

AGENDA # _____

DATE _____

AGENDA REPORT

Prepared for the

CASCADE COUNTY COMMISSION

ITEM Approved checks issued since 12/18/2021

PRESENTED BY: Cascade County Clerk & Recorder/Auditor

The Board of County Commissioners has approved invoices and accounts payable checks #316342 through #316486 totaling \$ 453,133.00 and EFT # through # totaling \$ 0 for an A/P total of \$ 453,133.00 dated 12/20/2021 through 12/23/2021.

A listing of all paid checks is available in the Cascade County Commissioners Office.

AGENDA # _____

DATE _____

AGENDA REPORT

Prepared for the

CASCADE COUNTY COMMISSION

ITEM Approved checks issued since 12/25/2021

PRESENTED BY: Cascade County Clerk & Recorder/Auditor

The Board of County Commissioners has approved invoices and accounts payable checks # 316487 through #316586 totaling \$ 680,995.54 and EFT's #9102190 through 9102206 totaling \$ 381,857.16 for an A/P total of \$ 1,062852.70 dated 12/25/2021 thru 12/30/2021.

In addition, payroll checks #96835 through #96918 were issued totaling \$ 53,539.65 and EFT's 5259569 through 5260900 were made totaling \$ 1,544,927.95 for a payroll total of \$ 1,544,927.95 for the month of December 2021.

A listing of all paid warrants is available in the Cascade County Commissioners Office.

CASCADE COUNTY COMMISSION MEETING
December 14, 2021
Via Zoom and Conference room attendees
9:30 A.M.

Commission
Journal #61

Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadecountymt.gov and the Clerk and Recorders Office. This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (b). Timestamps are indicated below, in red, and will direct you to the precise location should you wish to review a specific agenda item audio segment. These are in draft form until officially approved on January 18, 2022.

Commission: Chairman Joe Briggs, Commissioner Jim Larson, and Commissioner Don Ryan.

Staff: Carey Ann Haight- Chief Deputy Attorney, Phoebe Marcinek-Deputy Attorney, Cory Reeves- Undersheriff, Chrissy Wood- Sheriffs Dept., Charity Yonker- Planning Director, Les Payne-Public Works Director, Mary Embelton-Finance, Bonnie Fogerty-Commission and Marie Johnson -Deputy Clerk & Recorder

Attendees Via Zoom: Nicole Girtten, Jenn Rowell, Trish Gardner-CCHD, Susan Shannon- Expo Park and Kim Thiel-Schaaf- Director for Aging Services.

Public: Rhonda Wiggers, and Lisa Semansky.

Call to Order: Chairman Briggs called the meeting to order. **00:01**

Reading of the Commissioners' calendar: Bonnie Fogerty read the calendar. **00:27**

Purchase orders and accounts payable checks: *See agenda for payment information.* Commissioner Larson made a **MOTION** to approve purchase orders and accounts payable warrants. **Motion carries 3-0 03:34**

Consent agenda: Routine day-to-day items that require Commission action. Any Commissioner may pull items from the Consent Agenda for separate discussion/vote.

Approval of the Minutes and Consent Agenda Items: Commissioner Ryan made a **MOTION** to (A) Approve minute entries November 10th, 16th, 17th, and November 23rd, 2021. (B) Approval of Routine Contracts as Follows: **03:41**

Board Appointments –

Aging Senior Advisory Council Appointments

Applicants	Category	Term Expiration
Nancy Bullis	Experienced Community Leader	April 30, 2025
Sandra Clark (Requesting Re-appointment)	Foster Grandparent	April 30, 2024
Julie Demarias (Requesting Re-appointment)	Caregiver/Guardian	April 30, 2024
Daniel J. McDonald (Requesting Re-appointment)	Community Member	April 30, 2024
Bob Myers (Requesting Re-appointment)	Community Leader	April 30, 2024

Tri-County Water District Board

Dennis Laubach Term Expiration of November 10, 2027

04:07

Resolution 21-68: Budget Appropriation within Aging Services for Federal ARPA funds for the Older American Act Programs. Total Amount: \$455,849. (Ref: Contract 21-174) **4:37**