



PUBLIC MEETING

September 29, 2022
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, September 29, 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, Marni Bentley, Brian Coplin and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Vendor Claims Report for Week Ending September 30, 2022. (Marni Bentley)

Roger Baltz, Chief Administrative Officer, reported on consent action item 2a and recommended approval.

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.

Contract Amendment No. 2 Between Lewis and Clark County and Securitas Security Services USA, Inc. (Roger Baltz)

Roger Baltz, Chief Administrative Officer, presented the contract amendment with Securitas Security Services USA, Inc. in the amount of \$236,290 annually. He gave a history of security concerns at the courthouse, formation of a working group, a request for proposal (RFP) that resulted in original contract with Securitas approved in 2020. He gave an overview of the current security in the courthouse.

The amendment modifies the designated County liaison with Securitas, extends the expiration date to October 1, 2025 and states that if the County wants to decrease staffing levels, they will consult with the contractor and provide a minimum of 60 days written notice. There has been discussion of possible other security methods such as windows that may or may not allow for a decrease in security staff under the contract. All other terms and conditions of the contract remain the same. Staff recommends approval of the contract amendment with Securitas Security Services USA, Inc.

Discussion occurred on the security measures that currently exist in the courthouse. Mr. Baltz added that Securitas was the only vendor to respond to the RFP.

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.


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


Jim McCormick, Chair


Tom Rolfe, Vice Chair


Andy Hunthausen, Member

ATTEST:



Amy Reeves, Clerk of the Board