

CASCADE COUNTY COMMISSION MEETING
October 8, 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 October 22, 2013 meeting.

PRESENT:

Commission- Chairman Joe Briggs excused, Acting Madam Chair Jane Weber and Commissioner Bill Salina present.

Public: Janet Duffy, John Maher, Kim Thiel Schaaf, Linda Martin, John Watts, Bonnie Fogerty, and Marie Johnson.

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

PLEDGE OF ALLEGIANCE: The pledge of allegiance was recited.

PROCLAMATION: Acting Madam Chair Weber read the proclamation to increase public awareness of Domestic Violence and National Crime Prevention month.

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 #234388 through #234572 totaling \$178,850.83 dated 09/09/2013 through 09/13/2013. Also purchase orders and accounts payable checks #234573 through #234930 totaling \$781,591.13.

Motion carries 2-0

CONSENT AGENDA:

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

- ◆ **Resolution 13-79:** Budget Appropriation for Windy Acres Water Users Group to establish budget for emergency funds, (*Contract 13-146*) and feasibility study (*Contract 13-129*) Both grants are from the same MT DNRC RRGL program for the same water system. Total Amount: \$16,500.
- ◆ **Contract 13-155:** FAIN: HQ0051210060, OEA Locator: EN0817-12-02, Malmstrom AFB (JLUS) to extend the term of the contract to February 28, 2014.
- ◆ **Contract 13-156:** Department of the Interior (DOI). Bureau of Indian Affairs (BIA) contract with Juvenile Detention Center. This contract pay for secure detention, transport, and medical services for tribal youth placed in the Juvenile Detention Center by BIA representatives. Total Amount: \$418,000. (2013 Contract Amount: \$293,000, Amendment #0001: \$75,000, Amendment #0002: \$50,000.) Effective Service Dates: July 2012 -June 2014.

- ◆ **Contract 13-157:** Preferred Office Equipment Extended Guarantee Protection Plan for the Juvenile Detention Center copy machine. Effective: April 24, 2013 (*annual*)
- ◆ **Contract 13-158:** Memorandum of Understanding with the City of Great Falls to extend utility service to Central Montana Agricultural Park, located in the International Malting Company, LLC Addition.
- ◆ **Contract 13-160:** Physio Control Technical Service Support Agreement for calibration and updating Automatic External Defibrillators (27 units). Effective Service Dates: September 26, 2013-September 25, 2016. Total Amount: \$10,428.
- ◆ **Contract 13-163:** Letter of Engagement with Joseph Eve, CPA to provide accounting assistance services to Cascade County. Effective Date: for the year ended June 30, 2013.

City-County Health Department

- ◆ **Resolution 13-80:** Budget Appropriation for Healthy Montana Families Project (HMFP) for F/Y 2014. Total Amount: \$113,977. This includes \$95,000 grant award and \$18,777 earned targeted case management revenue.
- ◆ **Contract 13-159:** Memorandum between Cascade City-County Health Department and Centers for Disease Control to provide a framework for cooperation to maintain security and confidentiality, provide training, access and technical assistance and complete other responsibilities related to applications or other CDC software.

Community Health Care Clinic

- ◆ **Contract 13-161:** Amendment to contract with Glacier Community Health Care Center for provision of services. Cost: \$4,500. (*Ref: Contract 12-177, R0267926*)

Motion carries 2-0

AGENDA: There were no agenda items presented.

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 public comment.

ADJOURNMENT: The meeting was adjourned at 9:45 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, October 16, 2012 at 2:00 p.m.