



PUBLIC MEETING

January 15, 2015

Minutes

The Lewis and Clark County Commissioners Public Meeting was held on January 15, 2015, at 9:00 AM in Commission Chambers Room 330.

Roll Call

Chairman Andy Hunthausen called the meeting to order at 9 a.m.

Commissioner Susan Good Geise and Commissioner Mike Murray were present. Others attending all or a portion of the meeting included Eric Bryson, Katie Jerstad, Marni Bentley, Cheryl Green, Drenda Niemann, Joani Tompkins, Shane Hildenstab, Al Knauber, and Nichole Nisbet, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Vendor Claims Report for week ending January 16, 2015.
- b. Resolution 2015-22 Ordering a Refund of Taxes/Fees/Assessments Paid by PEC Design-Build Corp in the Amount of \$15,238.88. (Cheryl Green)
- c. Resolution 2015-23 Ordering a Refund of Taxes/Fees/Assessments Paid by PEC Design-Build Corp in the Amount of \$22,553.58. (Cheryl Green)
- d. Resolution 2015-24 Ordering a Refund of Taxes/Fees/Assessments by PEC Design-Build Corp in the Amount of \$15,681.65. (Cheryl Green)
- e. Resolution 2015-25 Ordering a Refund of Taxes/Fees/Assessments paid by SEO, LLC in the Amount of \$18,564.14. (Cheryl Green)
- f. Resolution 2015-26 Requesting Prosecutorial Assistance in State of Montana vs. Jacob James Nicholls. (Leo Gallagher)

Eric Bryson reported on the consent action items 2 a-f and recommended approval.

No public comment was received.

A motion to Approve was made by Commissioner Murray and seconded by Commissioner Good Geise, and the motion result was Passed with a vote of 3-0

Contract between Lewis and Clark City-County Health Department and with Catholic Social Services for Child Care Services. (Drenda Niemann)

Drenda Niemann presented the contract between Lewis and Clark City-County Health Department and Catholic Social Services for child care services during the parenting classes that happen two times a year and during weekly support groups. Childcare is made available during these classes and support groups for the amount of \$2,000.

No public comment was received.

A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Murray, and the motion result was Passed with a vote of 3-0

Contract between Lewis and Clark City-County Health Department and Cheryl Ronish for Circle of Security Parent Education. (Drenda Niemann)

Drenda Niemann presented the contract between Lewis and Clark City-County Health Department and Cheryl Ronish for the Circle of Security Parent Education Classes. Cheryl Ronish provides a therapeutic addition to the education classes for the amount of \$3,220.

No public comment was received.

A motion to Approve was made by Commissioner Murray and seconded by Commissioner Good Geise, and the motion result was Passed with a vote of 3-0

Contract between L&C City-County Health Dept and Missoula Public Health NFP Nurse Supervision. (Drenda Niemann)

Drenda Niemann presented the contract between Lewis and Clark City-County Health Department and Missoula Public Health to provide nurse supervision that is required to implement the Nurse-Family Partnership home visiting program. The contract is for \$29,367.24 and covers the nurses' salary, benefits and travel expenses from Missoula.

No public comment was received.

A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Murray, and the motion result was Passed with a vote of 3-0

Contract Between Lewis and Clark County and Communication & Management Services, LLC (Fred Rice)

Commissioner Hunthausen stated that this item was erroneously left on the agenda from Tuesday. The item has been handled.

Violence Against Women Grant Application. (Joani Tompkins)

Joani Tompkins presented the Violence Against Women Grant Application. The Lewis and Clark Sheriff's office is submitting an application to the Montana Board of Crime Control to apply for grant funds in the amount of \$66,254 to be used for salary costs of the office's Violence Against Women Act Coordinator. The Sheriff's Office will supply matching funds in the amount of \$22,085 for a total of \$88,339.

No public comment was received.

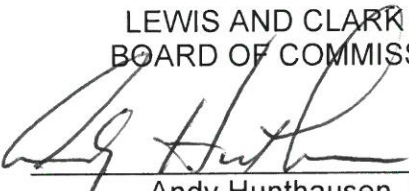
A motion to Approve was made by Commissioner Murray and seconded by Commissioner Good Geise, and the motion result was Passed with a vote of 3-0

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 9:15 am.

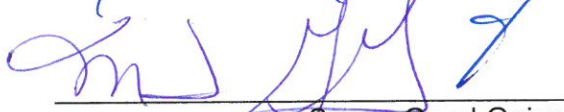
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Andy Hunthausen, Chairman

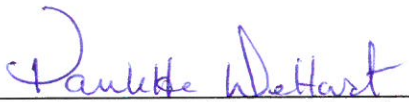


Michael Murray



Susan Good Geise

ATTEST:



Paulette DeHart, Clerk of the Board