



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, May 27, 2015
Board Session 9:00 a.m.

Courthouse Square
555 Court Street NE, Salem

PRESENTATION

Customer Service Award to Justice Court Staff – John Lattimer
Nancy Hernandez, Ed Quintero, and Judy Dunn

PUBLIC COMMENT

CONSENT

BUSINESS SERVICES

Approve an order appointing Colleen Coons-Chaffins and Jan Fritz to the Retirement Plans Committee.

COMMUNITY SERVICES

Approve amendment #4 to the Oregon Department of Education Early Learning Division intergovernmental agreement reducing funds by \$52,780.28 for fiscal year 2014-15.

DISTRICT ATTORNEY

Approve an intergovernmental agreement for \$272,632 with the Oregon Department of Human Services for juvenile dependency proceedings.

Approve an intergovernmental agreement with the Oregon Department of Human Services for juvenile dependency proceeding for Title IV-E federal match dollars of \$225,000.

HEALTH

Approve amendment #4 reinstating the Contract for Services with Performance Health Technology, LTD. for processing medical services and adding an additional \$25,000.

Approve amendment #14 to the intergovernmental agreement with Oregon Health Authority for Public Health Emergency Preparedness Ebola Supplement #2 adding an additional \$39,007.

PUBLIC WORKS

Receive hearings officer's decision denying administrative review, case #15-003, SAD, LLC, Clerk's File #5695.

Receive Planning Commission's decision approving subdivision/adjustment, case #15-002, A.J. Development, Clerk's File #5696.

SHERIFF'S OFFICE

Approve the retroactive Contract for Services with Telmate, LLC for inmate telephone and recording system services for \$225,000.

ACTION

BUSINESS SERVICES – HUMAN RESOURCES

1. Consider recommendations from the 2015 County Compensation Board regarding compensation of elected officials. – Jerry Bumgarner, 2015 Compensation Board Chair, Amy Rose Fish

FINANCE

2. Consider approval of the Delegation of Authority to the Chief Administrative Officer for tenant improvements to the Courthouse Square Complex. – Camber Schlag

INFORMATION TECHNOLOGY

3. Consider approval of a resolution establishing an IT Governance Committee and adopting a Charter for the committee. – Tom Frey, John Lattimer

CONTRACT REVIEW BOARD

4. Consider approval of the Sole Source Procurement for \$130,000 for Michels Pipe Services for cast-in-place plastic lining services. – Alan Haley, Camber Schlag

PUBLIC HEARING
9:30 A.M.

None.

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