Commissioners’ Meeting Agenda

***May 3, 2018***

***Opening Prayer***

***Pledge to the Flag***

**1.0 OPERATIONS**

1.1 Convene Commissioners’ meeting.

1.2 Approve the minutes of the previous meetings.

1.3 Receive public comments (agenda items only).

**2.0 ACTION ITEMS**

2.1 Approve professional service agreement with Dr. Leo Kadehjian, not to exceed $10,000. (Mya Toon)

2.2 Award contract for Master Leasing to Transitional Living Centers. (Thomas Krajewski)

2.3 Approve Master Leasing Sub-recipient Agreement with Transitional Living Centers in the amount of $292,500. (Thomas Krajewski)

2.4 Accept Human Resources report through 4/30/2018. (Roxanne Grieco)

2.5 Approve update to the TDA – Veteran’s Affairs – addition of Temporary Part-time Veterans Affairs Assistant. (Roxanne Grieco)

2.6 Approve the following personnel actions: (Roxanne Grieco)

Prison – Stephen S. George as full time replacement Rover – CO2 - $22.47/hour effective 6/3/18.

Prison – promotion of Michael D. Minier to full time replacement Intake Officer – CO2 - $17.99/hour effective 6/3/18.

Prison – Jason C. Eiswerth as full time replacement Central Control Operator – CO2 - $20.96/hour effective 6/3/18.

Prison – Amilee Miller as full time replacement Correctional Officer Female relief M/F – CO1 - $16.01/hour effective 5/21/18.

Pre-Release – reclassification of Jamie L. Shoemaker to full time resident Supervisor – Pay grade 6 - $17.95/hour effective 6/3/18.

Assessment – Ashley M. Beatty as full time replacement Field Assessor – Pay grade 5 - $15.22/hour effective 5/9/18.

Veterans Affairs – Frank J. Passaniti as part time Temporary Veterans Affairs Assistant – Pay grade 7 - $16.83/hour effective 5/6/18.

District Attorney – full time replacement Assistant County Detective – NEU - AD - $22.042365/hour effective 5/6/18.

***Recess Commissioners’ Meeting***

**3.0 SALARY BOARD**

3.1 Convene Salary Board.

3.2 Approve update to the salary schedule to include the Temporary Part-time Veterans Affairs Assistant.

3.3 Appoint as special county detectives individuals for the Narcotics Enforcement Unit.

3.4 Adjourn Salary Board.

***Reconvene Commissioners’ Meeting***

**5.0 REPORTS/INFORMATION ITEMS**

5.1 Recognize Kevin DeParlos on his retirement.

5.2 Request bids for food products. (Mya Toon)

5.3 Request bids for bread products. (Mya Toon)

**6.0 COMMISSIONER COMMENT:**

**7.0 PUBLIC COMMENT:**

**8.0 NEXT REGULARLY SCHEDULED MEETING:** Planning Session on Tuesday, May 8, 2018.

**9.0 ADJOURN COMMISSIONERS’ MEETING.**