I. CALL TO ORDER

II. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

I. MEETING MINUTES

Minutes from the Thursday, March 7, 2019 Salary Board meeting.

Action: APPROVE the Board of Commissioners’ meeting minutes from March 7, 2019.

II. ACTION ON PERSONNEL ITEM(S)

A. Emergency Communications

   i. Consider approval of the personnel requisition for full-time Telecommunicator, Emergency Communications, (p.c. #13, non-exempt, replacing Z. Cooke), at SG-N09, effective March 21, 2019, pay period 7 – Dept. 354.

   ii. Consider approval of the personnel requisition for full-time Emergency Communications Shift Supervisor, Emergency Communications, (p.c. #32, non-exempt, replacing G. Stottle), at SG-S45, effective March 21, 2019, pay period 7 – Dept. 354.

B. Transportation

   i. Consider approval of the Extension #2 for the leave of absence for Dana Harter, Vehicle Operator, Transportation, (p.c. #22), effective retroactive to February 13, 2019 pay period 4 through March 13, 2019, pay period 6 – Dept. 531.
ii. Consider approval of the Extension #3 for the leave of absence for Dana Harter, Vehicle Operator, Transportation, (p.c. #22), effective retroactive to March 13, 2019 pay period 6 through March 25, 2019, pay period 7 – Dept. 531.

C. MH/ID/EI – D&A

i. Consider approval of the appointment of Kayla Holliday, full-time Drug and Alcohol Case Management Specialist, Drug and Alcohol, (p.c. #12, non-exempt, new position), at SG-N12A(01) - $16.36/hour, effective April 8, 2019, pay period 8. Conditional upon satisfactory completion of pre-employment requirements. Salary budget increase for 2019 $22,700 annualized salary increase for 2020 $31,902 - Dept. 562.

ii. Consider approval of the appointment of Daniel Wilson, full time Drug and Alcohol Case Management Specialist, Drug and Alcohol, (p.c. #11, non-exempt, new position), at SG-N12A(01) - $16.36/hour, effective April 8, 2019, pay period 8. Conditional upon satisfactory completion of pre-employment requirements. Salary Budget increase for 2019 $22,700 annualized salary increase for 2020 $31,902 - Dept. 562.

III. ACTION ON NON-PERSONNEL ITEMS

A. Commissioners – Letter of support for the Wildlife for Everyone Endowment Foundation’s grant application to the Department of Natural Resources community Partnership Program – Dept. 111

Action: APPROVE the letter of support for the Wildlife for Everyone Endowment Foundation.

B. Planning – 2019 Multimodal Transportation Fund grant agreement with the Pennsylvania Department of Transportation in the amount of $2,070,000 with a 30% match requirement for the Centre County Local Bridge Bundle Project – Dept. 151.

Action: APPROVE the grant agreement with the Pennsylvania Department of Transportation.

IV. REPORT ON JUDICIAL PERSONNEL ITEMS

V. REPORT ON ROW OFFICE PERSONNEL ITEMS

A. District Attorney Bernie Cantorna has approved the personnel requisition for full-time Early Outreach/Juvenile Offender Victims Advocate, District Attorney, (p.c. #11, non-exempt, replacing L. Miller), At SG-N12, effective March 11, 2019, pay period 6 – Dept. 221.
B. Sheriff Bryan Sampsel has approved the personnel requisition for full-time Security Officer, Sheriff, (p.c. #18, non-exempt, replacing L. Spayd), at SG-N08, effective March 11, 2019, pay period 6 – Dept. 211.

VI. DISCUSSION ITEMS

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT