

CASCADE COUNTY COMMISSIONERS MEETING
February 4, 2014 - 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:

- ◆ **Contract 14-13:** Physio Control Technical Service Support Agreement for calibration and updating Automatic External Defibrillators (27 units). Effective Service Dates: January 1, 2014 - December 31, 2016.
Total Amount: \$23,133.00 per term, payable in annual installments. *(This contract supersedes Contract #13-160, R028174)*

City-County Health Department

- ◆ **Resolution 14-05:** Budget Appropriation to establish budget for the Immunization Program, Contract #14-07-4-31-106-0.
Total Amount: \$28,842 *(Ref: Contract 14-03, Immunization Program)*
- ◆ **Contract 14-12:** Montana County Participation Agreement by and between Montana Health Coop (MHC) and the Cascade City-County Health Department Effective: January 1, 2014-January 1, 2015, automatic renewal for additional one (1) year terms. Purpose: To perform reimbursable covered services for the Montana Health Coop.

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| 1. | Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103) | |
| 2. | Adjournment | |