

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
OCTOBER 28, 2014

1. At 9:03 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. **MINUTES** **COMMISSIONER WHEELER MOVED, COMMISSIONER AINSWORTH SECONDED TO APPROVE THE MINUTES OF OCTOBER 21, 2014.**

MOTION PASSED UNANIMOUSLY

3. **PERS UAL** – Greg Hansen, Administrative Officer, informed the board that PERS Unfunded Accrued Liability (UAL) was down substantially for 2013, from \$12.2 million down to \$8 million. The reduction in UAL is mainly from market returns for the calendar year.

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

a. **ARAMARK** – Greg Hansen brought to the boards attention that the contract with ARAMARK Correctional Services for the Polk County Jail actually expired on July 1, 2013. Barb Shipley, Jail Commander, has requested that we extend the contract with ARAMARK until March 31, 2015. During that time period the County will develop an RFP to solicit vendors to provide this service in the future.

MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER AINSWORTH SECONDED, TO APPROVE THE EXTENSION OF THE ARAMARK CONTRACT.

MOTION PASSED UNANIMOUSLY.

b. **VOCA GRANT** – Greg Hansen explained that in the past the District Attorney has signed off for this grant. However, now the State is saying that is no longer acceptable, that they would rather have the Admin. Officer or the Board sign for the \$107,000 grant.

c. **ADVERTISING FOR WOOD** – Marty Silbernagel asked the board for permission to start advertising the wood that Polk County Community Corrections has for sale. He has 35 cords of wood remaining at the cost of \$175 per cord. Commissioner Wheeler asked that it be made clear that who ever is buying the wood understands that if it is being delivered that community service workers will be the ones delivering it. Marty stated that they were made aware of it. Commissioners Pope, Wheeler and Ainsworth thought that advertising was a good idea and suggested it through Craigslist, the newsletter, or a countywide employee email.

d. **REPLACEMENT OF EXCAVATOR** – Todd Whitaker notified the Board that the current excavator at Public Works is at the end of its life expectancy with approximately 11,000 hours on it. Todd is looking to trade in the existing excavator and is currently comparing bids from three different suppliers. The new excavator is expected to cost an estimated \$215,000 and will be purchased on a lease to own contract (5-7 year lease). Todd explained that if the purchase happened before the end of the calendar year that they could avoid an end of the year price bump that most companies do, saving the county an estimated 7 to 8 thousand dollars. No action is requested at this point.

- e. **END OF THE YEAR LUNCHEON** – Matt Hawkins conducted a Survey Monkey to see if the employees of Polk County would rather hold an EOY luncheon or a summer BBQ. Out of 154 responses, the majority of employees wanted a summer BBQ. Therefore, the EOY luncheon will be cancelled and employees will be invited to a Board meeting on their hire month and receive their plaque at that time.

Commissioner Pope adjourned the meeting at 9:30 am.

Minutes: Jessie Trowbridge
Approved: November 4, 2014