

**CASCADE COUNTY COMMISSION MEETING  
JUNE 28, 2011  
COMMISSION CHAMBERS  
COURTHOUSE ANNEX, ROOM 111  
9:30 a.m.**

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611 (2) (b)

**PRESENT:**

**Commission-** Chairman Bill Salina, Commissioner Joe Briggs and Commissioner Jane Weber excused.

**Staff seated with Commission** – Brian Hopkins, Bonnie Fogerty and Marie Sickels.

**Public:** Bob Edwards, John Stevens, Naomi Frame, Genie Williams, Linda Martin, Rudolf Tankak, John Watts, Karl Puckett, Clayton M. Braden and media.

**CALL TO ORDER:** Chairman Salina called the meeting to order.

**PLEDGE OF ALLEGIANCE:** The pledge of allegiance was recited.

**READING OF THE WEEKLY CALENDAR:** Bonnie Fogerty read the calendar. She also announced that Commissioner Weber was attending a FEMA meeting in Havre.

**APPROVAL OF PURCHASE ORDERS AND ACCOUNTS PAYABLE**

**WARRANTS:** Commissioner Briggs made a **MOTION** to approve purchase orders and accounts payable checks #205382 through #205547 totaling \$234,782.34 dated 06/08/2011 through 06/10/2011. Also payroll checks #62589 through #63764 were issued totaling \$762,507.79 for a payroll total of \$887,904.40 for the month of May.

**Motion carries 3-0**

**CONSENT AGENDA:**

Commissioner Briggs made a **MOTION** to approve the consent agenda and minute entries, and routine contracts as follows;

◆ **Board Appointments:**

- ✓ *State Fair Advisory Board-Appointments awarded to; Dale Johnson, Chuck Olson, and Jim Sargent*
- ✓ *Gore Hill Rural Fire Service Board Appointments awarded to; Royce Shipley, and Kathleen Hickman*
- ✓ *Belt Rural Fire District Board Appointments awarded to; Bruce Keaster, Larry Murphy, and John Romanesko*

◆ **Resolution 11-78:** Budget Modification within the Adult Detention/Public Safety/Coroner fund. *(Sheriff)*

◆ **Resolution 11-79:** Budget Modification within the Election Department. Purchase 2 new envelope opening machines and a folding machine. Transfer from 300's to 200's. *(Election)*

- ◆ **Resolution 11-80: Budget Modification within the Direct Services-Ombudsman.** Reclassification of budget authority from salaries to 300.390, other purchased services to pay F/Y 2011 invoices. Budget Modification within the Direct Services-Caregiver fund. Reclassify from union pensions to other purchased services to pay F/Y 2011 invoices for caregiver/home attendant services. *(Ref: Grant: 08-22A-A008) (Aging)*
- ◆ **Resolution 11-81: Budget Modification within the Contracted Service SHIP (State Health Insurance Program) fund.** Reclassification of budget authority from salaries to 300.390, other purchased services to pay F/Y 2011 invoices. *(Ref: Grant: 08-22A-A008)*
- ◆ **Resolution 11-82: Budget Modification within the Senior Transportation fund.** Reclassification of budget authority to increase salary budget and fuel to pay for senior transportation. *(Ref: Grant: Mill Money)*
- ◆ **Resolution 11-83: Budget Appropriation for the GO Refunding Bonds, Fairgrounds, Debt Service Fund/US Bank payment to correct miscalculation of interest budgeted to cover the current loan requirement to US Bank.** These funds were appropriated from reserves. *Amount: \$10,530 (Finance)*
- ◆ **Resolution 11-84: Budget Modification within the Meals on Wheels, Congregate fund.** Reclassification to create budget authority for payment of remaining F/Y 2011 invoices. Payment for Meals on Wheels & Congregate meals (food & supplies) invoices. *(Ref: Grant: 08-22A-A008) (Aging)*
- ◆ **Resolution 11-85: Budget Modification within Fleet Maintenance.** Provide additional funds in the gasoline line item by reducing the Fleet Maintenance Repair & Maintenance line item 300.360
- ◆ **Resolution 11-86: Budget Modification within Road & Bridge.** Correct supplies, materials and service line items in the budget.
- ◆ **Resolution 11-87: Budget Modification within the Foster Grandparents program.** Reclassifying budget authority from salaries to increase line 300.390, other purchased services in order pay end stipends to Foster Grandparents. *(Ref: Grant: 09SFPMT004) (Aging)*
- ◆ **Resolution 11-88: Budget Modification within the Repeater Maintenance fund.** Purchase two radio repeaters. *Cost: \$3,121. (DES)*
- ◆ **Resolution 11-92: Budget Modification within Alcohol Traffic Safety.** Reclassify expenses to pay telephone line charges.
- ◆ **Resolution 11-93: Budget Appropriation to utilize reserves in the Solid Waste Fund.** *Total Amount: \$20,600*  
Due to unanticipated costs to the program, meeting the required expenditures necessary for F/Y 2011. *(Finance)*
- ◆ **Contract 11-65: Agreement with Great Falls Public Schools (GFPS) & Cascade County.** Provide one (1) duly certified and licensed teacher for in-house education instruction of youth and juvenile offenders detained at the Cascade County Regional Youth Services Center (CCRYSC). *County Cost Not to Exceed: \$26,000. Effective: July 1, 2011-June 30, 2012. (JDC)*
- ◆ **Contract 11-66: Montana SMP (Senior Medicare Patrol) Memorandum of Understanding.** Agreement by and between Missoula Aging Services, Area

XI Agency on Aging) and North Central MT RSVP. Purpose to establish the effectiveness of recruiting & training retired professionals to teach & educate Montana Medicare beneficiaries and their families how to better monitor and identify discrepancies in medical billing. Minimum Contacts: 299 elderly. *County Included: Cascade. Total Compensation Not to Exceed: \$7,714. Effective: June 1, 2011-May 31, 2012. (Aging)*

- ◆ **Contract 11-67: Montana SMP (Senior Medicare Patrol) Memorandum of Understanding.** Agreement by and between Missoula Aging Services, Area XI Agency on Aging) and North Central MT RSVP. Minimum Contacts: 140 elderly. *Counties Included: Choteau, Glacier, Pondera, Toole & Teton. Total Compensation Not to Exceed: \$5217.*

City-County Health Department

- ◆ **Contract 11-68: Montana Cancer Control Program Agreement between CCHD and Indian Family Health Center (IFHC). Provided assistance with the Montana Cancer Control Program (MCCP) services in Cascade & Choteau counties. Total Reimbursement Not to Exceed: \$6,600.** *Effective: July 1, 2011-June 30, 2012.*

Commissioner Briggs stated that the large amount of Budget modifications on the Consent Agenda is due to the fiscal yearend adjustments made to department's budgets.

**Motion carries 2-0**

**AGENDA ITEM #1**

**MOTION TO APPROVE/DISAPPROVE CONTRACT 11-64  
HIDTA GRANT FOR THE SHERIFFS DEPARTMENT**

It was stated that this is the second half of this grant awarded to the Sheriff's Department they have already received 48% and was given 58% this time.

Commissioner Briggs made a **MOTION** to approve Contract 11-64 HIDTA grant in the amount of \$71,899.00 for the period of January 1, 2011 to December 31, 2012.

**Motion carries 2-0**

**AGENDA ITEM #2**

**MOTION TO APPROVE/DISAPPROVE RESOLUTION 11-77 BUDGET  
APPROPRIATION FOR THE HIDTA GRANT FOR THE SHERRIFFS  
DEPARTMENT**

This is an appropriation of the grant funds to this department.

Commissioner Briggs made a **MOTION** to approve Resolution 11-77 budget appropriation for the HIDTA grant.

**Motion carries 2-0**

**AGENDA ITEM #3**

**MOTION TO APPROVE/DISAPPROVE RESOLUTION 11-90  
ESTABLISHING THE CONSTABLES SALARY FOR FISCAL YEAR  
2011-2012**

Commissioner Briggs made a **MOTION** to freeze the Constables salary for fiscal year 2011-2012.

**Motion carries 2-0**

**AGENDA ITEM #4**

**MOTION TO APPROVE/DISAPPROVE RESOLUTION 11-91  
ESTABLISHING ELECTED OFFICIALS SALARIES FOR FISCAL  
YEAR 2011-2012**

Randy Hand stated that the Compensation Board unanimously recommended a pay freeze for all Elected Officials.

Commissioner Briggs made a **MOTION** to approve Resolution 11-91 to freeze Elected Officials wages for fiscal year 2011-2012.

**Motion carries 2-0**

**PUBLIC PARTICIPATION IN DECISIONS OF BOARD AND  
ALLOWANCE OF PUBLIC COMMENT ON MATTERS THE  
COMMISSION HAS JURISDICTION, ON ITEMS NOT COVERED BY  
TODAY'S AGENDA.**

Clayton M. Braden shared his concerns about community decay in his community of Black Eagle. Commissioner Briggs stated he would notify Jim Shillingburg to see if the County could take action.

**ADJOURNMENT:**

The meeting was adjourned at 9:50 a.m.

**NEXT MEETING DATE:**

All meetings are held in the Commission Chambers at the Courthouse Annex. The next meeting will be a work session meeting that will be held on Wednesday, July 6, 2010 at 2:00 p.m.