

**CASCADE COUNTY COMMISSION MEETING  
JANUARY 14, 2014  
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 were officially approved at the January 28, 2014 meeting.

Chairman Briggs opened the meeting announcing the first order of business is to elect a new presiding officer for 2014.

**Motion to Elect:** New Presiding Officer for 2014. Civil Attorney, Brian Hopkins reminded the Commission that Commissioner Salina's nomination is in accordance with a previous decision by the Board of County Commissioners in January 2011 whereby a County Commissioner would serve as president officer in their 3<sup>rd</sup> and 6<sup>th</sup> year of office. Commissioner Jane Weber made a **MOTION** to elect Commissioner Bill Salina as Commission Chairman for 2014. **Motion carries 3-0**

As newly elected Presiding Officer, Chairman Salina presided over the remainder of the meeting.

**Present:** Chairman Bill Salina, Commissioner Jane Weber and Commissioner Joe Briggs.  
**Staff and Public members:** Alicia Thompson, Dewey Goering, Brian Hopkins, Brian Shepherd, Sherriff Edwards, Tom Yashenko, John Watts, Karl Puckett, Bonnie Fogerty and Marie Johnson.

**Reading of the Commissioners calendar:** Bonnie Fogerty read the weekly calendar.

**Purchase orders and accounts payable warrants:** Commissioner Briggs made a **MOTION** to approve the purchase orders and accounts payable warrants. Below is a listing of all approved checks presented by Clerk & Recorder/Auditor. Checks issued since 12/14/13 #237348 through #237525 totaling \$1,411,248.36 dated 12/16/13 through 12/20/13. Checks issued since 12/21/13 #237526 through #237690 totaling \$615,022.16 dated 12/23/13 through 12/26/13. Checks issued since 12/28/13 #237691 through #237811 totaling \$113,516.98 dated 12/20/13 through 01/03/14.

**Motion carries 3-0**

**Consent agenda:** The consent agenda is made up of routine day-to-day items that require Commission action. Any Commissioner may pull items from the Consent Agenda for further discussion/vote.

**Approval of the Minutes and Consent Agenda Items:** Commissioner Weber made a **MOTION** to approve the minute and minute entries found in this Agenda Packet and the approval of routine contracts as follows;

- ❖ **Resolution 14-01** Establishing a regular Cascade County Commission meeting schedule for 2014.

- ❖ **Contract 13-191** Indecomm Global Services Erecording a trusted submitter agreement for the Clerk & Recorders office.
- ❖ **Contract 14-01** Cable programming agreement between the City of Great Falls and Cascade County. Effective January 1, 2014 through June 30, 2015.
- ❖ **Contract 14-05** Collective Bargaining Agreement between Cascade County and the Cascade County Deputy Sheriff Association effective dates January 14, 2014 through June 30, 2015.

#### **City/County Health Department**

- ❖ **Contract 14-03** Task Order #14-07-4-31-106-0, Immunization Program effective dates January 1, 2014 through December 31, 2014 Total maximum amount payable is \$28,842.
- ❖ **Contract 14-04** Amendment #1 Task Order #14-07-3-31-022-0 Montana Tobacco Prevention Program Additional funding to provide legal services to enforce the Clean Indoor Air Act in Cascade County. Increased funding in the amount of \$6,000 total contract not to exceed \$79,542. **Motion carries 3-0**

#### **AGENDA ITEM #1**

##### **Motion to approve or disapprove-**

##### **CONTRACT 14-02 AGREEMENT WITH NEW DAWN TECHNOLOGIES INC FOR AN IAAS CASE MANAGEMENT SYSTEM FOR THE COUNTY ATTORNEYS OFFICE**

Brian Hopkins read the background for this agenda item which can be found in the January 14, 2014 Agenda packet.

There was discussion about this new program. Some of the main points included; This software will replace the current system AS400 which is over 27 years old, The IaaS (Infrastructure as a service) option is more feasible due to the remote dedicated server that would be owned by the County and would provide 25 licenses.

Commissioner Briggs made a **MOTION** to approve Contract 14-02 an agreement with New Dawn Technologies, Inc. for an IaaS case management system for the County Attorney's Office. **Motion carries 3-0**

**Public Participation in decisions of the Board and allowance of public comment on matters the Commission has jurisdiction, on items not covered by Today's agenda.**

**Adjournment:** Chairman Salina adjourned this Commission meeting 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 that will be held on Wednesday, February 4, at 2:00 p.m.