



PUBLIC MEETING

October 15, 2015
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, October 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, Michele Peterson-Cook, K. Paul Stahl, Aaron Douglas, Marvin Weber, Audra Zacherl, and Nichole Nisbet, Recording Secretary.

Pledge of Allegiance

Consent Action Items

There were no consent action items.

Contract Between Lewis and Clark and CivicHR. (Aaron Douglas)

Aaron Douglas, HR Analyst, presented the contract between Lewis and Clark County and CivicHR for the purchase of applicant tracking software in the amount of \$6,500 for the first year and \$4,500 every year after. The software will streamline the recruitment process, allow applicants to apply online and will reduce staff time and costs associated with the hiring process.

No public comment was received.

A motion to Approve was made by Commissioner Murray and seconded by Commissioner Good Geise. The motion Passed on a 3-0 vote.

Contract Amendment No. 3 to Original Contract Between Lewis and Clark County and Ameresco, Inc. (Audra Zacherl)

Audra Zacherl, Finance Coordinator, presented the amendment to the original contract with Ameresco, Inc. dated March 7, 2013. The amendment removes the installation of lighting cost saving equipment from the Hooper Park facility in Lincoln, resulting in the savings of \$3,396.

No public comment was received.

A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Murray. The motion Passed on a 3-0 vote.

Grant Award to Lewis and Clark County Sheriff's Office For The Internet Crimes Against Children Grant. (Marvin Weber)

Marvin Weber, LCSO Deputy, presented the Internet Crimes Against Children grant award to Lewis and Clark County Sheriff's Office in the amount of \$7,000. The grant award will cover expenses for overtime,

equipment, and supplies. This is the first year the Sheriff's Office is an affiliate of the Internet Crimes Against Children (ICAC) grant program.

No public comment was received.

A motion to Approve was made by Commissioner Murray and seconded by Commissioner Good Geise. 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.

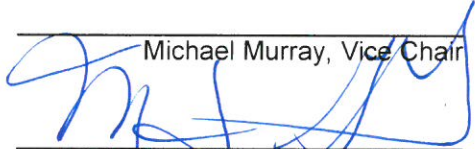
Adjourn

There being no further business, the meeting adjourned at 9:14 am.

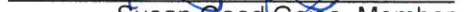
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Andy Hunthausen, Chairman




Michael Murray, Vice Chair



Susan Good Geise, Member

ATTEST:



Paulette DeHart, Clerk of the Board