

CASCADE COUNTY COMMISSION MEETING
May 24, 2016 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

Agenda Topics:

Call To Order:

Chairman Joe Briggs

Pledge Of Allegiance:

*Please note the Agenda order is tentative and subject to change by the Board without prior notice.
Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin.
Public comment during public participation is limited to a maximum seven minutes.*

Read Weekly Calendar and Report of Approved Purchase Orders and Accounts Payable Warrants.

Treasurer's Monthly Report - Bank Balances, Investments, Revenues and Disbursements

Consent Agenda: The Consent Agenda is made up of routine day-to-day items that require Commission action.
Any Commissioner may pull items from the Consent agenda for separate discussion/vote.

(A) Approval of Minutes and Minute Entries

(B) Approval Of Routine Contracts As Follows:

◆ **Board Appointments:**

<u>Fire District:</u>	<u>Vacancy</u>	<u>Re-Appointment</u>	<u>Term Expiration</u>
Black Eagle	(2)	Don Hesse, Barbara Montgomery	5/31/2019
Belt	(1)	John Romanesko	5/31/2019
<u>Fire Service Area:</u>	<u>Vacancy</u>	<u>Re-Appointment</u>	<u>Term Expiration</u>
Fort Shaw	(2)	Craig Askeland	5/31/2019
Gore Hill	(1)	Kay Chick	5/31/2019
Sand Coulee	(1)	Larry Butler	5/31/2019

◆ **Resolution 16-46:** Budget Appropriation within the Aging Department to increase budget from anticipated increase donation revenue in Delivered Meals. Total Amount: \$8,000.00.

◆ **Resolution 16-50:** Budget Appropriation within the County Attorney fund to cover FY2016 budget expenses, using budget from the District Court fund. Total Amount: \$26,900.00.

◆ **Contract 16-70:** The Office Center Equipment Service Contract, ID #2010 for the printer at the DES office, TASKalfa 250ci. Effective: April 15, 2016 - April 14, 2017. Total Annual Amount: \$540.00.

◆ **Contract 16-71:** Johnson Controls Planned Service Proposal. Effective: January 1, 2016-December 31, 2018
Total Annual Amount: 1st Year: \$16,680.00, 2nd Year: \$17,264.00, 3rd Year: \$17,868.00

City-County Health Department

◆ **Contract 16-72:** MT DPHHS Amendment #1 Task Order 16-07-3-01-002-0 Montana Cancer Control Program.
Purpose: To provide funds for implementing a Flu/Fit event and a Chronic Disease Self-Management Workshop
Effective Dates: July 1, 2015-September 30, 2016. Total Amount: \$194,500.00 (Ref: Contract 15-93, R0310184)

◆ **Resolution 16-49:** Budget Appropriation of additional funding for Chronic Disease Self-Management.
Total Amount: \$20,000.00 (Ref: Contract 16-72)

◆ **Contract 16-74:** MT DPHHS Task Order 17-07-5-01-007-0 Maternal and Child Health Block Grant Program.
Purpose: To provide maternal and child health services as described in the Contractor's State Fiscal Year 2017 Pre Contract Survey, services will be provided for all Cascade County residents.
Effective Dates: July 1, 2016-June 30, 2017.
Federal Grant: \$86,379.00. Local Match: \$64,784.25. Total: \$151,163.25

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(B) Approval Of Routine Contracts As Follows (Continued):

- ◆ **Contract 16-75:** Tribune Advertising Contract for publication in the Consumer Press.
 Purpose: To educate a broader demographic of Cascade County residents in regards to the Montana Clean Indoor Air Act (CIAA). Effective Dates: May 12, 2016-August 04, 2016. Total Amount: \$780.00.
- ◆ **Contract 16-76:** The Office Center Equipment Service Contract, ID #1988, TASKalfa 5551ci.
 Effective: March 15, 2016 - March 14, 2017. Estimated Monthly Charge: \$47.50.

1.	Motion to Approve or Disapprove: <u>Contract 16-73:</u> Cascade County DUI Task Force 2016-2017 Annual Plan. Effective: July 1, 2016 - June 30, 2017.	DUI Task Force <i>Jerry Kelley</i>												
2.	Motion to Approve or Disapprove: <u>Resolution 16-47:</u> Temporary closure or restriction of travel upon certain portions of County Roads.	Public Works <i>Jim Ekberg</i>												
3.	Motion to Approve or Disapprove: <u>Contract 16-77:</u> Cascade County Copper Roof Replacement CTEP Project Construction Contract Award: Renaissance Roofing Inc. Contract Amount: \$3,578,900.00	Public Works <i>Jim Ekberg</i>												
4.	Motion to Approve or Disapprove: <u>Board Appointment</u> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Fire Service Area</u></th> <th style="text-align: left;"><u>Vacancy</u></th> <th style="text-align: left;"><u>Re-Appointment/Appointment</u></th> <th style="text-align: left;"><u>Term Expiration</u></th> </tr> </thead> <tbody> <tr> <td>Cascade</td> <td style="text-align: center;">(3)</td> <td>Dennis Harris (1 term) (New Applicants)</td> <td style="text-align: center;">5/31/2019</td> </tr> <tr> <td></td> <td></td> <td>Delight Gollahor, Gail Ogden, Shane Price</td> <td style="text-align: center;">5/31/2018</td> </tr> </tbody> </table>	<u>Fire Service Area</u>	<u>Vacancy</u>	<u>Re-Appointment/Appointment</u>	<u>Term Expiration</u>	Cascade	(3)	Dennis Harris (1 term) (New Applicants)	5/31/2019			Delight Gollahor, Gail Ogden, Shane Price	5/31/2018	Commission
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7.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)													
8.	Adjournment													