

COMMISSIONER'S AGENDA

Public Hearing

10:00 a.m.

Tuesday, April 26, 2016

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

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

1. **Public Hearing:** The purpose of this hearing is to gather public comment on Resolution 17-2016. This Resolution will add Fund 2235 to the County budget as a result of leasing out the nursing home to EmpRes of Shelby. **Allan opened the public hearing and explained the purpose of having a different fund for the Nursing Home. Previously the money came out of the Marias Medical fund and now needs to be separated. More discussion followed. The public hearing was closed.**

COMMISSIONER'S AGENDA

10:10 a.m.

Tuesday, April 26, 2016

(Please Note Change of Regular Meeting Date.)

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

Attendance remained the same as the Public Hearing

Approval of April 21, 2016 Minutes: Joe motioned to approve the minutes. Deb 2nd the motion and the motion carried.

1. Consider approval of Resolution 17-2016, a resolution creating Toole County Fund 2235 as a result of leasing out the Marias Care Center to EmpRes of Shelby. **Joe motioned to approve Resolution 17-2016. Deb 2nd the motion and the motion carried.**

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
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COUNTY OF TOOLE

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

RESOLUTION 17-2016

A RESOLUTION TO ADD FUND 2235, MARIAS CARE CENTER BUDGET, TO THE REGULAR TOOLE COUNTY BUDGET.

WHEREAS; On January 1, 2016, Toole County leased the operation of the Marias Care Center to EmpRes at Shelby LLC and the Marias Care Center budget would no longer be a part of Fund 5420, the Marias Medical Center budget; and

WHEREAS; There will still be revenues and expenses that are generated by our contract with EmpRes to lease the Marias Care Center; and

WHEREAS; The revenues generated and the expenses paid will have to have a Fund to be deposited in and spent out of; and

WHEREAS; Fund 2235 will be designated the Marias Care Center Fund to handle all of the business transactions that will remain with Toole County after leasing out Marias Care Center to EmpRes at Shelby LLC; and

WHEREAS; The Expenditure Budget for Fund 2235 for FY 15-16 will be the following:

440300 Nursing Home	
230 Repair & Maint Supplies	\$ 25,000
340 Utility Services	20,000
350 Professional Services	250,000
390 Other Purchased Services	10,000
395 Other Services & Fines	50,000
510 Insurance	5,000
920 Buildings	10,000
930 Improvements Not Buildings	40,000
940 Machinery & Equipment	10,000
Account Total	\$420,000

; and

WHEREAS; The Revenue Budget for Fund 2235 for FY 15-16 will be the following:

330000 Intergovernmental Revenue	\$430,000
Fund Total	\$430,000

; and

NOW THEREFORE BE IT RESOLVED; that the Board of Toole County Commissioners in a meeting held on April 26, 2016 has approved the addition of Fund 2235, the Marias Care Center Budget to the regular Toole County Budget for FY 15-16.

THIS RESOLUTION HAS BEEN ADOPTED BY THE BOARD OF TOOLE COUNTY COMMISSIONERS ON April 26, 2016.

Allan Underdal
Chairman

ATTEST:

Deb Brandon
Commissioner

Treva Nelson
Treva Nelson,
Toole County Clerk & Recorder

Joe Pehan
Commissioner