

CASCADE COUNTY WORK SESSION MINUTES

COMMISSION CHAMBERS COURTHOUSE ANNEX

Commissioner
Minutes
Journal # 55

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 October 13, 2015 meeting.</p>	<p>Date: September 16, 2015</p>	<p>Time: 2:00 p.m.</p>
--	--	-----------------------------------

Board of Cascade County Commissioners: Madam Chair Jane Weber excused, Commissioner Jim Larson, Commissioner Joe Briggs.

Attendees: Carey Ann Shannon, Mary Swenson, Patty Boyle, Leslie Killham, Trista Besich, Michele Woods, Casey Mohler, Katie Brewer, Brian Clifton, Kim Thiel-Schaaf, Dewey Goering, Bonnie Fogerty and Marie Johnson. **Public:** None

Treasurers Monthly Report: Mary Swenson read the numbers included in the report.

Consent Agenda Items	Purpose	Department
Board Appointment: Compensation Board	Reappointment of Ted E. Lewis with a term expiring on 6/30/2018	Commissioners
Policy 20.1 Revision	Revising section 20, regarding Benefits	Human Resources
Policy 30.2 Revision	Revising section 30.2 regarding Selection procedures for employees	Human Resources
Policy 30.8 Revision	Revising section 30.8 regarding Disciplinary & Discharge	Human Resources
Resolution 15-62 Rescinding Contract 15-131 document R0310686	Correcting page #16 Article #21 Wages	Commissioners
Resolution 15-63 Time and Effort reporting policy	For Federal grant projects	Commissioners
Contract 15-143 Collective Bargaining Agreement	Adult Detention Officers	Human Resources
Contract 15-144 Collective Bargaining Agreement	County Officers & Clerical Employees	Human Resources
Contract 15-145 Perks Networks	Perks designs a customized discount program for the county employees at no cost	Human Resources
Contract 15-148 T-R Information Services Agreement	To perform background requests for job applicants	Human Resources
CITY COUNTY HEALTH DEPARTMENT Contract 15-146 Cummins Rocky Mtn.	Inspection & preventative maintenance generator, fire engine & transfer switch	CCHD

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX

Minutes of Work Session		
AGENDA Agenda Item #1- Contract 15-147 Contract with Nelson Architects for preliminary architectural report	This proposal is to relocate the Meals on Wheels from their existing site to the Aging Services complex located on Benefis Court	Public Works

Comments: The Sheriff's Department requested to add 2 two contracts to amend the prisoner per diem rates. Also the Community Health Care Center requested to add (two) 2 contracts one being an employment contract and the other was to purchase a tool to allow them to transition their data.

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 Briggs closed the work session meeting at 2:40 p.m.

Next Meeting:

The next meeting will be a Commission meeting on at 9:30 a.m. September 29, 2015 at the Courthouse Annex in Room 111.