

CASCADE COUNTY WORK SESSION

Courthouse Annex- Room 111
(406) 454-6810 Phone, (406) 454-6945 Fax

Wednesday – August 8th 2012 – 2:00 PM

Attendees:

Madam Chair Weber

Attendees in Audience:

Rina Fontana Moore, Brian Hopkins, Carey Ann Shannon, Bonnie Fogerty, Candy Recke, Brad Robinson, Jo-Vivian Jones and Karl Puckett.

CONSENT AGENDA:

Resolution 12-53: Budget Appropriation within the Library fund for unanticipated F/Y 2012 revenue.

Randy Hand noted that there was higher than anticipated revenue, but also the salaries were higher

Resolution 12-54: Budget Appropriation within the Medicaid Waiver fund for unanticipated F/Y 2012 revenue. Transfer money and close fund. Amount \$73,448 (Aging)

This is money from a program that was closed out and will be distributed to the different senior programs. They will purchase uniforms, vehicles, etc. with the money.

Resolution 12-55: Budget Appropriation for the Project Safe Neighborhood Grant in F/Y 2012. Amount: \$37,405. (County Attorney)

This grant is for salary only.

Resolution 12-56: Budget Appropriation within the Solid Waste Disposal fund for unanticipated revenue in F/Y 2012 and to use reserves to cover expenses. Amount: \$41,407.

Resolution 12-58: Joint Resolution with Lewis & Clark County adopting the Interlocal Agreement for Provision of Legal Services.

Brian Hopkins noted that this was an agreement between counties for legal services.

Resolution 12-59: Joint Resolution with Glacier County adopting the Interlocal Agreement for Provision of Legal Services.

Brian Hopkins noted that this was an agreement between counties for legal services.

Contract 12-114: Subgrant VFA-13-070, Volunteer Fire Assistance Program Contract between Cascade Rural Fire and Montana Department of Natural Resources & Conservation. Total Cost Sharing Fund, not to exceed \$7,250.

Should read Cascade County, not Cascade Rural Fire.

Contract 12-116: Equitable Sharing Agreement and Certification for Federal Equitable Fund 2391-433. (Annual)

This is money received from drug seizures and split through the different branches of law enforcement. This is annual income.

Contract 12-117: Modification to Purchase of Service Contract No. 12-22A-A008 2013 Budget Area VIII Agency on Aging. Effective: July 1, 2012 – June 30, 2013. Total Reimbursement: \$774,637 plus an estimate for \$60,000 of Nutritional Supplemental Incentive Program (NSIP) funds. Local Matching Funds: \$352,956. Contract Total: \$1,187,593. (Ref: Contract 11-82A Aging Services #12-22A-A008)

This is the second budget year of a four year contract.

Contract 12-121: Cable Programming Agreement with the City of Great Falls for the airing of County Commission Meetings on the City's Government Access Station, City 7. Meetings will

be aired three (30 times, for a total of six (6) County Commission airings a month. Cost: \$2,000 per year.

Contract 12-122: Access Agreement for ACM Smelter & Refinery Superfund Site allowing BNSF Railway Company access to county land in Black Eagle Superfund Site.

It was noted that this contract allows the BNSF to go on county property, in particular Black Eagle Park, as part of this project.

City-County Health Department

Resolution 12-57: Budget Appropriation within the Opportunities Inc. fund for the Early Head Start Department, unanticipated revenue in F/Y 2012. Amount: \$2,981.

This is clean-up as the Early Head Start Program was shut down.

Contract 12-113: Task Order 13-07-5-31-003-0 Public Health Home Visiting (PHHV) Effective Date: July 1, 2012 – June 30, 2013. Total Reimbursement may not exceed: \$84,090.

This is a contract renewal and the first year of a seven year master contract.

Contract 12-115: CHC Software Inc. Health Department Information System Community & Public Health Services 1-year Maintenance Agreement. Effective Dates: July 6, 2012 – July 5, 2013. Total Amount: \$2,338.87.

Contract 12-118: Amendment #3, 12-07-5-31-003-0, WIC Program. Effective Dates: October 1, 2011 – September 30, 2012. *Change to delivery of service date and add the words “and Amendment 3” to Section 17.* (Ref: Contract 11-117)

Contract 12-119: Amendment #1, contract #12-07-4-51-004-0 HIV Prevention Services. Total Amount: \$14,081.50 Effective Dates Changed: January 1, 2012 – December 31, 2012. (Ref: Contract 12-10)

Contract 12-120: Montana Cancer Control Program Agreement with the Indian Family Health Clinic (IFHC) to assist in providing services in Cascade and Choteau counties. Effective Dates: July 1, 2012 – June 30, 2013. Total Reimbursement Not to Exceed: \$6,600.

Correct the spelling of Chouteau on the agenda.