

CASCADE COUNTY COMMISSIONERS MEETING

June 28, 2011 – 9:30 AM

COURTHOUSE ANNEX - ROOM 111

AGENDA

Agenda Topics:

Call To Order:

Chairman Bill Salina

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:

◆ **Board Appointments:** State Fair Advisory Board (3), Gore Hill Rural Fire Service (2), Belt Rural Fire District (3)

◆ **Resolution 11-78:** Budget Modification within the Adult Detention/Public Safety/Coroner fund. (Sheriff)

◆ **Resolution 11-79:** Budget Modification within the Election Department. Purchase 2 new envelope opening machines and a folding machine. Transfer from 300's to 200's. (Election)

◆ **Resolution 11-80:** Budget Modification within the Direct Services-Ombudsman. Reclassification of budget authority from salaries to 300.390, other purchased services to pay F/Y 2011 invoices. Budget Modification within the Direct Services-Caregiver fund. Reclassify from union pensions to other purchased services to pay F/Y 2011 invoices for caregiver/home attendant services. (Ref: Grant: 08-22A-A008) (Aging)

◆ **Resolution 11-81:** Budget Modification within the Contracted Service-SHIP (State Health Insurance Program) fund.

Reclassification of budget authority from salaries to 300.390, other purchased services to pay F/Y 2011 invoices. (Ref: Grant: 08-22A-A008)

◆ **Resolution 11-82:** Budget Modification within the Senior Transportation fund. Reclassification of budget authority to increase salary budget and fuel to pay for senior transportation. (Ref: Grant: Mill Money)

◆ **Resolution 11-83:** Budget Appropriation for the GO Refunding Bonds, Fairgrounds, Debt Service Fund/US Bank payment to correct miscalculation of interest budgeted to cover the current loan requirement to US Bank. These funds were appropriated from reserves. Amount: \$10,530 (Finance)

◆ **Resolution 11-84:** Budget Modification within the Meals on Wheels, Congregate fund. Reclassification to create budget authority for payment of remaining F/Y 2011 invoices. Payment for Meals on Wheels & Congregate meals (food & supplies) invoices. (Ref: Grant: 08-22A-A008) (Aging)

◆ **Resolution 11-85:** Budget Modification within Fleet Maintenance. Provide additional funds in the gasoline line item by reducing the Fleet Maintenance Repair & Maintenance line item 300.360

◆ **Resolution 11-86:** Budget Modification within Road & Bridge. Correct supplies, materials and service line items in the budget.

◆ **Resolution 11-87:** Budget Modification within the Foster Grandparents program. Reclassifying budget authority from salaries to increase line 300.390, other purchased services in order pay end stipends to Foster Grandparents. (Ref: Grant: 09SFPMT004) (Aging)

◆ **Resolution 11-88:** Budget Modification within the Repeater Maintenance fund. Purchase two radio repeaters. Cost: \$3,121. (DES)

◆ **Resolution 11-92:** Budget Modification within Alcohol Traffic Safety. Reclassify expenses to pay telephone line charges.

◆ **Resolution 11-93:** Budget Appropriation to utilize reserves in the Solid Waste Fund. Total Amount: \$20,600

Due to unanticipated costs to the program, meeting the required expenditures necessary for F/Y 2011. (Finance)

◆ **Contract 11-65:** Agreement with Great Falls Public Schools (GFPS) & Cascade County. Provide one (1) duly certified and licensed teacher for in-house education instruction of youth and juvenile offenders detained at the Cascade County Regional Youth Services Center (CCRYSC). County Cost Not to Exceed: \$26,000. Effective: July 1, 2011-June 30, 2012. (JDC)

◆ **Contract 11-66:** Montana SMP (Senior Medicare Patrol) Memorandum of Understanding. Agreement by and between Missoula Aging Services, Area XI Agency on Aging) and North Central MT RSVP. Purpose to establish the effectiveness of recruiting & training retired professionals to teach & educate Montana Medicare beneficiaries and their families how to better monitor and identify discrepancies in medical billing. Minimum Contacts: 299 elderly. County Included: Cascade. Total Compensation Not to Exceed: \$7,714. Effective: June 1, 2011-May 31, 2012. (Aging)

◆ **Contract 11-67:** Montana SMP (Senior Medicare Patrol) Memorandum of Understanding. Agreement by and between Missoula Aging Services, Area XI Agency on Aging) and North Central MT RSVP. Minimum Contacts: 140 elderly. Counties Included: Choteau, Glacier, Pondera, Toole & Teton. Total Compensation Not to Exceed: \$5217.

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(B) Approval Of Routine Contracts Continued:

City-County Health Department

◆ ***Contract 11-68:*** Montana Cancer Control Program Agreement between CCHD and Indian Family Health Center (IFHC). Provided assistance with the Montana Cancer Control Program (MCCP) services in Cascade & Choteau counties. ***Total Reimbursement Not to Exceed: \$6,600. Effective: July 1, 2011-June 30, 2012.***

1.	Motion to Approve/Disapprove: <i>Contract 11-64:</i> High Intensity Drug Trafficking Area (HIDTA) Grant. Award #: G11RM0039A Total Award: \$123,964, Remaining Amount: \$71,899 Grant Period: January 1, 2011-December 31, 2012	Sheriff's Office <i>Captain Hitchcock</i>
2.	Motion to Approve/Disapprove: <i>Resolution 11-77:</i> Budget Appropriation within the Rocky Mountain HIDTA fund for the 58% remaining of HIDTA F/Y 2011 Grant Award. Amount: \$71,899. (Ref: Contract 11-64 HIDTA Grant)	Sheriff's Office <i>Captain Hitchcock</i>
3.	Motion to Approve/Disapprove: <i>Resolution 11-90:</i> Establishing FY 2011-2012 Constables Salary	Finance <i>Randy Hand</i>
4.	Motion to Approve/Disapprove: <i>Resolution 11-91:</i> Establishing Elected Official Salaries FY 2011-2012	Finance <i>Randy Hand</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	

