

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

**COMMISSIONERS BOARD MEETING**

**September 19, 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 September 12, 2013.

**ACTION ON PERSONNEL ITEMS**

1. Consider approval of the promotion/change in title for from full-time Probation Officer 1, Probation, (p.c. #05), at SG-N12C(03)--\$17.02/hour to full-time DUI Court Program Coordinator, Probation, (p.c. #01), at SG-N14(01)--\$18.00/hour, effective September 22, 2013, pay period 21.
2. Consider approval of the appointment for full-time Charge Nurse RN, Centre Crest, (p.c. #06), at SG-N151A(01)--\$54,225.60/annum, effective retro to September 16, 2013, pay period 20.
3. Consider approval of the appointment for full-time Unit Manager, Centre Crest, (p.c. #07), at SG-S152A(01)--\$58,177.60/annum, effective September 23, 2013, pay period 21.
4. Consider approval of the appointment for, full-time CNA, Centre Crest, (p.c. #51), at SG-N05B(02)--\$12.76/hour, effective September 23, 2013, pay period 21.
5. Consider approval of the appointment for regular part-time GIS Technician, GIS, (p.c. #02), at SG-N12A(01)--\$16.36/hour, effective September 23, 2013, pay period 21.

6. Consider approval of the appointment of full-time Caseworker 1, C&YS, (p.c. #45), at SG-N11A(01)--\$15.59/hour, effective September 29, 2013, pay period 21.
  
7. Consider approval of the appointment for full-time Caseworker 2, C&YS, (p.c. #06), at SG-N13A(01)--\$17.15/hour, effective October 7, 2013, pay period 22.
  
8. Consider approval of the personnel requisition for full-time Caseworker 2, MH/ID, (p.c. #48), at SG-N12, effective September 19, 2013, pay period 20.
  
9. Consider approval of the personnel requisition for full-time Probation Officer 1, Probation, (p.c. #05), at SG-N12, effective September 19, 2013, pay period 20.
  
10. Consider approval of the personnel requisition for full-time RSVP Coordinator, Office of Aging, (p.c. #12), at SG-N13, effective September 19, 2013, pay period 20.
  
11. Consider approval of extension (#01) to the leave of absence for Assistant Director Therapeutic Recreation, Centre Crest, (p.c. #03), effective from September 25, 2013, pay period 21 to (estimated) October 12, 2013, pay period 22.
  
12. Receive the Commissioners Consent Agenda for the week of September 17, 2013.

Report on Executive Sessions

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