

# COMMISSIONERS PROCEEDINGS 1

## BOARD OF COUNTY COMMISSIONERS Minutes of Meeting October 10, 2017

The Board of Morgan County Commissioners met Tuesday, October 10, 2017 at 9:02 a.m. with Chairman James Zwetzig, Commissioner Laura Teague and Commissioner Mark Arndt in attendance. Chairman James Zwetzig called the meeting to order and asked Morgan County public Trustee/Treasurer Robert Sagel 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 Arndt seconding the motion. Motion carried 3-0.

### CONSENT AGENDA

Ratify the Board of County Commissioners approval of Executive Session meeting minutes dated October 2, 2017  
Ratify the Board of County Commissioners approval of meeting minutes dated October 3, 2017  
Ratify the Board of County Commissioners approval on Contract 2017 CNT 207, BidNet, national website used for posting RFP's, Term of Contract October 1, 2017 through September 30, 2018  
Ratify the Board of County Commissioners approval on Contract 2017 CNT 208, Shred It, LLC., confidential paper shredding, Term of Contract October 1, 2017 through September 30, 2018  
Ratify the Board of County Commissioners approval on Contract 2017 CNT 209, CHS – M & M Co-Op, propane fuel for multiple sites, Term of Contract October 1, 2017 through September 30, 2018  
Ratify the Board of County Commissioners approval on Contract 2017 CNT 210, Drive Train Industries, machine and rebuild steer cylinder for forklift #126, Term of Contract September 27, 2017 until completed  
Ratify the Board of County Commissioners approval on Contract 2017 CNT 211, Hill Petroleum, fuel purchase for 6 months, Term of Contract October 1, 2017 through March 30, 2018  
Ratify the Board of County Commissioners approval on Contract 2017 CNT 212, CTS Language Link, interpretation services for DHS, Term of Contract October 1, 2017 through September 30, 2018  
Ratify the Board of County Commissioners approval of the Veterans Report for the month of September 2017  
Ratify the Board of County Commissioners approval of the Morgan County Public Trustee Report for the time period of July 2017 through September 2017

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

### GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

#### **Consideration of Approval – BID AWARD – RFP 2017-0831-001 Banking Services**

Morgan County Treasurer Robert Sagel presented to the Board for approval Bid Award RFP 2017-0831-001 Banking Services. Mr. Sagel stated that on August 31, 2017 bids were accepted for banking services. Mr. Sagel explained that Morgan County is currently conducting banking business with the Bank of Colorado. This was opened up to be able to look at what services are available in the community. Mr. Sagel received four bids from Bank of the West, FMS Bank, Bank of Colorado and Wells Fargo Bank. Mr. Sagel stated that all the banks look great and that any of the banks would serve the County well. He explained they reviewed the fee structure, the services available, each have analyzed business checking, one also had a secondary option that he would be interested in looking into. They looked at earning rates, as to how they are calculated and how often they are changed. Mr. Sagel further summarized the four bids. At this time, Mr. Sagel recommended the Board award this bid to Bank of Colorado.

Chairman Zwetzig asked if they offer both options one and two with Mr. Sagel stating yes they have two options, with option one being the one that won the bid but would be pursuing option two as it gives a secondary option where you can earn interest and still maintain a good amount for an average balance with no fees.

Commissioner Teague asked if what he is recommending as being the bank and not the option. Mr. Sagel stated he is here to recommend the bank as as part of that recommendation, suggest option two as well if that needs to be stated.

Commissioner Arndt asked if the banking industry was here when it was opened up with Mr. Sagel stating that it was open for anyone to come, with FMS Bank being the only bank to send a representative.

Mr. Sagel stated that all the proposals were very well done and there was time set aside for presentations if they were needed and with the information submitted by each bidder that was not necessary.

Commissioner Teague asked if this is for the daily deposit bank, with Mr. Sagel stating that is correct.

Commissioner Teague made a motion to approve bid award RFP 2017-0831-001 Banking Services to Bank of Colorado as outlined and recommended by Morgan County Treasurer Robert Sagel noting he has recommended option two as shown on the bid award sheets. Commissioner Arndt seconded the motion.

Fred Ruff, FMS Bank thanked the Commissioners and Treasurer for allowing the banks to bid and appreciated the opportunity. At this time, the motion carried 3-0.

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## COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Morgan County Treasurer and Public Trustee Bob Sagel presented to the Board the Morgan County Treasurer's Third Quarter Report for 2017. Mr. Sagel provided a handout to the Board, which indicated the collection percentage of taxes stating they are down from last year. The tax sale will be online, registration started yesterday October 9<sup>th</sup> through October 31<sup>st</sup> also stating that bidders must register to bid online. The sale starts November 1<sup>st</sup> and will close at five o'clock on November 3<sup>rd</sup>. The sale will be for all real estate taxes that are unpaid. If you bid over the amount of tax due you will not get back the money that was over the tax amount, you will only get back the tax plus interest. Mr. Sagel explained the treasurer fees earned were down for last year there was a collection missed from the Health Department that will be made this month that will bring the percentage back up. The investments were up due to the average balance being higher, the average balance is \$49,757.198.80. Reserve accounts are up 10 percent from last year as well.

Mr. Sagel stated the foreclosures are at 37 compared to 53 last year, cures are down and there are not as many sales, withdrawals are up, sales and deeds are both down. Releases are up they have done 1,013 this year compared to 863 last year. Excess fees are down from last year from four percent.

Commissioner Arndt made a motion to accept Morgan County Treasurer's report as submitted by Treasurer and Public Trustee Bob Sagel. Commissioner Teague seconded the motion and motion carried 3-0.

Morgan County Human Resource Director Tracy Amen explained she is working on the Civic HR system which is the online application system for hiring new employees. She is moving forward rather quickly to get the system up and running. She has received the url test site and will begin customizing the applications for the needs of each department. It will then be presented to the department heads and elected officials.

Ms. Amen stated the attendance at the employee informational meetings was great at the six scheduled meetings. The topics covered were the open enrollment for health insurance, American Fidelity section 125 and CCOERA talked about the retirement plan. American Fidelity and CCOERA will be back October 31 through November 3<sup>rd</sup> to meet with employees.

The Total Wellness Fair will be October 26<sup>th</sup> from 7:00 a.m. to 1:30 p.m. at the DHS building, Banner Health will be providing the medical health screenings.

Ms. Amen stated that the personal policy has been reviewed and signed by all the elected officials and will be sent out to all employees, stating they will have to acknowledge they have received and reviewed the policy.

Chairman Zwetzig asked what was the most popular or common question at the meeting was with Ms. Amen stating there is still the concern with the high cost of family insurance plans and stated it seems that employees understand that is how health care is and the rising costs. There was positive feedback for the switch back to CCOERA.

Chairman Zwetzig stated that there was a six percent increase in the County's health insurance this year.

Commissioners reviewed the calendar dated October 6, 2017 through October 17, 2017 with no changes.

Chairman Zwetzig stated the drone demonstration will be held in the Assembly Room today.

## UNFINISHED BUSINESS

There was no unfinished business.

## CITIZEN'S COMMENT

Rose Green Colorado Health Foundation, 1780 Pennsylvania Street Denver, CO 80237. Ms. Green explained that Colorado Health Foundation is a large health foundation they fund statewide. They are changing the way they do business they are trying to spend more time getting to know the communities in Colorado. She is working in the areas of Aurora to Wyoming to Nebraska. She wants to get a feel for how the County works.

Chairman Zwetzig asked if Colorado health foundation is a funding source with Ms. Green stating yes they do grant making in access to primary care, mental and behavioral health as well as housing, and food access issues. They do a lot of grant making and some policy work.

Chairman Zwetzig asked Ms. Rose the local projects they have worked on with her stating she is not sure of the projects she would have to look into that there is on the website coloradohealth.org a search that you can see all the grants that have been funded in Colorado.

Chairman Zwetzig said that the program has most likely worked with the rural hospitals, with Ms. Rose stating they do work with the hospitals in getting specialty care, primary care, behavioral health care and providing care to the hospitals.

Ms. Rose looks forward to attending and working with the Board and the community.

Being no further business, the meeting was adjourned at 9:23 a.m.

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Respectfully Submitted,  
Ranee Aleman  
Deputy Clerk to the Board

(Minutes ratified October 17, 2017)

**THE BOARD OF COUNTY COMMISSIONERS  
MORGAN COUNTY, COLORADO**

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s/ James P. Zwetzig  
James P. Zwetzig, Chairman

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

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s/Mark A. Arndt  
Mark A. Arndt, Commissioner

(SEAL)

**ATTEST:**

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s/ Susan L. Bailey  
Susan L. Bailey