

CASCADE COUNTY COMMISSIONERS MEETING
February 23, 2010 – 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 10-22: DUI Task Force has received funding for “State & Community Highway Safety” from the National Highway Traffic Safety Administration for F/Y 09-10. This will include acceptance of the Contract 10-22: Cascade County DUI Task Force Supplement, Contract 2010-02-20-02. Agreement between MDOT & Cascade County. Amount Receivable, not to exceed \$8,500.
- ◆ Policy #006-102A: Revised County Policy 006-102 Budget Override Authority Authorization.
- ◆ Policy #10-001: Petty Cash Funds Policy
- ◆ Contract 10-24: Cascade County Montana Movie Tour Book Agreement with CGI Communications, Inc. (No cost to Cascade County)

City County Health Department

- ◆ Amendment #1 to DPHHS Contract #10-07-4-11-042-0, Tuberculosis Program
Effective Dates: 01/01-12/31/2010 Maximum Amount Receivable: \$5,000.00
- ◆ Physician Services Contract: Between Raymond Geyer, DO and the City-County Health Department. Medical services provided to the CCHD’s communicable disease program. Payment: \$100.00 per hour, payable monthly per county claim system, on receipt of an itemized monthly invoice.

1.	Motion to Approve/Disapprove: Contract 10-23: Community Transportation Enhancement Program (CTEP) List of projects: Neihart School/Senior Center (funds-\$38,312) Black Eagle Community Center (funds-\$16,923) Montana Museum of Railroad History (funds-\$75,151)	Neihart/Senior Center <i>Dave Williams</i> Black Eagle Center <i>Jenny Grasseschi</i> Museum of Railroad <i>Bob Vinton</i>
2.	Motion to Approve/Disapprove: Resolution 10-23: Budget Modification within the Sheriff’s Office for re-certification of two Deputies as Coroners.	Sheriff Office <i>Blue Corneliusen</i>
3.	Motion to Approve/Disapprove: Resolution 10-24: Budget Modification within the Sheriff’s Office to cover the costs incurred in the Animal Control budget in FY 09-10.	Sheriff Office <i>Blue Corneliusen</i>
4.	Motion to Approve/Disapprove: Resolution 10-25: Budget Modification within the Public Safety Adult Detention budget for daily operations.	Sheriff Office <i>Blue Corneliusen</i>
5.	Motion to Approve/Disapprove: Resolution 10-26: Budget Modification within the Patrol Law Enforcement budget for daily operations.	Sheriff Office <i>Blue Corneliusen</i>
6.	Public participation in matters the Board has jurisdiction on items not covered by today’s agenda	
7.	Adjournment	