

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

COMMISSIONERS BOARD MEETING

September 5, 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 29, 2013.

ACTION ON PERSONNEL ITEMS

1. Acknowledge the promotion/change in title/change in department for full-time Department Clerk 3, MH/ID,(p.c. #37), at SG-N08I(09)--\$15.85/hour to full-time Secretary 3, Emergency Communications, (p.c. #35), at SG-N09H(08)--\$16.23/hour, effective September 22, 2013, pay period 21.
2. Consider approval of the appointment for Admissions Director, Centre Crest, (p.c. #02), at SG-S55A(01)-\$50,793.60/annum, effective September 30, 2013, pay period 21. (Conditional upon satisfactory completion of pre-employment requirements.)
3. Consider approval of the personnel requisition for regular part-time CNA (60%), Centre Crest, (p.c. #142), at SG-N05, effective September 5, 2013, pay period 19.
4. Consider approval of the personnel requisition for full-time CNA, Centre Crest, (p.c. #94), at SG-N05, effective September 5, 2013, pay period 19.

5. Consider approval of the personnel requisition for full-time CNA, Centre Crest, (p.c. #53), at SG-N05, effective September 5, 2013, pay period 19.

6. Consider approval of the personnel requisition for full-time CNA, Centre Crest, (p.c. #51), at SG-N05, effective September 5, 2013, pay period 19.

7. Consider approval of the personnel requisition for full-time Department Clerk 3, MH/ID, (p.c. #37), at SG-N08, effective September 5, 2013, pay period 19.

8. Receive the Commissioners Consent Agenda for the week of September 3, 2013.

Report on Executive Sessions

ADJOURN: **Board of Commissioners**_____