

COMMISSIONERS APPROVAL

IMAN 

CHILCOTT 

FOSS 

KANENWISHER 

STOLTZ 

PLETTENBERG (Clerk & Recorder)

Members Present.....Commissioner J.R. Iman, Commissioner Suzy Foss, Commissioner Matt Kanenwisher and Commissioner Ron Stoltz

Date.....June 29, 2011

► Minutes: Glenda Wiles

► Commissioner Chilcott attended the MACo Board of Directors meeting in Helena for the day.

► The Board met for a public hearing regarding the application for Justice Assistance Grant (upgrade security camera system in Detention Center and Courthouse) at 9:30 a.m. Present at this hearing was Under Sheriff Perry Johnson and Sheriff’s Administrative Assistant Trish Harrison. Commissioner Stoltz was not present for this hearing. It was noted that Glenda ran the legal notice in the paper of record for this public hearing. Commissioner Iman read the grant request specifically noting the specifications for the cameras to be purchased. **Commissioner Kanenwisher made a motion to have the Chairman sign this application to the Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$10,653.00 for the upgrade of the security camera system in the Detention Center and Courthouse. Commissioner Foss seconded the motion and all voted “aye”.**

► The Board met for a public hearing regarding establishing and increasing fees for the Office of Emergency Management and the Sheriff’s Office at 10:00 a.m. Present at this hearing was Lt. Scott Leete, Sheriff Chris Hoffman and Office of Emergency Services Director Ron Nicholas. Commissioner Stoltz was not present at this hearing. It was noted that Glenda ran the legal notice in the paper of record for this public hearing.

- Office of Emergency Management: Ron Nicholas explained their request for a new fee on printing and issuing ID Badges to local firefighters, and other first responders. He stated they are estimating the materials and labor to print these badges, so no monies will be made from this fee. This also places them in compliance with NIMS (National Incident Management System) for consistency in emergency identification. **Commissioner Foss made a motion to approve of this fee establishment. Commissioner Kanenwisher seconded this motion and all voted “aye”. (See Resolution No. 2720)**
- Detention Facility – new fees for booking and Increased fees for Daily Detention: Lt. Leete explained their requests: New Fees: Administrative Booking Fees at \$25.00

(incarcerated at time of booking); Administrative information Booking Fee at \$15.00 (being booked but not incarcerated) and Administrative DNA Fee at \$15.00 for the DNA submission. Lt. Leete explained the Officers time involved for each of these bookings which is 90 minutes on the actual booking, 30 minutes for information booking, less than 30 minutes for DNA submission. Discussion included the fact that any of these booking functions is the result of an alleged criminal offence the person has committed, collection from the offender for these booking fees and daily detention rate. Increased Daily Fee: Currently the daily rate is \$55.00, with the increase in the meals, mental health and medical services being provided it is necessary that these fees increase to \$75.00. Discussion of this request for increase was the actual costs of these services. Chief Financial Officer Klarryse Murphy was now present for this discussion noting she can easily look at the hard costs for prisoner services (meals, mental health, medical services, laundry etc.), which would include the maintenance to run this facility. She indicated from this cursory conversation she is sure the actual costs will be higher than the requested \$75.00 per day. **It was agreed Klarryse will work with Lt. Leete on the inmate numbers and the costs to come up with actual costs in order to justify this increase in daily fees. Commissioner Kanenwisher made a motion to continue this hearing until the information is brought back to the Board by Klarryse and the Sheriff's Office. Commissioner Foss seconded the motion and all voted "aye".**

► The Board met for preliminary budget deliberations at 10:45 a.m. with Chief Financial Officer Klarryse Murphy.