



PUBLIC MEETING

October 24, 2017
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, October 24, 2017, at 9:00 AM in Commission Chambers Room 330.

Roll Call

Chairman Susan Good Geise called the meeting to order at 9 a.m.

Commissioner Andy Hunthausen and Commissioner Jim McCormick were present. Others attending all or a portion of the meeting included Roger Baltz, Brian Coplin, Nicho Hash, Paul Spengler, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Grant Award to Lewis and Clark County from Montana Disaster and Emergency Services. (Paul Spengler)

Paul Spengler, Disaster and Emergency Services Coordinator, presented the grant award from Montana Disaster Emergency Services in the amount of \$53,582, with a local match of \$53,582. This is under the Emergency Management Performance Grant Program and the purpose of the program is to provide monies to jurisdictions to ensure they have a disaster emergency services program. It pays approximately half of the Coordinator's salary, overhead costs, and administrative charges. The difference this year is the grant will run under the State and local fiscal years. The grant period is through June 30, 2018. Staff recommends approval.

No public comment was received.

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

Contract Amendment No. 1 between Lewis and Clark County and M+R Strategic Services, Inc. (Roger Baltz)

Roger Baltz, Chief Administrative Officer, presented the contract amendment number 1 with M+R Strategic Services to include additional education and outreach services related to the 2017 Jail Maintenance and Operations Levy Ballot project, specifically a direct mailer to all registered voters in Lewis and Clark County. The amendment is in an amount not to exceed \$15,000 and work is to be completed no later than November 7, 2017. Staff recommends approval.

No public comment was received.

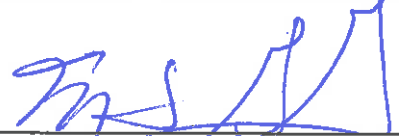
A motion to Approve was made by Commissioner McCormick and seconded by Commissioner Hunthausen. The motion Passed on a 3-0 vote.

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 9:07 am.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Susan Good Geise, Chair



Andy Hunthausen, Vice Chair



Jim McCormick, Member

ATTEST:



Paulette DeHart, Clerk of the Board