

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

STAFF MEETING MINUTES

September 5, 2012

The Columbia County Board of Commissioners met in scheduled session with Commissioner Anthony Hyde, Commissioner Earl Fisher and Commissioner Henry Heimuller.

Commissioner Hyde called the meeting to order.

BOARD DISCUSSION:

- Discussion was held on the selection of employee gift items for the County picnic. Jan will research the costs on selected items and report back to the Board.

EXECUTIVE SESSION UNDER ORS 192.660(2)(e)(h):

The Board recessed the regular session to go into Executive Session as allowed under ORS 192.660(2)(e)(h). Upon coming out of Executive Session, no action was taken by the Board.

CATASTROPHIC HEALTH CARE ACCOUNT:

The Board discussed the creation of a catastrophic health care account for employees. It was suggested that the funds raised from this years picnic start that account.

With nothing further coming before the Board, the meeting was adjourned.

Dated at St. Helens, Oregon this 5th day of September, 2012.

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: _____

Anthony Hyde, Chair

By: _____

Earl Fisher, Commissioner

Recording Secretary

By: _____

Henry Heimuller, Commissioner

By: _____

Jan Greenhalgh