

**COMMISSIONERS PROCEEDINGS
REGULAR SESSION
October 20, 2014**

BOARD MEMBERS PRESENT:

CHAIRMAN: Robert P. Cosgriff
VICE-CHAIRMAN: Teddy R. Robertson
MEMBER: Jerry L. Coldwell

MINUTES TAKEN BY: Carla McWilliams

CALL TO ORDER – ROLL CALL

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

AGENDA

Motion by Robertson and seconded by Coldwell to approve the agenda as posted 48 hours ago. Motion carried unanimously.

MEGA McDONALD – COUNTY HEALTH NURSE

Motion by Robertson, seconded by Coldwell to allow McDonald to hire someone to help with lice outbreak. Motion carried unanimously.

JO ANN STANTON – JOURNAL VOUCHERS

Motion by Coldwell and seconded by Robertson to approve following Budget Transfers and Journal Vouchers:

BT #36 - End of year line item budget transfers.

BT #37 - Clean up budget after audit adjustments before closing FY 2014

JV # 548 - Auditor Adjustments at closing of FY 2014

JV# 550 – Audit Adjustment for year-end closing of FY 2014.

JV# 551 - Audit Adjustment for year-end closing of FY 2014. Entries will be reversed in July.

JV#553 - Distribute 1st quarter entitlement received from the State, per final budget.

Motion carried unanimously.

ROAD DEPARTMENT / RURAL FIRE

Discussed ownership status of the Volvo patrol. Also discussed which patrols are being used for fire. Discussed concerns a private contractor has with the County doing work for private individuals.

MINUTES

Motion by Robertson, seconded by Coldwell, to approve October 14, 2014 minutes with corrections. Motion carried unanimously.

Recessed for lunch at 12:00 p.m.

Reconvened by Chairman Cosgriff at 1:00 p.m.

Dr. Lawrence Zazzo contacted the Commissioners via telephone concerning coming to our Health Center as an employee of Garfield County. Zazzo said he would ask for \$180,000 per year plus benefits.

Jerry and Kay Collins joined the afternoon session.

DAN MUNIAK CONTRACT NEGOTIATIONS

Muniak called and notified the Commissioners he would not be able to attend.

HEALTH CENTER ISSUES

Hanz Arnston, Administrator met with Commissioners for weekly update on the Health Center. There are currently 22 residents and 0 CAH patients. Discussed electronic health records (EHR) and deficiencies. Robertson asked if Kidder had been contacted about the EHR's. Discussed how to correct this problem. Dr. Kidder will be here Thursday. Discussed whether the Health Center would benefit from having a medical provider as an employee.

DAVE AWBERY – ROAD SUPERVISOR

Awbery let the Commissioners know he will be gone November 10-13, 2014. Discussed removing trees on the Old Stage Road. Tractor & Equipment has started working on the patrol.

Motion by Robertson, seconded by Coldwell to authorize Awbery to order material for cattle guards.

Meeting adjourned at 5:00 p.m. The next regular meeting is scheduled for October 20, 2014, at 9:00 a.m.

GARFIELD COUNTY COMMISSIONERS:

Robert P. Cosgriff – Chairman

Teddy R. Robertson – Vice-Chairman

Jerry L. Coldwell – Member

ATTEST:

Janet Sherer, Clerk & Recorder