

**PUBLIC MEETING
JUNE 19, 2014
MINUTES**

The Lewis and Clark County Commissioners Public Meeting will be held on Thursday, June 19, 2014 at 10 a.m. in Commission Chambers Room 330 of the City-County Building, 316 North Park Avenue, Helena, Montana.

Chair Susan Good Geise called the meeting to order at 10 a.m. Commissioner Andy Hunthausen and Commissioner Mike Murray were present. Others attending all or a portion of the meeting included Eric Bryson, Marnie Bentley, Cheryl Green, Jesse Whitford, Jeanne Underhill, Elisa Prescott, Jesse Whitford, Jason Fenhaus, Greg Peterson, Clara Wilson, Ron Stegmann and Anne Todd, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

- a. Vendor Claims Report for the Week of June 16, 2014. (Marni Bentley)
- b. Resolution 2014-63 Ordering a Refund of Taxes/Fees/Assessment Paid by Michael Alberts & Justine Huschka in the amount of \$170.87 (Cheryl Green)

Eric Bryson reported on the consent agenda items and recommended approval.

No public comment was received.

Commissioner Murray moved approval of Consent Action Items 2a and b.

Commissioner Hunthausen seconded the motion. The motion carried 3-0.

Bid Opening. 2014 Road Improvements for Settlers Cove Rural Improvement Maintenance Districts (RID). (Jesse Whitford) The Commissioners will consider opening the bids.

Bid No. 1 Helena Sand and Gravel. The bid bond was present. The bid was signed. Total bid of \$99,869.00.

Bid No. 2 Cap Paving. The bid bond was present. Bid was signed. Total bid of \$114,640.91.

Commissioner Murray moved advisement of the bids and award the bids next Thursday at our Public Meeting, June 26th, 2014.

Commissioner Hunthausen seconded the motion. The motion carried 3-0.

No public comment was received.

Amendment No. 2 to Contract between State of Montana, Department of Public Health and Human Services, Senior and Long Term Care Division and Lewis and Clark City-County Health Dept. for Montana Big Sky Home Community Based Services Case Management Contract #PHH12-2160R-A. (Jeanne Underhill) The Commissioners will consider the amendment extending the contract period for one year, July 1, 2014 – June 30, 2015.



Jeanne Underhill reported on the contract and stated the amendment will provide case management for persons who are eligible for Medicaid who are either elderly or have physical disability and qualify for nursing home level of care but they prefer to stay living in the community. And the nurses and social workers, as a team, will write up a service plan with consumers, arrange for the services and then monitor them on an ongoing basis.

No public comment was received.

Commissioner Hunthausen moved approval of the Contract between the State of Montana, Department of Public Health and Human Services, Senior and Long Term Care Division and Lewis and Clark City-County Health Dept. for Montana Big Sky Home Community Based Services Case Management Contract as presented.

Commissioner Murray seconded the motion. The motion carried 3-0.

Amendment No. 1 to Contract dated August 21, 2012 between Nate Condron and Lewis & Clark County (Elisa Prescott) The Commissioners will consider the amendment in an amount not to exceed \$2,000 for additional web services for the Bike Walk Helena website.

Elisa Prescott reported on the contract with Nate Condron for web services, site maintenance and updates to the Lewis & Clark County Bike Walk website with additional focus on the Commuter Challenge.

No public comment was received.

Commissioner Hunthausen moved approval of Amendment No. 1 to the Independent Contractor Contract between Nate Condron and Lewis & Clark County as presented.

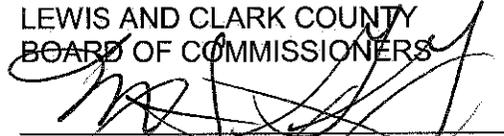
Commissioner Murray seconded the motion. The motion carried 3-0.

Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

No public comment was received.

There was no other business and the meeting adjourned at 9:20 a.m.

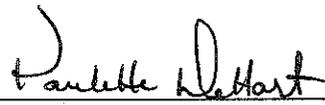
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Susan Good Geise, Chair


Andy Hunthausen


Mike Murray

ATTEST:


Paulette DeHart, Clerk of the Board