

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX

Minutes of Work Session		
These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611(2) (b). These were officially approved by the Commission at the September 23, 2014 meeting.	Date: August 20, 2014	Time: 2:00 p.m.
Board of Cascade County Commissioners: Commissioner Jane Weber present. Chairman Bill Salina and Commissioner Joe Briggs excused.		
Attendees: Brian Hopkins, Sonja Pospisil, Kim Thiel-Schaaf, Tonya Huston, Bonnie Fogerty and Marie Johnson. Public: None		
<u>Consent Agenda Item(s)</u>	Purpose	Department
Board Appointment of Darin Osterman for a three year term effective until May 31, 2017	Appointment – Belt Rural Fire Dept.	Commissioners
Resolution 14-73 Joint Resolution with the City of Great Falls with the (JAG) program in the amount of \$18,608.00	Grant funds for air cards for mobile data terminals	Sheriffs Dept.
Contract 14-119 Sheriff’s Department provides 8 th Judicial Youth Court services in the amount of \$35,000	Electronic monitoring for drug and alcohol testing	Sheriff’s Dept.
Contract 14-128 IndentiSys, Inc. mainitance agreement for software support in the amount of \$855.00 for August 1, 2014- July 31, 2015	Support for the Security system equipment	Sheriff’s Dept.
Contract 14-129: Contract with The Office Center (TOC) effective dates May 15, 2014-May 14, 2015 in the amount of \$1,440.00	Equipment Service Contract for three (3) copiers	Sheriff’s Dept.
Contract 14-130: The Office Center (TOC) equipment service contract effective July 15, 2014 through July 14, 2015 in the amount of \$462.00	Equipment Service Contract for copier	Elections
Contract 14-131: Memorandum of Understanding with the Corporation Service Company (CSC). Effective dates August 26, 2014 with no expense to the County.	For electronic recording of documents	Clerk and Recorders Office
Contract 14-133: Lease with Calumet for RV space at ExpoPark.	Sub-Contractor to assist with RV park	ExpoPark

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	rentals	
Contract 14-134: Shared agreement	Burn permit services	Commissioners
City County Health Department		
Resolution 14-74: Montana Cancer Control Program, amendment #2 due to unanticipated revenue in the amount of \$6,000 with no local match referring to Contract 14-104, Task order #14-07-3-01-002-0.	Budget Appropriation	CCHD
Resolution 14-75: Montana Local Public Health Performance Management Support Initiative. In the amount of \$25,000 with no local match refers to Contract 14-88 Task order #14-07-1-01-100-0	Budget Appropriation to establish budget	CCHD
Contract 14-132: MT DPHHS amendment #5 Task Order #13-07-5-31-023-0 Maternal Infant and Early Childhood Home Visiting Infrastructure Development (MIECHV-D) for additional funding increase of \$803.91 not exceed \$222,294.97 effective until September 29, 2014 refers to Contract 12-150 R0264894	Budget Amendment	CCHD

Agenda Action Items and Discussion

Agenda	Department	Presenter
There were no agenda items for this meeting		

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: Commissioner Weber closed the work session meeting at 2:15 p.m.

Next Meeting:

The next meeting will be a Commission meeting on September 9, 2014 at 9:30 a.m. at the Courthouse Annex in Room 111.