

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

COMMISSIONERS BOARD MEETING

April 11, 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 April 4, 2013.
2. Acknowledge the Weekly Prison Board Minutes for the meeting of April 4, 2013.

ACTION ON PRISON ITEMS

1. Consider approval of the personnel requisition for full-time Corrections Officer, Prison, (p.c. #65), at SG-N10FT, effective April 11, 2013, pay period 10.

ACTION ON PERSONNEL ITEMS

1. Consider approval of the personnel requisition for full-time Housekeeping Aide, Centre Crest, (p.c. #02), at SG-N02, effective April 11, 2013, pay period 9.
2. Consider approval of the personnel requisition for full-time Caseworker 2, C&YS, (p.c. #09), at SG-N13, effective April 11, 2013, pay period 9.
3. Consider approval of the proposal from Tower Services Unlimited (TSU), Inc. in the amount of \$12,480, to structurally reinforce the existing Rockview 911 tower.

The reinforcement of this tower is needed as part of the 911 Radio System Upgrade. This proposal from TSU is a change order to the original TSU site work contract, dated 6/28/2012, which was in the amount of \$942,740. This additional work will bring that total contract amount to \$955,220.”

4. Receive the Commissioners Consent Agenda for the week of April 9, 2013.

Report on Executive Sessions

ADJOURN: Board of Commissioners_____