



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, April 16, 2014
9:00 a.m. Board Session

Commissioners' Board Room
1115 Commercial St. NE
Salem, OR 97301

PRESENTATION

Travel Salem Annual Report – President & CEO Angie Morris

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

Approve amendment #2 to add \$3,374 to the contract with Cascade Sound and Lighting to add ceiling mounted projector and screen to the 5th floor meeting room.

Approve amendment #6 to add \$12,353 to the contract with Trane of Oregon to provide replacement parts for AC-4 in Courthouse Square.

FINANCE

Approve a resolution abolishing the Health IDS Reserve Fund.

PUBLIC WORKS

Approve rejection of all bids received for the replacement of radiant floor in building #2 at the Public Works campus and reissue a new solicitation.

ACTION

FINANCE

1. Consider approval of the second supplemental budget for fiscal year 2013-14 **(TO BE ACTED ON FOLLOWING PUBLIC HEARING)**. – Jeff White, Richard Minaker

PUBLIC HEARING
9:30 A.M.

FINANCE

A. Public hearing to consider adoption of the second supplemental budget for fiscal year 2013-14. - Jeff White, Richard Minaker

If you require interpreter assistance, an assistive listening device, large print material or other accommodations, call 503-588-5212 at least 48 hours in advance of the meeting. TTY 503-588-5168 Si necesita servicios de interprete, equipo auditivo, material copiado en letra grande, o cualquier otra acomodacion, por favor llame al 503-588-5212 por lo menos 48 horas con anticipacion a la reunion. TTY 503-588-5168 Marion County is on the Internet at: www.co.marion.or.us