

**CASCADE COUNTY COMMISSION MEETING  
FEBRUARY 4, 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 minutes were officially approved at the February 25, 2014 meeting.

**Present:** Chairman Bill Salina, Commissioner Jane Weber and Commissioner Joe Briggs.  
**Staff and Public members:** Alicia Thompson, Brian Hopkins, John Watts, Jim Ekberg, 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.

**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;

- ❖ **Contract 14-13** Physio Control Technical Service Support Agreement for calibration and updating Automatic External Defibrillators (27 units). Effective Service Dates: January 1, 2014 - December 31, 2016. Amount: \$23,133.00 per term, payable in annual installments. (*This contract supersedes Contract #13-160, R028174*)

**City/County Health Department**

- ❖ **Resolution 14-05** Budget appropriation to establish budget for the Immunization program. Contract#14-07-4-31-106-0 total amount \$28,842 refers to Contract 14-03.
- ❖ **Contract 14-12** Montana County participation agreement by and between Montana Health Coop (MHC) and the Cascade City/County Health Department effective January 1, 2014-January 1, 2015, automatic renewal for addition one (1) year term. Purpose is to perform reimbursable covered services for the Montana Health Coop.

**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 9:37 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 19, at 2:00 p.m.