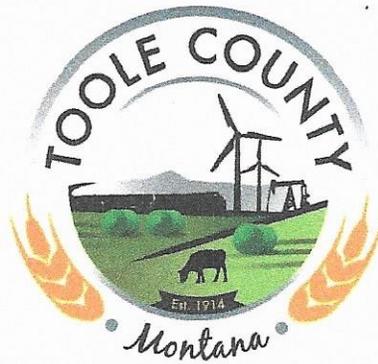


Joseph P. Pehan - Commission Chair
Mary Ann Harwood - Commissioner
Don Hartwell - Commissioner
Merle Raph - County Attorney
Donna Whitt - Sheriff
Phyllis Robertson - Public Admin.



Dan B. Whitted - Coroner
Debra Munson - Clerk of Court
Trevia Nelson - Clerk and Recorder
Joe Rapkoch - Justice of the Peace
Boyd Jackson - Treasurer/Assessor/
Superintendent of Schools

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COMMISSIONERS' AGENDA
JUNE 27, 2019
10:00 A.M.

PRESENT: Joe Pehan, Mary Ann Harwood, Don Hartwell and Treva Nelson

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

Approval of June 20, 2019 Meeting Minutes: Mary Ann motioned to approve. Don seconded the motion and the motion carried.

1. Public Hearing to consider budget amendments for the fiscal year 2018-2019. **Joe opened the public hearing. No public was present to comment. Joe closed the public hearing.**
2. Consider approval of Resolution 10-2019, a resolution to amend the FY 2018-2019 budget. **Mary Ann motioned to approve the Resolution for budget amendments. Don seconded the motion and the motion carried.**
3. Consider approval of an agreement with Johnson Control for a 3-year renewal of maintenance agreement. **Mary Ann motioned to approve. Don seconded the motion and the motion carried. Marias Medical Center pays 80.3% of this contract and Toole County pays 19.7%.**
4. Consider approval of an agreement with Denning, Downey and Associates P.C. for including NETA in the counties audit for one year. **Mary Ann motioned to approve with NETA paying \$7,000 towards their portion of the county audit and the responsibility will be NETA's to pay for any closing costs, consulting or any other fees charged. Don seconded the motion and the motion carried.**

Toole County Courthouse - 226 1st Street South - Shelby, MT 59474

Commissioners' Office
Phone: (406) 424-8310
tccomm@toolecountymt.gov

Clerk & Recorder's Office
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RESOLUTION 10-2019
A RESOLUTION AMENDING BUDGETS

WHEREAS: a Disaster Fund was created by the governing body with Resolution 7-2018. 75% of this fund will be supported by FEMA and the remaining 25% + will be county responsibility, and

WHEREAS: the transfer account in Fund 2399 was increased \$174,500 to transfer to the Disaster Fund 2958 and Fund 2900 transfer account was increased to \$39,691 to transfer to the Disaster Fund. This did not change the overall budgets of either Fund, and

WHEREAS: a budget amendment to Fund 2940 CDGB, in the amount of \$94.38, to create a transfer budget line. This fund had been inactive for some time but still had a cash balance. The cash balance was budgeted as a transfer out and transferred to the General Fund, and

WHEREAS: the county auditors would prefer the county to use new revenue and transfer account numbers when making or repaying short and long term loans between county funds. The budget was amended to reflect these account numbers, 381030, 381040, 521020 and 521030, and

WHEREAS: a budget amendment increase in the amount of \$4,000 for Fund 2981 COA Shelby, \$6,000 for Fund 2983 COA Shelby, \$500 Fund 2987 COA Kevin, \$1500 for Fund 2988 Kevin and \$2,400 for Fund 2988 Sunburst. Cash was available for all the increases in all the Funds, and

WHEREAS: a budget amendment in the amount of \$4,555 for Museum Fund 2360-460452-360 was decreased and transfer account 521000-820 was increased, to transfer leftover budget and cash to Museum Infrastructure Fund 2969, and

WHEREAS: a budget amendment in the amount of \$7,519.21 for Junk Vehicle Fund 2830-430840-100-230-350-531 was decreased and the transfer account 521000-820 was increased, to transfer leftover budget and cash to Junk Capital Improvements Fund 4040, and

WHEREAS: a budget amendment in the amount of \$1,550 was made in Fund 2393 Clerk & Recorder Preservation. Cash was available for the amendment, and

WHEREAS: a budget amendment in the amount of \$1,161,482 was made in Fund 5420 Marias Medical Center. Account 440200-220 was increased by \$228,171 and \$933,311 was increase in account 440200-300. Revenue exceeded estimation, and

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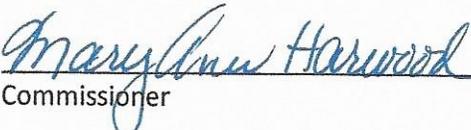
WHEREAS: short-term loans were given to Funds with negative cash balances at the end of FY18-19. Fund 5420 Marias Medical Center received a loan from the General Fund for \$858,734.53, Soil Conservation received a loan from PILT for \$2,083.95, Stonegarden received \$51,810.54 from PILT, Crime Victims Advocate received a loan from PILT for \$14,908.37 and MCH received a loan from PILT for \$519.97.

THEREFORE, BE IT RESOLVED that a public hearing was held on June 27, 2019 to amend the FY 18-19 budgets as stated above.

ADOPTED THIS 27TH DAY OF JUNE 2019 BY THE TOOLE COUNTY COMMISSIONERS.



Commission Chair



Commissioner



Commissioner

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