

Board of Commissioners Meeting  
June 13, 2014

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

Chairman McClure opened the meeting at 9:30 a.m. with all three Commissioners present.

ODE Grant Contract Extension

Shelley Burgess, Administrative Officer, brought an Oregon Department of Education Grant Contract Extension to the Commissioners for consideration. She explained that this extension would continue the JCP funds until June 30, 2015 and the Youth Investment Funds until August 31, 2014. These funds were previously CCF funds and the State is still working through the process of distributing those funds. **Commissioner Davidson moved approval of ODE Contract Amendment #9906 as presented. Commissioner Rosholt seconded. Motion carried unanimously.**

ODE Contract Amendment

Shelley Burgess brought a contract amendment with the Oregon Department of Education to the Commissioners for consideration. She explained that this amendment would increase the Service Continuity funds to \$20,000. **Commissioner McClure moved approval of ODE Contract Amendment #9766 as presented. Commissioner Rosholt seconded. Motion carried unanimously.**

FY 2013-14 Audit Engagement for Union County

Shelley Burgess brought the audit engagement letter from Seydel, Lewis, Poe, Moeller and Gunderson, LLC for audit services to be performed to the Commissioners for consideration. Shelley explained that they provided a proposal to perform the audit for \$35,330. **Commissioner Davidson moved approval of the Audit Engagement Letter as presented. Commissioner Rosholt seconded. Motion carried unanimously.**

FY 2013-14 Audit Engagement for Solid Waste

Shelley Burgess brought the Solid Waste audit engagement letter from Seydel, Lewis, Poe, Moeller and Gunderson, LLC for audit services to be performed to the Commissioners for consideration. Shelley explained that they provided a proposal to perform the audit for \$2,340. **Commissioner Davidson moved approval of the Solid Waste Audit Engagement Letter as presented. Commissioner Rosholt seconded. Motion carried unanimously.**

Civil Commitment Proceedings Resolution

Resolution 2014-06, In the Matter of a Resolution Authorizing the Union County District Attorney to Represent the State's Interest in Civil Commitment Proceedings, was presented for consideration. Shelley Burgess explained that this Resolution would allow

the District Attorney to represent the State's interest in hearings for the mentally ill. This would allow them to have records for those individuals from other jurisdictions.

**Commissioner Rosholt moved approval of Resolution 2014-06 as presented.**

**Commissioner Davidson seconded. Motion carried unanimously.**

Executive Session

An executive session was held under ORS 192.660(2)(f)

Adjournment

The meeting was adjourned at 10:43 a.m.

Respectfully Submitted,

Ashley Wilhelm

Sr. Dept. Specialist II