



MARION COUNTY BOARD OF COMMISSIONERS

## Board Session Agenda Review Form

Meeting date: April 19, 2023

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

☐ Audio/Visual aids

Contact: Lori Klemsen Phone: 503-584-7781

Department Head Signature: *Lori Klemsen*

**TITLE** NON-Marion County Law Enforcement Association Health Insurance Study Committee Management Representative Appointments (Non-MCLEA HISC)

**Issue, Description & Background** Consider adoption of an order appointing Cheryl Carder, Rhett Martin, and Melissa Rounds as a voting management representatives to the Non-Marion County Law Enforcement (Non-MCLEA) Health Insurance Study Committee (HISC).  
The Marion County Board of Commissioners appoints all management representatives to the Non-MCLEA HISC. Cheryl Carder, Rhett Martin, and Melissa Rounds have been recommended to fill three vacant management positions on the Non-MCLEA HISC Committee.

**Financial Impacts:** None

**Impacts to Department & External Agencies** None

**Options for Consideration:**  
1. Appoint Cheryl Carder, Rhett Martin, and Melissa Rounds as a voting management representatives to the Non-MCLEA HISC.  
2. Keep positions vacant  
3. Appoint other individuals as voting management representatives to the Non-MCLEA HISC.

**Recommendation:** 1. Appoint Cheryl Carder, Rhett Martin, and Melissa Rounds as voting management representatives to the Non-MCLEA HISC.

**List of attachments:** Board Orders to Appoint Cheryl Carder, Rhett Martin, and Melissa Rounds to the Non-MCLEA HISC

**Presenter:** Lori Klemsen

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

**Copies to:** Lori Klemsen, HR Manager, lklemsen@co.marion.or.us  
Jan Fritz, Chief Administrative Officer, jfritz@co.marion.or.us  
Salvador Llerenas, CHRO, sllerenas@co.marion.or.us

BEFORE THE BOARD OF COMMISSIONERS

FOR MARION COUNTY, OREGON

In the Matter of appointing     )  
Cheryl Carder to the             )  
Marion County Health            )  
Insurance Study Committee.     )

ORDER NO. \_\_\_\_\_

This matter came before the Marion County Board of Commissioners at its regularly scheduled meeting on April 19, 2023 to consider appointing three management representatives of the Non-Marion County Law Enforcement Association (Non-MCLEA) Health Insurance Study Committee; and

IT APPEARING that Cheryl Carder is qualified and willing to serve as a management representative of the Non-MCLEA Health Insurance Study Committee; now, therefore

IT IS HEREBY ORDERED that Cheryl Carder is appointed to the Non-MCLEA Health Insurance Study Committee as a management representative 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 19th day of April, 2023.

MARION COUNTY BOARD OF COMMISSIONERS

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

BEFORE THE BOARD OF COMMISSIONERS

FOR MARION COUNTY, OREGON

In the Matter of appointing     )  
Rhett Martin to the                )  
Marion County Health             )  
Insurance Study Committee.     )

ORDER NO. \_\_\_\_\_

This matter came before the Marion County Board of Commissioners at its regularly scheduled meeting on April 19, 2023 to consider appointing three management representatives of the Non-Marion County Law Enforcement Association (Non-MCLEA) Health Insurance Study Committee; and

IT APPEARING that Rhett Martin is qualified and willing to serve as a management representative of the Non-MCLEA Health Insurance Study Committee; now, therefore

IT IS HEREBY ORDERED that Rhett Martin is appointed to the Non-MCLEA Health Insurance Study Committee as a management representative 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 19th day of April, 2023.

MARION COUNTY BOARD OF COMMISSIONERS

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

BEFORE THE BOARD OF COMMISSIONERS

FOR MARION COUNTY, OREGON

In the Matter of appointing     )  
Melissa Rounds to the             )  
Marion County Health             )  
Insurance Study Committee.     )

ORDER NO. \_\_\_\_\_

This matter came before the Marion County Board of Commissioners at its regularly scheduled meeting on April 19, 2023 to consider appointing three management representatives of the Non-Marion County Law Enforcement Associations (Non-MCLEA) Health Insurance Study Committee; and

IT APPEARING that Melissa Rounds is qualified and willing to serve as a management representative of the Non-MCLEA Health Insurance Study Committee; now, therefore

IT IS HEREBY ORDERED that Melissa Rounds is appointed to the Non-MCLEA Health Insurance Study Committee as a management representative 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 19th day of April, 2023.

MARION COUNTY BOARD OF COMMISSIONERS

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner