

**PUBLIC MEETING
JULY 24, 2014
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, July 24, 2014, at 9 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 9 a.m. Commissioner Andy Hunthausen and Commissioner Mike Murray were present. Others attending all or a portion of the meeting included Eric Bryson, Audra Zacherl, Brent Sarchet, Al Knauber, Nancy Everson, Jack Walsh and Anne Todd, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

Eric Bryson reported no Consent Action Items.

Change Order #2 to Contract dated May 6, 2014 between Lewis and Clark County and Swank Enterprises for the Search and Rescue Facility. (Audra Zacherl)

The Commissioners will consider the Change Order in the amount of \$11,752 for moving the building six feet to the south of the original location, well drilling and the addition of a new door. The Change Order also increases the contract time by six days.

Audra Zacherl stated the project would construct a new base of operations for the Lewis and Clark County Search and Rescue facility and three items need to be added to the Swank Enterprises Contract.

Item #1- \$5,851 to move the building six (6) feet south of the planned location. This will increase the contract time by 6 days and funding will be from the construction contingency funds.

Item #2 - \$4,956 to add well drilling to the contract

Item #3 – \$645 for the addition of a door. This will be funded from the Sherriff's Department fiscal year 15 Operations Budget. This change order will add a total additional cost of \$11,752 and six additional days of contract time

Commissioner Hunthausen moved approval of Change Order #2 to the contract dated May 6, 2014 between Lewis and Clark County and Swank Enterprises for the Search and Rescue Facility as presented.

No public comment was received.

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

Sub-Contractor Contract between Lewis and Clark City-County Health Department and Florence Crittenton Home and Services. (Drenda Niemann)

The Commissioners will consider the sub-contractor contract to provide core maternal and child health services. The sub-contract is not to exceed \$44,750 for the period of June 26, 2014 through June 30, 2015.

Eric Bryson stated the agreement was been signed and Commission only needed to ask for public comment. He authorized the Chair to sign all documents.

No public comment was received.

FY2015 Extension Services Agreement between Lewis and Clark County and Montana State University Extension. (Brent Sarchet)

The Commissioners will consider the agreement in the amount of \$69,571 for the period beginning July 1, 2014 and ending June 30, 2015.

Brent Sarchet presented the agreement stating in addition to the agreement for the SNAP-Ed Position, the County is contributing .1 FTE to that position. The remainder of the position is a grant and asked for Commission to approve and authorized Chair to sign all documents.

Commissioner Hunthausen moved approval of the FY2015 Extension Services Agreement between Lewis and Clark County and Montana State University Extension as presented.

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

Standard Audit Contract in the amount of \$49,500 for the audit covering July 1, 2013 to June 30, 2014 with Anderson ZurMuehlen & Co., PC. (Nancy Everson)

The Commissioners will consider the contract and the understanding of services for the period of July 1, 2013 through June 30, 2014.

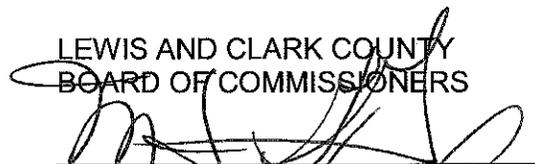
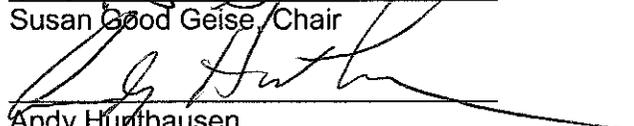
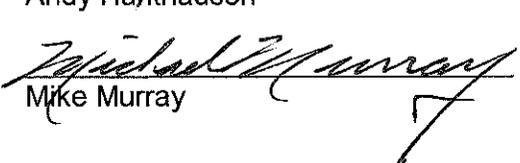
Nancy Everson presented the contract with Anderson ZurMuehlen for the audit for Fiscal Year 2014 and asked the Chair to approve and sign all documents.

Commissioner Murray moved approval of the standard audit contract in the amount of \$49,500 for the audit covering July 1st, 2013 to June 30th, 2014 with Anderson ZurMuehlen.

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

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

There was no other business and the meeting adjourned at 9:17 a.m.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS

Susan Good Geise, Chair

Andy Hunthausen

Mike Murray

ATTEST:

Paulette DeHart, Clerk of the Board