

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

**COMMISSIONERS BOARD MEETING**

**August 8, 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 August 1, 2013.

**ACTION ON PERSONNEL ITEMS**

1. Consider approval of the check run in the amount of \$1,182,801.76 thru August 9, 2013.
2. Consider approval of the NAVITUS impact fee performance agreement.
3. Consider the revision of the appointment for full-time **Non-Certified Nurses Aide**, Centre Crest, (p.c. #19), at **SG-N02A(02)--\$10.66/hour**, effective July 22, 2013, pay period 16.
4. Consider the appointment for full-time Caseworker 2, C&YS, (p.c. # 37), at SG-N13A(01)--\$17.15, effective August 12, 2013, pay period 18.
5. Acknowledge the lateral transfer/change in department for from full-time Aging Care Manager 2, Office of Aging, (p.c. #24), to full-time Caseworker, MH/ID, (p.c. #12), effective August 25, 2013, pay period 19. No change in rate of pay.
6. Consider approval of the personnel requisition for full-time Aging Care Manager 2, Office of Aging, (p.c. #24), at SG-N12, effective August 8, 2013, pay period 17.

7. Consider approval of the personnel requisition for full-time Dietary Aide, Centre Crest, (p.c. #21), at SG-N02, effective August 8, 2013, pay period 17.
  
8. Consider approval of the personnel requisition for full-time Admissions Director, Centre Crest, (p.c. #02), at SG-S55, effective August 8, 2013, pay period 17.
  
9. Consider approval of the personnel requisition for full-time Scheduling Coordinator, Centre Crest, (p.c. #11), at SG-N08, effective August 8, 2013, pay period 17. (Position filled by CA 7/30/13 #1)
  
10. Consider approval of the personnel requisition for full-time DUI Court Program Coordinator, DUI Court/Probation, (p.c. #01), at SG-N14, effective August 8, 2013, pay period 17.
  
11. Consider approval of the personnel requisition for full-time Caseworker 2, C&YS, (p.c. #32), at SG-N11, effective August 8, 2013, pay period 17.
  
12. Consider approval of the personnel requisition for full-time Department Clerk 3, MH/ID, (p.c. #37), at SG-N08, effective August 8, 2013, pay period 17.
  
13. Consider approval of the personnel requisition for full-time Secretary 2, MH/ID, (p.c. #05), at SG-N07, effective August 8, 2013, pay period 17.
  
14. Consider approval of the personnel requisition for full-time Maintenance Worker 1, Maintenance, (p.c. #12), at SG-N06, effective August 8, 2013, pay period 17.
  
15. Receive the Commissioners Consent Agenda for the week of August 6, 2013.

Report on Executive Sessions

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