

## Logan County Commissioners Work Session

November 16, 2021

Present: Byron Pelton, Jane Bauder, Joe McBride, Alan Samber, Ashley Smith, Rhonda Chrisp, Debbie Unrein, Jerry Casebolt, Marilee Johnson, Dave Long, Bobbie Jones, Lonnie Brungardt, Mike Forster, Chance Wright, Aaron Tilden, Justin Burwsnkle, Pan Ngyer, Zach Brammer, Jeff Reeves, Jeff Rice and Jennifer Crow.

Chairman Pelton called the meeting to order at 9:00 a.m.

**APPROVAL OF MINUTES FROM PREVIOUS SESSION** – Commissioner Bauder moved to approve the minutes from November 2, 2021 as written. Commissioner McBride seconded and the motion carried. Commissioner Pelton abstained as he was not present.

**REVISIONS TO WORK SESSION AGENDA** – None.

**REVIEW AND APPROVE HUMAN SERVICES SCHEDULE OF BILLS** – Ashley Smith met with the Board to review the Logan County Department of Human Services schedule of bills dated November 16, 2021. The Board approved all bills as presented. The Board also approved the Human Services Department payroll for the period October 23, 2021 through November 5, 2021.

**REVIEW AND APPROVE SCHEDULE OF COUNTY BILLS** – Rhonda Chrisp met with the Board to review the Logan County schedule of bills dated November 16, 2021. The Board approved all bills as presented. The check for Paramount Technologies is still being held. He was asked to provide passwords and he has not supplied them. He responded to Commissioner Bauder's e-mail but did not provide information asked for.

**REVIEW BUSINESS MEETING AGENDA** – The Board reviewed the Business Meeting agenda for November 16, 2021. The only thing that needs to be read on the engine brake ordinance will be the title. After approval, it will be published in the Sterling Journal-Advocate Friday.

**MILLIG INVESTMENT GRADE AUDIT CONTRACT** - Aaron Tilden of Millig met with the Board to discuss the Investment Grade Audit contract. Schedule B Section II of the contract requires input from the Board of Commissioners and sets the county's goals and amount of financial support. The language in the contract is the same as the State of Colorado ESCO contract and requires that the ESCO will deliver a project that meets the county's goals. There will be a guaranteed savings but it will not have numbers available until the construction contract is signed. Commissioner Bauder would like an addition to the contract stating that there will be a savings metric. This can be a sub-point stating quantifiable energy savings needs to exceed the county's investment in the retrofit. Usually the projects are financed and the life of the financing is the time frame used. Tilden stated that the energy savings need to exceed the avoided capital costs and deferred maintenance, direct maintenance costs and energy costs. The combination has to be a savings.

What is the maximum out of pocket that the county will be spending?

Funding sources for projects will be county funds, DOLA grant and ARPA funds. Phase One will include the Justice Center HVAC, Heritage Center HVAC, and County-wide LED lighting – minus the Courthouse and Annex. The Fairgrounds stadium lighting may be added to that as well. Phase One will be approximately \$2.5M. Phase Two will be Courthouse HVAC; and ventilation system, Annex HVAC and ventilation system and lighting at Courthouse and Annex.

Phase Two will be included in the IGA which will be an optional piece of the agreement. Phase One there is no DOLA funding. Phase One will be funded by \$2 million from ARPA funds with county budgeted funds of \$500,000. Aaron Tilden will e-mail Debbie Unrein with budgets.

Phase Two will be county dollars and a potential DOLA grant. Phase One final project proposal will be ready February 1 with final contract execution on February 15. That will allow them to shift their focus to Phase Two.

**BOBBIE JONES PROGRAM** – Bobbie Jones, Dave Long and Lonnie Brungardt, met with the Board and presented data on the programs being presented in the schools. Mr. Jones said that the data collected is better than last year's data. It shows that students are retaining information, a big start after only three lessons. This is good because the students can begin to apply the information to their lives. Since the start of the program, Mike Forster noted two different occasions he has been able to watch one student that really struggles, work through his issues and reduce the effect he has on himself and the effect he has on the school.

The students after six weeks of programs to are better able to deal with emotions, and label the emotions and see how reaction to emotions needs to be.

Lonnie Brungardt discussed the students who have felt that it is easier to walk away from this program Several students felt it's easier to walk away rather than do the work.

Kids have reached out to Bobbie and are ready for the next step. Students who would not be considered as leaders are choosing to be peer mentors. The program has changed the culture in the school. Fleming kids have taken more ownership of the program and are moving forward with students seeing the benefits of the program. The Board will discuss the invoice for the second round of funding for the program at the next meeting.

The meeting recessed at 9:32 a.m. and reconvened at 10:15 a.m.

**SHERIFF'S VOUCHER FOR VESTS** - Debbie Unrein met with the Board concerning the Sheriff's Office voucher for vests. The vests have been purchased, however the Sheriff is refusing to submit a purchase requisition as required by the purchasing policy. There is only one place to get them. Byron will go out to Sheriff's Office ask them to submit the purchase order. The Finance Department has not paid the voucher for the vests at this time. They will plan to hold the check until the purchase requisition is submitted.

**ROAD AND BRIDGE BUDGET** - Debbie Unrein discussed the Road and Bridge 2022 budget. It appears that the Bridge grant costs are going to be greater than what was budgeted. She has not seen the total engineering costs. The contract for a consultant to oversee construction is above what was allowed in the grant budget. The bridge grant was \$2.1M

The Road and Bridge loader is going to take \$418,000 to fix it. Jeff Reeves does not want to keep it, however he will have to fix it to sell it. He does not want to cut any of the requested equipment out of the 2022 budget. There may be more grants coming with the new infrastructure bill. The increased costs of the bridge project are necessary.

There being no further business to come before the Board, the meeting adjourned at 10:24 a.m.