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.

III. MEETING MINUTES

Minutes from the Thursday, May 9, 2019 Board of Commissioners’ meeting.

Action: APPROVE the Board of Commissioners’ meeting minutes from May 9, 2019.

IV. ACTION ON PERSONNEL ITEM(S)

A. Emergency Communications – Consider approval of the personnel requisitions for full-time Public Safety Telecommunicator, Emergency Communications (911), (p.c. #15 and 16), non-exempt, (replacing B. Wise and K. Seeger), at SG-N09, effective May 16, 2019, pay period 11 – Dept. 354.

B. Correctional Facility – Consider approval of the personnel requisition for full-time Corrections Officer, Correctional Facility, (p.c. #60, non-exempt, (replacing M. Orndorf), at SG-N10, effective May 16, 2019, pay period 11 – Dept. 333.

C. Transportation

i. Consider approval of the change in status for Michael Wasilko from on-call Occasional Vehicle Operator, Transportation, (p.c. #39, non-exempt), to full-time, Vehicle Operator 80%, Transportation (p.c. #32, non-exempt, replacing P. Simcisko), retroactive to May 13, 2019, pay period 11, no change in pay rate. Salary budget savings for 2019 $10,529, annualized salary savings for 2020 $3,557 – Dept. 531.
ii. Consider approval of the change in status for Jeffrey Holter from on-call Occasional Vehicle Operator, Transportation, (p.c. #17, non-exempt), to full-time, Vehicle Operator, Transportation (p.c. #28, non-exempt, replacing M. Swartz), retroactive to May 13, 2019, pay period 11, no change in pay rate. Salary budget savings for 2019 $2,107, annualized salary savings for 2020 $2,301 – Dept. 531.

V. ACTION ON NON-PERSONNEL ITEMS

Commissioners - Proposal from Penoco for the removal and disposal of asbestos identified on the insulation of the boilers that are to be replaced in the Courthouse. The total cost is $27,761 and includes all required labor and materials – Dept. 971.

Action: APPROVE the proposal from Penoco.

VI. REPORT ON JUDICIAL PERSONNEL ITEMS

VII. REPORT ON ROW OFFICE PERSONNEL ITEMS

VIII. DISCUSSION ITEMS

IX. EXECUTIVE SESSION

X. ADJOURNMENT