

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS Minutes of Meeting May 29, 2018

The Board of Morgan County Commissioners met Tuesday, May 29, 2018 at 9:00 a.m. with Chairman Mark Arndt, Commissioner James Zwetzig and Commissioner Laura Teague in attendance. Chairman Arndt asked Fort Morgan Times Reporter John LaPorte to lead the meeting in the Pledge of Allegiance.

ADOPTION OF THE AGENDA

Commissioner Teague made a motion to adopt the agenda as presented, with Commissioner Zwetzig seconding the motion. Motion carried 3-0.

CONSENT AGENDA

Ratify the Board of County Commissioners approval of meeting minutes dated May 22, 2018
Ratify the Board of County Commissioners approval on Contract 2018 CNT 127, The Latest Scoop, lodging and tourism advertising, Term of Contract May 21, 2018 until completed
Ratify the Board of County Commissioners approval on Contract 2018 CNT 128, The Colorado Directory Inc., lodging and tourism print/online advertising, Term of Contract May 16, 2018 through May 15, 2019
Ratify the Board of County Commissioners approval on Contract 2018 CNT 129, Serck Services, clean and bake DPF on unit #316, Term of Contract May 18, 2018 until completed
Ratify the Board of County Commissioners approval on Contract 2018 CNT 130, Graulus Painting, removal of carpet in Clerk area, Term of Contract May 1, 2018 until completed
Ratify the Board of County Commissioners approval on Contract 2018 CNT 131, Graulus Painting, painting in probation area and refinish 9 courtroom benches, Term of Contract May 16, 2018 until completed
Ratify the Board of County Commissioners approval on Contract 2018 CNT 132, CPS HR Consulting, salary/compensation study, Term of Contract May 10, 2018 until completed

Commissioner Teague made a motion to approve all items on the Consent Agenda as presented. Commissioner Zwetzig seconded the motion and motion carried 3-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Consideration of Approval – BID AWARD – RFP 2018-0524-001 Commercial Janitorial Services

Morgan County Building Maintenance Supervisor, Dave Cornwell presented to the Board for approval Bid Award RFP 2018-0524-001 Commercial Janitorial Services. Mr. Cornwell stated he received one bid from Service Master of Platte Valley in the monthly average amount of \$10,050.00 monthly, \$120,600.00 annually. Mr. Cornwell pointed out that the bid submitted from this bidder has remained the same for the last six years stating that they have provided good service and noted they assisted with the damage at the Justice Center this past year. At this time, Mr. Cornwell recommended the Board to award the bid to Service Master of Platte Valley. Commissioner Zwetzig asked how this was posted as a bid opportunity with Ms. Waite stating it was posted on the County's website as well as published on BidNet and in the local newspaper.

Commissioner Zwetzig made a motion to approve bid award RFP 2018-0524-001 Commercial Janitorial Services in an amount of \$10,050.00 monthly and \$120,600.00 annually with Service Master of Platte Valley and authorized the preparation of a contract as outlined and recommended by Mr. Cornwell. Commissioner Zwetzig seconded the motion and the motion carried 3-0.

Consideration of Approval - CONTRACT - 2018 CNT 133 – Signal Behavioral Health

Morgan County Department of Human Services Director Jacque Frenier presented to the Board Contract 2018 CNT 133, a contract with Signal Behavioral Health. Ms. Frenier stated this contract is to provide substance abuse treatment services in the amount not to exceed \$16,700.00 with the term of contract June 1, 2018 through June 30, 2019. Ms. Frenier stated this contract utilizes CORE funds. Ms. Frenier stated the department wishes to continue to contract with Signal Behavioral Health in order to continue obtaining AFS funding. Ms. Frenier summarized the criteria that must be met in order to qualify for these services.

Commissioner Teague made a motion to approve Contract 2018 CNT 133 with Signal Behavioral Health using CORE funds in the amount not to exceed \$16,700.00 with the term of the contract being from June 1, 2018 through June 30, 2019 as outlined by Morgan County Department of Human Services Director Jacque Frenier and authorized the Chair to sign. Commissioner Zwetzig seconded motion and motion carried 3-0.

Consideration of Approval - CONTRACT - 2018 CNT 134 – Centennial Mental Health Center

Morgan County Department of Human Services Director Jacque Frenier presented to the Board Contract 2017 CNT 126, a contract with Centennial Mental Health Center. Ms. Frenier stated that CORE funding does not pay for drug testing if treatment is not involved so this is taking child welfare dollars to pay for the drug testing. Ms. Frenier stated this contract is in the amount not to exceed \$3,500.00 with the term of contract June 1, 2018 through May 31, 2019.

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Commissioner Zwetzig made a motion to approve Contract 2018 CNT 134 with Centennial Mental Health Center to provide drug testing services, funding source being the child welfare program in the amount not to exceed \$3,500.00 with the term of the contract being from June 1, 2018 through May 31, 2019 as outlined by Morgan County Department of Human Services Director Jacque Frenier and authorized the Chair to sign. Commissioner Teague seconded motion and motion carried 3-0.

Consideration of Approval - CONTRACT - 2018 CNT 135 – Centennial Mental Health Center

Morgan County Department of Human Services Director Jacque Frenier presented to the Board Contract 2018 CNT 135, a contract with Centennial Mental Health Center. Ms. Frenier stated this contract is to provide mental health services for child welfare clients in the amount not to exceed \$50,000.00 with the term of contract June 1, 2018 through May 31, 2019. Ms. Frenier stated this contract utilizes CORE funds where the State reimburses at 100 percent.

Commissioner Teague made a motion to approve Contract 2018 CNT 135 with Centennial Mental Health Center to provide mental health services for child welfare clients, funding source being CORE in the amount not to exceed \$50,000.00 with the term of the contract being from June 1, 2018 through May 31, 2019 as outlined by Morgan County Department of Human Services Director Jacque Frenier and authorized the Chair to sign. Commissioner Zwetzig seconded motion and motion carried 3-0.

Consideration of Approval - CONTRACT - 2018 CNT 136 – Centennial Mental Health Center

Morgan County Department of Human Services Director Jacque Frenier presented to the Board Contract 2018 CNT 136, a contract with Centennial Mental Health Center. Ms. Frenier stated this contract is to provide mental health treatment for the day treatment program in the amount not to exceed \$32,800.00 with the term of contract June 1, 2018 through May 31, 2019. Ms. Frenier stated this contract utilizes CORE funds. Commissioner Teague asked Ms. Frenier if there are statistics regarding any or all of these programs as to success, with Ms. Frenier stating she could obtain that data and provide the information but does believe there is a high level of success. She stated the age requirement is those youth between the age of 10 and 16, and after they turn 16 years of age, they are transitioned into the regular classroom.

Commissioner Zwetzig made a motion to approve Contract 2018 CNT 136 with Centennial Mental Health Center to provide mental health treatment for the day treatment program, funding source being CORE in the amount not to exceed \$32,800.00 with the term of the contract being from June 1, 2018 through May 31, 2019 as outlined by Morgan County Department of Human Services Director Jacque Frenier and authorized the Chair to sign. Commissioner Teague seconded motion and motion carried 3-0.

Consideration of Approval - CONTRACT - 2018 CNT 137 – Centennial BOCES

Morgan County Department of Human Services Director Jacque Frenier presented to the Board Contract 2018 CNT 137, a contract with Centennial BOCES. Ms. Frenier stated this contract is to provide educational services for day treatment program in the amount not to exceed \$73,720.00 with the term of contract June 1, 2018 through May 31, 2019. Ms. Frenier stated this contract utilizes CORE funds which are reimbursed by the State at 100 percent. Ms. Frenier stated there is a fixed rate that has been agreed upon in lieu of fee for service.

Commissioner Teague made a motion to approve Contract 2018 CNT 137 with Centennial BOCES to provide educational services for the day treatment program, using CORE funds in the amount not to exceed \$73,720.30 with the term of the contract being from June 1, 2018 through May 31, 2019 as outlined by Morgan County Department of Human Services Director Jacque Frenier and authorized the Chair to sign. Commissioner Zwetzig seconded motion and motion carried 3-0.

Consideration of Approval - CONTRACT - 2018 CNT 138 – Centennial Mental Health Center

Morgan County Department of Human Services Director Jacque Frenier along presented to the Board Contract 2018 CNT 138, a contract with Centennial Mental Health Center. Ms. Frenier stated this contract is to provide funds to the Parenting with Love and Limits Program in the amount not to exceed \$25,000.00 with the term of contract June 1, 2018 through May 31, 2019. Ms. Frenier stated this contract utilizes CORE funds where reimbursement by the State is at 80 percent and the remaining 20 percent is funded by the County. Commissioner Teague asked how many families this will serve, with Ms. Frenier stating it is \$2,500.00 per family, therefore, will allow funding for up to ten families. Discussion followed regarding what outside residential treatment facility costs are with Ms. Frenier stating the last one she experienced was \$150.00 per day for purposes of housing and meals, with Medicaid paying for the treatment portion.

Commissioner Zwetzig made a motion to approve Contract 2018 CNT 138 with Centennial Mental Health Center for the Parenting with Love and Limits Program, using the funding source CORE in the amount not to exceed \$25,000.00 with the term of the contract being from June 1, 2018 through May 31, 2019 as outlined by Morgan County Department of Human Services Director Jacque Frenier and authorized the Chair to sign. Commissioner Teague seconded motion and motion carried 3-0.

Consideration of Approval - CONTRACT - 2018 CNT 139 – Centennial Mental Health Center

Morgan County Department of Human Services Director Jacque Frenier presented to the Board Contract 2018 CNT 139, a contract with Centennial Mental Health Center. Ms. Frenier stated this contract is to provide substance abuse and mental health assessments and treatment in the amount not to exceed \$10,000.00 with the term of contract July 1, 2018 through June 30, 2019. Ms. Frenier stated this contract utilizes TANF (Temporary Assistance for Needy

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Families) funds. Commissioner Teague asked if an individual would be TANF eligible and not tied to any other service within the Department of Human Services, would they be eligible for these funds for treatment with Ms. Frenier stating they would be eligible.

Commissioner Teague made a motion to approve Contract 2018 CNT 139 with Centennial Mental Health Center to provide substance abuse and mental health assessments and treatment with the funding source being TANF in the amount not to exceed \$10,000.00 with the term of the contract being from July 1, 2018 through June 30, 2019 as outlined by Morgan County Department of Human Services Director Jacque Frenier and authorized the Chair to sign. Commissioner Zwetzig seconded motion and motion carried 3-0.

Both Chairman Arndt and Commissioner Zwetzig expressed their gratitude for the Department of Human Services staff in keeping families in their homes and together and for their efforts and dedication in dealing with mental health issues and substance abuse.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated May 25, 2018 through June 5, 2018 with no changes.

Morgan County Clerk and Recorder Susan Bailey updated the Board in regards to the current deadlines and upcoming events for the 2018 Primary Election.

UNFINISHED BUSINESS

There was no unfinished business.

CITIZEN'S COMMENT

There was no citizen comment provided.

Being no further business the meeting was then adjourned at 9:35 a.m.

Respectfully Submitted,

Susan L. Bailey
Clerk to the Board

(Minutes ratified June 5, 2018)

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/Mark A. Arndt
Mark A. Arndt, Chairman

s/Laura D. Teague
Laura D. Teague, Commissioner

s/James P. Zwetzig
James P. Zwetzig, Commissioner

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey