

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

COMMISSIONERS BOARD MEETING

June 20, 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 June 13, 2013.

ACTION ON PRISON ITEM

1. Consider approval of the **revision** for the appointment for regular part-time Corrections Officer, Prison, (p.c. #91), at SG-N10(01)PT--\$13.58/hour, effective **July 8, 2013, pay period 15**. (AG 6/6/13, Item # 2)
2. Consider approval of the **revision** for the appointment for regular part-time Corrections Officer, Prison, (p.c. #95), at SG-N10(01)PT--\$13.58/hour, effective **July 8, 2013, pay period 15**. (AG 6/6/13, Item #3)
3. Consider approval of the **revision** for the appointment for regular part-time Corrections Officer, Prison (Dept. #334), (p.c. #98), at SG-N10(01)PT--\$13.58/hour, effective **July 8, 2013, pay period 15**. (AG 6/6/13, Item #4)
4. Consider approval of the **revision** for the appointment for regular part-time Corrections Officer, Prison (**Dept. #334**), (**p.c. #99**), at SG-N10(01)PT--\$13.58/hour, effective **July 8, 2013, pay period 15**. (AG 6/6/13, Item #5)

5. Consider approval of the appointment for regular part-time Corrections Officer, Prison, (p.c. #102), at SG-N10(01)PT--\$13.58/hour, effective July 8, 2013, pay period 15.
6. Consider approval of the appointment for full-time Corrections Officer, Prison, (p.c. #72), at SG-N10(01)FT--\$13.85/hour, effective July 8, 2013, pay period 15.
7. Consider approval of the appointment for full-time Corrections Officer, Prison, (p.c. #85), at SG-N10(01)FT--\$13.85/hour, effective July 8, 2013, pay period 15.

ACTION ON PERSONNEL ITEMS

1. Consider approval of the appointment for regular part-time Dietary Aide (33%), Centre Crest, (p.c. #10), at SG-N02A(01)--\$10.66/hour, effective to June 24, 2013, pay period 14.
2. Consider approval of the personnel requisition for full-time Housekeeping Aide, Centre Crest, (p.c. #20), at SG-N02, effective June 20, 2013, pay period 14.
3. Consider approval of the personnel requisition for full-time Ward Clerk, Centre Crest, (p.c. #17), at SG-N05, effective June 20, 2013, pay period 14.
4. Consider approval of the personnel requisition for full-time Charge Nurse RN (80%), Centre Crest, (p.c. #12), at SG-S151, effective June 20, 2013, pay period 14.
5. Consider approval of the personnel requisition for regular part-time Receptionist Clerk (48%), Centre Crest, (p.c. #11), at SG-N01, effective June 20, 2013, pay period 14.
6. Consider approval of the personnel requisition for on-call occasional Central Supply Clerk, Centre Crest, (p.c. #23), at SG-N04, effective June 20, 2013, pay period 14.

7. Consider approval of the personnel requisition for full-time Caseworker 2, MH/ID, (p.c. #22), at SG-N12, effective June 20, 2013, pay period 14.

8. Consider approval of the addition of one Supervisor and two Caseworker positions for Children and Youth to the Manpower Listing.

9. Consider approval of the personnel requisition for full-time Caseworker Supervisor, C&YS, (p.c. #46), at SG-S54, effective June 20, 2013, pay period 14.

10. Consider approval of the personnel requisition for full-time Caseworker 2, C&YS, (p.c. #30), at SG-N13, effective June 20, 2013, pay period 14.

11. Consider approval of the personnel requisition for full-time Caseworker 2, C&YS, (p.c. #37), at SG-N13, effective June 20, 2013, pay period 14.

12. Approve the final extension (#3) for the leave of absence for GIS Technician, GIS, (p.c. #02), effective July 3, 2013, pay period 15 to (estimated) August 14, 2013, pay period 18.

13. Receive the Commissioners Consent Agenda for the week of June 18, 2013.

Report on Executive Sessions

ADJOURN: **Board of Commissioners**_____