

## INFORMAL SESSION MINUTES

September 15, 2014

2:00 p.m.

Commissioners' Office Conference Room

PRESENT: Commissioners Allen Springer, Kathy George, and Mary Starrett.

Staff: Laura Tschabold and Christian Boenisch.

Guests: Nicole Montesano, News-Register; Ashley & Andrew Spawn, 3271 NE Lucas Dr., McMinnville.

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\* indicates item forwarded to formal agenda

Allen called the meeting to order at 2:00 p.m.

National Guard/Family Readiness Group- Ashley Spawn discussed the Family Readiness Group and explained that this is a program to help build support for military families by providing resources such as food, rent and other resources. She stated the program hosts events such as barbeques, bake sales and Christmas parties and helps with presents for many children. Ashley invited the Commissioners to participate in the upcoming events. The Commissioners offered resources and ideas to help support funding.

\* Personnel - Allen reviewed personnel requests from various departments. See formal session agenda for details.

\* Contracts/Grants - See formal agenda for details.

\* Surplus - Consideration of declaring an inventory of miscellaneous items from Facilities Maintenance Division as surplus property to be sold on Craig's List.

\* Committees - Appoint Brandi Spence, MD, to the Board of Health as replacement for Robert Holveck, DVM, term to expire September 18, 2018.

\* Insurance - Approve adding Roth Plan deferred compensation options to the existing 457 Plans.

Following commissioner updates, the meeting adjourned at 2:42 p.m.

Lucy Flores Mendez

Secretary

