



## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, September 24, 2014  
Board Session 9:00 a.m.

Courthouse Square  
555 Court Street NE, Salem

### PUBLIC COMMENT

#### CONSENT

##### ASSESSOR/BOARD OF COMMISSIONERS

Approve an order approving a settlement agreement with Manatron, Inc./Thomson Reuters to receive \$713,000 and delegate signature authority to Chief Administrative Officer.

##### BUSINESS SERVICES – HUMAN RESOURCES

Approve recommendation to reclassify two Programmer Analyst 3 positions to IT Project Managers.

Approve recommendation to reactivate, rename, and establish the classification of County Public Information Coordinator.

Approve recommendation to adjust the pay range for Chief Administrative Officer, Chief Financial Officer, and Project Engineer.

Approve recommendation to uphold the following classifications: Civil Engineer Trainee, Civil Engineer Associate 1, and Civil Engineer Associate 2.

#### ACTION

##### BUSINESS SERVICES

1. Consider recommendations by the Health Insurance Study Committee to adopt adjustment to the HSA employer contribution and changes to the Kaiser HMO health plan. – Justine Flora

**PUBLIC HEARING**  
**9:30 A.M.**

CONTRACT REVIEW BOARD

A. Public hearing to consider granting an exemption to allow an alternative competitive process for the Jail HVAC Remediation Project pursuant to Marion County Public Contracting Rules. – Camber Schlag, Bruce Armstrong

\*\*\*\*\*

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](http://www.co.marion.or.us)