

CASCADE COUNTY COMMISSIONERS MEETING
January 13, 2015 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

Agenda Topics:

*2015 Presiding Officer, Jane Weber, Chairman of the Board of County Commissioners, Cascade County, MT.
 (Per Ordinance 12-01, R0247337 - Each Member will serve as presiding officer during the 3rd & 6th year of their term in office.)*

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:

- ◆ **Resolution 15-01:** Establishing a Regular Cascade County Commission Meeting Schedule for 2015.
- ◆ **Resolution 15-03:** Budget Appropriation within the Disaster & Emergency Services Department reducing budget to correct rollover in original FY2015 adopted budget. Correct Amended Budget: \$26,387.
- ◆ **Resolution 15-04:** Budget Appropriation within the Disaster & Emergency Services Department to establish budget for DES FFY2014 Contract EMW-2014-EP-00006. Total Contract: \$197,842 (Federal, \$98,921, County Match, \$98,921)
(Ref: Contract 14-137, R0295629)
- ◆ **Resolution 15-05:** Budget Appropriation within the Disaster & Emergency Services Department to reduce the FY2015 EMS budget as funds for these expenses are accounted for in the FFY2014 EMPG Grant. Total Amount: \$10,266.
- ◆ **Contract 15-01:** MT DPHHS Contract 15221030008 (MIPPA) Medicare Improvements for Patients & Providers ACT
 Effective Dates: September 30, 2014-September 29, 2015. Total Reimbursement may not exceed: \$8,300.

City-County Health Department

- ◆ **Contract 15-02:** MT DPHHS Task Order 15-07-4-31-106-0 Immunization Program.
 Effective Dates: January 1-December 31, 2015. Total Amount: \$33,840.

1.	Motion to Approve or Disapprove: <u>Resolution 15-02:</u> Application for a loan from Montana Board of Investments (MBOI) Economic Development. Loan Amount: \$7,499,700.	Deputy County Attorney Brian Hopkins
2.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)	
3.	Adjournment	