

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206

October 19, 2023

How to attend the meeting

Hybrid meeting: You can attend in person in Conference Room 206 of the Missoula County Administration Building (199 W. Pine st) or virtually using the Microsoft Teams using the link below:

Microsoft Teams meeting

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ATTENDANCE

Present: David Strohmaier, Juanita Vero, Annie Cathey, Dylan Jaicks, Melissa Fisher, Cheryl Hartman, Adriane Beck, Chris Lounsbury, Anne Hughes, Andrew Czorny, Allison Franz

Other Attendees: Carey Power, Blayne Metz, MCAT, Michelle Denman

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Juanita Vero

Second: David Strohmaier

Vote: Yes 2, No 0, Abstained 0

Additional Info: Consent agenda items passed as written

1. Request board approve professional services agreement with Electro Controls for services desired, provide materials and labor to upgrade Missoula County Health Department Door Access Controls in an amount not to exceed \$22,460.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1094 Page 537. Electronically sent to Laurie Hire, Projects.

2. Request board approve chair to sign obligating documents to receive Homeland Security Funding in the amount of \$65,000 for a Community CPR project.

Grant funding filed with Clerk and Recorder/Treasurer's Office: Book 1094 Page 538. Electronically sent to Adriane Beck, Office of Emergency Management.

3. Request board approve professional services agreement with Human Powered Future to review a pole barn design for an amount not to exceed \$8,000.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1094 Page 539. Electronically sent to Shane Stack, Public Works.

4. Request board approve employment agreement between Jennifer Gregory, as Employment Relations Director, and Partnership Health Center-Missoula County with a rate of pay at \$32.82 per hour, budgeted at 40 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1094 Page 540. Electronically sent to Jenny Gray, Human Resources.

III. ACTION ITEMS

1. Request board approve contract and engagement letter with MaherDuessel for External Audit Services for fiscal years 2022-2026.

Presenter:

Michelle Denman
Andrew Czorny

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

1/1/2024

Contract/Project End Date:

12/31/2026

Electronically sent to Michelle Denman, Financial Services.

2. Request board approve chair to sign service agreements with the Pulse Point Foundation to deploy Pulse Point across Missoula County for the amount of \$20,500.

Presenter:

Adriane Beck

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

10/19/2023

Contract/Project End Date:

10/19/2024

Electronically sent to Adriane Beck, Emergency Management Services.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None