

COMMISSIONERS' AGENDA

Tuesday, May 23, 2017

9:00 A.M.

(Please note the date and time of this special meeting.)

PRESENT: Deb Brandon, Joe Pehan, Mary Ann, Jason Canney and Treva Nelson.

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

Approval of May 11, 2017 Minutes: Mary Ann motioned to approve. Deb seconded the motion and the motion carried.

1. Consider approval of First Amendment of Skilled Nursing Facility Lease between EmpRes of Shelby dba Marias Care Center and Toole County to address the intergovernmental transfer. **Mary Ann motioned to approve. Joe seconded the motion and the motion carried.**
2. Consider approval of an intergovernmental transfer to the State in the amount of \$382,623.09. Marias Care Center will then receive \$511,068.96. **Joe motioned to approve. Mary Ann seconded the motion and the motion carried.**
3. Consider approval of a one year IT Support Contract with Preferred IT Systems. **Mary Ann motioned to approve. Joe seconded the motion and the motion carried.**
4. Consider approval of an updated Memorandum of Understanding with the Shelby School District to use the Shelby High School facilities for a Mass Inoculation Center or Disaster Shelter in case of a large-scale disaster occurrence. **Mary Ann motioned to approve. Joe seconded the motion and the motion carried.**
5. Consider approval of an updated Memorandum of Understanding with the NTC School District to use the NTC Elementary School facilities for a Mass Inoculation Center or Disaster Shelter in case of a large-scale disaster occurrence. **Mary Ann motioned to approve. Joe seconded the motion and the motion carried.**
6. Consider approval of an updated Memorandum of Understanding with the City of Shelby to use the Shelby Civic Center facilities for a Mass Inoculation Center or Disaster Shelter in case of a large-scale disaster occurrence. **Mary Ann motioned to approve. Joe seconded the motion and the motion carried.**
7. Consider approval of DUI Task Force Plan for SFY2018. **Joe motioned to approve. Mary Ann seconded the motion and the motion carried.**
8. Consider approval of Task Order #18-07-6-11-053-0 (CFDA #93.074) between the MT Dept. of Public Health and Human Services and Toole County to provide Public Health Emergency Preparedness services with a term beginning 7/1/2017 and ending 6/30/2018. **Mary Ann motioned to approve. Joe seconded the motion and the motion carried.**

Discussion on the possibility of a new phone system was held.