

CASCADE COUNTY COMMISSIONERS MEETING
January 27, 2015 - 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.

Report of Approved Treasurer's Monthly Report - Bank Balances, Investments, Revenues and Disbursements

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 15-04:** The Office Center Equipment Service Contract #1733 for two TASKalpha 4501i copy machines.
Effective Dates: December 15, 2014 - December 14, 2015. Total Cost: \$960.00.

◆ **Contract 15-05:** Legal Services Agreement by and between Cascade County and Doney Crowley P.C.
Legal services provided in connection with determination of eligibility and reimbursement of costs incurred in cleanup of the Cascade County Shop facility from the Petroleum Tank Release Compensation Fund.

City-County Health Department

◆ **Contract 15-07:** Stericycle Steri-Safe Service Agreement. Effective: January 1, 2015 – January 1, 2016.
Monthly Cost: \$198.75. The purpose of this agreement is for Stericycle to provide removal and disposal of the City-County Health Departments regulated medical waste (hazardous waste as applicable) 13 times per year.

1.	Motion to Approve or Disapprove: <u>Contract 15-06:</u> Montana ExpoPark Tree Trimming Bid Award – Circle B Saw & Tree \$68,778.	Public Works Director Brian Clifton
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	