

## MARION COUNTY BOARD OF COMMISSIONERS

## Board Session Agenda Review Form

Meeting date:	April 25, 2	2018								
Department:	Treasurer	's Office	Agenda Plannir	ng Date: Ap	Time required:	5 Min				
Audio/Visi	ual aids									
Contact:	Laurie St	eele		Phone:						
Department H	lead Signa	ture: Laurie Stee	ele							
TITLE		Eliminate the Marion County Health and Human Services Department's Addiction Treatment Services' second change fund.								
Issue, Description & Background		The Marion County Health and Human Services Department has determined there is no longer a need for the Addiction Treatment Services' second change fund in the amount of \$100.00.								
Financial Impacts:		None								
Impacts to Department & External Agencies		None								
Options for Consideration:		Approve the request to eliminate the change fund.  Deny the request to eliminate the change fund.								
Recommendation:		Approve the request and eliminate the existing \$100.00 change fund for the Marion County Health and Human Services Department's Addiction Treatment Services.								
List of attachments:		Board Order								
Presenter:		Laurie Steele								
Copies of co	ompleted	paperwork sent to the following:	(Include names an	d e-mail add	resses.)					
Copies to:		Laurie Steele, Isteele@co.marior Perry Grier, pgrier@co.marion.o Jessica Paler, jlpaler@co.marion Camille Terhune. cterhune@co.	r.us .or.us							

## BEFORE THE BOARD OF COMMISSIONERS FOR MARION COUNTY, OREGON

In the Matter of Eliminating	
a Change Fund for the	,
Marion County Health & Human	,
Services Department;	,
Addiction Treatment Services	,

## RESOLUTION No.\_\_\_\_

This matter came before the Marion County Board of Commissioners at its regularly scheduled public meeting on April 25, 2018.

WHEREAS, the Marion County Health and Human Services Department's Addiction Treatment Services program has maintained two change funds in the amount of \$100.00 for many years because the program staff were in two different locations; and,

WHEREAS, the Marion County Health and Human Services Department has determined there is no longer a need for the second change fund of \$100.00 because the program staff are now in one building; and,

WHEREAS, Marion County Administrative Policy 903 requires the approval of the County Administrative Officer and the Board of Commissioners to eliminate change funds; and

WHEREAS, it appears in the best public interest to eliminate the change fund for the Marion County Health and Human Services Department's Addiction Treatment Services program; now, therefore,

IT IS HEREBY RESOLVED that the second change fund at the Marion County Health and Human Services Department's Addiction Treatment Services program in the amount of \$100.00 is eliminated.

Dated at	Salem,	Oregon,	this _		day	of	Ap	ril,	2018.	
			MARION	COUNTY	BOA	RD	OF	COMN	MISSIO	NERS
			Chair							
			Commiss	sioner						
			Commiss	sioner						
Approved:										
Chief Adminis	strative	Officer	_							