

CASCADE COUNTY COMMISSIONERS MEETING
January 14, 2014 - 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.*

Motion to Elect: *Presiding Officer (Chairman) of the Board of County Commissioners, Cascade County, MT.*

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 14-01:** Establishing a Regular Cascade County Commission Meeting Schedule for 2014.
 - ◆ **Contract 13-181:** Indecomm Global Services Electronic Recording Trusted Submitter Agreement for the Clerk and Recorder's Office.
 - ◆ **Contract 14-01:** Cable Programming Agreement between the City of Great Falls and Cascade County.
Effective: January 1, 2014-December 31, 2015 Annual Rate: \$2,000.
 - ◆ **Contract 14-05:** Collective Bargaining Agreement between Cascade County and the Cascade County Deputy Sheriff Association. Effective Dates: January 14, 2014-June 30, 2015.
- City-County Health Department**
- ◆ **Contract 14-03:** Task Order #14-07-4-31-106-0, Immunization Program
Effective Dates: January 1, 2014-December 31, 2014 Total Maximum Amount Payable: \$28,842
 - ◆ **Contract 14-04:** Amendment #1, Task Order #14-07-3-31-022-0 Montana Tobacco Use Prevention Program.
Additional funding for additional legal services to enforce the Clean Indoor Air Act in Cascade County.
Increased Funding: \$6,000 Total Contract Amount not to exceed: \$79,542.

1.	<p>Motion to Approve or Disapprove:</p> <p><u>Contract 14-02:</u> Agreement with New Dawn Technologies Inc. for an IaaS case management system for the County Attorney's Office.</p>	<p>Deputy County Attorney Brian Hopkins</p> <p>IT Department Brian Shepherd</p>
2.	<p>Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)</p>	
3.	<p>Adjournment</p>	