

CASCADE COUNTY COMMISSIONERS MEETING
April 26, 2011 – 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

Agenda Topics:

Call To Order:	Chairman Bill Salina
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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 11-37:** Budget Modification within Road Bridge Department to reclassify expenses. Reduce: Road Fund/repair & maintenance supplies. Increase: Bridge Fund/repair & maintenance supplies to cover repair labor costs.
- ◆ **Resolution 11-39:** Budget Modification within the Human Resources Department to reclassify expenses.
- ◆ **Resolution 11-40:** Budget Modification within the ExpoPark to reclassify expenses in Fair & Interim events departments .
- ◆ **Resolution 11-42:** Resolution approving the public hearing held by the Great Falls International Airport Authority relating to its airport revenue note, Series 2011.
- ◆ **Resolution 11-43:** Budget Appropriation within Aging to correct FY/2011 adopted budget in B2-IIIB/IIIF State Grant. Grant \$ Remaining: \$25,108. (*Contract: 08-22A-A008*)
- ◆ **Resolution 11-45:** Budget Modification within Aging to reclassify expenses in Commodity Food Distribution for FY/2011.
- ◆ **Resolution 11-46:** Budget Modification within Aging to correct FY/2011 budget expenditures and revenues in administration. (*Contract: 08-22A-A008*)
- ◆ **Resolution 11-47:** Budget Modification within the Radio Communication Department to reclassify expenses to cover monthly Radio Tower Lease expense to “NR Recording” for 744 North Repeater for the remainder of FY 2011.

City-County Health Department

- ◆ **Contract 11-37:** Equipment Service Contract with The Office Center, Inc. to cover maintenance on Kyocera 250ci multi-function color copy machine. Monthly Base Charge: \$35.00 (*Effective Dates: February 15, 2011-February 14, 2012*)

1.	<u>Presentation:</u> Election Department – Proposed Consolidation of Polling Locations.	Election Department <i>Rina Fontana Moore</i>
2.	<u>Board Appointment:</u> City-County Historic Preservation Advisory Board, (<i>1 county appointment</i>).	Commission
3.	<u>Resolution 11-41:</u> Establishing a Community Farmer’s Market – Black Eagle.	City-County Health <i>Sandy Johnson</i>
4.	<u>Contract 11-36:</u> Memorandum of Understanding between City-County Health Department and 120 th Fighter Wing, Montana Air National Guard (MTANG) to improve community disaster preparedness.	City-County Health <i>Kate Marone</i>
5.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners’ jurisdiction. (MCA 2-3-103)	
6.	Adjournment	