

**CASCADE COUNTY COMMISSION MEETING
FEBRUARY 5, 2013
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 February 26, Commission meeting.

PRESENT: Commission-Chairman Joe Briggs, Commissioner Bill Salina and Commissioner Jane Weber.

Staff seated with Commission-Brian Hopkins, Carey Ann Shannon, Dan O'Fallon, Elections Department, Rob Rung, Kandy Recke, Bonnie Fogerty, and Marie Sickels.

Public:-Jeanne Marie Wallace, John Watts, and media.

CALL TO ORDER: Chairman Briggs called the meeting to order.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was recited.

READING OF THE WEEKLY CALENDAR: Bonnie Fogerty read the calendar.

APPROVED PURCHASE ORDERS AND ACCOUNTS PAYABLE

WARRANTS: Commissioner Salina made a **MOTION** to approve purchase orders and accounts payable checks. Purchase orders and accounts payable checks #226505 through #226738 totaling \$752,403.99 dated 01/14/2013 through 01/18/2013 and purchase orders and accounts payable checks #226739 through #226958 totaling \$630,072.04 dated 01/21/2013 through 01/25/2013.

CONSENT AGENDA:

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

◆ **Resolution 13-07:** Budget appropriation for Commodity Supplemental Food Program. Total amount \$31,248. Refers to contract 12-01, #13027-21005-0 R0266874.

◆ **Resolution 13-08:** Establishing compensation for judge training, election judges and chair judges.

Community Health Care Center

◆ **Contract 13-14:** Glacier Community Health Center Inc. proposal to restructure Cascade County Community Health Care Center billing staff. Effective February 1, 2013 for \$2,800 per month.

Motion carries 3-0

AGENDA ITEM #1

MOTION TO APPROVE/DISAPPROVE CONTRACT 13-13 VISION NET INC. MASTER SERVICE AGREEMENT

Capt. Dan O'Fallon presented this agreement to pay for support and maintenance of their current equipment that enables them to hold video arraignments without having to transport prisoners. He announced using the video equipment in lieu of transporting prisoners to the Courthouse saved the County approximately \$35,000 a year. Commander O'Fallon further stated eliminating the need to transport prisoners, improves the safety of the victims, the public and Sheriff Deputies.

Commissioner Weber made a **MOTION** to approve Contract 13-13 Vision Net Maintenance Agreement that will provide video conferencing services to the Cascade County Sheriff's Office. **Motion carries 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. No comment

ADJOURNMENT: The meeting was adjourned at 9:38 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, February 20, 2013 at 2:00 p.m.