



PUBLIC MEETING

June 11, 2015

MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, June 11, 2015, at 9:00 AM in Commission Chambers Room 330.

Roll Call

Commissioner Mike Murray called the meeting to order at 9 a.m.

Commissioner Susan Good Geise was present. Commissioner Andy Hunthausen was excused on personal business. Others attending all or a portion of the meeting included Eric Bryson, Michele Peterson-Cook, Audra Zacherl, Drenda Niemann, Jeanne Underhill, and Nichole Nisbet, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

Bid Award - Lewis & Clark County Fairgrounds Generator Project. (Audra Zacherl)

Audra Zacherl, Interim Assistant Public Works Director, presented the bid award for the Lewis & Clark Fairgrounds generator project. On Thursday, June 4th bids were opened for the Lewis & Clark Fairgrounds Generator Project. Lewis & Clark County received a Homeland Security Grant to provide emergency power to the Fairgrounds Event Center building in the event of a major power outage. Four bids were received with a difference of less than \$20,000 between the high and low. After review of all bids, it was determined the low bid met all specifications and requirements and was found to be responsible and within budget for the project. Staff recommends awarding the bid to the low bidder, Eagle Electric, Inc. of Helena for the total bid amount of \$75,630.

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 2-0 vote.

Task Order 16-07-4-51-103-0 to Lewis & Clark County for HIV Medical Case Management. (Jeanne Underhill)

Jeanne Underhill, Public Health Nurse, presented the task order for the HIV Medical Case Management Grant Award in the amount of \$15,000 to provide assistance to HIV infected individuals. Case management involves assisting in finding medical care, lab work, obtaining medication and encouraging individuals to adhere to the regimen. The task order is effective July 1, 2015 through June 30, 2016.

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 2-0 vote.

Task Order 16-07-3-31-009-0 to Lewis & Clark County for Montana Tobacco Use Prevention Program. (Drenda Niemann)

Drenda Niemann, Community Health Promotion Division Administrator, presented the renewal of the contract between Lewis & Clark Public Health and the Montana Department of Health and Human Services in the amount of \$99,900 to implement tobacco prevention strategies. The program addresses the public health needs to reduce disease, disability and death related to tobacco use. The programs include prevention work, preventing local youth from beginning a lifetime of addiction, eliminating exposure to the effects of secondhand smoke and supporting the Montana Clean Indoor Air Act of 2005. The contract period begins July 1, 2015 through June 30, 2016.

No public comment was received.

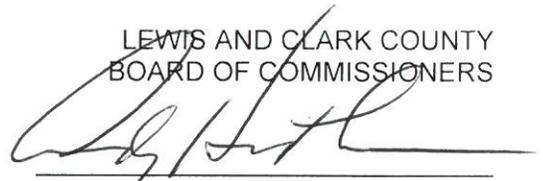
A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Murray. The motion Passed on a 2-0 vote.

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 9:14 am.

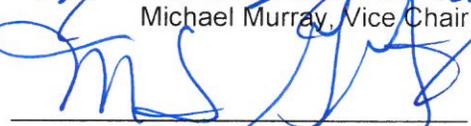
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Andy Hunthausen, Chairman

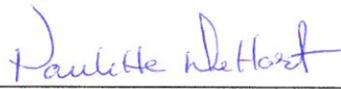


Michael Murray, Vice Chair



Susan Good Geise, Member

ATTEST:



Paulette DeHart, Clerk of the Board