

**PUBLIC MEETING
SEPTEMBER 20, 2011
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, September 20, 2011, at 9 a.m. in Commission Chambers Room 330, 316 North Park Avenue, Helena, Montana.

Chairman Derek Brown called the meeting to order at 9 a.m. Commissioner Mike Murray and Commissioner Andy Hunthausen were present. Others attending all or a portion of the meeting included Eric Bryson, Melanie Reynolds, Art Pembroke, Nancy Everson and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

- a. Public Meeting Minutes for Dec. 2, 7, 9, 14, 16, 21, 23, 28 & 30, and Admin. Staff Meeting Minutes for Dec. 23, 2010. (Carole Byrnes)
- b. Independent Contractor Contract Between Lewis & Clark County and Morrison-Maierle Systems Corp for Microsoft Server and Database Support Services in an Amount not to exceed \$5,000. Contract Period: Sept. 20 – Nov. 30, 2011. (Art Pembroke)
- c. Certificate of Completion for MT Law Academy ARRA Project SRF-10192 in the Amount of \$390,700 and Project SRF-10193 in the Amount of \$359,300. (Nancy Everson)
- d. Resolution 2011-157 Relating to Reimbursement of Appropriate Costs in the Financing of the Cost of the Improvements to the County's Solid Waste Facility. (Nancy Everson)
- e. Resolution 2011-158 Ordering a Refund of Fees and Assessments Paid by Bill and LaVonne Hahn in the Amount of \$182.00. (Cheryl Green)
- f. Montana Board of Crime Control - Violence Against Women Grant Award to Lewis & Clark County Sheriff's Office in the Amount of \$59,778.00. (Tammy Potter)
- g. Amendment #1 to Task Order #11-07-1-01-016-0 Between Lewis & Clark County and MT Dept. of Public Health & Human Services for Completion of initial Draft Community Health Assessment and Narrative Report Related to a Community Health Assessment & Community Health Improvement Plan. Contract Amount: \$15,000. (Melanie Reynolds)
- h. Memorandum of Understanding Between Energy Corps AmeriCorps and Lewis and Clark County for 2011-2012 Program in the Amount of \$12,000. (Laura Erikson)

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

Consent Item 'c.' Nancy Everson reported that the certificate is the final step in the ARRA SRF loans for the Law Enforcement Center. It is matching money for the construction project at the Academy.

Consent Item 'd.' Ms. Everson explained we are issuing revenue bonds for the construction of Cell 3 at the landfill in the amount of approximately \$1.4 million. The resolution allows us to pay those construction bills and be reimbursed from the loan proceeds when we get the loan proceeds.

Consent Item 'g.' Melanie Reynolds reported that the contract amendment was part of the Public Health Accreditation grant to do a community health assessment and a community improvement plan.

No public comments were received.

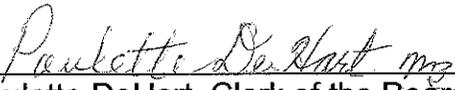
Commissioner Murray moved approval of the consent agenda and authorized the Chair to sign. Commissioner Hunthausen seconded the motion. The motion carried 3-0.

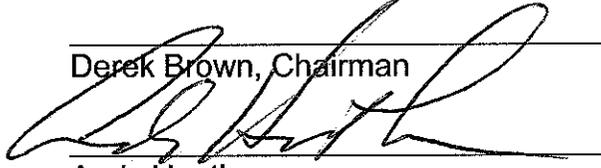
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business, the meeting adjourned at 9:06 a.m.

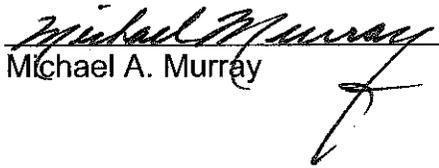
ATTEST:

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Paulette DeHart, Clerk of the Board


Derek Brown, Chairman

Andy Hunthausen


Michael A. Murray