

**PUBLIC MEETING
AUGUST 15, 2013
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, August 15, 2013, at 10 a.m. in Commission Chambers Room 330 of the City-County Building, 316 North Park Avenue, Helena, Montana.

Chairman Mike Murray called the meeting to order at 10 a.m. Commissioner Andy Hunthausen and Commissioner Susan Good Geise were present. Others attending all or a portion of the meeting included Eric Bryson, Marni Bentley, Art Pembroke, and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

- a. Vendor Claims Report for the Week of August 12, 2013. (Marni Bentley)
- b. Public Meeting Minutes for June 11, 18, 25, July 11 & Aug. 8, 2013 (Rita Cortright)

Eric Bryson reported on the consent action items and recommended approval.

Commissioner Good Geise moved approval of the consent action items as requested by Staff. Commissioner Hunthausen seconded the motion. The motion carried 3-0.

Independent Contractor Contract Between Lewis & Clark County and Weisberg Consulting, Inc. (Art Pembroke) The Commissioners will consider the contract for E-Directory/Active Directory Services in an amount not to exceed \$15,000 for the period August 15 – October 4, 2013.

Eric Bryson, in Art Pembroke's absence, presented the Independent Contractor Contract with Weisberg Consulting, Inc. in the amount of \$15,000 for the period August 15 – October 4, 2013. The item was reviewed by the IT Board, and included in the IT Dept. budget for FY2014. The work performed will implement synchronization of a user's passwords in multiple computer programs and systems. Staff recommended approval and implementation of the contract.

Commissioner Good Geise moved adoption and signing of the Independent Contractor Contract Between Lewis & Clark County and Weisberg Consulting, Inc. as recommended by Staff. Commissioner Hunthausen seconded the motion. The motion carried 3-0.

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

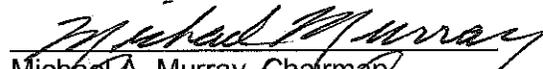
Eric Bryson presented budget amendments and transfers for Fiscal Year 2013, as allowed by Resolution 2012-102, and recommended discussion at a later date.

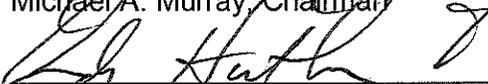
Art Pembroke, IT&S Director, arrived, apologized for arriving late, and reported on the Contract with Weisberg Consulting, Inc. to implement and receive training on a product called "Identity Manager," that would allow for a seamless sharing of information through synchronized user id's and passwords.



There was no other business and the meeting adjourned at 10:07 a.m.

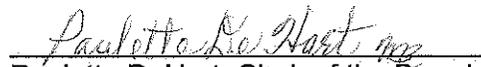
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Michael A. Murray, Chairman


Andy Hunthausen


Susan Good-Geise

ATTEST:


Paulette DeHart, Clerk of the Board