

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX

Minutes of Work Session		
<p>These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611(2) (b). These minutes were officially approved by the Commission at the February 29, 2016 meeting.</p>	<p>Date: February 17, 2016</p>	<p>Time: 2:00 p.m.</p>
<div style="border: 1px solid black; padding: 5px; display: inline-block;"> <p style="margin: 0;">Commissioner Minutes 56 #</p> <p style="margin: 0;">Journ #</p> </div>		
<p>Board of Cascade County Commissioners: Commissioner Jane Weber, Commissioner Jim-Larson. Chairman Joe Briggs excused.</p>		
<p>Present: Carey Ann Shannon, Kim Thiel-Schaaf, Trish Gardner, Tanya Huston, Trixie Smith, Bonnie Fogerty, and Marie Johnson.</p>		
<p>Notice of change in upcoming Commission Meeting: Bonnie Fogerty announced that the upcoming Commission Meeting will be held on Monday, February 29th at 1:00 p.m. in the Commission Chambers.</p>		
<p>Treasurers Monthly Report: Bank Balances, Investments, Revenues and Disbursements.</p>		
Consent Agenda Items	Purpose	Department
Resolution 16-22: Senior Transportation	Budget Appropriation in the amount of \$21,748.00	Aging
Contract 16-22: Office Center Equipment Service Contract	#1949 monthly charge of \$52.50	Commission
City/County Health Department		
Contract 16-23: Coop Agreement	Establishing a payment schedule for disbursing funds for inspections	CCHD
Contract 16-24: Service Agreement with Ecolab	Pest elimination monthly charge of \$85.00	CCHD
Contract 16-25: Stericycle, Sterisafe Agreement	Removal and disposal of medical waste in the amount of \$188.38 per month	CCHD
Contract 16-26: Advertising agreement with Screenvision Pulled for agenda	Provides a commercial to be run at the Carmike theater for the ReAct program	CCHD
Contract 16-27: Nursing Clinical Site Agreement Pulled for agenda	With Carroll College to train intern students for Spring 2016	CCHD
Contract 16-28: Agreement to Pointcare software This item was added at this meeting	Computer program	CCHD

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Agenda Items: Commissioner Weber added Contract 16-26 and 16-27 to the regular agenda.

Comments: None

Public Comment: None

On any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-10)

Adjournment: Commissioner Weber closed the work session meeting at 2:25 p.m.

Next Meeting:

The next meeting will be a Commission meeting on at 1:00 p.m. February 29, 2016 at the Courthouse Annex in Room 111.