

COMMISSIONER'S AGENDA

10:00 A.M.

February 29, 2016

PRESENT: Allan Underdal, Deb Brandon, Joe Pehan and Treva Nelson

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

Approval of February 25, 2016 Minutes: Joe motioned to approve the February 25, 2016 minutes. Deb 2nd the motion and the motion passed.

1. Consider approval of funding request of \$5,000 by Northern Transit Interlocal toward operating expenses for regional transportation services for SFY 2016-2017. **Joe motioned to approve. Deb 2nd the motion and the motion carried.**
2. Consider the designation of Allan Underdal as Position One Voting Member for Northern Transit Interlocal with Joe Pehan as Toole County's alternate voting member. **Deb motioned to approve. Joe 2nd the motion and the motion carried.**
3. Consider the designation of Deb Brandon as Position Two Voting Member for Northern Transit Interlocal with Page Nagy as Toole County's alternate voting member. **Joe motioned to approve. Deb 2nd the motion and the motion carried.**
4. Consider approval of Resolution 15-2016, a resolution to move the ambulance service from the Marias Medical Center budget to Toole County budget, Fund 2230. **Joe motioned to approve. Deb 2nd the motion and the motion carried.**

Allan Underdal,
Commission Chairman
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

RESOLUTION 15-2016

RESOLUTION TO MOVE THE AMBULANCE BUDGET FROM MARIAS MEDICAL CENTER FUND 5420 TO FUND 2230 EFFECTIVE FEBRUARY 23, 2016.

WHEREAS: Toole County, Marias Medical Center, and Toole County Ambulance representatives have met to discuss a change in the Toole County Ambulance basic command structure; and

WHEREAS: Toole County Ambulance personnel have requested that their department report directly to the Commissioners rather than be a department of Marias Medical Center; and


WHEREAS: Marias Medical Center has no objection to the change; and

WHEREAS: The Commissioners already have an ambulance fund in the Toole County budget; and

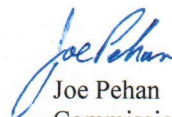
WHEREAS: Marias Medical Center has agreed to continue to provide billing services at their cost; and

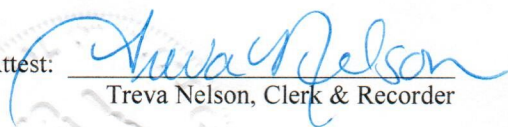
NOW THEREFORE BE IT RESOLVED by the Board of Toole County Commissioners in a meeting held on February 29, 2016, that the Ambulance budget will be transferred from Fund 5420, Marias Medical Center, to Fund 2320, the Ambulance Fund, effective February 23, 2016.

TOOLE COUNTY BOARD OF COMMISSIONERS


Allan Underdal
Commission Chair


Deb Brandon
Commissioner


Joe Pehan
Commissioner

Attest: 
Treva Nelson, Clerk & Recorder



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Commission Chair


Deb Brandon
Commissioner


Joe Pehan
Commissioner

Attest: 
Treva Nelson, Clerk & Recorder

