



## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, January 4, 2017  
Board Session 9:00 a.m.

Courthouse Square  
555 Court Street NE, Salem

### PUBLIC COMMENT

#### CONSENT

##### HEALTH

Approve the Contract for Services with Scan-It, Inc. for \$200,000 to provide medical record scanning and back file conversions.

##### TAX OFFICE

Approve a property tax refund in the amount of \$23,662.61 to Ferguson.

Approve a property tax refund in the amount of \$45,855.91 to Hawthorne Premier, LLC.

#### ACTION

##### BOARD OF COMMISSIONERS

1. Consider a recommendation of the OLCC Application for Remmy's Night Club and Sports Bar. – Sergeant Jason Hickam, Laura Pekarek

##### COMMUNITY SERVICES

2. Consider approval of the Contract for Services with Ingalls and Associates Inc. for \$116,075 to provide event coordination for the 2017 Marion County Fair. - Tamra Goettsch

##### SHERIFF'S OFFICE

3. Consider approval of the Intergovernmental Agreement for incoming funds with Oregon Health Authority - Oregon State Hospital for \$50,000 to provide transport services. - Sheriff Jason Meyers, Commander Sheila Lorange and Kristin Knutson

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

None.

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