

CASCADE COUNTY COMMISSION MEETING
August 26, 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:

- ◆ **Board Appointment:** Belt Rural Fire District: Darin Osterman *(3 year term, Effective until: May 31, 2017).*
- ◆ **Resolution 14-73:** A Joint Resolution with the City of Great Falls Adopting the Interlocal Agreement for Equal Division of the 2014 Byrne Justice Assistance Grant (JAG) Program. Award: \$31,013.00 (City \$18,608.00 / County \$12,405.00). Grant funds are split to purchase air cards for mobile data terminals. *(Annual)*
- ◆ **Contract 14-119:** Cascade County Electronic Monitoring/Drug Testing with the State of Montana and 8th Judicial District Youth Court. Cascade County providing drug and alcohol testing for the 8th Judicial District Youth Court. Effective Dates: June 1, 2014 – June 30, 2015. Total amount not to exceed: \$35,000.00.
- ◆ **Contract 14-128:** IdentiSys, Inc. Maintenance Agreement #VSA-IMA9978-01 software support for the Sheriff's Office security equipment. Effective Dates: August 1, 2014 – July 31, 2015. Total Amount: \$855.00.
- ◆ **Contract 14-129:** The Office Center (TOC) Equipment Service Contract (#1605) with the Sheriff's Office for three (3) TASKalpha 4500i copiers. Effective Dates: May 15, 2014 – May 14, 2015. Total Amount: \$1,440.00.
- ◆ **Contract 14-130:** The Office Center (TOC) Equipment Service Contract for the Elections Department printer (ID #1650). Effective Dates: July 15, 2014 – July 14, 2015. Total Amount: \$462.00.
- ◆ **Contract 14-131:** Memorandum of Understanding with Corporation Service Company (CSC). Purpose: Electronic submission of documents from CSC to the Clerk and Recorder's Office. Effective Date: August 26, 2014. *(No expense for the county.)*
- ◆ **Contract 14-133:** Lease with Calumet for RV space at the ExpoPark.
- ◆ **Contract 14-134:** Shared Data Agreement within the County Burn Permit Service.

City-County Health Department

- ◆ **Resolution 14-74:** Budget Appropriation for F/Y 2014 Montana Cancer Control Program, Amendment #2 due to unanticipated revenue. Total Amount: \$6,000.00. (No local match) *(Ref: Contract 14-104, Task Order 14-07-3-01-002-0).*
- ◆ **Resolution 14-75:** Budget Appropriation to establish F/Y 2015 budget for the Montana Local Public Health Performance Management Support Initiative. Total Amount: \$25,000.00. (No local match) *(Ref: Contract, 14-88, Task Order 14-07-1-01-100-0).*
- ◆ **Contract 14-132:** MT DPHHS Amendment #5, Task Order 13-07-5-31-023-0 Maternal, Infant & Early Childhood Home Visiting Infrastructure Development (MIECHV ID). Purpose: Additional Funding, increase of \$803.91, not to exceed \$222,944.97. Effective until: September 29, 2014. *(Ref: Contract 12-150, R0264894)*

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	