



## 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 Klemesen

Phone: 503-584-7781

Department Head Signature:

A handwritten signature in black ink that reads "Lori Klemesen".

### 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 Klemesen

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

### Copies to:

Lori Klemesen, HR Manager, lklemesen@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