

COMMISSIONERS' AGENDA

Thursday, June 15, 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 May 30, 2017 Minutes: Mary Ann motioned to approve. Joe seconded the motion and the motion carried.

1. Consider approval of Task Order 18-07-5-01-051-0 between DPHHS and Toole County for Maternal and Child Health (MCH) services for the period of 7/1/2017 - 6/30/2018. **Mary Ann motioned to approve. Joe seconded the motion and the motion carried.**
2. Consider approval of lease #8155-F in the amount of \$575.27/month between the State of Montana, Department of Revenue, and Toole County for office space in the courthouse, with a lease term of 7/1/2017 through 6/30/2019. **Mary Ann motioned to approve. Joe seconded the motion and the motion carried.**
3. Consider the appointment of Chad Scarborough to the Mental Health Advisory Board with a term to end on 12/31/2017. **Mary Ann motioned to approve. Joe seconded the motion and the motion carried.**

Informational

The Commissioners attended the District 4 & 5 meetings held at the Comfort Inn in Shelby on June 8, 2017 from 10 A.M. to 4 P.M.

Due to high winds the fairgrounds suffered extensive damage on June 8, 2017. The Commissioners are seeking proposals for the repair.