



O R E G O N

"Delivering Excellence Everyday"

MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, April 15, 2020
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

COVID-19 (Novel Coronavirus) update. –Katrina Rothenberger

CONSENT

BUSINESS SERVICES

Approve an order for the settlement of a litigation matter.

ACTION

HEALTH AND HUMAN SERVICES

1. Consider approval of Amendment #7 to the Intergovernmental Agreement with the Oregon Health Authority to reduce the agreement by \$29,387 for a new contract total of \$2,912,427 for the financing of public health services through June 30, 2021. – Jeremiah Elliott (**Revised 4/15/2020 – Motion made and approved to remove item from the Board Session Agenda**)

INFORMATION TECHNOLOGY

2. Consider approval of Amendment #7 to the Purchase Order with ACRO Services, Corp. to add \$56,119.12 for a new total of \$155,262.64 to supplement staff vacancies through June 30, 2020. –Scott Emry

SHERIFF’S OFFICE

3. Consider approval of Amendment #1 to the incoming funds Intergovernmental Agreement with the City of Salem in the amount of \$55,000 for a new agreement total of \$150,000 for Marion County Work Crew services through June 30, 2020. – Sheriff Joe Kast and Commander Kevin Karvandi

COMMUNITY SERVICES

4. Consider approval of an order regarding Marion County’s Small Business Grant Program. –Jason Schneider **(Revised 4/15/2020 – Motion made and approved to add item to the Board Session Agenda)**

CONTRACT REVIEW BOARD

1. Consider approval of an order for a Contract-Specific Special Procurement exemption for Retail Lockbox, Inc. for online credit card merchant services with a term of July 1, 2020 through June 30, 2024. –Laurie Steele and Camber Schlag

PUBLIC HEARINGS
9:30 A.M.

None.

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