



# Management Update Summary Minutes

Monday, March 23, 2015, 9:00 a.m.  
Courthouse Square, 555 Court St. NE, Salem  
5th Floor, Suite 5232, Silverton Conference Room

## ATTENDANCE

Jan Fritz, Kevin Cameron, Janet Carlson, Jolene Kelley, Justine Flora, Alan Haley, Cindy Schmitt, Caron Galvin-Price, Bernie Pearson and Gordean Ash as recorder.

Jan Fritz opened the meeting at 9:00 a.m.

## COMMUNICATIONS UPDATE

Jolene Kelley, Public Information Coordinator, gave current updates.

## INFORMATIONAL

### **2015 Roadway Projects (audio missing)**

#### *Summary of Presentation:*

- Public Works Director Alan Haley introduced a list of projects around Marion County:
  - Safety improvement projects; and
  - School sign improvements were identified.
- The county is also planning urban upgrades throughout the county:
  - 29 mile chip seal project;
  - 12 mile resurfacing project;
  - Double chip Butteville road; and
  - Seven mile slurry treatment on lower volume roads.
- Bernie Pearson explained the Geographic Information Services (GIS) mapping software:
  - The map is created from a spreadsheet that connects to Google, the county webpage, and the county saved pictures;
  - User can click on a picture and information on the specific project appears; and
  - User has the ability to search for an address or road to pull up specific project information.
- To keep up with the road maintenance in Marion County, 35 to 40 miles each year need to be updated:
  - Currently doing 12 miles a year.

### **Health Savings Account (HSA) Provider Change (partial audio missing)**

#### *Summary of Presentation:*

- HSA account participants and Marion County have been notified by Chase Bank that their HSA service is being sold and no longer providing Health Savings Accounts;
- Currently, there are 115 Marion County employee participants;
- Employees Benefits have been exploring other provider opportunities;
- Marion County has issued an Request for Proposal (RFP) and have identified two viable candidates:
  - Key Bank; and
  - Wells Fargo.

- Looking for a bank that will be easily available for customers.

### **Public Auction of Tax Foreclosed Real Property**

#### *Summary of Presentation:*

- There are five foreclosed properties to be sold at public auction;
- The advantage to having the auction in the early spring results in the property being on the tax rolls for this fiscal year;
- In accordance with policy, the minimum bid was set at 75 percent of current market value;
- The public notice of auction will be published on March 27, April 3, 10 and 17, 2015; and
- The auction will be conducted April 30, 2015.

### **National Association of Counties (NACo) Achievement Award Submission**

Commissioner Kevin Cameron moved to add the National Association of Counties (NACo) Achievement Award Submission to Action. Commissioner Janet Carlson seconded the motion. The motion carried unanimously.

#### ACTION

- NACo Achievement is an award that comes out every year;
- The county has not submitted programs to it for quite a few years;
- Commissioner Carlson and Jolene Kelley have created a draft to submit Marion County Re-entry Initiative for the award;
- There are a few requirements with submitting an award:
  - The program cannot have “Marion County” in the name;
  - The program start date cannot be prior to January 2010;
  - The program needs to meet one or more of the criteria that it offers:
    - New services to county residents;
    - Improves the administration of an existing government program;
    - Upgrades the level of training for county employees;
    - Enhances the level of citizen participation; and
    - Facilitates effective policy making.
- Commissioner Carlson believes the Marion County Re-entry Initiative meets the required criteria;
- The submittal for the award needs to be turned in by Thursday, March 26, 2015; and
- Need authority to submit the awards program and to authorize the chair of the Board of Commissioners to sign the application.

Commissioner Kevin Cameron moved to submit Marion County Re-entry Initiative for the NACo award and authorize the chair of the Board of Commissioners to sign the application. Commissioner Janet Carlson seconded the motion. The motion passed unanimously.

#### COMMISSIONERS COMMITTEE ASSIGNMENTS and UPDATE

##### **Commissioner Kevin Cameron**

- Attended Detroit Lake Recreation Area Business Association:
  - Sheriff Myers, Undersheriff Clausen and Commander Hlad gave a presentation about what the Sheriff’s Office would offer if the Levy passes in May 2015.

##### **Commissioner Janet Carlson**

- Commissioner Carlson attended City of Salem’s Legislative Committee Tuesday, March 17, 2015:
  - The Legislative Committee received misinformation regarding House Bill 2031:
    - The group thought it was increasing group homes within the Salem area.

- Commissioner Carlson presented House Bill 2031 to the group;
- The group now supports the bill and is making it their first priority; and
- Will be voting on it at the Salem City Council meeting.
- House Bill 2031 moved to Ways and Means Wednesday, March 18, 2015.
- Met with Scott Tiffany, Bill Guest, Ryan Matthews and Rod Calkins before the Willamette Valley Community Health meeting:
  - The group wants to see what the rest of the money looks like, beyond the Medicaid money; and
  - Mr. Matthews put together a spreadsheet laying out where all the money for the program goes.
- Met with Sheriff Myers, Undersheriff Clausen, Commander Wood and Behavioral Health Division Director Scott Richards and agreed that Marion County will apply for the Bureau of Justice Assistance Grant:
  - It is a planning grant with another two years of implementation;
  - It will help plan around the sponsors replication for housing and give Marion County a year of planning money;
  - May be able to buy case managers with the money; and
  - It is due the beginning of May 2015.

**Meeting adjourned at 10:40 a.m.**