

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, March 18, 2009
Marion County Courthouse Square

9:00 a.m. Board Session
Senator Hearing Room

PRESENT: Commissioner Patti Milne, Commissioner Janet Carlson and Commissioner Sam Brentano. Also present were Jo Stonecipher as legal counsel and Kim Hulett as recorder.

PUBLIC COMMENT

None.

CONSENT

BOARD OF COMMISSIONERS

OLCC APPLICATIONS – Recommend Approval

Michelangelos, Salem
Original Roadhouse Grill, Salem
Silver Dollar Tavern, Salem
Spud Brothers Pizza, Salem
Target Store #0608, Salem

FINANCE

Approve an order to sell tax-foreclosed property at a public auction on May 29, 2009, at 10:00 a.m. in the Senator Hearing Room, and release the auction advertisement to the public.

HEALTH

Approve the following amendments to the intergovernmental agreement with the Department of Human Services for the financing of community mental health, developmental disability and addiction services:

- Amendment #74 re-allocating \$250,000 from problem gambling treatment enhancement services to local administration services;
- Amendment #75 adding \$275,384 for various service element changes;
- Amendment #76 adding \$398,805 for adult foster care services and non-residential adult mental health services; and,
- Amendment #78 adding \$112,662 for various service element changes.

Notification of bid award to Mallinckrodt Inc. Covidien for county's methadone/methadose requirements at \$37 per bottle.

JUVENILE/SHERIFF

Approve amendment #5 to the fee-for-service contract with Aramark Correctional Services, Inc. to add a 2.5% per meal increase for juvenile and 6.5% meal increase for adult food services; amends commissary commissions and services and extends juvenile's food service until December 31, 2009.

PUBLIC WORKS

Reject all bids and cancel solicitation for truck mounted highway striper.

MOTION: Commissioner Carlson moved approval of the consent calendar. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

ACTION

BOARD OF COMMISSIONERS

1. Consider approval of a resolution allowing participation in the Community Dispute Resolution program. – Jo Stonecipher

Jo Stonecipher, legal counsel, reported that the board has approved a resolution allowing participation in a community dispute resolution program for a number of years. The resolution merely indicates that Marion County will participate in the funding for dispute resolution services. This is the beginning of a process that if the county receives funding, the county will advertise to see who is interested in the community to provide these resolution services. In previous years these services have been provided by Neighbor-to-Neighbor. They provide mediation between people and try to resolve neighborhood disputes. Ms. Stonecipher said there are no county funds committed to this program and there is no obligation if funding isn't received to move forward with the program. The process needs to be started now in order to be eligible for any funding.

MOTION: Commissioner Brentano moved approval of a resolution allowing participation in the Community Dispute Resolution program. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

PUBLIC WORKS

2. Consider approval of an order appointing Cynthia Schmitt as Marion County Engineer, effective March 18, 2009. – Bill Worcester

Bill Worcester, public works director, said that he was appointed county engineer in 1988 and when he became director last year, he also kept the county engineer title. Mr. Worcester reorganized the Public Works Department and asked Cindy to take on the responsibilities of the land development/engineering and permit group, as well as the traffic engineering group. Mr. Worcester said that Ms. Schmitt had done a great job consolidating both groups and unifying the operation. Mr. Worcester recommended the board approve an order appointing Cindy Schmitt as the new county engineer effective March 18, 2009.

Commissioner Carlson asked Ms. Schmitt if she was acting in capacity. Ms. Schmitt said that was correct and she had been acting in capacity for about seven months. Commissioner Milne said this position does require a registered civil engineer and noted that Ms. Schmitt is a registered civil engineer. Ms. Schmitt added that Public Works did go through a recruitment process and she applied for the position. Commissioner Brentano said that Ms. Schmitt is the person he relies on when a constituent calls with questions. He added that she has always been more than helpful, certainly knows her field and he has a high degree of confidence in her.

MOTION: Commissioner Carlson moved to approve an order appointing Cindy Schmitt as Marion County Engineer, effective March 18, 2009. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

**PUBLIC HEARING
9:30 a.m.**

None.

Commissioner Milne read the calendar.

Commissioner Milne adjourned the meeting at 9:26 a.m.

Attachments: Agenda

ABOVE MINUTES APPROVED

CHAIR

COMMISSIONER

COMMISSIONER

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