

**CASCADE COUNTY COMMISSION MEETING  
OCTOBER 18, 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.

**Staff seated with Commission** –Brian Hopkins, Carey Ann Shannon, Mark Donahue, Susan Conell, Connie Stein, and Marie Sickels.

**Public:** Ace Eheles, John Bowlin, Linda Bowlin, Terry and Helen Guill, Pat and Gus Phillips, (represented by Mary Kay Mohland), Steve Erwin, Cindy Sikes, Charlotte Moltzan, Steve Moltzan, Bobn Edwards, Vince Kolar, Roger Duncan, Milo Halvorson, Clayton M. Braden Steven Potts.

**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.

**APPROVAL OF PURCHASE ORDERS AND ACCOUNTS PAYABLE**

**WARRANTS:** Commissioner Briggs made a **MOTION** to approve purchase orders and accounts payable checks #208940 through #209208 totaling \$444,999.23 dated 09/14/2011 through 09/16/2011. In addition, purchase orders and accounts payable checks #209203 through #209401 totaling \$1,212,551.18 dated 09/16/2011 through 09/23/2011. Also approve purchase orders and accounts payable checks #209402 through #209637 totaling \$379,152.70 dated 09/28/2011 through 09/30/2011. In addition, payroll checks #54818 through #64984 were issued totaling \$119,804.19 and direct deposits were made totaling \$774,753.26 for a payroll total of \$894,557.45 for the month of September.

**Motion carries 3-0**

**CONSENT AGENDA:**

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

- ◆ **Resolution 11-112:** Budget Appropriation for the Sheriff County Work Program (SWCP) Wal-mart foundation one time grant to purchase supplies needed to support the program in the amount of \$1,500.
- ◆ **Resolution 11-113:** Budget Appropriation for the 2011 Volunteer Fire Assistance Grants from the 2010 grant reallocation. For Dearborn and Cascade Fire Departments in the amount of \$1,800, Per Contract 11-114.

- ◆ **Resolution 11-115:** Budget Appropriation to purchase a vehicle within the Sheriffs Dept from the drug forfeiture program. Changing the department and GL account dollars for expenses into capital outlay in the amount of \$5,969.
- ◆ **Contract 11-123:** Contract between Alliance for Youth the fiscal agent for Juvenile Drug Treatment Court and Cascade County Regional Youth Services effective July 1, 2011 to June 30, 2012 with a budget not to exceed \$775 per month or a total of \$9,300. To outline contract term, scope of services, including law enforcement and community policing strategy activities implement by using Juvenile Drug Court funds.

City-County Health Department

- ◆ **Resolution 11-114:** Budget appropriation in the Air Quality program for a MT Dept of Environmental Quality grant for FY 2011, in the amount of \$20,498 Contract 11-83.
- ◆ **Contract 11-120:** 340B Contract Pharmacy Services Agreement with the Walgreens Company This 340B drug pricing program centers on a federal statute requiring drug manufacturers to sell outpatient drugs at a reduce4d cost to eligible healthcare centers, clinics and hospital drug manufacturers to sell outpatient drugs.
- ◆ **Contract 11-124:** Employment Contract with Sally Lyndon, RN, CRNP, effective August 20, 2011 through August 20, 2012 for an annual fee \$39,686.40

\ 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.