

Commissioner  
Minutes  
Journal # 55

CASCADE COUNTY COMMISSION MEETING  
March 24, 2015  
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 April 14, 2015 meeting.

**Present:** Madam Chair Jane Weber, Commissioner Jim Larson Commissioner Joe Briggs.  
**Staff:** Jamie Bailey, Tonya Huston, Carey Ann Shannon, Bonnie Fogerty and Rina Fontana Moore.

**Public members;** Bill Zucconi, Peter Johnson, Mary Swenson, Robert Hamud, Bob Butcher, Mark Striepe, and John Watts.

**Proclamation: Child Abuse Prevention Month (April 1 – 30, 2013). “Pinwheels for Prevention”** display will be on the courthouse lawn. Presented by the Exchange Club of Great Falls, the CARE center, the Kiwanis Club of Great Falls, the Child Abuse Prevention Committee and the Dandelion Foundation. Linda Mettam will be presenting. Madam Chair Weber read this proclamation. Linda Mettam spoke about a proposed drop-off facility that could take care of children in the event of a family issue that they might have to deal with.

**Treasurers Report:** Jamie Bailey read the Treasurers Report which can be found in the Agenda Packet dated March 24, 2015.

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

**Purchase orders and accounts payable warrants:** Commissioner Larson made a **MOTION** to approve the purchase orders and accounts payable warrants. Approved purchase orders and accounts payable checks #250628 thru #250749 totaling \$181,982.44 dated 03/09/2015 thru 03/13/2015.

In addition, payroll checks #76355 through #76493 were issued totaling \$77,846.65 and direct deposits were made totaling \$824,528.10 for a payroll total of for a payroll total of \$902,374.75 for a month of February 2015. **Motion carries 3-0**

**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;

- ◆ **Resolution 15-12:** Clerk and Recorder's (C&R) Office burn permit process. C&R collects a \$10.00 fee for each permit issued. The fee dispersal is: \$2.00 to the vendor (mt.gov), \$1.00 retained and placed in the Records Preservation Fund, and remaining \$7.00 held in account for annual distribution to the Cascade County Rural Fire Council. **R0303925**
- ◆ **Contract 15-23:** Motorola Solutions Service Agreement. Effective Dates: April 1, 2015 - March 31, 2017. Agreement will provide extended warranty services associated with the statewide Motorola ASTRO25 trunked land mobile radio system. Total Amount: \$14,497.92. (Ref: Contract #14-156, R0300098, Statewide Trunked Land Mobile Radio System Contract will provide reimbursement up to \$14,498.13, Effective July 14, 2014 to July 30, 2015.) **R0304140**

## City-County Health Department

- ♦ **Contract 15-22:** The Office Center, Inc. (TOC) Equipment Service Contract. Service will include maintenance of TASKalfa 250ci copy machine and provide black & color toner as needed. Effective Dates: February 15, 2015 - February 14, 2016. Minimum Monthly Amount: \$35.00 **Motion carries 3-0** R0304621

### AGENDA ITEM #1

MOTION TO APPROVE/DISAPPROVE ACCEPTANCE OF BANKING PROPOSAL AND AUTHORIZE STAFF TO NEGOTIATE THE US BANK CONTRACT FOR CASCADE COUNTY BANKING SERVICES. Jamie Bailey read the synopsis which can be found in the Agenda Action Report dated March 24, 2015.

Madam Chair Weber thanked all involved in this process.

Representatives from US Bank were Kim Spiroff, Jeff Jarvey, Mark Striepe and Bob Butcher announced that they are well equipped for the task and look forward to working with Cascade County.

### AGENDA ITEM #2

MOTION TO APPROVE/DISAPPROVE CONTRACTS 15-24 AND 15-25 MODIFICATIONS TO JIM HARMONS CONTRACTS FOR PROFESSIONAL SERVICES WITH RATE INCREASE **This item was pulled from the agenda until revisions are made by Civil, Carey Ann Shannon.**

**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.** There was no public comment given at this meeting.

**Adjournment:** Madam Chair Weber adjourned this Commission meeting 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 that will be held on Tuesday, April 14, 2015, at 9:30 a.m.