

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE
JANUARY 11, 2012
7:30 PM COURTHOUSE COUNCIL CHAMBERS**

ROLL CALL _____

PLEDGE OF ALLEGIANCE _____

**PUBLIC COMMENT ON ANY PUBLIC MATTER
NOT ON THE AGENDA** _____

REPORT OF THE CHAIR _____

SECTION I PUBLIC HEARING

TO HEAR PUBLIC COMMENT REGARDING AMENDING THE BUDGET TO ALLOW FOR INCREASED EXPENDITURES OF UNANTICIPATED REVENUE RESULTING FROM A HOMELAND SECURITY TRAINING EXERCISE GRANT. (Communication No. 11-752 being held in the Committee of the Whole.) **Proof of Publication.**

SECTION II PUBLIC HEARING

TO HEAR PUBLIC COMMENT REGARDING AMENDING THE BUDGET TO ALLOW FOR INCREASED EXPENDITURES OF UNANTICIPATED REVENUE RESULTING FROM A HOMELAND SECURITY GENERATOR GRANT. (Communication No. 11-753 being held in the Committee of the Whole.) **Proof of Publication.**

SECTION III PUBLIC HEARING

TO HEAR PUBLIC COMMENT REGARDING AMENDING THE PUBLIC LIBRARY (FUND 1000) BUDGET TO ALLOW FOR INCREASED EXPENDITURES OF UNANTICIPATED REVENUE RESULTING FROM AN INTER-LIBRARY LOAN COOPERATIVE COURIER SERVICE WITH OTHER MONTANA LIBRARIES. (Communication No. 11-778 being held in the Committee of the Whole.) **Proof of Publication.**

SECTION IV COMMUNICATION NO. [11-134](#)

Albert Mognoni, Chairman, County Water and Sewer District of Rocker, requesting a meeting with Council to discuss the possibility of connecting the District of Rocker to Metro Sewer.

SECTION V COMMUNICATION NO. [11-475](#)

Dave Palmer, Chairman, Butte-Silver Bow Council of Commissioners, requesting rural roads be maintained until it has been determined if roads are County, Private or Forest Service roads.

SECTION XIV

COMMUNICATION NO. [11-769](#)

Cim LeProwse, Corresponding Secretary and Liaison to the BHS-Butte Heritage Drive Project, requesting Council's support of the BHS-Butte Heritage Drive Project and selection of a representative from each district.

SECTION XV

COMMUNICATION NO. [11-778](#)

Lee Phillips, Director, Butte-Silver Bow Public Library, requesting Council schedule a Public Hearing on January 11, 2012 regarding amending the Public Library (Fund 1000) budget to allow for increased expenditures of unanticipated revenue resulting from an inter-library loan cooperative courier service with other Montana libraries.

SECTION XVI

COMMUNICATION NO. [12-58](#)

Jane Faught, President, Mai Wah Society, requesting Council's permission to display the Chinese Parade Dragon in the Courthouse Rotunda January 30 through February 4, 2012.

SECTION XVII

COMMUNICATION NO. 12-69

Dave Palmer, Chairman, Butte-Silver Bow Council of Commissioners, requesting Council's authorization of the selection of interim City Court Judge for the City-County of Butte-Silver Bow, Montana.

ADJOURN_____

SECTION IX **COMMUNICATION NO. [12-9](#)**

Robert Macioroski, Director, Butte-Silver Bow Land Office, requesting Council's authorization of a budget transfer.

SECTION X **COMMUNICATION NO. [12-10](#)**

Kurt Krueger, District Court Judge, requesting Council's authorization of a budget transfer.

SECTION XI **COMMUNICATION NO. [12-11](#)**

Pat Holland, Manager, Butte-Silver Bow Government Buildings, requesting Council's authorization of a budget transfer.

SECTION XII **COMMUNICATION NO. [12-12](#)**

Jon Sesso, Director, Butte-Silver Bow Planning Department, requesting Council's authorization of a budget transfer.

SECTION XIII **COMMUNICATION NO. [12-13](#)**

Jon Sesso, Director, Butte-Silver Bow Planning Department, requesting Council's authorization of a budget transfer.

SECTION XIV **COMMUNICATION NO. [12-14](#)**

Jon Sesso, Director, Butte-Silver Bow Planning Department, requesting Council's authorization of a budget transfer.

SECTION XV **COMMUNICATION NO. [12-15](#)**

Jon Sesso, Director, Butte-Silver Bow Planning Department, requesting Council's authorization of a budget transfer.

SECTION XVI **COMMUNICATION NO. [12-16](#)**

Jon Sesso, Director, Butte-Silver Bow Planning Department, requesting Council's authorization of a budget transfer.

SECTION XVII **COMMUNICATION NO. [12-17](#)**

Elaine Holm, Butte-Silver Bow Health Department, requesting Council's authorization of a budget transfer.

SECTION XVIII **COMMUNICATION NO. [12-18](#)**

Elaine Holm, Butte-Silver Bow Health Department, requesting Council's authorization of a budget transfer.

SECTION XIX **COMMUNICATION NO. [12-19](#)**

Elaine Holm, Butte-Silver Bow Health Department, requesting Council's authorization of a budget transfer.

SECTION XX **COMMUNICATION NO. [12-20](#)**

Elaine Holm, Butte-Silver Bow Health Department, requesting Council's authorization of a budget transfer.

SECTION XXI **COMMUNICATION NO. [12-21](#)**

Elaine Holm, Butte-Silver Bow Health Department, requesting Council's authorization of a budget transfer.

SECTION XXII **COMMUNICATION NO. [12-22](#)**

Elaine Holm, Butte-Silver Bow Health Department, requesting Council's authorization of a budget transfer.

SECTION XXIII **COMMUNICATION NO. [12-23](#)**

Elaine Holm, Butte-Silver Bow Health Department, requesting Council's authorization of a budget transfer.

SECTION XXIV **COMMUNICATION NO. [12-24](#)**

Elaine Holm, Butte-Silver Bow Health Department, requesting Council's authorization of a budget transfer.

SECTION XXV **COMMUNICATION NO. [12-25](#)**

Elaine Holm, Butte-Silver Bow Health Department, requesting Council's authorization of a budget transfer.

SECTION XXVI **COMMUNICATION NO. [12-26](#)**

Elaine Holm, Butte-Silver Bow Health Department, requesting Council's authorization of a budget transfer.

SECTION XXVII **COMMUNICATION NO. [12-27](#)**

Elaine Holm, Butte-Silver Bow Health Department, requesting Council's authorization of a budget transfer.

SECTION XXVIII **COMMUNICATION NO. [12-28](#)**

Elaine Holm, Butte-Silver Bow Health Department, requesting Council's authorization of a budget transfer.

SECTION XXIX **COMMUNICATION NO. [12-30](#)**

Sheriff John P. Walsh, Butte-Silver Bow Law Enforcement Department, requesting Council's authorization of a budget transfer.

SECTION XXX **COMMUNICATION NO. [12-31](#)**

John Moodry, Supervisor, Butte-Silver Bow Weed Department, requesting Council's authorization of a budget transfer.

SECTION XXXI **COMMUNICATION NO. [12-32](#)**

Terri Hocking, Director, Butte-Silver Bow Health Department, requesting Council's authorization of a budget transfer.

SECTION XXXII **COMMUNICATION NO. [12-33](#)**

Elaine Holm, Butte-Silver Bow Health Department, requesting Council's authorization of a budget transfer.

SECTION XXXIII **COMMUNICATION NO. [12-34](#)**

Lee Phillips, Director, Butte-Silver Bow Public Library, requesting Council's authorization of a budget transfer.

SECTION XXXIV **COMMUNICATION NO. [12-35](#)**

Terri Hocking, Director, Butte-Silver Bow Health Department, requesting Council's authorization of a budget transfer.

SECTION XXXV **COMMUNICATION NO. [12-37](#)**

Dan Dennehy, Director, Butte-Silver Bow Public Works Department, requesting Council's authorization of a budget transfer.

SECTION XXXVI **COMMUNICATION NO. [12-38](#)**

Dan Dennehy, Director, Butte-Silver Bow Public Works Department, requesting Council's authorization of a budget transfer.

SECTION XXXVII **COMMUNICATION NO. [12-39](#)**

Dan Dennehy, Director, Butte-Silver Bow Public Works Department, requesting Council's authorization of a budget transfer.

SECTION XXXVIII **COMMUNICATION NO. [12-40](#)**

Dan Dennehy, Director, Butte-Silver Bow Public Works Department, requesting Council's authorization of a budget transfer.

SECTION XXXIX **COMMUNICATION NO. [12-41](#)**

Dan Dennehy, Director, Butte-Silver Bow Public Works Department, requesting Council's authorization of a budget transfer.

SECTION XL **COMMUNICATION NO. [12-42](#)**

Dan Dennehy, Director, Butte-Silver Bow Public Works Department, requesting Council's authorization of a budget transfer.

SECTION XLI **COMMUNICATION NO. [12-43](#)**

Dan Dennehy, Director, Butte-Silver Bow Public Works Department, requesting Council's authorization of a budget transfer.

SECTION XLII **COMMUNICATION NO. [12-44](#)**

Dan Dennehy, Director, Butte-Silver Bow Public Works Department, requesting Council's authorization of a budget transfer.

SECTION XLIII **COMMUNICATION NO. [12-45](#)**

Dan Dennehy, Director, Butte-Silver Bow Public Works Department, requesting Council's authorization of a budget transfer.

SECTION XLIV **COMMUNICATION NO. [12-46](#)**

Dan Dennehy, Director, Butte-Silver Bow Public Works Department, requesting Council's authorization of a budget transfer.

SECTION XLV **COMMUNICATION NO. [12-47](#)**

Dan Dennehy, Director, Butte-Silver Bow Public Works Department, requesting Council's authorization of a budget transfer.

SECTION XLVI **COMMUNICATION NO. [12-49](#)**

Arlene Spear, City Court, requesting Council's authorization of a budget transfer.

SECTION XLVII **COMMUNICATION NO. [12-51](#)**

Jon Sesso, Director, Butte-Silver Bow Planning Department, requesting Council's authorization of a budget transfer.

SECTION XLVIII **COMMUNICATION NO. [12-52](#)**

Jon Sesso, Director, Butte-Silver Bow Planning Department, requesting Council's authorization of a budget transfer.

SECTION XLVIX **COMMUNICATION NO. [12-55](#)**

Roxie Larson, Butte-Silver Bow Planning Department, requesting Council's authorization of a budget transfer.

SECTION L **COMMUNICATION NO. [12-60](#)**

Ellen Crain, Manager, Butte-Silver Bow Archives, requesting Council's authorization of a budget transfer.

SECTION LI **COMMUNICATION NO. [12-61](#)**

Karen Byrnes, East Butte RRA, requesting Council's authorization of a budget transfer.

SECTION LII **COMMUNICATION NO. [12-62](#)**

Karen Byrnes, Central Administration Services, requesting Council's authorization of a budget transfer.

SECTION LIII **COMMUNICATION NO. [12-63](#)**

Jeff Amerman, Compensation and Insurance Claims, requesting Council's authorization of a budget transfer.

SECTION LIV **COMMUNICATION NO. [12-64](#)**

Dave Palmer, Chairman, Butte-Silver Bow Council of Commissioners, requesting Council's authorization of a budget transfer.

Expenditure report for the week of January 4, 2012 was approved for the amount of \$624,709.00

