

CASCADE COUNTY COMMISSION MEETING
August 26, 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 September 23, 2014 meeting.

Present: Chairman Bill Salina excused, Acting Madam Chair Jane Weber and Commissioner Joe Briggs.

Staff: Brian Hopkins, Sonja Pospisil, John Stevens, Tonya Huston, and Marie Johnson.

Public members; Jim Larson, Norman Anderson.

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

Purchase orders and accounts payable warrants: There were no purchase orders and accounts payable warrants for this meeting.

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

Approval of the Minutes and Consent Agenda Items: Commissioner Briggs made a **MOTION** to approve the minute and minute entries found in this Agenda Packet and the approval of routine contracts as follows; Minutes approved were from the Commission meeting dated August 12th and August 15th 2014.

Board Appointment: Belt Rural Fire District to Darin Osterman for a three year term effective until May 31, 2017.

- ❖ **Resolution 14-73:** A joint Resolution with the City of Great Falls adopting the Interlocal Agreement for equal division of the 2014 Bryne Justice Assistance Grant (JAG) program. Award in the amount of \$31,013.00 (city \$18,608.00/county \$12,405.00). Grant funds are split to purchase air cards for mobile data terminals (annual).
- ❖ **Contract 14-119:** Cascade County electronic monitoring and drug testing with the Stare of Montana and the 8th Judicial District Youth Court. Effective dates June 1, 2014 through June 30, 2015. Total amount not to exceed \$35,000.00.
- ❖ **Contract 14-128:** IdentiSys, Inc. maintenance agreement #VSA-IMA software support for the Sheriff's Department security equipment effective dates August 1, 2014 through July 31, 2015 in the amount \$35,000.00
- ❖ **Contract 14-129:** The Office Center (TOC) Equipment (#1605) with the Sheriff's for three (3) TASKalpha 4500i copiers effective dates May 15, 2014-May 14, 2015 in the amount of \$1,440.00
- ❖ **Contract 14-130:** The Office Center (TOC) equipment service contract for the Elections Department printer (ID #1650 effective July 15, 2014 through July 14, 2015 in the amount of \$462.00
- ❖ **Contract 14-131:** Memorandum of Understanding with the Corporation Service Company (CSC). For electronic recording of documents in the Clerk and Records Office, effective dates August 26, 2014 with no expense to the County.
- ❖ **Contract 14-133:** Lease with Calumet for RV space at ExpoPark.
- ❖ **Contract 14-134:** Shared Data Agreement within the County Burn Permit Service.

City/County Health Department

- ❖ **Resolution 14-74:** Budget appropriation for fiscal year 2014 for Montana Cancer Control Program, amendment #2 due to unanticipated revenue in the amount of \$6,000 with no local match referring to Contract 14-104, Task order #14-07-3-01-002-0.
- ❖ **Resolution 14-75:** Budget appropriation to establish fiscal year 2015 budget for the Montana Local Public Health Performance Management Support Initiative. In the amount of \$25,000 with no local match refers to Contract 14-88 Task order #14-07-1-01-100-0
- ❖ **Contract 14-132:** MT DPHHS amendment #5 Task Order #13-07-5-31-023-0 Maternal Infant and Early Childhood Home Visiting Infrastructure Development (MIECHV-D) for additional funding increase of \$803.91 not exceed \$222,294.97 effective until September 29, 2014 refers to Contract 12-150 R0264894

Motion carries 2-0

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. No comments were presented.

Adjournment: Acting Madam Chair Jane Weber adjourned this Commission meeting at 9:40 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, September 9, at 2:00 p.m.