

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX

Minutes of Work Session

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 9, 2016 meeting.

Date:

January 20, 2016

Time:

2:00 p.m.

Commissioner
Minutes
Journal # 56

Board of Cascade County Commissioners: Chairman Joe Briggs, Commissioner Jane Weber, Commissioner Jim Larson.

Present: Carey Ann Shannon, Kim Theil-Schaaf, Sean Higginbotham, Michelle Woods, Jim Ekberg, Leslie Southworth, Tonya Huston, Bonnie Fogerty, Michaela Fraser, and Marie Johnson.

Treasurer's Monthly Report – Bank Balances, Investments, Revenues and Disbursements. Jamie Bailey Treasurer read the report.

CONSENT AGENDA ITEMS	Purpose	Department
Resolution 16-09: Budget Appropriation within Risk Management	Unanticipated reimbursement of an insurance claim in the amount of \$17,494.00	Risk Management
Resolution 16-10: Budget Appropriation within the Sheriff's Department	Transfer of funds for staff travel and training in the amount of \$6000.00	Sheriff's Dept.
Resolution 16-11: Budget Appropriation within the Public Works Department	For equipment purchases in the amount of \$15,957.00	Public Works
Resolution 16-12: Budget Appropriation within Aging Services	Transfer of funds to cover cost of architect for remodel in the amount of \$14,860.00	Aging Services
Resolution 16-13: Budget Appropriation within Aging Services	To correct errors in the Senior Citizens fund in the amount of \$45,731.00	Aging Services
Contract 16-11: Professional Services Agreement with MSU Extension	For Board Leadership Training in the amount of \$500.00 plus travel & per diem	Commissioners
Contract 16-13: Shortgrass Web Development Agreement	To update the County website in the amount of \$5,800.00	Sheriff's Dept.

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CITY/ COUNTY HEALTH DEPARTMENT	Purpose	Department
Resolution 16-07: Budget Appropriation within the Immunization Project fund	Immunization program in the amount of \$16,920.00	CCHD
Resolution 16-08: Budget Appropriation within the HIV Prevention fund.	HIV prevention fund amendment #1 in the amount of \$12,133.00	CCHD
Contract 16-09: Voluntary National Retail Food Regulatory Program Standards Grant Program	Financially assist Environment Health Division with training associated with the FDA standards in the amount of \$3,000.00	CCHD
Contract 16-10: Voluntary National Retail Food Regulatory Program Standards Grant Program	Financially assist Environment Health Division with training associated with the FDA standards in the amount of \$3,000.00	CCHD
COMMUNITY HEALTH CARE CENTER	Purpose	Department
Contract 16-12: Memorandum of Understanding with the Montana Primary Care Association	Not stated	CHCC

Agenda Items: Cascade County Community Needs Hearing.

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: Chairman Briggs closed the work session meeting at 2:15 p.m.

Next Meeting:

The next meeting will be a Commission meeting on at 9:30 a.m. February 9, 2016 at the Courthouse Annex in Room 111.