

COMMISSIONERS' AGENDA
Thursday, September 28, 2017
10:00 A.M.

PRESENT: Deb Brandon, Joe Pehan, Mary Ann Harwood and Treva Nelson

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

Approval of September 7, 2017 Minutes: Joe motioned to approve. Mary Ann seconded the motion and the motion carried.

1. Consider approval of Contract Number 109581 between Toole County, on behalf of the DUI Task Force, and the MT Department of Transportation for grant funding in the amount of \$4,000. **Joe motioned to approve. Mary Ann seconded the motion and the motion carried.**
2. Consider approval of Contract Number 15-V88-92153 between Toole County and the State of MT Board of Crime Control for grant funding in the amount of \$175,163.00. Federal funds in the amount of \$140,129.00 and an in-kind local match of \$35,034.00 will be used to fund the City of Shelby/Toole County Victim Advocate Program through 6/30/2019. **Mary Ann motioned to approve. Joe seconded the motion and the motion carried.**
3. Consider the appointment of Peggy Taylor to the Toole County Health Foundation with a term to end on 10/31/2019. **Mary Ann motioned to approve. Joe seconded the motion and the motion carried.**
4. Consider the re-appointment of Luke Casey to the Toole County Health Foundation with a term to end 10/31/2021. . **Mary Ann motioned to approve. Joe seconded the motion and the motion carried.**