



BOARD OF COMMISSIONERS' AGENDA

Thursday, September 5, 2019, 10:00 A.M.

Willowbank Office Building
420 Holmes Street, Room 146
Bellefonte, PA 16823

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 Tuesday, August 27, 2019 Board of Commissioners' meeting.

Action: *APPROVE the meeting minutes from Tuesday, August 27, 2019.*

IV. ACTION ON PERSONNEL ITEM(S)

A. Planning

- i. Consider approval of the change in title for the position of Senior Planner 1, Planning, (p.c. #11, non-exempt), to Senior Planner 1-Transportation, Planning, effective September 5, 2019, pay period 19 – Dept. 151.
- ii. Consider approval of the new job description for the position of Senior Planner 1-Transportation, Planning, SG-N16, effective September 5, 2019, pay period 19 – Dept. 151.

B. Correctional Facility

- i. Consider approval of the personnel requisition for full-time Corrections Officer, Correctional Facility, (p.c. #11, non-exempt, replacing D. Watson), at SG-N10, effective September 5, 2019, pay period 19– Dept. 333.
- ii. Consider approval of the personnel requisition for full-time Corrections Officer, Correctional Facility, (p.c. #12, non-exempt, replacing S. Yeager), at SG-N10, effective September 5, 2019, pay period 19– Dept. 333.
- iii. Consider approval of the personnel requisition for full-time Corrections Officer, Correctional Facility, (p.c. #19, non-exempt, replacing L. Webb), at SG-N10, effective September 5, 2019, pay period 19– Dept. 333.

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- C. Aging – Consider approval of the Extension #1 for the leave of absence for Wendy Goodyear, Aging, (p.c. #05), effective from August 16, 2019, pay period 17 to August 29, 2019, pay period 18 – Dept. 521.
 - D. MH/ID – Consider approval of the personnel requisition for full-time Caseworker 2, MH/ID, (p.c. #12, non-exempt, replacing K. Torres), at SG-N12, effective retro to September 3, 2019, pay period 19 – Dept. 561.
 - E. Emergency Communications 911 – Consider approval of the personnel requisition for full-time Public Safety Telecommunicator, Emergency Communications 911, (p.c. #14, non-exempt, replacing C. Muro), at SG-N09, effective September 5, 2019, pay period 19 – Dept. 354.
- V. REPORT ON JUDICIAL PERSONNEL ITEMS
 - VI. REPORT ON ROW OFFICE PERSONNEL ITEMS
 - VII. DISCUSSION ITEMS
 - VIII. EXECUTIVE SESSION REPORT
 - IX. ADJOURNMENT