



MARION COUNTY BOARD OF COMMISSIONERS

Board Session Agenda Review Form

Meeting date: April 14, 2021

Department: Human Resources Agenda Planning Date: Time required: 5 min.

☐ Audio/Visual aids

Contact: Michelle Shelton Phone: 503-589-3285

Department Head Signature:
Michelle Shelton

TITLE	Health Insurance Study Committee Management Representative Appointment
Issue, Description & Background	Consider adoption of an order appointing Jay Bergmann, Leslie Martin and Matt Lawyer as a voting management representative to the Health Insurance Study Committee (HISC). The Marion County Board of Commissioners appoints all management representatives to HISC. Jay Bergmann, Leslie Martin, and Matt Lawyer have been recommended to fill a vacant management positions.
Financial Impacts:	None
Impacts to Department & External Agencies	None
Options for Consideration:	1. Appoint Jay Bergmann, Leslie Martin, and Matt Lawyer as voting management representatives to HISC. 2. Keep the positions vacant. 3. Appoint other individuals as a voting management representatives to HISC.
Recommendation:	1. Appoint Jay Bergmann, Leslie Martin, and Matt Lawyer as voting management representatives to HISC.
List of attachments:	Board Order to appoint Jay Bergmann, Leslie Martin, and Matt Lawyer as voting management representatives to HISC.
Presenter:	Michelle Shelton and Kathie Carter

Copies of completed paperwork sent to the following: (Include names and e-mail addresses.)

Copies to: Kathie Carter: kcarter@co.marion.or.us

BEFORE THE BOARD OF COMMISSIONERS

FOR MARION COUNTY, OREGON

In the Matter of appointing)
Jay Bergmann, Leslie Martin)
and Matt Lawyer to the)
Marion County Health)
Insurance Study Committees.)

ORDER NO. _____

This matter came before the Marion County Board of Commissioners at its regularly scheduled meeting on April 14, 2021 to consider appointing three management representatives to the Health Insurance Study Committees; and

IT APPEARING that Jay Bergmann, Leslie Martin, and Matt Lawyer are qualified and willing to serve as management representatives of the Health Insurance Study Committees; now, therefore

IT IS HEREBY ORDERED that Jay Bergmann, Leslie Martin, and Matt Lawyer are appointed to the Health Insurance Study Committees as management representatives and shall serve at the pleasure of the Marion County Board of Commissioners;

IT IS FURTHER ORDERED that this order shall take effect immediately upon its passage. DATED this 14th day of April, 2021.

MARION COUNTY BOARD OF COMMISSIONERS

Chair

Commissioner

Commissioner