



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, July 1, 2015
Board Session 9:00 a.m.

Courthouse Square
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

FINANCE

Approve the Contract for Services with Grove, Mueller, and Swank, PC for \$271,793 to provide audit of countywide financial statements and single audit through June 30, 2018.

INFORMATION TECHNOLOGY

Approve an intergovernmental agreement with Salem Area Mass Transit District for \$160,000 to provide IT related products and services through June 30, 2019.

Approve the Software Maintenance Contract with Tyler Technologies, Inc. for \$154,253 to provide products and support for the assessment and taxation system through June 30, 2016.

SHERIFF

Approve an intergovernmental agreement with Chemeketa Community College for \$180,052 to provide SOAR services for clients of parole and probation Division through June 30, 2016.

Approve amendment #3 to the Contract for Services with Consolidated Food Management to add \$1,044,114, and extend contract through June 30, 2016 (Fourth year of a potentially seven year contract).

Approve an intergovernmental agreement with Salem-Keizer School District for \$107,513 to provide resource officer services to the school district during the 2015-16 school years.

Approve the following Contract for Services with Bridgeway Recovery Services for reentry initiative and prison diversion services through June 30, 2016:

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|------------------|-----------|
| Contract #BRS002 | \$129,395 |
| Contract #BRS005 | \$175,361 |
| Contract #BRS006 | \$114,000 |

ACTION

CLERK'S OFFICE

1. Consider approval of amendment #2 with ACS Enterprise solutions to add \$174,000 for providing licensing and recording, and extend contract through June 30, 2016. – Connie Higgins, Bill Burgess

JUVENILE/SHERIFF

2. Consider approval of a proclamation designating July 12 – 18, 2015 as National Parole and Probation Officer Week. – Commander Jeff Wood, Faye Fagel

SHERIFF

3. Consider ratification of Federation of Oregon Parole and Probation Officers (FOPPO) collective bargaining agreement effective July 1, 2015, through June 30, 2017. – Amy Rose Fish, Undersheriff Troy Clausen

PUBLIC HEARINGS

9:30 A.M.

None.

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 culaquier 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