I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

September 2, 2015 Workshop Meeting
September 9, 2015 Legislative Meeting
September 9, 2015 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

1. Children & Youth Administrator Candidate
   A. Scott Loercher, Director of Design, Buchart Horn
      1. Update on the Space Needs Assessment

VIII. SALARY BOARD (***A Vote is Requested***)

   A. Children & Youth
      1. Create a Part-Time CYS Program Specialist 1 position, Range 09052, Step 01, Grade 00, Salary $23.10 p/h, effective September 14, 2015.
      2. Abolish a Full-Time CYS Program Specialist 1 position, Range 00115, Step 01, Grade 01, Salary $23.10 p/h, effective September 14, 2015.

   B. Human Services
      1. Create a Full-Time Director of Human Services position, Range 01116, Step 01, Grade 01, Salary $31.06 p/h, effective September 9, 2015.
      2. Abolish a Full-Time Human Services Director/CYS Administrator position, Range 01116, Step 01, Grade 01, Salary $31.06 p/h, effective September 9, 2015.
      3. Create a Full-Time Director of Quality Assurance position, Range 00115, Step 01, Grade 01, Salary $23.10 p/h, effective September 14, 2015.
      4. Create a Full-Time Director of Services Coordination position, Range 00121, Step 01, Grade 01, Salary $30.92 p/h, effective September 14, 2015.
      5. Abolish a Full-Time Human Services Community Liaison/Contract Monitoring Specialist position, Range 00112, Step 01, Grade 01, Salary $19.94 p/h, effective September 14, 2015.
      6. Abolish a Full-Time Acting Director of Human Services position, Range 01116, Step 01, Grade 01, Salary $31.06 p/h, effective September 14, 2015.
7. Abolish a Full-Time Grants Management Coordinator position, Range 00112, Step 01, Grade 01, Salary $19.94 p/h, effective September 14, 2015.

C. MH/ID
   1. Create a Full-Time Grants Management Coordinator position, Range 00112, Step 01, Grade 01, Salary $19.94 p/h, effective September 14, 2015.

D. Judicial Center
   1. Create three (3) Full-Time Shift Supervisor positions, Range 00110, Step 02, Grade 01, Salary $18.47 p/h, effective September 9, 2015.

IX. HUMAN RESOURCES – KAY LENGLE
   A. Personnel Packet

X. PURCHASE ORDERS – RANDY BARATUCCI
   A. Purchase Orders

XI. TRAINING PACKET

XII. ITEMS FOR DISCUSSION

XIII. SOLICITOR’S REPORT – JOE CURCILLO, III, ESQ.

XIV. CHIEF CLERK’S REPORT – CHAD SAYLOR

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, SEPTEMBER 23, 2015 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.”