

**CASCADE COUNTY COMMISSION MEETING**  
**March 24, 2015 - 9:30 AM**  
**COURTHOUSE ANNEX - ROOM 111**  
**AGENDA**

**Agenda Topics:**

**Call To Order:**

**Chairman Jane Weber**

**Pledge Of Allegiance:**

**Proclamation:** Child Abuse Prevention Month (*April 1-30, 2015*) "Pinwheels for Prevention" Display will be on the Courthouse lawn in April. (*Presented By:* Exchange Club of Great Falls, the CARE Center, the Kiwanis Club of Great Falls, the Child Abuse Prevention Committee and the Dandelion Foundation. (Representative: Linda Mettam)

*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.**

**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:*

◆ **Resolution 15-12:** Clerk and Recorder's (C&R) Office burn permit process. C&R collects a \$10.00 fee for each permit issued. The fee dispersal is: \$2.00 to the vendor (mt.gov), \$1.00 retained and placed in the Records Preservation Fund, and remaining \$7.00 held in account for annual distribution to the Cascade County Rural Fire Council.

◆ **Contract 15-23:** Motorola Solutions Service Agreement. Effective Dates: April 1, 2015 - March 31, 2017. Agreement will provide extended warranty services associated with the statewide Motorola ASTRO25 trunked land mobile radio system. Total Amount: \$14,497.92. (*Ref: Contract #14-156, R0300098, Statewide Trunked Land Mobile Radio System Contract will provide reimbursement up to \$14,498.13, Effective July 14, 2014 to July 30, 2015.*)

**City-County Health Department**

◆ **Contract 15-22:** The Office Center, Inc. (TOC) Equipment Service Contract. Service will include maintenance of TASKalfa 250ci copy machine and provide black & color toner as needed. Effective Dates: February 15, 2015 - February 14, 2016. Minimum Monthly Amount: \$35.00

<b>1.</b>	<p><b>Motion to Approve or Disapprove:</b></p> <p>Acceptance of banking proposal and authorize staff to negotiate the US Bank contract for Cascade County Banking Services.</p>	<p><b>Treasurer</b> <i>Jamie Bailey</i></p>
<b>2.</b>	<p><b>Motion to Approve or Disapprove:</b></p> <p>◆ <b>Contract 15-24:</b> Modification #1 to Contract for Professional Services with Jim Harmon. Effective: January 1, 2015 Compensation: \$115.00/hour to \$125.00/hour</p> <p>◆ <b>Contract 15-25:</b> Modification #2 to Contract for Professional Services with Jim Harmon. Effective: March 24, 2015 - August 31, 2015 Compensation: \$125.00/hour</p>	<p><b>Clerk &amp; Recorder</b> <i>Rina Fontana Moore</i></p>
<b>3.</b>	<p><b>Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)</b></p>	
<b>4.</b>	<p><b>Adjournment</b></p>	