



## **PUBLIC MEETING**

June 14, 2022  
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, June 14, 2022, at 9:00 AM in Commission Chambers, Room 330.

### **Roll Call**

Chair Jim McCormick called the meeting to order at 9 a.m.

Commissioner Tom Rolfe and Commissioner Andy Hunthausen were present. Others attending all or a portion of the meeting included Roger Baltz, Jillian Danesi, Nicho Hash, Casey Hayes, A.C. Rothenbuecher, Audra Zacherl, Mike Fanning, Ann McCauley, Mary Sparks, and Nadine McCarty, Recording Secretary.

### **Pledge of Allegiance**

Everyone recited the pledge.

### **Proclamation Declaring June 15, 2022 as World Elder Abuse Awareness Day.**

Mike Fanning, Assistant Attorney General, read the proclamation declaring June 15, 2022 at World Elder Abuse Awareness Day in Lewis and Clark County.

### **Consent Action Items**

There were no consent action items.

### **Bid Opening. Detention Center Body Scanner. (Casey Hayes)**

Casey Hayes, Purchasing Officer, presented the bid opening for the purchase of a body scanner to be used by the Lewis and Clark County Detention Center. Two bids were received. The first conforming bid is from Brian Hall of Tek 84 of Saint Michael, Minnesota for \$132,900 including two-year warranty for a total amount of \$147,900. The second conforming bid is from Secure Technology Solutions of Burlington, Massachusetts in the amount of \$125,500.

No public comment was received.

A motion was made by Commissioner Hunthausen for staff to take the bids under advisement and make a recommendation to the Commission on June 28, 2022 and seconded by Commissioner Rolfe. The motion Passed on a 3-0 vote.

**Bid Award. 2022 Chip Seal Project. (Tabled 5-31-22) (Audra Zacherl)**

Audra Zacherl, Public Works Assistant Director, presented a bid award from Bullock Contracting LLC of Boulder, Montana for the 2022 chip seal project. The project includes chip sealing and striping in three Rural Improvement Districts (RID), Lincoln RID, Lambkins RID, and the Augusta RID. There are two scheduled bids, schedule one bid for \$365,631.20 and schedule two bid for \$217,302.00 for a total of \$582,933.20. Staff recommends approval of the bid award.

No public comment was received.

A motion to Approve was made by Commissioner Rolfe and seconded by Commissioner Hunthausen. The motion Passed on a 3-0 vote.

**Grant Award Between Lewis and Clark Public Health and Montana Department of Public Health and Human Services. (A.C. Rothenbuecher)**

A.C. Rothenbuecher, Community Health Promotion Division Administrator, presented a grant award amendment with Department of Public Health and Human Services (DPHHS) for the Healthy Montana home visiting program. It increases the award by \$49,099 to bring the total cost to \$205,532. The time period is the same, as is the scope of work. During application, there was an expectation of about a 50% reduction and received an initial amount far lower that caused staff cuts, and some counties not participating. Funding was reassessed and since some counties did not end up applying, more funds became available. The reliable amount will be good for at least six years. Staff recommends approval of the grant award amendment.

No public comment was received.

A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner Rolfe. The motion Passed on a 3-0 vote.

**Professional Services Contract Between Lewis and Clark County and Resolutions Psychotherapy, PLLC. (Jillian Danesi)**

Jillian Danesi, Behavioral Health Coordinator, presented a contract with Resolutions Psychotherapy, PLLC in the amount not to exceed \$1,200 for Clinical Supervision Services for the Criminal Justice Services Behavioral Health Therapist. Contract is effective upon approval through June 30, 2022. Clinical oversight of licensure ensures defendants and offenders in the detention center are competently served while detained. Clinical Supervision is required for licensure candidates. She explained the requirements in hours of oversight. Treatment effectiveness increases with continually developing skills obtained through supervision. Staff recommends approval of the contract.

No public comment was received.

A motion to Approve was made by Commissioner Rolfe and seconded by Commissioner Hunthausen. The motion passed on a 3-0 vote.

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

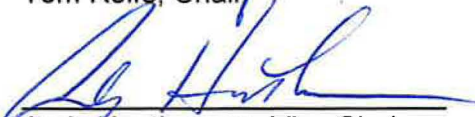
**Adjourn**


There being no further business, the meeting adjourned at 9:37 a.m.

Meeting minutes approved on 01/31/2023

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
Tom Rolfe, Chair

  
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Andy Hunthausen, Vice Chair

  
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Candace Payne, Member

ATTEST:

  
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Amy Reeves, Clerk of the Board