

CASCADE COUNTY COMMISSION MEETING
June 26, 2012
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). These minutes are in draft form until officially approved at the July 10, 2012 commission meeting.

PRESENT:

Commission- Madam Chair Jane Weber, Commissioner Bill Salina, and Commissioner Joe Briggs.

Staff seated with Commission –Brian Hopkins, Randy Hand, Lisa Bracco, Kim Thiel-Schaaf, and Marie Sickels.

Public Seating: Karl Puckett, Nicky Putnam, Steve Erwin, Russell Klinkenberg, and Roger A Hagan.

CALL TO ORDER: Madam Chair Weber called the meeting to order.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was recited.

READING OF THE WEEKLY CALENDAR: Kim Thiel-Schaaf, read the calendar.

APPROVAL OF PURCHASE ORDERS AND ACCOUNTS PAYABLE

WARRANTS: Commissioner Briggs made a **MOTION** to approve purchase orders and accounts payable checks #218212 through #218450 totaling \$1,424,630.44 dated 06/13/2012 through 06/15/2012. Purchase orders and accounts payable checks #218050 through #218121 totaling \$311,030.77 dated 06/04/2012 through 06/07//2012.

Motion carries 3-0

CONSENT AGENDA:

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

- ◆ **Contract 12-81:** State of Montana Board of Crime Control- Project Safe Neighborhoods sub grant 11-001-91248 Federal Award \$2,000 State Award \$0.00 Guarantee Local Match \$20,000 effective July 1, 2012 – June 30, 2013.
- ◆ **Contract 12-75:** CenturyLink Agreement will provide an upgrade to a fiber optic connection between CenturyLink and Cascade County. Bandwidth Rate: 200 Mbps. Reoccurring fee of \$2,239 per month.
- ◆ **Contract 12-76:** Montana State Fair Event-Journey event date is August 1, 2012, Wednesday in the amount of \$243,500.
- ◆ **Contract 12-77:** Montana State Fair Event- Loverboy event date is August 1, 2012, in the amount of \$16,500.
- ◆ **Contract 12-83:** Montana State Fair Event: Pat Benatar event date is August 1, 2012, in the amount of \$50,000.

- ◆ **Contract 12-78**: Modification to purchase of Service Contract No. 12-22A-A008 2012 Budget Area VIII Agency on Aging renewal. In the Montana State Fair Event: Pat Benatar event date is August 1, 2012, in the amount of \$772,519. Plus an estimate of \$60,000 of NSIP funds. Effective June 15, 2012 through June 30, 2013 refers to Contract 11-82A DPHHS Aging Services #1222A-A008 MT Older American Act Programs.
- ◆ **Contract 12-80**: DPHHS delivery of services to eligible low income clients (CSFP) renewal in the amount of \$36,288 increase of .50 a client from the previous contract. To establish and operate the United States Department of Agriculture, Food and Nutrition services, commodity supplemental food program. Effective October 1, 2011 through September 30, 2012.

Community Health Care Center

- ◆ **Resolution 12-46**: Budget Appropriation for FY 2013 Pharmacy Assistance Program budget for the continuing HRSA grant in the amount of \$31,200 referring to Contract 12-05 HRSA R0246490
- ◆ **Resolution 12-47**: Budget Appropriation for FY 2013 Dental budget for the continuing HRSA grant in the amount of \$319,621 referring to Contract 12-05 HRSA R0246490
- ◆ **Resolution 12-48**: Budget Appropriation for FY 2013 Medical budget for the continuing HRSA grant in the amount of \$1,724,629 referring to Contract 12-05 HRSA R0246490
- ◆ **Contract 12-82**: Employment Contract for Julie Wood M.D. effective July 1, 2012 through June 30, 2013 compensation of \$160,524.60. Employee shall provide professional physician clinical care services to patients of the Community Health Care Center, Inc.

There were no comments made concerning the Consent Agenda items.

Motion carries unanimously 3-0

AGENDA ITEM #1

MOTION TO APPROVE/DISAPPROVE CONTRACT 12-71 EVOLUTION TICKETING EVENT FOR THE MONTANA STATE FAIR EFFECTIVE JULY 27, 2012 THROUGH AUGUST 4, 2012

Lisa Bracco presented this contract stating that this is software program to use at the admission gates and that local hires would work the gates in the 2012 State Fair.

Commission Briggs stated that there is no amount listed with this contract since the fees are on a sliding scale depending on how many tickets are sold and that this program will automatically recognize admission specials (ie. Lunch break, discounts, special day discounts, etc...).

Commissioner Salina reiterated that this vendor is a Montana vendor from Missoula.

Commissioner Briggs made a **MOTION** to approve Contract 12-71 for Evolution Ticketing. **Motion passes unanimously 3-0**

AGENDA ITEM #2

**MOTION TO APPROVE/DISAPPROVE RESOLUTION 12-44
ESTABLISHING FISCAL YEAR 2012-2013 CONSABLE'S SALARY**

Randy Hand stated that the constable's salary must be set on or before July 1, 2012 and that the Board of County Commission agreed on a 3.2% increase.

Commissioner Salina made a **MOTION** to approve Resolution 12-44 establishing the Constable's salary for fiscal year 2012-2013.

Motion passes unanimously 3-0

AGENDA ITEM #3

**MOTION TO APPROVE/DISAPPROVE RESOLUTION 12-45
ESTABLISHING ELECTED OFFICIALS' SALARIES FOR FISCAL
YEAR 2012-2013.**

Randy Hand presented this Resolution by stating that the Cascade County Compensation Board voted 8-2 to increase the base salary based on the cost of living adjustment of 3.2%.

Commission Briggs stated that since wages have been frozen the last two years, the Sheriffs Deputies have not received a raise for two consecutive years. It has been difficult to recruit new deputies and stay competitive with the wage freeze; also there have been some retirees. He said that is why the Compensation Board largely voted for the increase.

Commissioner Briggs made a **MOTION** to approve Resolution 12-45, establishing the Elected Officials' salaries for fiscal year 2012-2013.

Motion passes unanimously 3-0

**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.**

Monty Marzetta, President Black Eagle Civic Club requested a speed limit change on 12th, through 15th street which consists of three blocks from 30 mph to 25 mph.

Madam Chair Weber also stated the Commissioners submitted a letter of request to the Montana Department of Highways to initiate a speed zone study. Mr. Marzetta thanked the Commission and stated that he believes the speed study may be underway already.

ADJOURNMENT:

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