



CASCADE COUNTY WORK SESSION

Courthouse Annex- Room 111
(406) 454-6810 Telephone, (406) 454-6945 Fax
Wednesday – May 4, 2016 - 2:00 p.m.

CONSENT AGENDA:

- **Resolution 16-40:** Budget Appropriation within County Extension reducing FY 2016 budget revenue as action should have been taken in FY 2015. Total Amount: \$34,559.00.
- **Resolution 16-42:** Budget Appropriation within the Clerk and Recorder Department to pay for paper from the County printer fund by increasing expected revenue and expenses. Total Amount: \$15,000.00.
- **Resolution 16-43:** Budget Appropriation within the Juvenile Detention Center to correct the FY2016 Budget due to predicted expenses exceeding approved budget. Total Amount: \$39,732.00.
- **Contract 16-55:** Noxious Weed Trust Fund Project Grant Agreement, *Eden Grant, MDA #2016-034*.
Purpose: The Project Funding Recipient will perform noxious weed control activities in Cascade County beginning in 2016. Maximum Grant Amount: \$17,060.
- **Contract 16-56:** Noxious Weed Trust Fund Project Grant Agreement, *Stockett Grant, MDA # 2016-035*.
Purpose: The Project Funding Recipient will perform noxious weed control activities in Cascade County beginning in 2016. Maximum Grant Amount: \$17,762.
- **Contract 16-57:** Noxious Weed Trust Fund Project Grant Agreement, *Hound Creek Weed Management Area, MDA #2016-036*. Purpose: The Project Funding Recipient will perform noxious weed control activities in Cascade County beginning in 2016. Maximum Grant Amount: \$40,000.
- **Contract 16-58:** Noxious Weed Trust Fund Project Grant Agreement, *Lower Hound Creek Weed Management Area, MDA #2016-037*. Purpose: The Project Funding Recipient will perform noxious weed control activities in Cascade County beginning in 2015. Maximum Grant Amount: \$12,093.
- **Contract 16-59:** Lease Agreement between Great Falls School District No. 1 & A and Cascade County on behalf of the Montana State University Extension for office space located at 3300 3rd Street NE, Great Falls.
Effective: September 1, 2016 -June 30, 2019 (3 years). Monthly Lease: \$2162.30
- **Contract 16-62:** Agreement between Great Falls Schools (GFPS) and Cascade County to provide one (1) certified and licensed teacher for in-house educational instruction of youth and juvenile offenders detained in the Cascade County Regional Youth Services Center (CCRYSC). Effective: July 1, 2015-June 30, 2017
County Cost: (2015/2016 \$20,500) (2016/2017 \$15,000)
- **Contract 16-63:** Agreement between the Cascade County Treasurer's Department and GovTeller for Service, Site and Convenience Fee Processing of the new credit card machines at the Treasurer's Office.

City-County Health Department

- **Contract 16-60:** MT DPHHS Task Order 17-07-6-11-008-0, Public Health Emergency Preparedness
Purpose: To upgrade and enhance local public health capacity to respond to events impacting the public health.
Effective Dates: July 1, 2016-June 30, 2017. Total Increased Amount: \$94,787.00. (Ref: Contract 15-94)
- **Contract 16-61:** MT DPHHS Task Order 17-07-5-21-080-0, Cascade County WIC Program.
Purpose: To provide Farmers' Market checks and nutrition education to eligible WIC participants.
Effective Dates: July 1, 2016-June 30, 2017. Total Increased Amount: \$1,280.00. (Ref: Contract 15-92)



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Community Health Care Center

- ___ **Resolution 16-41:** Budget Appropriation to cover additional amount of contractual and bad debts due to additional income. Total Amount: \$140,000.
- ___ **Contract 16-64:** Employment Contract with Aleece Reynolds, LCSW.
Compensation: \$26.44/ per hour. Effective: December 7, 2015 - December 6, 2016.
- ___ **Contract 16-65:** Employment Contract with Elizabeth Seau, LCSW.
Compensation: \$25.48/ per hour. Effective: December 7, 2015 - December 6, 2016.
- ___ **Contract 16-66:** Business Associate Agreement with Health-e-Web Inc. (HEW), a Claim Clearinghouse for the Community Health Care Center. Effective: June 26, 2014 - _____.
- ___ **Contract 16-67:** Fixed Pricing Service Agreement with Health-e-Web Inc. (HEW) for clients using the HeW RCM Portal. Effective: _____
- ___ **Contract 16-68:** Davis Business Machines Business, Inc. Preventative Maintenance Agreement for copy machine, Model: KM BH 423. Effective: _____ Annual Rate: _____
- ___ **Contract 16-69:** Davis Business Machines Business, Inc. Preventative Maintenance Agreement for copy machine, Model: Richoh MP161SPF. Effective: _____ Annual Rate: _____

Agenda