

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
December 6, 2011

1. At 9:04 a.m., Commissioner Pope declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Wheeler and Commissioner Ainsworth were present.

2. **MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER AINSWORTH SECONDED TO APPROVE THE MINUTES OF NOVEMBER 29, 2011.**

MOTION PASSED UNANIMOUSLY.

3. **PERS VALUATION REPORT**

Greg Hansen, Administrative Officer explained the actuarial analysis of the County's position within the PERS retirement system. The County's current unfunded actuarial liability is approximately \$12.4 million.

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

- a. **INDEMNITY AGREEMENT**

Greg Hansen presented an Indemnity Agreement with Oak Hills Broadway, LLC, who is the property owner of the new West Salem Mental Adult Mental Health and Drug & Alcohol Addictions office. Through this agreement, the County would pay the property owner for the building renovations, who will then pay the Contractor. The renovations should be complete next week, and the County would start moving into the building at the end of December. The office will open to the public on January 17.

The County currently pays \$700,000 annually to Marion County for services they provide to Polk County residents. The hope is that this number will be reduced, if not eliminated, within two years.

MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER AINSWORTH SECONDED TO AUTHORIZE GREG HANSEN TO SIGN THE INDEMNITY AGREEMENT WITH OAK HILLS BROADWAY.

MOTION PASSED UNANIMOUSLY.

- b. **HOLIDAY LUNCHEON AWARDS PRESENTATION**

Matt Hawkins, Human Resources Director reminded the Board that the County Employee Holiday Party is scheduled for December 15, and wanted to know how the Commissioners would like to hand out the awards for Years of Service and BOC Award. The Commissioners agreed that Chairman Pope would be the one to announce the awards and Commissioner Wheeler and Commissioner Ainsworth would hand them out to the employees.

c. **HEALTH CARE INNOVATION**

Greg Hansen informed the Board that there is Health Care Innovation grant funds available. There is anticipated to be 18 awards per state, from \$1 million up to \$30 million per award. In order to apply, a letter of intent has to be submitted.

BY CONSENSUS, THE BOARD AUTHORIZED GREG HANSEN TO SEND A LETTER OF INTENT TO APPLY FOR THIS HEALTH CARE INNOVATION GRANT.

Commissioner Pope recessed the meeting at 9:28 a.m.

Commissioner Pope called the meeting back into order at 9:34 a.m.

5. **BUDGET COMMITTEE INTERVIEWS**

The Board interviewed Norbert Hartmann and Norm Hill who have both applied to fill the vacant position on the Budget Committee.

The Board will notify the candidates of their decision by next Wednesday.

Commissioner Pope adjourned the meeting at 10:30 a.m.

Minutes: Heather Alvarez

Approved: December 13, 2011