

CASCADE COUNTY COMMISSIONERS MEETING
April 27, 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:

- ◆ Contract 10-60: Memorandum of Agreement (MOA) with DPHHS & Area VIII Agency on Aging for re-certification training. Effective: April-September 30, 2010
- ◆ Resolution 10-47: Road Department budget modification to cover contractor expenses for Black Eagle culvert replacement.
- ◆ Contract 10-62: Thomas, Dean & Hoskins, Inc. (TDH) Contract Black Eagle storm water culvert replacement.
- ◆ Contract 10-63: Lease with Torgerson's for a CASE IH Tractor with ExpoPark. Terms: 280 Hours

City County Health Department

- ◆ Resolution 10-46: Budget Appropriation for Public Health Emergency Preparedness Program Additional \$10,000.00 received To support the H1N1 vaccination campaign. (Contract: 10-07-6-11-008-0, Effective: 09/01/2009-08/30/2010)

1.	Motion to Approve/Disapprove: Advancement of the Community Development Block Grant (CDBG) Proposal to the State of Montana	Commission
2.	Motion to Approve/Disapprove: <u>Contract 10-57</u> : Historic Preservation Competitive Grant Program for the History Museum	Finance Randy Hand
3.	Motion to Approve/Disapprove: <u>Ordinance 06-03C</u> : An Ordinance to Control Litter within Cascade County and establishing procedures for its enforcement.	County Attorney Staff
4.	Motion to Approve/Disapprove: <u>Resolution 10-45</u> : Budget Appropriation within the Sheriff's Office Rocky Mountain HIDTA fund. Total Grant: \$126,766.00 Effective: Jan 1, 2010-Dec 31, 2011 (Tabled Agenda Item:04-13-2010)	Sheriff's Office Blue Corneliussen
5.	Motion to Approve/Disapprove: <u>Contract 10-58</u> : Spectrum Medical Inc. contract renewal to provide Primary Health Care Services for the entire inmate population at the Cascade County Adult Detention Center/Region Prison Pod. Location: 3800 Ulm North Frontage Road, Great Falls, Montana. Effective: July 1, 2010-June 30, 2012. Compensation: \$682,000.00 per year	Sheriff's Office Dan O'Fallon
6.	Motion to Approve/Disapprove: <u>Contract 10-59</u> : Addendum to the Spectrum Medical Inc. Agreement, <u>Contract 10-58</u> : Spectrum Medical Inc. to provide the Cascade County Adult Detention Center with chemical dependency services. Effective: July 1, 2010 – June 30, 2011. Compensation: \$16,200.00	Sheriff's Office Dan O'Fallon
7.	Motion to Approve/Disapprove: <u>Contract 10-61</u> : Romeo Entertainment Group Contract: Artist, Keith Anderson	Expo Park Lisa Bracco
8.	Motion to Approve/Disapprove: <u>Contract 10-62</u> : DNRC Grant Agreement #RIT-10-8714 Sustainable Water Supplies from the Madison Aquifer, Central Montana. Maximum Grant Amount: \$286,792	Commission
9.	Public participation in matters the Board has jurisdiction on items not covered by today's agenda.	
10.	Adjournment	