

INFORMAL SESSION MINUTES

July 26, 2016

2:00 p.m.

Commissioners’ Office Conference Room

PRESENT: Commissioners Mary Starrett and Stan Primozich, with Commissioner Allen Springer being excused.

Staff: Laura Tschabold, Christian Boenisch, Mikalie Frei, Mike Green and Silas Halloran- Steiner.

Guests: Nicole Montesano, News-Register.

* indicates item forwarded to formal agenda

Commissioner Starrett called the meeting to order at 2:00 p.m.

- * Personnel - Approval of adding 5% incentive pay for Marie McDaniel-Bellisario retroactive to July 9, 2016.
- * Minutes - Approve the special formal session minutes from June 21, 2016.
- * Contracts - see agenda for details.
- * Letters - Approve a letter of support to the Local Agency Bridge Selection Committee (LABSC) for the rehabilitation of the Palmer Creek bridge during the 2018-21 federal bridge project funding.

Treasurer update - Mike Green provided a quarterly update of the performance summary stating that there is an increase from the prior quarter of \$1.0M and with a total investment of \$13.8M through June 30, 2016. He noted that the total earnings from LGIP and investments for the fiscal year totaled \$406,501 versus \$248,467 for the same time period last year and explained that it’s due to the change in the portfolio from \$8.9M to \$13.8M (see Exhibit A for detailed report).

Health and Human Services (HHS) update - Silas reported that the HHS employee BBQ held in July was well attended. He stated that he is working on releasing a monthly electronic newsletter for HHS staff beginning August.

The meeting recessed at 2:19 p.m. for an executive session pursuant to ORS 192.600(2)(e) to discuss real property transactions and reconvened informal session at 2:45 p.m.

Following commissioner updates, the meeting adjourned at 2:50 p.m.

Lucy Flores Mendez
Secretary