

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX

Minutes of Work Session		
<p>These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611(2) (b). These minutes were officially approved by the Commission at the June 26, 2012 meeting.</p>	<p>Date: June 6, 2012</p>	<p>Time: 2:00 p.m.</p>
<p>Board of Cascade County Commissioners: Madam Chair Jane Weber, Commissioner Bill Salina and Commissioner Joe Briggs.</p>		
<p>Attendees: Lisa Bracco, Rob Rung, Genie Williams, Dan O’Fallon, Alicia Thompson, Randy Hand, Brian Hopkins, Russell Klinkenburg, Karl Puckett, Bonnie Fogerty, and Marie Sickels.</p>		
<p>Announcement: Commissioner Briggs introduced guests from the GFDA (Great Falls Development Authority) - Ed Leppien, Jolene Bach, John Koppelman, Craig Glogowski, also Justin Crohsrom from Great Falls Emergency Services Inc.</p>		

Consent Agenda Item(s)	Purpose	Department
Resolution 12-36 Steel Etc. Holding Co. <i>Brian Hopkins stated that this is at the request of the Department of Revenue, to acknowledge the City Commissions approval of this benefit.</i>	Tax benefit for a new or expanding industry	Commission
Resolution 12-41 Bond refinancing <i>Randy Hand stated that by refinancing these bonds it will save the taxpayers \$200,000.</i>	Budget appropriation in the amount of \$3,409,745	Finance
Resolution 12-42 County Attorneys funds from a State Grant Award <i>The Commission requested more information about the State Award Grant.</i>	Budget appropriation in the amount of \$10,000	County Attorneys
Resolution 12-43 Public Safety Fund <i>Genie Williams stated that this money comes from Federal drug seizure funds and will be used to purchase stop sticks.</i>	Budget appropriation in the amount of \$3,400	Sheriffs Dept.
Contract 12-60 Agreement with Great Falls Emergency Services Inc. <i>Justin Crohs of Great Falls Emergency Services Inc. presented this agreement and stated they have had a great working relationship with the County, and is glad to continue it.</i>	Provision of ground ambulance service	DES
Contract 12-63 Agreement with Freedom ATM LLC <i>Lisa Bracco stated that this would allow them to supply more ATM machines which will</i>	ATM location for 3 years	MT ExpoPark

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<i>help at the upcoming fair and the company is local and can provide assistance immediately.</i>		
Contract 12-64 Memorandum Agreement with MSU-Great Falls College of Technology <i>Rob Rung stated that this is a co-op to aid the Meals on Wheels food program.</i>	Dietetic Technician Program for Meals on Wheels	Aging
Contract 12-65 MOU with Missoula Aging Services	Educate seniors how to monitor discrepancies in medical billing	Aging
Contract 12-66 Grant Award for RSVP	Assist with implementation of a National Service Program	Aging
Contract 12-70 Contract with 8 th Judicial District Youth Court	Random home visits for Juvenile Youth Drug Court to ensure accountability	Sheriffs Dept.
Contract 12-71 Contract with Evolution Ticketing <i>This item was moved to the regular Agenda.</i>	New ticketing system for upcoming Fair	Expo Park

City/County Health Department Items

Contract 12-67 Opportunities Inc. Head Start Dietician Contract <i>It was noted that this is a renewal contract</i>	Rate of pay \$25.00 not to exceed 60 hours	CCHD
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Community Health Care Center

Contract 12-69 Co-Applicant Agreement	Mutual operation of a federally qualified Health Center	Community Health Care Center
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Agenda Action Items and Discussion

Agenda Action Items	Department	Presenter
Contract 12-68 MOU with Black Eagle Park Board <i>This is a formal agreement for the use of the Black Eagle Park</i>	Commission	Brian Hopkins
Public Hearing-Resolution 12-37 Fee increase on habitable structures in the Black Eagle Fire Service Area <i>Fee increase of \$25.00</i>	Commission	Brian Hopkins

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Items added:

Contract 12-72 MTDPHHS Master Contract

Alicia Thompson requested to have this placed on the Consent Agenda stating that this is the Master Contract which will be in effect for seven years.

Contract 12-73 Contract with Spectrum Medical for services. *Dan O’Fallon stated that this is a renewal of an existing contract, with an increase in fees. He also mentioned he was able to negotiate a cost savings in all the testing done. This will be also placed on the Consent Agenda.*

Public Comment: On any public matter that is not on the meeting agenda and that is within the Commissioners’ jurisdiction. (MCA 2-3-10) *There was no public comment.*

Adjournment: Madam Chair Weber closed the work session at 2:25 p.m.

Next meeting: The next meeting will be a Commission meeting on June 12, 2012 at 9:30 a.m. at the Courthouse Annex in Room 111.