## POLK COUNTY BOARD OF COMMISSIONERS TUESDAY MEETING MINUTES March 26, 2019

- 1. At 9:00 a.m., Commissioner Ainsworth declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Mordhorst was present. Commissioner Pope was excused.
- 2. <u>MINUTES</u> COMMISSIONER MORDHORST MOVED, COMMISSIONER AINSWORTH SECONDED TO APPROVE THE MINUTES OF MARCH 19, 2019.

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

3. <u>RECLASS OF A WORK CREW LEADER I</u> – Matt Hawkins, Administrative Services Director, asked the Board to consider reclassifying a Work Crew Leader I to a Work Crew Leader II. Specifically for Bobby Poole, who has demonstrated proficiency in his current position as well as a work ethic that exceeds basic expectations. Jodi Merritt, Community Corrections Director, has made this request for reclassification. If approved this would be effective April 1, 2019. It would have a fiscal impact of \$1800 for a twelve month period, including PERS contributions.

BY CONSENSUS, THE BOARD APPROVED THE RECLASSIFICATION.

4. <u>NON-LISTED ITEMS</u> - (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)

Commissioner Ainsworth adjourned the meeting at 9:10 a.m.

Minutes: Ciera Atha Approved: April 2, 2019