

CASCADE COUNTY COMMISSIONERS MEETING
October 27, 2009 – 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

Agenda Topics:

Call To Order:

Chairman Joe Briggs

Pledge Of Allegiance:

Please note the Agenda order is tentative and subject to change by the Board without prior notice. Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin. Public comment during public participation is limited to a maximum seven minutes.

Read Weekly Calendar and Report of Approved Purchase Orders and Accounts Payable Warrants.

Consent Agenda: *The Consent Agenda is made up of routine day-to-day items that require Commission action. Any Commissioner may pull items from the Consent agenda for separate discussion/vote.*

(A) Approval of Minutes and Minute Entries

(B) Approval Of Routine Contracts As Follows:

◆ Resolution 09-90 Budget Appropriation within the Disaster and Emergency Services. Modification to FY06 Homeland Security Grant for radio equipment to be distributed between the Cascade County Sheriff Department and the Great Falls Department. Total Amount \$150,623.00

City County Health Department

◆ Employment Contract with Aleece Reynolds, LCSW, (Full Time, 11/13/2009-11/13/2010). Compensation: \$1,743.84 every other week. Employer shall pay Employee's Mental Health Association membership fee. Employee shall provide professional behavioral health services to patients of the Community Health Care Center, Inc.

1.	Motion to Approve/Disapprove: Awarding James Talcott Construction the contract for the building of the Area VIII Agency on Aging Transit Facility (Bus Barn) work base bid in the amount of \$658,400.	Planning Department Brian Clifton
2.	Public participation in matters the Board has jurisdiction on items not covered by today's agenda	
3.	Adjournment	