

CASCADE COUNTY COMMISSION MEETING
August 14, 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 were officially approved at the August 24, 2012 commission meeting.

PRESENT:

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

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

Public Seating: Karl Puckett, Russell Klinkenberg, Genie Williams, Randy Hand, Brad Robinson, Jo-Vivian Jones.

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: Bonnie Fogerty, read the calendar.

APPROVAL OF PURCHASE ORDERS AND ACCOUNTS PAYABLE

WARRANTS: Commissioner Salina made a **MOTION** to approve purchase orders and accounts payable checks #219672 through #219799 totaling \$334,785.54 dated 07/17/2012 through 07/19/2012. Purchase orders and accounts payable checks #219800 through #219135 totaling \$1,068,335.04 dated 07/24/2012 through 07/27/2012. Purchase orders and accounts payable checks #220136 through #220291 totaling \$450,010.06 dated 07/30/2012 through 08/02/2012. In addition, payroll checks #66871 through #66971 were issued totaling \$152,549.24 and direct deposits were made totaling \$776,575.67 for a payroll total of \$929,124.91 for the month of July.

Motion passes unanimously 3-0

CONSENT AGENDA:

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

- ◆ **Resolution 12-53:** Budget appropriation within the Library fund for unanticipated fiscal year 2012 revenue. In the amount of \$1,137.00.
- ◆ **Resolution 12-54:** Budget appropriation within the Medicaid Waiver fund for unanticipated fiscal year 2012 revenue. Transfer money and close fund in the amount of \$73,448.00.
- ◆ **Resolution 12-55:** Budget appropriation for the Project Safe Neighborhood Grant for fiscal year 2012. In the amount of \$37,405.
- ◆ **Resolution 12-56:** Budget appropriation within the Solid Waste Disposal fund for unanticipated revenue in fiscal year 2012 and to use reserves to cover expenses in the amount of \$41,407.00

- ◆ **Resolution 12-58**: Joint Resolution with Lewis & Clark County adopting the Interlocal Agreement for Provision of Legal Services.
- ◆ **Resolution 12-59**: Joint Resolution with Glacier County adopting the Interlocal Agreement for Provision of Legal Services.
- ◆ **Contract 12-114**: Subgrant #VFA-13-070 Volunteer Fire Assistance Program Contract with Montana Department of Natural Resources (DNRC) Total cost sharing fund not to exceed \$7,250.00
- ◆ **Contract 12-116**: Equitable Sharing Agreement and Certification for Federal Equitable Fund 2391-433.(Annual) Funding Source: Seized Federal Assets.
- ◆ **Contract 12-117**: Modification to Purchase Service Contract NO 12-22A-A008 2013 Budget Area VIII Agency on Aging. Effective July 1, 2012-June 30, 2013 Total reimbursement of \$774,637.00 plus an estimate for \$60,000 of Nutritional Supplemental Incentive Program (NSIP) funds. Local matching funds \$352,956.00 Contract total: \$1,157,593.00 Refers to Contract 12-82A Aging Services #12-22A-A008.
- ◆ **Contract 12-121**: Cable Programming Agreement with the City of Great Falls for the airing of County Commission meetings on the City's Government Access Station, City 7. Meetings will be aired three (3) times, for a total of six (6) County Commission airings a month with the cost of \$2,000 per year.
- ◆ **Contract 12-122**: Access Agreement for ACM Smelter and Refinery Superfund Site allowing BNSF Railway Company access to county land in the Black Eagle Superfund Site.

CITY/COUNTY HEALTH DEPARTMENT CONSENT AGENDA ITEMS

- ◆ **Resolution 12-57**: Budget appropriation within the Opportunity Inc. fund for the Early Head Start Department, unanticipated revenue in fiscal year 2012 in the amount of \$2,981.
- ◆ **Contract 12-113**: Task Order #13-07-5-31-003-0 MT DPHHS Public Health Home Visiting (PHHV) effective dates July 1, 2012- June 30, 2013 total reimbursement may not exceed \$84,090.
- ◆ **Contract 12-115**: CHC Software Inc. Health Department Information System Community & Public Health Services one year agreement effective dates July 6, 2012 through July 5, 2013 in the amount of \$2,338.87.
- ◆ **Contract 12-118**: Amendment #3 to 12-07-5-21-003-0 MT DPHHS WIC Program effective October 1, 2011- September 30, 2012. Change to delivery of service date and add the words " & Amendment 3" to section 17 refers to Contract 11-117.
- ◆ **Contract 12-119**: Amendment #1 to contract 12-07-4-51-004-0 MT DPHHS HIV Prevention Services in the amount of \$14,081.50 effective dates changed January 1, 2012 through December 31, 2012 refers to Contract 12-10.
- ◆ **Contract 12-120**: Montana Cancer Control Program Agreement with the Indian Family Health Clinic (IFHC) to assist in providing services in Cascade and Chouteau counties effective July 1, 2012 through June 30,2013 total reimbursement not to exceed \$6,600.

There was some discussion regarding Contract 12-117 in which there were some typos in the description and amounts on the Consent Agenda. It was clarified that the matching amount was not \$1,187,593 and that the correct amount of matching funds were \$352,956. The Commission also requested exact figures from Naomi Frame for this contract. **Motion passes unanimously 3-0**

Madam Chair Weber announced that there were no regular agenda items for today's meeting. She also opened the meeting to public participation in which there was none.

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. None

ADJOURNMENT:

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

NEXT MEETING DATE: The next meeting will be a worksession held in the Commission Chambers at 2:00 p.m. on August 22, 2012.