

CASCADE COUNTY COMMISSIONERS MEETING

June 26, 2012 - 9:30 AM

COURTHOUSE ANNEX - ROOM 111

AGENDA

Agenda Topics:

Call To Order:

Chairman Jane Weber

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 12-81:** State of Montana Board of Crime Control - Project: Safe Neighborhoods Subgrant: 11-O01-91248
Federal Award: \$20,000 State Award: \$0.00 Guarantee Local Match: \$20,000 *Effective: July 1, 2012-June 30, 2013.*
- ◆ **Contract 12-75:** CenturyLink Agreement will provide an upgrade to a fiber optic connection between CenturyLink and Cascade County. Bandwidth Rate: 200 Mbps. Reoccurring Fee: \$2,239 per month.
- ◆ **Contract 12-76:** Montana State Fair Event: *Journey* Event Date: August 1, 2012 (Wednesday).
Total Amount: \$243,500.
- ◆ **Contract 12-77:** Montana State Fair Event: *Loverboy* Event Date: August 1, 2012 (Wednesday).
Total Amount: \$16,500
- ◆ **Contract 12-83:** Montana State Fair Event: *Pat Benatar* Event Date: August 1, 2012 (Wednesday).
Total Amount: \$50,000
- ◆ **Contract 12-78:** Modification to Purchase of Service Contract No. 12-22A-A008 2012 Budget Area VIII
Agency on Aging. (renewal) Contract Amount: \$772,519, plus an estimate of \$60,000 of NSIP funds.
Effective: June 15, 2012 - June 30, 2012 (Ref: Contract 11-82A DPHHS Aging Services #12-22A-A008 MT Older American Act Programs)
- ◆ **Contract 12-79:** Memorandum of Understanding between Rocky Mountain Development Council (RMDC) Senior Companion Program and Cascade County Aging Services (CCAS) Purpose: For RMDC to designate 14 senior companions to serve 70 adults, up to 4 hours per day, 5 days per week. *Effective: June 26, 2012 - June 30, 2015.*
- ◆ **Contract 12-80:** DPHHS Delivery of Services to Eligible Low-Income Clients (CSFP) (renewal)
Contract Amount: \$36,288, increase of .50 cents a client from previous contract. Purpose: To establish & operate the United States Department of Agriculture, Food & Nutrition Services, Commodity Supplemental Food Program.
Effective: October 1, 2011 - September 30, 2012.

Community Health Care Center

- ◆ **Resolution 12-46:** Budget Appropriation for F/Y 2013 Pharmacy Assistance Program budget for the continuing HRSA Grant. Total Amount: \$31,200 (Ref: Contract 12-05 HRSA, R0246490)
- ◆ **Resolution 12-47:** Budget Appropriation for F/Y 2013 Dental budget for the continuing HRSA Grant.
Total Amount: \$319,621 (Ref: Contract 12-05 HRSA, R0246490)
- ◆ **Resolution 12-48:** Budget Appropriation for F/Y 2013 Medical budget for the continuing HRSA Grant.
Total Amount \$1,724,629 (Ref: Contract 12-05 HRSA, R0246490)
- ◆ **Contract 12-82:** Employment Contract for Julie Wood, M.D. Effective: July 1, 2012 – June 30, 2013
Compensation: \$160,524.60 Employee shall provide professional physician clinical care services to patients of the Community Health Care Center, Inc.

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1.	Motion to Approve/Disapprove: <u>Contract 12-71:</u> Evolution Ticketing Event: Montana State Fair Effective: July 27-August 4, 2012	ExpoPark <i>Lisa Bracco</i>
2.	Motion to Approve/Disapprove: <u>Resolution 12-44:</u> Establishing Constable's Salary F/Y 2012-2013	Finance <i>Randy Hand</i>
3.	Motion to Approve/Disapprove: <u>Resolution 12-45:</u> Establishing Elected Officials' Salaries F/Y 2012-2013	Finance <i>Randy Hand</i>
4.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)	
5.	Adjournment	