



MARION COUNTY BOARD OF COMMISSIONERS

Board Session Agenda Review Form

Meeting date: April 08, 2020

Department: Business Services Agenda Planning Date: April 02, 2020 Time required: 5 min.

Audio/Visual aids: N/A

Contact: Sherry Lintner Phone: x7990

Department Head Signature: CC Chaffins

TITLE: Appointment of new member to the Marion County Compensation Board

Issue, Description & Background: The compensation board is comprised of three to five members who are knowledgeable in personnel and compensation management. The purpose of this board is to determine the compensation schedule for county elected officials. Members of this board are appointed for one term, with the option to be reappointed on an annual basis. One highly qualified applicant is being recommended as a new member to the board.

Financial Impacts: None

Impacts to Department & External Agencies: N/A

Options for Consideration: Consideration: 1) Appoint Sue Wilson to the Marion County Compensation Board for a term ending December 31, 2020; 2) Do not appoint Sue Wilson to the Marion County Compensation Board; 3) Take no action at the time

Recommendation: Appoint Sue Wilson to the Marion County Compensation Board for a term ending December 31, 2020.

List of attachments: 1. Order of Appointment 2. Volunteer Application Form 3. Current Member Roster

Presenter: Colleen Coons-Chaffins

Copies of completed paperwork sent to the following: (Include names and e-mail addresses.)

Copies to: volunteer@co.marion.or.us

BEFORE THE BOARD OF COMMISSIONERS

FOR MARION COUNTY, OREGON

In the matter of the appointment of)
members to the Marion County)
Compensation Board for 2020)

ORDER No. _____

This matter came before the Marion County Board of Commissioners at its regularly scheduled public meeting on Wednesday, April 08, 2020, to consider appointment of a member to the Marion County Compensation Board.

WHEREAS, pursuant to ORS 204.112, the board is required to appoint a county compensation board to perform the duties set forth in ORS 204.112 to 204.126. The board finds that Susan Wilson is qualified and willing to serve on the Marion County Compensation Board; now, therefore,

IT IS HEREBY ORDERED that Susan Wilson is appointed as a member of the Marion County Compensation Board for the term April 08, 2020 through December 31, 2020.

DATED this 08th day of April 2020.

MARION COUNTY BOARD OF COMMISSIONERS

Chair

Commissioner

Commissioner

Note: Information on this page is considered public record and may be made available upon request.

Name: Susan Wilson

City of residence: Salem, OR

Business information:

Occupation/business Retired - Part time program manager of Willamette certificate prog

Business address Willamette University, AGSM

City Salem, Oregon Zip code 97302 Business telephone _____

Business e-mail swilson@willamette.edu Business fax _____

I would like to be considered for the member position on
the Compensation Board (lay or representative designation)

(name of committee, board, council, task force or commission)

The reason I am applying for this appointment is

I was approached because of my background and believe it would be a good use of my skills.

The personal and professional interests that prompted me to apply for this appointment are

My background in HR and public sector management along with an ongoing desire to support state and local government in Oregon.

Have you served on any other Marion County board, commission, committee, council, or task force? (If yes, please list)

1. _____ 2. _____

Please list qualifications and skills you have which you believe would be valuable if you are appointed to this position (include relevant skills, activities, training, and education)

I served as a manager in the public sector for 30 years, including my last five as the Chief Human Resources officer for the State of Oregon. After retiring I staffed the Public Officials Compensation Commission and have also done compensation studies for some small nonprofits. I manage the Certificate in Public Management program at WU and teach the HR class, which includes compensation.

What community or school activities, committees or special activities have you participated in?

I am the Executive Director of the Sustainable Living Center at Pringle Creek Community, which provides educational programming in the areas of green living.

**2020 MARION COUNTY
COMPENSATION BOARD MEMBERS**

The Compensation Board consists of three (3) to five (5) citizen board members appointed by the Board of Commissioners to serve one year. They can be appointed for consecutive years. Authority: ORS 204.112

NAME AND ADDRESS

TELEPHONE AND E-MAIL

Mary Beth Allen
Risk Manager, Oregon State Police
3565 Trelstad Ave SE
Salem, OR 97317
Appointed through: 12/31/2020

Office: 503.934.0249
Email: MaryBeth.Allen@state.or.us

Todd Merklin
Senior Human Resources Analyst, City of Salem
555 Liberty St SE
Salem, OR 97301
Appointed through: 12/31/2020

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