



CASCADE COUNTY WORK SESSION

Courthouse Annex- Room 111
(406) 454-6810 Telephone, (406) 454-6945 Fax
Wednesday - April 16, 2014 - 2:00 p.m.

CONSENT AGENDA:

Board Appointments:

Historic Preservation Advisory Board: Re-Appointment: Kenneth Robison (3year term) *Expiration: April 30, 2017*

Weed Board: Bruce Forde, Robert Rumney (2 year term) *Expiration: December 31, 2016*
Gene Hughes, Bruce Keaster, Robert Putzker (3 year term) *Expiration: December 31, 2017*

Resolution 14-32: Budget Appropriation to establish budget for the CTEP Courthouse Roof Project.
Total Amount: \$357,818. (Ref: Contract 13-167, R0284415)

Resolution 14-33: Budget Appropriation within the Sheriff's Office to appropriate funds from the Johnson's Controls Energy Efficiency Contract recompense for ADC Capital Improvements. Total Amount: \$44,191.

Resolution 14-34: Formal adoption of the jail standards.

Contract 14-50: Kenco Security & Technology-System Agreement with the Clerk & Recorder's Office for security enhancement.
Total Installed & Tested Purchase Price: \$8,768.46. Monthly Monitoring Services: \$28.50.

Contract 14-53: Payflow Gateway Services Agreement to allow customers to purchase separate documents from the Clerk & Recorder's Office with PayPal services.

City-County Health Department

Contract 14-49: MT DPHHS Amendment #4, Task Order 13-07-5-31-023-0 Maternal, Infant & Early Childhood Home Visiting Development (MIECHV ID). Purpose: Additional funding. Increase of \$35,728.97, not to exceed \$222,944.97.
(Ref: Contract 12-150, R0264894)

Contract 14-51: MT DPHHS Amendment #1, Task Order 14-07-3-01-002-0 MT Cancer Control Programs.
Purpose: Reduction in services and funding. Total Reduced Amount: \$4,500. (Ref: Contract 13-77, R0276494)

AGENDA:

Final Plat of the Ivers Minor Subdivision

Located in the SE ½ of Section 5, Township 19N, Range 3E, P.M.M., Cascade County, Montana
Initiated by: Jeff Ivers

Summerland Tour 2014 Event Date: July 27, 2014 (Sunday)

Contract 14-46: MT State Fair: Everclear Total Amount: \$21,500.

Contract 14-47: MT State Fair: Soul Asylum Total Amount: \$10,000.

Contract 14-48: MT State Fair: Eve 6 Total Amount: \$ 5,500.

Contract 14-52: 2014-2015 County Insurance Plan