

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

COMMISSIONERS BOARD MEETING

August 29, 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 22, 2013.

ACTION ON PERSONNEL ITEMS

1. Consider approval of the revisions to the job description for the position of GIS Technician, GIS, (p.c. #02), effective August 29, 2013, pay period 19.
2. Consider approval of the appointment for full-time LPN, Centre Crest, (p.c. #32), at SG-N108A(01)--\$16.25/hour, effective retro to August 26, 2013, pay period 19.
3. Consider approval of the appointment for regular part-time CNA (60%), Centre Crest, (p.c. #48, replacing N Meter), at SG-N05B(02)--\$12.76/hour, effective September 9, 2013, pay period 20.
4. Consider approval of the appointment for full-time Caseworker 2, C&YS, (p.c. #32), at SG-N13A(01)--\$17.15/hour, effective September 3, 2013, pay period 19.
5. Consider approval of the personnel requisition for regular part-time Reception Clerk (33%), Centre Crest, (p.c. #17), at SG-N01, effective August 29, 2013, pay period 19.

6. Consider approval of the personnel requisition for regular part-time Dietary Aide (60%), Centre Crest, (p.c. #24), at SG-N02, effective August 29, 2013, pay period 19.

7. Consider approval of the personnel requisition for regular part-time Senior Center Manager, Aging, (p.c. #18), at SG-S43, effective August 29, 2013, pay period 19.

8. Consider approval of the personnel requisition for regular part-time Dietary Aide (33%), Centre Crest, (p.c. #44), at SG-N02, effective August 29, 2013, pay period 19.

9. Consider approval of the personnel requisition for full-time Director, Veterans Affairs, (p.c. #01), at SG-S48, effective August 29, 2013, pay period 19.

10. Consider approval of the personnel requisition for full-time Records Manager, Records Management, (p.c. #01), at SG-S47, effective August, 29, 2013, pay period 19.

11. Consider approval of the leave of absence and return to work for Dietary Aide, Centre Crest, (p.c. #44), effective retro from July 17, 2013, pay period 16 to August 26, 2013, pay period 19

12. Consider approval of the leave of absence for CNA, Centre Crest, (p.c. #104), effective retro from August 8, 2013, pay period 17 to (estimated) September 13, 2013, pay period 20.

13. Receive the Commissioners Consent Agenda for the week of August 27, 2013.

Report on Executive Sessions

ADJOURN: **Board of Commissioners**_____