

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 20, 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: Brian Hopkins, Randy Hand, Brian Clifton, Tom Yashanko, Bob Edwards, Lisa Bracco, Rob Rung, Kim Thiel- Schaff , Clayton M. Braden, Russell Klinkenburg, Karl Puckett, Bonnie Fogerty, and Marie Sickels.</p>		

Consent Agenda Item(s)	Purpose	Department
Contract 12-74 State of Montana Board of Crime Control Project Safe Neighborhoods Subgrant #11-O01-91248 effective July 1,2012 through June 30,2013	Staff wages Federal award in the amount of \$20,000 with Local match of \$20,000	County Attorney
Contract 12-75 Century Link Agreement	Upgrade of fiber optic connection	IT Dept.
Contract 12-76 Montana State Fair event in the amount of \$243,500 held on August 1, 2012	Journey concert	MT Expo Park
Contract 12-77 Montana State Fair event in the amount of \$16,500 held on August 1, 2012	Loverboy concert	MT Expo Park
Contract 12-83 Montana State Fair event	Pat Benatar concert	MT Expo Park
Contract 12-78 Budget Area VIII Agency on Aging Contract #12-22A—A008 Contract amount \$772,519 plus and estimate of \$60,000 in NSIP funds	Renewal of Service contact	Aging Services
Contract 12-79 MOU with Rocky Mountain Development Council (RMDC)Senior Companion Program effective June 26, 2012 through June 30,2015	For RMDC to designate 14 senior companions to serve 70 adults	Aging Services
Contract 12-80 Renewal of DPHHS Delivery of services to eligible low income clients in the amount of \$36,288	To establish and operate the USDA Food & Nutrition Services, Commodity Supplemental Food Program	Aging Services

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City/County Health Department Items -none

Community Health Care Center

Consent Agenda Item(s)	Purpose	Department
Contract 12-82 Employee contract for Jamie Wood	Staff wages with a 3.2% increase	CHCC
Resolution 12-42 HERSA grant	Randy Hand will preview	CHCC

Agenda Action Items and Discussion

Agenda Action Items	Department	Presenter
Contract 12-71 Evolution Ticketing for Montana State Fair from July 27, 2012 through August 4, 2012. <i>Commissioner Briggs requested the pricing sheet for this contract.</i>	MT ExpoPark	Lisa Bracco
Resolution 12-44 Establishing Constables salary for fiscal year 2012/2013 with a 3.2% increase	Fiscal	Randy Hand
Resolution 12-45 Establishing Elected Officials Salaries for fiscal year 2012/2013 with a 3.2% increase	Fiscal	Randy Hand

Comments: None

Public Comment: None

On any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-10)

Adjournment: Madam Chair Weber closed the work session at 2:18 p.m.

Next meeting: The next meeting will be a Commission meeting on June 26, 2012 at 9:30 a.m. at the Courthouse Annex in Room 111.