



PUBLIC MEETING

October 8, 2015

MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, October 8, 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 was present. Commissioner Mike Murray was excused on County business. Others attending all or a portion of the meeting included Eric Bryson, Michele Peterson-Cook, Kevin Hamilton, Nancy Everson, McKenzie McCarthy, Marni Bentley, Dan O'Malley, Chad Day, Pam Attardo, Cheryl Green, Audra Zacherl, and Nichole Nisbet, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Vendor Claims Report for week ending October 9, 2015. (Marni Bentley)
- b. Resolution 2015-143 Ordering a Refund of Taxes/Fees/Assessments Paid by Larry & Vickie Krause in the Amount of \$1,400.83. (Cheryl Green)
- c. Resolution 2015-144 Ordering a Refund of Taxes/Fees/Assessments Paid by Oryana Sparks in the Amount of \$1,133.72. (Cheryl Green)
- d. Understanding of Audit Services Provided By Anderson ZurMuehlen & Co. for Year Ended June 30, 2015. (Nancy Everson)

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

No public comment was received.

A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Hunthausen. The motion Passed on a 2-0 vote.

Contract #MT-TSEP-PL-17-885 Between Lewis and Clark County and Montana Department of Commerce TSEP Program. (Audra Zacherl)

Audra Zacherl, Finance Director, presented the contract between Lewis and Clark County and the Montana Department of Commerce TSEP Program in the amount of \$15,000 to provide funding for infrastructure planning activities effective through June 16, 2016. The contract will include an evaluation and inspection of up to twenty bridges; the preparation of load ratings and sufficiency ratings for each bridge as needed; a prioritization of the County's bridge needs; and formulating costs associated with any needed repairs and/or replacements. The PER was last completed in 2012 and the new inventory will reflect changes due to bridge replacements, repair projects and any deterioration since that time.

No public comment was received.

A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Hunthausen. The motion Passed on a 2-0 vote.

Contract Between Lewis and Clark County and Heritage Preservation Works, LLC. (Pam Attardo)

Pam Attardo, Historic Preservation Officer, presented the contract between Lewis and Clark County and Paul M. Putz, Historic Preservation Works, LLC for conserving, scanning, cataloging and properly archiving historic County records, documents, and artifacts in an amount not to exceed \$8,000.

No public comment was received.

A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Hunthausen. The motion Passed on a 2-0 vote.

Grant Award to Lewis and Clark County Sheriff's Department for the Coverdell Forensic Science Improvement Grant. (Chad Day)

Chad Day, LCSO Evidence Technician, presented the Coverdell Forensic Science Improvement grant award in the amount of \$132,627.00. These funds will be used to acquire and maintain an automated fingerprint identification system, equipment used to capture, process and enhance digital forensic data, and provide crime scene and digital evidence training. The grant will expand the capabilities of the local department and expand the ability to assist smaller Counties in Montana.

No public comment was received.

A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Hunthausen. The motion Passed on a 2-0 vote.

Grant Award to Lewis and Clark County Sheriff's Office for the Violence Against Women

Act Grant. (Dan O'Malley)

Dan O'Malley, LCSO Detective, presented the Montana Board of Crime Control grant award in the amount of \$38,560.00. These funds will be used towards the salary of the Violence Against Women Act (VAWA) deputy position. The grant will provide training to the department to assist in investigations.

No public comment was received.

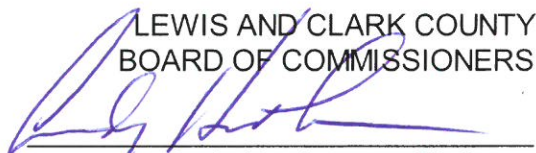
A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Hunthausen. The motion Passed on a 2-0 vote.

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

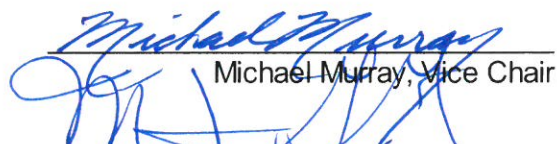
Adjourn

There being no further business, the meeting adjourned at 9:29 am.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Andy Hunthausen, Chairman

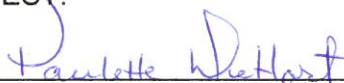


Michael Murray, Vice Chair



Susan Good Geise, Member

ATTEST:



Paulette DeHart, Clerk of the Board