Commissioners’ Meeting Agenda

***August 24, 2017***

***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 Adopt resolution 2017-20 accepting donation. (Mya Toon)

2.2 Award contracts for surplus items as follows: (Mya Toon)

Multigraphics Paper Cutter to Toni Taylor in the amount of $61.

Pitney Bowes Mail Machine to Toni Taylor in the amount of $31.

Misc. Computer Equipment to Clyde Monahan in the amount of $797.

Misc. Computer Equipment to Clyde Monahan in the amount of $1,275.

2.3 Approve the following professional service agreements for the Juvenile Probation Department: (Nancy Ackley)

Justice Works.

Diakon.

Pa Treatment and Healing.

BSI.

C. Townsend Velkoff, M.S.

Cornell Abraxas Inc.

2.4 Approve annual license renewal with Equivant for Northpointe in the amount of $16,669.25. (Karl Demi)

2.5 Approve the following personnel actions: (Roxanne Grieco)

District Attorney – Kacey L. Prichard as part time replacement Clerk I – Pay grade 2 - $10.94/hour effective 9/6/17, not to exceed 1,000 hours annually.

Maintenance – Willie Terrell as full time replacement Custodial Worker – Pay grade 1 - $10.84/hour effective 9/11/17.

Public Defender – reclassification of Elisabeth D. Frankel as full time Paralegal – Pay grade 7 - $18.60/hour effective 8/27/17.

**6.0 COMMISSIONER COMMENT:**

**7.0 PUBLIC COMMENT:**

**8.0 NEXT REGULARLY SCHEDULED MEETING:** Planning Session on Tuesday, August 29, 2017.

**9.0 ADJOURN COMMISSIONERS’ MEETING.**