

Board of Commissioners Meeting
February 22, 2012

Present: Commissioner Steve McClure
Commissioner Mark D. Davidson
Commissioner William D. Rosholt

Chairman Rosholt called the meeting to order at 9:00 a.m. and began with the Pledge of Allegiance. All three Commission members were present.

Community Connection Grant Request

Frank Thomas, Community Connection of Northeast Oregon Public Transit, 2204 E. Penn Ave., brought an application for the Oregon Department of Transportation Public Transit Division to the Commissioners for consideration. He explained that the Public Transit Division announced that there are funds that were unspent and will now be made available to applicants who already receive 5310 throughout the State. It will be a competitive process so there is no formula allocation for the funds. Frank explained that the application is for purchase services that the County would be purchasing from Community Connections. The application deadline is March 1st. The proposal is to purchase four hours a day of para-transit services. He explained that para-transit is a service that is required by any provider of a fixed route that makes equivalent service available to seniors and people with disabilities who are unable to use a fixed route. The hours he is proposing to sell would begin July 1st and are 10 a.m. to 2 p.m. Those are the peak hours that seniors typically use. The total project is \$67,943 which would come to a grant amount of \$60,965. This grant has a 10.27% match. The project can be scaled down if the State does not fully fund the project.

Commissioner McClure moved approval of the grant application for \$60,965 as presented. Commissioner Davidson seconded. Motion carried unanimously.

Consent Agenda

The January 26, February 2 and 9 claims journals; the January 26, February 2 and 8 Public Works claims journals; the February 1 Board of Commissioners Minutes were approved as presented on the consent agenda.

Farm Advisory Committee Reappointment

Court Order 2012-16, In the Matter of Reappointment to the Union County Farm Advisory Board, was presented for consideration. This Court Order would reappoint Pete Nilsson and Curtis Martin to the Farm Advisory Board. Pete and Curtis are interested in continuing to serve and have both been active members. **Commissioner McClure moved approval of Court Order 2012-16 as presented. Commissioner Davidson seconded. Motion carried unanimously.**

Federal Surplus Authorization

Shelley Burgess, Administrative Officer, explained that as a government entity the County is eligible to access the federal surplus property as long as an application is submitted and the County agrees to comply with the requirements for use of surplus property. There is a five year authorization that is expiring so Shelley is requesting the Commissioner's approval to resubmit the application so the County would be eligible to access the surplus. **Commissioner Davidson moved approval of the application for the State and Federal surplus property as presented. Commissioner McClure seconded. Motion carried unanimously.**

Sheriff's Office Fee Resolution

Resolution 2012-02, In the Matter of Setting Fees for Services Provided by the Union County Sheriff's Office, was presented for consideration. Shelley read the Resolution for the Commissioners which explained that there would be a \$5 fee set for duplicate I.D. cards and a \$.50 fee for each transaction made at the kiosk in the Sheriff's office. This has come at the request of the Sheriff's office to help recover some of the time and costs associated with these services.

Commissioner Davidson moved approval of Resolution 2012-02 as presented. Commissioner McClure seconded. Motion carried unanimously.

Sheriff's Contract Agreement

Shelley brought a contract agreement between Union County Sheriff's Office and the City of Elgin to the Commissioners for consideration. She explained that this agreement would replace the agreement that was previously signed between the City of Elgin and the Sheriff's Reserve Association. She stated that the contract should have been with the Sheriff's Office rather than the Reserve Association. It doesn't change any of the terms just uses the appropriate agency. The City of Elgin has accepted and signed the changed agreement. **Commissioner McClure moved approval of the agreement between the Union County Sheriff's Office and the City of Elgin as presented. Commissioner Davidson seconded. Motion carried unanimously.**

Adjournment

The meeting was adjourned at 9:13 a.m.

Respectfully Submitted,

Ashley Wilhelm
Sr. Dept. Specialist