

COMMISSIONERS' MEETING

December 15, 2015

The meeting was called to order by Chairman Ray Garcia followed by the Pledge of Allegiance.

Commissioners Gerald Cisneros, Ray Garcia and Max Vezzani were present.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the minutes of December 8, 2015. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign letter to Richard Ritter, Executive Director of Otero County Health Department, for the help and support given during a difficult transition period with the Las Animas/Huerfano County Health Department. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign maintenance agreement on behalf of DSS Corporation in the amount of \$5,127.00 each year for 5 years, \$750.00 install fee and \$150.00 shipping charge for Equature Advanced Recording Server software for Emergency Management. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to sign lease on behalf of Canon Financial Services, Inc. in the amount of \$165.78 a month for forty eight months (48) for a copier in Commissioner's office. Motion passed by unanimous vote.

10:05 A.M. Public Comment-None

County Administrator John Galusha and the Board reviewed correspondence.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve yearly membership dues on behalf of Action22 in the amount of \$350.00. Motion passed by unanimous vote.

Commissioners thanked County Administrator John Galusha for the grant work done in 2015 and the money it brought into the County.

10:20 A.M. Melinda Maldonado WIA Case Manager with Walsenburg Workforce presented a Workforce Center Service Overview.

10:23 A.M. Chairman Ray Garcia recessed regular meeting to enter into Budget Hearing.

10:38 A.M. County Administrator John Galusha presented the 2016 Budget to the County Commissioners and the Public.

10:54 A.M. Chairman Ray Garcia closed Public Hearing for the 2016 Budget and reconvened regular meeting.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve an increase in base pay for the four (4) deputy positions in Assessor, Clerk & Recorder and Treasurer Offices to \$35,000.00 to be paid out of the Contingency Fund. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Budget message to be included in the 2016 Budget. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to adopt Resolution #15-24, A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR HUERFANO COUNTY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE

FIRST DAY OF JANUARY, 2016, AND ENDING ON THE LAST DAY OF DECEMBER, 2016. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded Commissioner Vezzani to adopt RESOLUTION #15-25, A RESOLUTION MAKING THE ANNUAL APPROPRIATION FOR THE FISCAL YEAR OF 2016 TO DEFRAY THE EXPENDITURES OF THE VARIOUS OFFICES AND DEPARTMENTS OF THE COUNTY OF HUERFANO. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to adopt RESOLUTION #15-26, A RESOLUTION SETTING MILL LEVIES FOR GENERAL PROPERTY TAXES TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE COUNTY OF HUERFANO, COLORADO, FOR THE 2016 BUDGET YEAR. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Holidays Observed During 2016. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to pay bonuses to the following employees for responsibilities after an employee retired: \$500.00 Rhonda Kelley and \$500.00 to Betty Sandoval. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve purchase of a 2010 Ford pickup in the amount of \$23,990.00 from Colorado Auto Finders Sales for Road and Bridge department. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adjourn the meeting. Motion passed by unanimous vote.

Meeting adjourned at 11:24 P.M.



Nancy C. Cruz
Nancy C. Cruz, County Clerk & Recorder
Clerk to the Board of County Commissioners

Commissioners:

Edward R. Garcia
Edward R. Garcia, Chairman

Gerald A. Cisneros
Gerald A. Cisneros

Max Vezzani
Max Vezzani
