



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.