

AGENDA # _____ DATE _____

AGENDA REPORT

Prepared for the
CASCADE COUNTY COMMISSION

ITEM Approved checks issued since 12/21/2019

PRESENTED BY: Cascade County Clerk & Recorder/Auditor

The Board of County Commissioners has approved invoices and accounts payable checks #300475 through #300586 totaling \$749,953.54 and EFT's #9101396 through #9101403 totaling \$1,526.73 for an A/P total of \$751,480.27 dated 12/23/19 thru 12/27/19.

A listing of all paid checks is available in the Cascade County Commissioners Office.

AGENDA # _____ DATE _____

AGENDA REPORT

Prepared for the

CASCADE COUNTY COMMISSION

ITEM Approved checks issued since 12/14/2019

PRESENTED BY: Cascade County Clerk & Recorder/Auditor

The Board of County Commissioners has approved invoices and accounts payable checks #300279 through #300474 totaling \$298,940.47 and EFT's #9101383 through #9101395 totaling \$302,564.54 for an A/P total of \$601,505.01 dated 12/16/19 thru 12/20/19.

A listing of all paid checks is available in the Cascade County Commissioners Office.

AGENDA # _____

DATE _____

AGENDA REPORT

Prepared for the

CASCADE COUNTY COMMISSION

ITEM Approved checks issued since 12/28/2019

PRESENTED BY: Cascade County Clerk & Recorder/Auditor

The Board of County Commissioners has approved invoices and accounts payable checks #300587 through #300665 totaling \$248,790.35 and EFT #9101404 totaling \$10,847.32 for an A/P total of \$259,637.67 dated 12/30/19 thru 01/03/2020.

A listing of all paid checks is available in the Cascade County Commissioners Office.

CASCADE COUNTY COMMISSION MEETING
December 24, 2019
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
9:30 A.M.

Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadecountymt.gov and the Clerk and Records Office. This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (b). Timestamps are indicated below, in red, and will direct you to the precise location should you wish to review a specific agenda item audio segment. These are in draft form until officially approved on January 14, 2019.

Commission: Chairman Joe Briggs, Commissioner James L. Larson, Commissioner Jane Weber

Staff: Cory Reeves – Undersheriff, Carey Ann Haight - Deputy County Attorney, Sandor Hopkins - Planner, Ron Scott -DES, Mary Embleton – Finance, Susan Shannon – Expo Park, Marie Johnson – Deputy Clerk and Records.

Public: Joseph Williams, K. Thornton, Buster Hyndman, Mark Leo, Eileen Hyndman, and Phil Nappo.

Call to Order: Chairman Briggs called the meeting to order.

Reading of the Commissioners' calendar: Marie Johnson read the calendar. 00:61

Treasurers Report: Matt Pfeninger read the Treasurers report found in agenda packet.

Purchase orders and accounts payable checks: *See agenda for payment information.* Commissioner Larson made a **MOTION** to approve purchase orders and accounts payable warrants. **Motion carries 3-0** 01:39

Consent agenda: Routine day-to-day items that require Commission action. Any Commissioner may pull items from the Consent Agenda for separate discussion/vote.

Approval of the Minutes and Consent Agenda Items: Commissioner Weber made a **MOTION** to (A) Approve minute entries (November 21st, December 10th, December 17th, and December 19th, 2019, (B) Approval of Routine Contracts as follows: 03:52

Board Appointments

DUI Task Force Applicant: Darren Brown Term Expiration: June 30, 2021 (requesting re-appointment) 04:01

Jade F. Wyman Term Expiration: June 30, 2020 (fill seat vacated by Ron Yates)

Senior Advisory Council Applicant: Phil Nappo Term Expiration: April 30, 2021

(Category: Community Member 55 years or older) 04:24

Resolution 19-74: Budget Appropriation increasing funds for the Alcohol Rehabilitation Fund #2800 Total Increase: \$8,204.00 05:00

Contract 19-187: DUI Services Agreement between Cascade County DUI Task Force and MT Department of Corrections Community Corrections Division Probation and Parole. Effective: July 1, 2019 - June 30, 2020. County Cost: \$6,000.00 05:09

Contract 19-188: The Hampton-Collins Memorial Foundation has given a grant donation to Cascade County Aging Services to be divided between Meals on Wheels and the Home Attendant Program. Total Grant Amount: \$20,815.00 05:16