

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
October 9, 2012

1. At 9:03 a.m., Chairman Ainsworth declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Pope was present. Commissioner Wheeler was excused.

2. **MOTION: COMMISSIONER POPE MOVED, COMMISSIONER AINSWORTH SECONDED TO APPROVE THE MINUTES OF OCTOBER 2, 2012.**

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

3. **IS DEPARTMENT UPDATE**

Dean Anderson, IT Director, submitted a written report supplemented with a verbal report on the status and plans for the IT Department. The biggest upcoming project will be to purchase a new County firewall/filtering system.

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

- a. **DSA CONTRACT RATIFICATION**

Greg Hansen, Administrative Officer informed the Board that the DSA labor union ratified the 2% wage proposal. The Board now needs to ratify the agreement also.

BY CONSENSUS, THE BOARD RATIFIED THE DSA WAGE PROPOSAL.

- b. **CASA FUNDING**

Greg Hansen met with Chris Olson, CASA Coordinator this morning, who informed him that their funding from the State was cut by \$4,500 for this fiscal year. That shortfall will be able to be covered from the District Attorneys budget for this year, since they have come in under budget for staffing, but grants and additional funding will need to be secured for next fiscal year.

Chairman Ainsworth adjourned the meeting at 9:38 a.m.

Minutes: Heather Alvarez

Approved: October 16, 2012