

COMMISSIONERS APPROVAL

BURROWS JB

FOSS SF

CHILCOTT G

IMAN JR

STOLTZ R

Members Present.....Commissioner Suzy Foss, Commissioner Greg Chilcott, Commissioner J.R. Iman and Commissioner Ron Stoltz

Date.....June 13, 2013

► Minutes: Glenda Wiles

► The Board met at 9:00 a.m. for the following administrative matters:

- Approval of Transferring Entitlement Monies to Musselshell County and the City of Roundup (FAA monies for airports) in the amount of \$116,587.00: (It was noted these entitlement monies will be available during FY 2015 for the Ravalli County Airport). **Commissioner Stoltz made a motion to approve these Entitlement Monies being transferred to the above entities. Commissioner Chilcott seconded the motion and all voted "aye". (4-0)**
- Resolution No. 3054 which adopts a policy for establishing and reviewing speed limits: **Commissioner Stoltz made a motion to adopt Resolution No. 3054. Commissioner Iman seconded the motion and all voted "aye". (4-0)**
- Task Order No. 14-07-4-31-176-0 with Department of Public Health and Human Services for Immunization Services with the Public Health Nurse: **Commissioner Chilcott made a motion to have the chair execute this Task Order. Commissioner Iman seconded the motion and all voted "aye". (4-0)**
- Airport Renewal Order for liability insurance: **Commissioner Stoltz made a motion to have the Chair execute the annual premium renewal order in the amount of \$2,619.00. Commissioner Iman seconded the motion and all voted "aye". (4-0)**

► At 9:10 a.m. the Board met with Human Resource Director Robert Jenni for an update. Issues included various Employee Action Forms; and union negotiation items.

► At 9:55 a.m. the Board met with I.T. Director Joe Frohlich for an update. Items of discussion included purchase of security cameras/software for the road department yard and offices; upcoming projects including replacement computers for FY2013 and FY 2014 which will include consistency on operating systems and Windows 8 training, Archiving old records, securing firewalls; Continuation of Web Ex which included public comment by Michael Howell who felt it has not been fully utilized - access by press which is then given out as information to

the citizens. It was noted the Web Ex has recorded 34 public hearings since the software was hooked up with only three participants in over a year. Only two people have requested copies of the discs for review after the hearings. It was concurred that Joe will not renew the Web Ex yearly license and he will do some research on what kind of recordings will work with the current camera. A discussion of purchasing another microphone for the audio system will also be looked into.

► Commissioner Iman attended a Human Resource Council meeting in Missoula at 11:00 a.m.