

INFORMAL SESSION
September 21, 2009 3:00 p.m.

Fenton House Conference Room

Present: Commissioners Leslie Lewis, Kathy George, and Mary P. Stern

Staff: John M. Gray, Jr.; Laura Tschabold; John Krawczyk;
Pat Anderson, Ted Smietana; Bill Gille; John Phelan;
Dan Linscheid; Marilyn Kennelly.

Guests: Nicole Montesanto, News-Register;
Maureen Thomas, Oregon Community Foundation.

* indicates items forwarded to next formal session agenda.

Commissioner Lewis called the meeting to order at 3:05 p.m.

* Personnel - Pat Anderson presented the request to hire the new Developmental Disabilities manager, Kimberly Cota.

Community Corrections - Ted Smietana presented the grant application to the State Department of Corrections for biennial funding related to Measure 57. He discussed the plans for utilizing the funding, including innovative programs related to developing and tracking accountability.

* Commission on Children & Families / Oregon Community Foundation - Marilyn Kennelly and guest Maureen Thomas discussed a grant from the Oregon Community Foundation to CCF as part of a regional Marion/Polk/Yamhill effort to address the issue of literacy. Ms. Thomas stated literacy is a foundational issue for jobs, health care, and families and that this is a broad-based effort to involve communities.

Marilyn stated this issue is a lynchpin for community support and the goal is to begin at the Commission level, then in the future, perhaps as few as three years, the responsibility will be assumed by a local community agency.

* Maintenance - Accept low bid and award contract for Phase 2 of the courtroom asbestos removal.

Surveyor / Public Works - Delikat/Scott road issue. Following general discussion with Dan Linscheid and Bill Gille, the consensus of the Board was to proceed with a legalization process for the road. Dan, Bill, and John Gray will meet soon to discuss the legalization process.

* District Attorney - Contract from State Department of Justice for child support program.

* Information Systems - Contract (lease/purchase agreement) for A & T server.

- * H & HS - Contract modification, Dr. Paul Stoltzfus; two client transportation contracts; and Amendment # 5 to Financial Assistance Agreement.
- * Planning Department - adopt Ordinance 842 to correct scrivener error in Ordinance 841.

HHS - confidential shredding contract - probably table until next week, pending additional information.

- * Public Health - swimming pool inspections; adopt fee.
- * Ambulance Service Area Ordinance - amendment.

General discussion

Kathy asked about renewing sister county relationship. Mary will contact interested parties; next spring Board will send letter and greetings.

Mary will meet soon with Silas Halloran-Steiner regarding criminal justice special needs project. Survey results due back by September 30.

There was discussion of committee member interviews for planning commission and budget committee; no schedule set as yet.

Financial Report - John Krawczyk reviewed the ending balances as of September 17, stating there will likely still be changes in the near future.

Adjourn: 4:35 p.m.

Carol Ann White
Secretary