



## CASCADE COUNTY WORK SESSION

Courthouse Annex- Room 111

(406) 454-6810 Telephone, (406) 454-6945 Fax

**Wednesday - March 18, 2015 - 2:00 p.m.**

**Proclamation:** Child Abuse Prevention Month (*April 1-30, 2015*)

“Pinwheels for Prevention” Display will be on the Courthouse lawn for the month of April.

*Presented By:* Exchange Club of Great Falls, the CARE Center, the Kiwanis Club of Great Falls, the Child Abuse Prevention Committee and the Dandelion Foundation. (Representative: Linda Mettam)

\_\_\_ Treasurer’s Monthly Report - Bank Balances, Investments, Revenues and Disbursements

### **CONSENT AGENDA:**

\_\_\_ **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.

\_\_\_ **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.*)

\_\_\_ **Contract 15-24:** Agreement with Jim Harmon to extend date of professional accounting services.  
Effective Dates: \_\_\_\_\_ Compensation: \$ \_\_\_\_\_ (*Ref: Contract 14-151, R0297248*)

### **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

### **AGENDA:**

\_\_\_ Award of Request for Proposal (RFP) for banking services.