

**CASCADE COUNTY COMMISSIONERS MEETING**

**August 10, 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 10-79:** Budget Appropriation within the general fund to meet match requirements for Project Safe Neighborhood/Anti Gang Initiative Montana Board of Crime Control. F/Y 09-10 County Match: \$40,000.
- ◆ **Contract 10-128:** Federal Equitable Sharing Agreement and Certificate, F/Y 2010, annual federal contract with the Sheriff’s Office.
- ◆ **Contract 10-130:** Montana Noxious Weed Trust Fund, Grant Application and Agreement with the Montana Department of Agriculture. Grant Amount: \$7,500 for equipment.
- ◆ **Contract 10-131:** Agreement with DPHHS, Addictive and Mental Disorders Division. Provides county funding for enhanced Medicaid reimbursement for mental health center services. Effective: July 1, 2010 – June 30, 2011. County Match: \$80,357
- ◆ **Contract 10-138:** Contract with Diane Green for records management consulting.

***City County Health Department***

- ◆ **Contract 10-132:** Change order with Robinson Construction Company for CCHD Dental Care Expansion at 115 4<sup>th</sup> Street South, GF, MT. Total Cost: \$2,038.95 *(DHHS HRSA 2009 ARRA Grant)*
- ◆ **Contract 10-133:** Employment Contract with Adam J. Huhn, D.D.S. Compensation rate: based on an annual rate of \$100,000. (full-time to part-time) Dates: June 15, 2010-terminate no later than June 14, 2011.
- ◆ **Contract 10-137:** Employment Contract with John MacMillian Bruce IV, D.D.S. Compensation rate: based on an annual rate of \$100,000. (part-time to full-time) Dates: August 25, 2010-terminate no later than August 24, 2011.
- ◆ **Contract 10-134:** Contract by and between the Yellowstone CCHD-Ryan White, Part C for the provision of early intervention services for HIV positive clients. (YCCHD-RW) shall provide \$15,000 annually. Effective: July 1, 2010-June 30, 2011.
- ◆ **Contract 10-135:** SAGE Software Healthcare, LLC License & Services Agreement Amendment “Purchase Schedule” Purpose: Correct an overcharge on monthly service & approve activation of billing services. *(Contract 10-44 Sage Systems Agreement)*
- ◆ **Contract 10-136:** SAGE Software Healthcare, LLC Amendment to the Purchase Schedule. Purpose: Add the wireless setup for the clinic, to include wireless switch, wireless access port, the single port AF Power over Ethernet POE injector, installation and hardware support. Total Cost: \$4,082 *(DHHS HRSA 2009 ARRA Grant)*

<b>1.</b>	<b>Motion to Approve/Disapprove:</b> <u>Contract 10-129:</u> Cascade County DUI Task Force Annual Plan (July 1, 2010-June 30, 2011)	Cascade County DUI Task Force <b>Al Recke</b>
<b>2.</b>	<b>Motion to Approve/Disapprove:</b> Settlement of Deputy Sheriff Litigation	County Attorney <b>Brian Hopkins</b>
<b>3.</b>	<b>Budget Hearing Notice:</b> F/Y 2010-2011 August 23, 2010/9:00 a.m. - August 30, 2010/9:30 a.m.	<b>Commission</b>
<b>4.</b>	<b>Public participation in matters the Board has jurisdiction on items not covered by today’s agenda.</b>	
<b>5.</b>	<b>Adjournment</b>	