\$762,565.81	\$578,565.24	\$184,000.57