I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   January 2, 2013 Workshop/Legislative Meeting
   January 2, 2013 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

VIII. SALARY BOARD

   A. Register of Wills

      1. Eliminate a Full-Time Teamsters Clerk II position, Range 09333, Step 01, Salary $11.48 p/h, effective January 9, 2013.

IX. HUMAN RESOURCES

   A. Personnel Packet

X. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR

   A. Purchase Orders

XI. TRAINING PACKET

XII. ITEMS FOR DISCUSSION

   A. PCCD Grant #24041 for Consultant to Write Re-Entry Plan - $20,000.00. (**A VOTE IS REQUESTED 1/9/13**)

XIII. SOLICITOR’S REPORT

XIV. CHIEF CLERK’S REPORT

XV. COMMISSIONERS’ COMMENTS

   A. Jeff Haste, Commissioner
B. Mike Pries, Commissioner
C. George P. Hartwick, III, Commissioner

XVI. PUBLIC PARTICIPATION

XVII. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JANUARY 16, 2013 AT 10:00 A.M. - A COMMISSIONERS’ LEGISLATIVE MEETING.****

“THE BOARD RESERVES THE RIGHT, PURSUANT TO ACT 84 OF 1986 AS AMENDED, TO HOLD EXECUTIVE SESSIONS BETWEEN THE TIMES OF THE BOARD’S OPEN MEETINGS FOR ANY PURPOSE AUTHORIZED BY STATUTE.”