

AGENDA # _____ DATE _____

AGENDA REPORT

Prepared for the

CASCADE COUNTY COMMISSION

ITEM Approved checks issued since 05/16/2020

PRESENTED BY: Cascade County Clerk & Recorder/Auditor

The Board of County Commissioners has approved invoices and accounts payable checks #303450 through #303642 totaling \$ 521,078.16 and EFT #9101535 through #9101547 totaling \$ 305,804.86 for an A/P total of \$ 826,883.02 dated 05/18/20 thru 05/22/2020.

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 05/23/2020

PRESENTED BY: Cascade County Clerk & Recorder/Auditor

The Board of County Commissioners has approved invoices and accounts payable checks # 303643 through #303731 totaling \$ 515,137.99 and EFT's #9101548 totaling \$ 3390.00 for an A/P total of \$518,527.99 dated 05/26/2020 thru 05/28/2020.

In addition, payroll checks #95286 through #95333 were issued totaling \$ 35,108.66 and EFT's 5241143 through 5242039 were made totaling \$ 941,013.29 for a payroll total of \$ 976,121.95 for the month of May 2020.

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

CASCADE COUNTY COMPENSATION BOARD MEETING

May 28, 2020

COMMISSION CHAMBERS

COURTHOUSE ANNEX, ROOM 111

10:00 AM

Commission
Journal #60

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 the meeting to reflect all the proceeding of the Board. MCA 7-2-2611 (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. This written record is in draft form until officially approved on June 9, 2020.

PRESENT:

Citizen Members: Anne Martinez, Ted Lewis and Jason Holden

Cascade County Commission: Chairman Jim Larson, Commissioner Jane Weber and Commissioner Joe Briggs

Elected Officials: Josh Racki – County Attorney, Diane Heikkila – Treasurer, Judge Mary Jolley – Justice of the Peace, Jesse Slaughter - Sheriff

Staff: Mary Embleton – Budget Officer and Kyler Baker – Deputy Clerk and Recorder

Public: Jenn Rowell – Media

Meeting Called to order at 9:00 a.m. by Chairman Jim Larson.

1. Welcome, Introduction of Compensation Board members & elected officials.
Jim Larson – Commission Chair
2. Nomination of chairperson for the meeting.
Ted Lewis motioned, and Commissioner Joe Briggs seconded the motion, to **appoint** Anna Martinez as Chair for the meeting.
3. Review of Compensation Board role (MCA 7-4-2503), history of Compensation Board decisions/COLA rates.
Jim Larson – Commission Chair
4. Salary Statistics and Collective Bargaining Decisions.
Jeff Mora – HR Director
 - Review of Longevity Structure for Sheriff's Deputies
 - County costs due to Health Premium Contributions

- Increased costs due to Collective Bargaining Agreements
 - Increased costs of non-union employees at 1.84% COLA
5. FY 2021 Budget Projections/Status
Mary Embleton – Budget Officer
- Budget Projections
 - Impact of the Calumet Protest
 - INTERCAP loans for Courthouse Roof and Grandstands
 - Questions from Compensation Board
6. COLA Scenarios and Fiscal Implication
Mary Embleton – Budget Office
- Calculator of added costs for deputies/elected officials
 - Calculator of added costs for non-union employees
7. Motion for Compensation Board Recommendation
Compensation Board
Sheriff Jesse Slaughter motioned, and Judge Mary Jolley seconded the motion, to **approve** a 1.0% COLA for FY2021.
Motion carries 10-0
8. Thank you to Compensation Board for their service
Jim Larson, Commission Chair
9. Motion for Adjournment
Motion carries 10-0

Adjournment: Chairman Larson adjourned the Compensation Board meeting at 11:22 a.m.