Name: AGENDA AND MEETING MINUTES AUGUST 06, 2025
Template Name: BOC
Meeting_Date: 8/6/2025
Page Count: 6
Doc_No: 13411563
BOC Doc_Type: MINUTES OF MEETING
Desc: AGENDA, CONSENT CALENDAR, AND MINUTES OF REGULAR BOARD SESSION HELD AUGUST 06, 2025

Name: BS_HIPAA_Task Force Charter
Template Name: BOC
Meeting_Date: 8/6/2025
Page Count: 11
Doc_No: 13007274
BOC Doc_Type: MISCELLANEOUS
Desc: UPDATES TO THE HIPAA (HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT) TASK FORCE CHARTER; 1: ADDED REQUIRED DEPARTMENTAL REPRESENTATION FROM HEALTH AND HUMAN SERVICES, HUMAN RESOURCES, JUVENILE, AND INFORMATION TECHNOLOGY; 2: TASK FORCE MEETS MONTHLY; 3: THE TASK FORCE HAS 13 MENBERS REPRESENTING KEY DEPARTMENTS THAT USE HIPAA INFORMATION INCLUDING THE 4 ABOVE, LEGAL COUNSEL, SHERIFF'S OFFICE, DISTRICT ATTORNEY'S OFFICE, AND FINANCE; 4: WE HAVE STANDING AGENDA ITEMS TO REVIEW...

Name: HHS_Amend 1_OHA_Choice Model Serv_HE-5868-24
Template Name: BOC
Meeting_Date: 8/6/2025
Page Count: 10
Doc_No: 13007277
BOC Doc_Type: CONTRACT
Desc: HE-5868-24 AMENDMENT 1 EXTENDS TERM DATE TO 12/31/25 AND ADDS FUNDS OF $419,209

Name: HHS_Michael Mann Reappointment_MHAC
Template Name: BOC
Meeting_Date: 8/6/2025
Page Count: 4
Doc_No: 13007280
BOC Doc_Type: BOARD ORDER
Desc: 25-100 IN THE MATTER OF REAPPOINTING MICHAEL MANN TO THE MENTAL HEALTH ADVISORY COMMITTEE

Name: IT_Mythics LLC_ERP Software_PO 940433
Template Name: BOC
Meeting_Date: 8/6/2025
Page Count: 39
Doc_No: 13007281
BOC Doc_Type: CONTRACT
Desc: 940433/IT-6605-25 FOR $2,573,430 WITH MYTHICS, LLC FOR MARION COUNTY'S NEW ENTERPRISE RESOURCE PLANNING (ERP) SYSTEM; THE COUNTY CURRENTLY USES NUMEROUS SOFTWARE SYSTEMS AND VARIKOUS MANUAL PROCESSES IN EFFORTS

RELATED TO FINANCE AND HUMAN RESOURCES FUNCTIONS; ORACLE FUSION CLOUD WAS SELECTED WITH IMPLEMENTATION PARTNER SIERRA-CEDAR; SIERRA-CEDAR PROPOSED PURCHASING ORACLE FUSION CLOUD SERVICES THROUGH MYTHICS ON THE OMNIA PRICE AGREEMENT

Name: LEGAL_Public Hear_Street Vendor Ordinance
Template Name: BOC
Meeting_Date: 8/6/2025
Page Count: 13
Doc_No: 13007283
BOC Doc_Type: ORDINANCE
Desc: 1481 AN ORDINANCE AMENDING AND UPDATING THE MARION COUNTY CODE CHAPTER 10.10 RELATING TO STREET VENDING

Name: LEGAL_Street Vendor FEE
Template Name: BOC
Meeting_Date: 8/6/2025
Page Count: 2
Doc_No: 13007284
BOC Doc_Type: BOARD ORDER
Desc: 25-104 IN THE MATTER OF SETTING THE APPLICATION FEE AMOUNT FOR THE NEW STREET VENDOR PERMIT

Name: PW_Order_Local Access Road Continuing Maintenance Program
Template Name: BOC
Meeting_Date: 8/6/2025
Page Count: 32
Doc_No: 13007285
BOC Doc_Type: BOARD ORDER
Desc: 25-103 IN THE MATTER OF ESTABLISHING A LOCAL ACCESS ROAD CONTINUING MAINTENANCE PROGRAM AND AUTHORIZING THE EXPENDITURE OF COUNTY MONEYS ON CERTAIN LOCAL ACCESS ROADS

Name: PW_order_RENAMING SWMAC to MMAC
Template Name: BOC
Meeting_Date: 8/6/2025
Page Count: 3
Doc_No: 13007286
BOC Doc_Type: BOARD ORDER
Desc: 25-102 IN THE MATTER OF RENAMING THE SOLID WASTE MANAGEMENT ADVISORY COUNCIL TO THE MATERIALS MANAGEMENT ADVISORY COUNCIL

Name: PW_order_SWMAC member removals
Template Name: BOC
Meeting_Date: 8/6/2025
Page Count: 3
Doc_No: 13007288
BOC Doc_Type: BOARD ORDER
Desc: 25-101 IN THE MATTER OF REMOVAL OF COUNCIL MEMBERS FROM THE SOLID WASTE MANAGEMENT ADVISORY COUNCIL

Name: SO_Amend 2_Dept of AG_Work Crews_SO-5331-23
Template Name: BOC
Meeting_Date: 8/6/2025
Page Count: 12
Doc_No: 13007289
BOC Doc_Type: CONTRACT
Desc: SO-5331-23 AMENDMENT 2 INCLUDES MCSO PROVIDING AIC WORK CREWS FOR LAKE SWEEPING AND POST FIRE CLEAN UP IN THE WILLAMETTE NATIONAL FOREST; USFS WILL PROVIDE $99,750 IN CASH PAYMENTS TO COUNTY AND $45,606.58 IN NON-CASH FOR LABOR AND TRAVEL EXPENSES; THE COUNTY WILL PROVIDE $36,539.86 IN NON-CASH CONTRIBUTIONS IN SALARIES AND CO-OP INDIRECT COSTS; THE IN-CASH TOTAL FOR THIS AGREEMENT IS $171,750 THROUGH SEPTEMBER 30, 2027

Name: AGENDA AND MEETING MINUTES AUGUST 13, 2025
Template Name: BOC
Meeting_Date: 8/13/2025
Page Count: 9
Doc_No: 13411576
BOC Doc_Type: MINUTES OF MEETING
Desc: AGENDA, CONSENT CALENDAR, AND MINUTES OF REGULAR BOARD SESSION HELD AUGUST 13, 2025

Name: BOC_OLCC_Noodle Company
Template Name: BOC
Meeting_Date: 8/13/2025
Page Count: 5
Doc_No: 13054256
BOC Doc_Type: LIQUOR LICENSE ORDER
Desc: 20159 LIQUOR LICENSE GRANTED TO NOODLE ZONE

Name: BOC_OLCC_Rava Vineyards
Template Name: BOC
Meeting_Date: 8/13/2025
Page Count: 5
Doc_No: 13054258
BOC Doc_Type: LIQUOR LICENSE ORDER
Desc: 20160 LIQUOR LICENSE GRANTED TO RAVA VINEYARDS

Name: CS_Dwyer Constrt_Detroit Marinas_CS-6666-25
Template Name: BOC
Meeting_Date: 8/13/2025
Page Count: 32
Doc_No: 13054259
BOC Doc_Type: CONTRACT
Desc: CS-6666-25 FOR $204,995 WITH DWYER CONSTRUCTION MANAGEMENT AND CONSULTING, LLC FOR OWNER'S REPRESENTATIVE FOR THE DETROIT LAKE MARINAS EXCAVATION AND RESILIENCY PROJECT; BRINGS A PRACTICAL, RESULTS DRIVEN APPROACH BUILT ON A FOUNDATION OF STAKEHOLDER COLLABORATION, COST CONSCIOUS OVERSIGHT, AND A DEEP UNDERSTANDING OF COMPLEX, EARTHWORK-INTENSIVE CONSTRUCTION; HAVE EXTENSIVE EXPERIENCE MANAGING LARGE-SCALE, COMPLEX PROJECTS THAT INCLUDE SUBSTANTIAL EARTHWORK SCAPE

Name: HHS_Amend 2_Bridgeway_MH Court_HE-5516-23
Template Name: BOC
Meeting_Date: 8/13/2025
Page Count: 4
Doc_No: 13054260
BOC Doc_Type: CONTRACT
Desc: HE-5513-23 AMENDMENT 2 ADDS FUNDS OF $21,753.60 TO COVER REMAINING LIFE OF CONTRACT

Name: HHS_Amend 3_Gibraltar Medical_HE-5172-22
Template Name: BOC
Meeting_Date: 8/13/2025

Page Count: 4
Doc_No: 13054261
BOC Doc_Type: CONTRACT
Desc: HE-5172-22 AMENDMENT 3 ADDS FUNDS OF $500,000 FOR A NEW NOT TO EXCEED CONTRACT AMOUNT OF $4,250,000

Name: HHS_order_LADPC Bylaw Revisions
Template Name: BOC
Meeting_Date: 8/13/2025
Page Count: 7
Doc_No: 13054262
BOC Doc_Type: BOARD ORDER
Desc: 25-106 IN THE MATTER OF REVISING BYLAWS FOR THE LOCAL ALCOHOL & DRUG PLANNING COMMITTEE

Name: HHS_order_MHAC Bylaws Revision
Template Name: BOC
Meeting_Date: 8/13/2025
Page Count: 7
Doc_No: 13054263
BOC Doc_Type: BOARD ORDER
Desc: 25-107 IN THE MATTER OF REVISING BYLAWS FOR THE MENTAL HEALTH ADVISORY COMMITTEE

Name: HR_Sherrie Hickam_HISC Appt
Template Name: BOC
Meeting_Date: 8/13/2025
Page Count: 2
Doc_No: 13054264
BOC Doc_Type: BOARD ORDER
Desc: 25-105 IN THE MATTER OF APPOINTING SHERRIE HICKAM TO THE MARION COUNTY HEALTH INSURANCE STUDY COMMITTEE

Name: PW_15 orders_MMAC_Member Appts
Template Name: BOC
Meeting_Date: 8/13/2025
Page Count: 36
Doc_No: 13054265
BOC Doc_Type: BOARD ORDER
Desc: 25-111; 25-112; 25-113; 25-114; 25-115; 25-116; 25-117; 25-118; 25-119; 25-120; 25-121; 25-122; 25-123; 25-124; 25-125 IN THE MATTER OF APPOINTING WALTER WICK, BRIAN ASHER, WALTER PERRY, DANIEL KOHLER, JENNY AMMON, LINDA NISHIOKA, RYAN ZINK, JORDAN OHRT, FRANK LONERGAN, JIM ROW, TREVA GAMBS, DUANE WEST, SHANE KUENZI, JULIE JACKSON, AND KEVIN CAMERON TO THE MATERIALS MANAGEMENT ADVISORY COUNCIL

Name: PW_Appel HO Dec_ZC Case 25-002_Creative Electric
Template Name: BOC
Meeting_Date: 8/13/2025
Page Count: 69
Doc_No: 13054266

BOC Doc_Type: MISCELLANEOUS
Desc: CONSIDER ACCEPTING APPEAL OF HEARINGS OFFICER DECISION DENYING ZONE CHANGE 25-002/CREATIVE ELECTRIC, LLC

Name: PW_MOA_ODOT_Butte Creek Bridge_PW-6636-25
Template Name: BOC
Meeting_Date: 8/13/2025
Page Count: 16
Doc_No: 13054268
BOC Doc_Type: CONTRACT
Desc: PW-6636-25 WITH THE OREGON DEPARTMENT OF TRANSPORTATION FOR A HISTORIC MITIGATION AGREEMENT FOR THE SCOTTS MILLS RD: BUTTE CREEK BRIDGE REPLACEMENT; MEMORANDUM OF AGREEMENT (MOA) NO. PO-73000-00045706 IS TO DOCUMENT THE PARTIES' PLANS AND OBLIGATIONS REGARDING THE MITIGATION STRATEGY FOR THE PROJECT; MOA WITH COUNTY/FHWA AND SHPO (FEDERAL HIGHWAY ADMINISTRATION AND STATE HISTORIC PRESERVATION OFFICE)

Name: PW_ODOT_SRTS_Scott_PW-6769-25
Template Name: BOC
Meeting_Date: 8/13/2025
Page Count: 25
Doc_No: 13054269
BOC Doc_Type: CONTRACT
Desc: PW-6769-25 FOR $301,977 WITH OREGON DEPARTMENT OF TRANSPORTATION FOR ODOT SRTS25-24 - SAFE ROUTES TO SCHOOL (SRTS) PROGRAM GRANT FOR SCOTT ELEMENTARY; THIS PROJECT WILL CONSTRUCT UPGRADES TO EXISTING PEDESTRIAN FACILITIES ON THE NORTH SIDE OF THE INTERSECTION AT BROWN ROAD AND ARIZONE AVE; FACILITIES WILL INCLUDE A RAPID RESPONSE FLASHING BEACON, SIGNAGE AND SURFACE MARKINGS, AND ADA COMPLIANT CURB RAMPS; THESE IMPROVEMENTS WILL ENHANCE THE PEDESTRIAN FACILITIES ALONG...

Name: PW_order_Parks Commission Bylaws Revisions
Template Name: BOC
Meeting_Date: 8/13/2025
Page Count: 11
Doc_No: 13054275
BOC Doc_Type: BOARD ORDER
Desc: 25-109 IN THE MATTER OF REVISING BYLAWS FOR THE MARION COUNTY PARKS COMMISSION

Name: PW_order_Remove Stephen Staten_Parks Commission
Template Name: BOC
Meeting_Date: 8/13/2025
Page Count: 3
Doc_No: 13054276
BOC Doc_Type: BOARD ORDER
Desc: 25-108 IN THE MATTER OF REMOVING STEPHEN STATEN FROM THE PARKS COMMISSION

Name: PW_Pub Hear_TLM Holdings_CU-CPA Cs 24-038
Template Name: BOC

Meeting_Date: 8/13/2025
Page Count: 60
Doc_No: 13054271
BOC Doc_Type: OTHER
Desc: TLM HOLDINGS, LLC SUBMITTED AN APPLICATION FOR A CONDITIONAL USE TO EXPAND AN EXISTING AIRPORT TO ALLOW A VERTICAL TAKEOFF AND LANDING FACILITY FOR AIRCRAFTS AND A COMPREHENSIVE PLAN AMENDMENT TO AMEND THE AIRPORT PLAN ON A 16.54-ACRE PARCEL IN AN EFU (EXCLUSIVE FARM USE) ZONE LOCATED AT 22515 AIRPORT RD NE, AURORA; THE MARION COUNTY HEARINGS OFFICER HELD A DULY NOTICED PUBLIC HEARING ON MARCH 6, 2025 AND, AFTER AN OPEN RECORD PERIOD CLOSED, ON MAY 20, 2025 ISSUED A RECOMMENDATION TO APPROVE...

Name: PW_Revised Bylaws_MMAC_Materials Management
Template Name: BOC
Meeting_Date: 8/13/2025
Page Count: 11
Doc_No: 13054272
BOC Doc_Type: BOARD ORDER
Desc: 25-110 IN THE MATTER OF THE REVISED BYLAWS FOR THE MATERIALS MANAGEMENT ADVISORY COUNCIL (MMAC)

Name: PW_Shannon-Wilson_On-call Geotech Eng_PW-6729-25
Template Name: BOC
Meeting_Date: 8/13/2025
Page Count: 33
Doc_No: 13054273
BOC Doc_Type: CONTRACT
Desc: PW-6729-25 FOR $250,000 WITH SHANNON & WILSON, INC. FOR ON-CALL GEOTECHNICAL ENGINEERING SERVICES FOR USE BY COUNTY TO PROVIDE RAPID RESPONSE RELATED TO UNEXPECTED LANDSLIDES AND OTHER NATURALLY OCCURRING EVENTS THAT DAMAGE OR THREATEN TO DAMAGE THE COUNTY'S TRANSPORTATION INFRASTRUCTURE

Name: SO_USDA_USFS_ Cost Share Agree_SO-6776-25
Template Name: BOC
Meeting_Date: 8/13/2025
Page Count: 24
Doc_No: 13054277
BOC Doc_Type: CONTRACT
Desc: SO-6776-25 FOR $150,000 WITH US DEPARTMENT OF AGRICULTURE TO PROVIDE SECURITY OF THE DETROIT RANGER DISTRICT AND THE LITTLE NORTH FORK CORRIDOR; WILL ALSO PROVIDE SUPPORT IN ASSISTING WITH EDUCTIONAL COURSES, FOREST PATROLLING, DISASTER RECOVERY FIELD WORK AND RESPONSE, EVACUATIONS, PLACEMENT OF SIGNAGE, AND ASSISTING WITH DISPERSED SITE CLEANUP; ALSO INCLUDES THE PURCHASE OF TWO READERBOARD SIGNS FOR USE WITHIN THE WILLAMETTE NATIONAL FOREST

Name: AGENDA AND MEETING MINUTES AUGUST 20, 2025
Template Name: BOC
Meeting_Date: 8/20/2025
Page Count: 8
Doc_No: 13411583
BOC Doc_Type: MINUTES OF MEETING
Desc: AGENDA, CONSENT CALENDAR, AND MINUTES OF REGULAR BOARD SESSION HELD AUGUST 20, 2025

Name: BOC_Wall That Heals_Vietnam Wall
Template Name: BOC
Meeting_Date: 8/20/2025
Page Count: 12
Doc_No: 13064776
BOC Doc_Type: OTHER
Desc: PRESENTATION ON THE UPCOMING VISIT FROM THE WALL THAT HEALS, A TRAVELING REPLICA OF THE VIETNAM VETERANS MEMORIAL

Name: CS_Catholic Comm Serv_Seymour Cntr Reno_CS-6667-25
Template Name: BOC
Meeting_Date: 8/20/2025
Page Count: 45
Doc_No: 13064777
BOC Doc_Type: CONTRACT
Desc: CS-6667-25 FOR $225,000 WITH CATHOLIC COMMUNITY SERVICES FOUNDATION TO PROVIDE FUNDING TO SUPPORT THE RENOVATION OF 6,465 SQUARE FEET IN THE SEYMOUR CENTER TO SUPPORT FOOD SECURITY TO LOW-INCOME HOUSEHOLDS AND INCREASE ECONOMIC OPPORTUNITIES FOR YOUNG ADULTS (18-24) EXPERIENCING HOMELESSNESS IN MARION COUNTY

Name: CS_Liberty House_support staff_CS-6669-25
Template Name: BOC
Meeting_Date: 8/20/2025
Page Count: 47
Doc_No: 13064778
BOC Doc_Type: CONTRACT
Desc: CS-6669-25 FOR $113,016 WITH LIBERTY HOUSE TO PROVIDE FUNDING TO SUPPORT CRITICAL PROGRAM STAFF MEMBERS LIKE MEDICAL PROVIDERS, FORENSIC INTERVIEWERS, AND SUPPORT SPECIALISTS; A PORTION OF THE FUNDS WILL BE ALLOCATED TO LEASE COSTS AS WELL; ALL OF THE FUNDS FROM THIS GRANT WILL GO TOWARD MAJOR PROJECT EXPENSES AND HELP CONTINUE TO EXPAND SERVICES FOR FAMILIES IN NORTH MARION COUNTY

Name: CS_Marion-Polk Fd Share _support new facility_CS-6671-25
Template Name: BOC
Meeting_Date: 8/20/2025
Page Count: 42
Doc_No: 13064780
BOC Doc_Type: BOARD ORDER
Desc: CS-6671-25 FOR $300,000 WITH MARION-POLK FOOD SHARE TO HELP SUPPORT THE PURCHASE OF A NEW FACILITY TO BE THE HUB FOR MARION POLK COUNTY FOOD

SHARE INC. FOOD BANKING AND MEALS ON WHEELS PROGRAMS, IN ORDER TO MORE EFFECTIVELY AND EFFICIENTLY SERVE THE COMMUNITY FOR THE NEXT 30 PLUS YEARS

Name: HHS_Amend 15_OHA_HE-5997-24_BOC rec final 8-8-2025
Template Name: BOC
Meeting_Date: 8/20/2025
Page Count: 16
Doc_No: 13064781
BOC Doc_Type: CONTRACT
Desc: HE-5997-24 AMENDMENT 15 ADDS FUNDS OF $6,807,888.60 AND EXTENDS EXPIRATION DATE TO 12/31/25 [06/30/25]

Name: HHS_Amend 7_EnSoftek_IT-3389-20
Template Name: BOC
Meeting_Date: 8/20/2025
Page Count: 51
Doc_No: 13064783
BOC Doc_Type: CONTRACT
Desc: IT-3389-20 AMENDMENT 7 RESTATEMENT OF CONTRACT ADDS FUNDS OF $3,020,087; ESTIMATED $494,073.51 FOR 2025-2026 WITH A 3% INCREASE YEAR OVER YEAR; EXTENDS THE TERM TO AUGUST 31, 2030; AMENDS THE STATEMENT OF WORK TO REMOVE COMPLETED IMPLEMENTATION STEPS; ADDS ONGOING LICENSE AND SUPPORT MAINTENANCE

Name: PW_Amend 1_HP Civil_Ferry Boat_Phs 3_PW-5222-23
Template Name: BOC
Meeting_Date: 8/20/2025
Page Count: 19
Doc_No: 13064784
BOC Doc_Type: CONTRACT
Desc: PW-5222-23 AMENDMENT 1 INCORPORATES CHANGE ORDERS 2023-451-01 THROUGH 2023-451-05 AND INCREASES THE NOT-TO-EXCEED BY $229,537 TO $771,832.55

Name: PW_Amend 9_Keller Ass_NS Can Sewer_PW-5069-22
Template Name: BOC
Meeting_Date: 8/20/2025
Page Count: 190
Doc_No: 13064785
BOC Doc_Type: CONTRACT
Desc: PW-5069-22 AMENDMENT 9 ADDS $3,955,145 FOR MILL CITY COLLECTION SYSTEM AND INSPECTION, MONITORING WELL DECOMMISSIONING AND ENGINEERING SERVICES DURING CONSTRUCTION

Name: PW_N Santiam Paving_Slide Repair_PW-6797-25
Template Name: BOC
Meeting_Date: 8/20/2025
Page Count: 47
Doc_No: 13064795
BOC Doc_Type: CONTRACT
Desc: PW-6797-25 FOR $664,310 WITH NORTH SANTIAM PAVING CO. TO CONSTRUCT A

ROCK BUTTRESS, MSE WALL, AND DRAINAGE AS CALLED FOR IN THE SPECIFICATIONS AND SUCH ADDITIONAL INCIDENTAL WORK AS REQUESTED BY THE ENGINEER

Name: PW_Pub Hear_ZC-CP-P_Pfennig Trust
Template Name: BOC
Meeting_Date: 8/20/2025
Page Count: 30
Doc_No: 13064796
BOC Doc_Type: OTHER
Desc: PUBLIC HEARING FOR ZONE CHANGE/COMPREHENSIVE PLAN CHANGE/PARTITION (ZC/CP/P) 19-005/LOIS PFENNING, TRUSTEE OF THE HENRY O. AND LOIS M. PFENNING TRUST; THE APPLICATION WAS REMANDED FROM LUBA FOR FURTHER REVIEW BY MARION COUNTY; THE MARION COUNTY BOC ORIGINALLY APPROVED THE APPLICATION ON FEBRUARY 24, 2021; THIS WAS SUBSEQUENTLY APPEALED TO LUBA; LUBA REMANDED THE APPLICATION TO THE COUNTY TO OBTAIN MORE FINDINGS TO JUSTIFY THE APPROVAL; THE APPLICANT ADDRESSED THOSE ITEMS AND SUBMITTED...

Name: PW_Rawlins_Parks Commission Appt
Template Name: BOC
Meeting_Date: 8/20/2025
Page Count: 4
Doc_No: 13064797
BOC Doc_Type: BOARD ORDER
Desc: 25-126 IN THE MATTER OF APPOINTING CHESTER WAYNE RAWLINS TO THE MARION COUNTY PARKS COMMISSION

Name: AGENDA AND MEETING MINUTES AUGUST 27, 2025
Template Name: BOC
Meeting_Date: 8/27/2025
Page Count: 8
Doc_No: 13411591
BOC Doc_Type: MINUTES OF MEETING
Desc: AGENDA, CONSENT CALENDAR, AND MINUTES OF REGULAR BOARD SESSION HELD AUGUST 27, 2025

Name: BOC_OLCC_Macleay Country Inn
Template Name: BOC
Meeting_Date: 8/27/2025
Page Count: 5
Doc_No: 13070168
BOC Doc_Type: LIQUOR LICENSE ORDER
Desc: 20161 LIQUOR LICENSE GRANTED TO MACLEAY COUNTRY INN

Name: BS_Brown and Brown_Property Insurance
Template Name: BOC
Meeting_Date: 8/27/2025
Page Count: 3
Doc_No: 13070170
BOC Doc_Type: MISCELLANEOUS
Desc: IN THE MATTER OF PAYMENT OF PROPERTY INSURANCE INVOICE TO BROWN & BROWN INSURANCE SERVICES, INC. FOR POLICY TERM 2025/07/01 TO 2026/07/01

Name: CS_SEDCOR Annual Report
Template Name: BOC
Meeting_Date: 8/27/2025
Page Count: 9
Doc_No: 13070171
BOC Doc_Type: MISCELLANEOUS
Desc: REPRESENTATIVES FROM THE STRATEGIC ECONOMIC DEVELOPMENT CORPORATION (SEDCOR) INCLUDING ERIK ANDERSSON, SEDCOR PRESIDENT, AND BUSINESS RETENTION & EXPANSION MANAGER, KIP MORRIS, PROVIDED A REPORT ON THEIR ACTIVITY FOR MARION COUNTY BUSINESS RETENTION & EXPANSION

Name: HHS_Carahsoft_Vital Records_PO Blank
Template Name: BOC
Meeting_Date: 8/27/2025
Page Count: 6
Doc_No: 13070173
BOC Doc_Type: CONTRACT
Desc: HE-6586-25 PO 941062 FOR $231,892.50 WITH CARAHSOFT FOR SECURE WEB-BASED ORDER AND PAYMENT ACCEPTANCE SERVICES FOR EXPEDITED ISSUANCE OF VITAL RECORDS INCLUDING BIRTH CERTIFICATES, DEATH CERTIFICATE; PRICING IS PER ORDER, AND PAYMENTS FROM CUSTOMERS WILL BE PAID DIRECTLY TO VITALCHEK

Name: IT_CDW Government_Repository_PO 940312
Template Name: BOC
Meeting_Date: 8/27/2025

Page Count: 7
Doc_No: 13070175
BOC Doc_Type: CONTRACT
Desc: IT-6799-25 PO 940312 FOR $385,175 WITH CDW GOVERNMENT LLC FOR THE REPLACEMENT OF OUT-OF-SUPPORT STORAGE INFRASTRUCTURE AT THE COURTHOUSE SQUARE LOCATION; THE CURRENT SYSTEM HAS REACHED END-OF-LIFE AND IS NO LONGER SUPPORTED, RISKING DATA BACKUP INTEGRITY AND RECOVERY CAPABILITIES; THIS INCLUDES BACKUP REPOSITORY EQUIPMENT, INSTALLATION, AND A 36-MONTH SUBSCRIPTION

Name: IT_CVE_Technologies_Renewal_PO 940464
Template Name: BOC
Meeting_Date: 8/27/2025
Page Count: 7
Doc_No: 13070176
BOC Doc_Type: CONTRACT
Desc: IT-6800-25 PO 940464 FOR $177,486.20 WITH CVE TECHNOLOGIES GROUP INC. FOR PALO ALTO NETWORKS SUPPORT RENEWAL FOR TERM 08/30/2025 - 08/29/2026

Name: LEGAL_Opioid Settlement Participation
Template Name: BOC
Meeting_Date: 8/27/2025
Page Count: 2
Doc_No: 13070178
BOC Doc_Type: BOARD ORDER
Desc: 25-129 IN THE MATTER OF PARTICIPATION IN PURDUE SETTLEMENT

Name: LEGAL_Policy 908_Travel Expenses
Template Name: BOC
Meeting_Date: 8/27/2025
Page Count: 4
Doc_No: 13070179
BOC Doc_Type: BOARD ORDER
Desc: 25-128 IN THE MATTER OF UPDATING ADMINISTRATIVE POLICY 908

Name: PW_Amend 9_Radio Technology_Consulting Serv_PW-4355-21
Template Name: BOC
Meeting_Date: 8/27/2025
Page Count: 4
Doc_No: 13070180
BOC Doc_Type: CONTRACT
Desc: PW-4355-21 AMENDMENT 9 INCREASES THE CONTRACT BY $170,000 FOR WORK THROUGH CONSTRUCTION OF SITE IMPROVEMENTS AND THE INSTALLATION OF RADIO AND MICROWAVE SYSTEMS

Name: PW_Detroit_Comm Septic Grant_PW-6111-24
Template Name: BOC
Meeting_Date: 8/27/2025
Page Count: 8
Doc_No: 13070182
BOC Doc_Type: CONTRACT

Desc: PW-6111-24 (8) FOR $164,227 WITH CITY OF DETROIT (MICHELLE CONNOR) FOR OBDD GRANT SR2240 (PROJECT B) COMMERCIAL SEPTIC GRANT AGREEMENT WITH CITY OF DETROIT (MICHELLE CONNOR)

Name: PW_Pub Hear_Solid Waste Rates
Template Name: BOC
Meeting_Date: 8/27/2025
Page Count: 5
Doc_No: 13070183
BOC Doc_Type: BOARD ORDER
Desc: 25-130 IN THE MATTER OF CHANGES TO THE SOLID WASTE DISPOSAL RATE SCHEDULE

Name: PW_Pub Hear_ZC-CP-AR_Cs 25-001_Lackner
Template Name: BOC
Meeting_Date: 8/27/2025
Page Count: 23
Doc_No: 13070184
BOC Doc_Type: OTHER
Desc: THE MARION COUNTY HEARINGS OFFICER HELD A DULY NOTICED PUBLIC HEARING ON MAY 15, 2025. ON JUNE 30, 2025, THE HEARINGS OFFICER ISSUED A RECOMMENDATION TO APPROVE ZC/CP/ZR25-001/JEROME P. LACKER. AS PART OF THE LAND USE PROCESS, THE MARION COUNTY BOARD OF COMMISSIONERS MUST HOLD A PUBLIC HEARING ON THE MATTER AND ISSUE A DECISION

Name: PW_Purchase-Sale_Lineage Master_PW-6766-25
Template Name: BOC
Meeting_Date: 8/27/2025
Page Count: 32
Doc_No: 13070186
BOC Doc_Type: CONTRACT
Desc: PW-6766-25 FOR $274,500 WITH LINEAGE MASTER RE, LLC FOR REAL PROPERTIES REFERRED TO AS TAX LOT 062W1700 00500 AND TAX LOT 062W17CA02900

Name: PW_Purchase-Sale_PNW Veg Co_PW-6767-25
Template Name: BOC
Meeting_Date: 8/27/2025
Page Count: 26
Doc_No: 13070190
BOC Doc_Type: CONTRACT
Desc: PW-6767-25 FOR $268,400 WITH PNW VEG. CO FOR REAL PROPERTIES REFERRED TO AS TAX LOT 062W1700 00600

Name: PW_Silverton_Eastview Radio Site_PW-6785-25
Template Name: BOC
Meeting_Date: 8/27/2025
Page Count: 8
Doc_No: 13070191
BOC Doc_Type: CONTRACT
Desc: PW-6785-25 FOR $108,000 WITH CITY OF SILVERTON TO CONSTRUCT AND OPERATE A COUNTYWIDE RADIO COMMUNICATIONS SYSTEM FOR USE BY LAW ENFORCEMENT,

FIRE PROTECTION, AMBULANCE/EMS AND OTHER PUBLIC SERVICE AGENCIES WITHIN MARION COUNTY, WHICH WILL INCLUDE A RADIO TRANSMIT/RECEIVE SITE ON THE PROPERTY; COUNTY PROPOSES TO UTILIZE CITY OF SILVERTON RADIO EQUIPMENT SHELTER AND SBA'S RADIO TOWER FOR THIS RADIO SITE INSTALLATION