Allan Underdal,
Commission Chair
Deb Brandon,
Commissioner
Joe Pehan,
Commissioner
Merle Raph,
County Attorney
Donna Whitt,
Sheriff
Dan B. Whitted,
Coroner
Commissioners'
Office# 406-424-8310
tccomm@toolecountymt.gov



Debra Munson,
Clerk of Court
Boyd Jackson,
Treasurer/Assessor
Supt. of Schools
Helen I. Schnee,
Public Administrator
Joe Rapkoch,
Justice of the Peace
Treva Nelson,
Clerk & Recorder
Clerk & Recorder's Office#
406-424-8300
Fax# 406-424-8301
tnelson@toolecountymt.gov

COUNTY OF TOOLE

226 1ST Street South Toole County Courthouse, Shelby, MT 59474

> COMMISSIONER'S AGENDA 10:00 a.m. March 31, 2016

PRESENT: Allan Underdal, Deb Brandon, Joe Pehan, Donna Whitt, Ryan Larson and Treva Nelson

<u>Public comment is allowed on all agenda items at the direction of the Chairman and following Board rules.</u>

Approval of March 24, 2016 Minutes: Joe motioned to approve. Deb 2nd the motion and the motion carried.

- 1. Consider approval of an addendum with Regroup in the amount of \$1,500. This one-time fee will allow for the integration of FEMA's Integrated Public Alert and Warning System (IPAWS) with Toole County's Public Alert Notification System (PANS). **Deb explained** that the \$3,500 approved at the February 18, 2016 meeting, which will be reimbursed by CCA, will come out of the Civil Defense fund. This onetime fee of \$1,500 will also come out of the Civil Defense fund. Deb motioned to approve the addendum to Regroup for \$1,500. Joe 2nd the motion and the motion carried.
- 2. Consider Toole County's contribution toward health insurance costs for FY 2016-2017. **This agenda item was postponed.**
- 3. Consider approval of a vendor for the 911 upgrades at the Office of Public Safety. **Donna** Whitt recommended to the Commissioners to approve Synergem as the vendor. The cost will be \$130,000 which will include IT services. Deb motioned to accept and approve Donna Whitt's recommendation. Joe 2nd the motion and the motion carried.