

**INFORMAL SESSION MINUTES**

**October 20, 2014**

2:00 p.m.

Commissioners' Office Conference Room

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

Staff: Christian Boenisch, and Ken Huffer.

Guests: Nicole Montesano, News-Register.

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\* indicates item forwarded to formal agenda

Allen called the meeting to order at 2:02 p.m.

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

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

\* Committees:

Approve the appointment of the following persons to the Board of Health for a 4-year term:

- a. Seamus McCarthy, retroactive to February 2014, term to expire February 1, 2018;
- b. Suey Linzmeier, retroactive to September 2013, term to expire on February 1, 2017.

Approve the following changes to the Yamhill County Mental Health & Developmental Disability Advisory Committee:

- a. Appointment of Shirley Roffe, MD, retroactive to September 17, 2014, term to expire May 2015;
- b. Reappointment of Charlie Bates, Jessica Beach, Barbara Harrington and Sally Martin, terms to expire May 2017.

Treasurer's Report- Mike Green provided a summary from a prior discussion regarding the County's investments, and discussed earnings history, fiscal years and assumptions. Mike and Allen commented on the market and had a brief discussion. Mike added that the interest rates should remain the same. See attachment for details.

Following commissioner updates, the meeting adjourned at 3:03 p.m.

Lucy Flores Mendez

Secretary

