

**\* A G E N D A \***

**COMMISSIONERS BOARD MEETING**

**March 21, 2013**

**CALL TO ORDER**

- (Any member of the public wishing to comment on any agenda item may do so when that item is under consideration. Persons desiring to comment should raise their hand to be recognized by the Chair.)
- Time \_\_\_\_\_
- Call for Executive Session to Discuss Personnel Matters
- Time \_\_\_\_\_
- Return to Public Session
- Time \_\_\_\_\_

**Public Comments**

**ACTION ON WEEKLY PERSONNEL ITEMS**

1. Approve the Board of Commissioners Minutes for the meeting of March 14, 2013.

**ACTION ON PERSONNEL ITEMS**

1. Consider approval of the job description for the position of Vehicle Detailer, Transportation, (p.c. #39), effective March 21, 2013, pay period 7
2. Consider approval of the personnel requisition for regular part-time Vehicle Detailer (40%), (p.c. #39), at SG-N01, effective March 21, 2013, pay period 7.
3. Consider approval of the personnel requisition for full-time CNA, Centre Crest, (p.c. #109), at SG-N05, effective March 21, 2013, pay period 7.
4. Consider approval of a donation for up to 30 days of donated sick time to, Assistant Chief Assessor/Supervisor, Tax Assessment, (p.c. #03), from fellow staff in the Tax Assessment Office.
5. Consider approval of the addendum to a contract between the County and Tiburon for the IQCAD Project Management Software License. The contract total is \$48,300 with the source of funding as MIS Replacement Fund - Dept. 142.
6. Consider approval of a contract between Quinn Analytics LLC and Centre County for QlikView software at a cost of \$25,000.

7. Consider approval of the submission of a year three grant continuation application to the PA Commission on Crime & Delinquency for funding of a Crisis Intervention Team (CIT) Project in Centre County. The grant total is \$23,883 with the source of funding as follows: Federal \$5,971; County \$17,912 for the period of July 1, 2013 through June 30, 2014 - Dept. 501.
  
8. Consider approval to renew a contract between the County and Tracy Small for the CIT Coordinator to design training curriculum, data collection, consulting with officers, and overall programming for the Centre County CIT Program. The Contract total is \$20,610 with the source of funding as follows: Federal \$10,305; Cast Match \$10,305 for the period April 1, 2012 through June 30, 2013 - Dept. 501.
  
9. Receive the Commissioners Consent Agenda for the week of March 19, 2013.

Report on Executive Sessions

**ADJOURN:**                      **Board of Commissioners** \_\_\_\_\_