

CASCADE COUNTY COMMISSION MEETING
March 22, 2016 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

Agenda Topics:

Call To Order:

Chairman Joe Briggs

Pledge Of Allegiance:

Proclamation:

Child Abuse Prevention Month (*April 1-30, 2016*) "Pinwheels for Prevention" Display will be on the Courthouse lawn in April.
Presented By: Exchange Club of Great Falls, the CARE Center, the Kiwanis Club of Great Falls, the Child Abuse Prevention Committee and the Dandelion Foundation. (Representative: Linda Mettam)

Proclamation: National Service Recognition Day (*April 5, 2016*) (Representative: Tina Lopez)

*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 Appointment:** Ulm Fire Service Area. One (1) Vacancy, Applicant: Patrick Standley.
Term Expiration Date: May 31, 2017.
- ◆ **Resolution 16-25:** Budget Appropriation within Risk Management for pending Insurance law suit payments which are anticipated to be more than budgeted. Total Amount: \$81,000.00
- ◆ **Resolution 16-26:** Budget Appropriation within the Clerk & Recorder Department to use revenue from Elections Reimbursement revenue to pay for overtime within the Elections Department. Total Amount: \$10,000.00
- ◆ **Resolution 16-27:** Budget Appropriation within the Public Works Department to transfer funds from the Capital Building Reserve Fund to Expo Park/Public Works to pay for the Four Seasons Flooring, Area #1. Total Amount: \$33,993.00
- ◆ **Resolution 16-28:** Budget Appropriation within Public Works to use funds received from the Turf Club for preferred seating at Expo Park. Total Amount: \$8,000.00
- ◆ **Resolution 16-29:** Short Term Investment Pool (STIP) for the Cascade County Treasurer's Office to meet the new requirements set by the Montana Board of Investments.
- ◆ **Resolution 16-30:** Budget Appropriation to correct a FY2016 Budget error by creating an expense line for the revenue transfer that supports the EMPG match. Total Amount: \$142,027.00
- ◆ **Resolution 16-31:** Budget Appropriation within the Accounting Department to appropriate funds to correct Fair Capital Reserve support transfers that were missed on the adoption of the FY2016 Budget. Total Amount: \$43,974.00
- ◆ **Contract 16-35:** MT DPHHS Contract #16-027-21005-0, Amendment No. 1 to Commodity Supplemental Food Program with Area VIII Agency on Aging. Section 5: Increased from \$3.00 per client to \$4.10 per client. (*Ref Contract 15-179, R0315795*)

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

City-County Health Department

- ◆ **Contract 16-36:** The Office Center Equipment Service Contract #1974 for one TASKalfa250ci copy machine at the Health Department. Effective: February 15, 2016 - February 14, 2017. Estimated Monthly Charge: \$35.00.
- ◆ **Contract 16-37:** The Office Center Equipment Service Contract #1951 for one Samsung SCX-5935FN copy machine at the Health Department. Effective: January 15, 2016 - January 14, 2017. Total Amount: \$240.00.
- ◆ **Contract 16-38:** Memorandum of Understanding between CCHD and Alliance for Youth.
 Purpose: Provide services on behalf of the Great Falls Early Childhood Coalition for Maternal Infant Early Childhood Home Visiting (MIECHV) Expansion Funding Contract services to support the expansion of home visiting in Cascade County by employing a part time coordinator. Reimbursable Amount up to: \$6,039.40
 Effective Dates: January 1, 2016 - June 30, 2016. (Ref: Contract 15-76, Task Order Number: 16-07-5-01-085-0, R0309394).

1.	Motion to Approve or Disapprove: <u>Contract 16-40:</u> PDMC-PL-08-MT-2015-002 Cascade Pre-Disaster Mitigation Project An agreement between the State of Montana MT DES and Cascade County. Total Project Amount: \$33,332.34 (<i>Federal: \$24,999.00, Local Match: \$8,333.34</i>). Performance Period: May 29, 2015 - October 31, 2018.	Disaster & Emergency Services <i>Vince Kolar</i>
2.	Motion to Approve or Disapprove: Recommendation of (2) Board Appointments to the Vaughn Water and Sewer District Board.	<i>Commission</i>
3.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)	
4.	Adjournment	