Commissioners’ Meeting Agenda

***November 2, 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 Approve agreement for Information Technology Products and Services with Conduent Enterprise Solutions, LLC through July 31, 2022. (Kathy Rinehart)

2.2 Approve purchase from DRS Imaging Group of Microfilm ScanPro 2200P -2018 in the amount of $12,263.85. (Jerry Kennedy)

2.3 Approve quote from Cleveland Brothers Equipment Company, Inc., for the replacement parts and labor in the amount of $13,112.29. (Jason Yorks)

2.4 Approve professional service agreement with Kourt Security Partners, LLC dba Select Security for keyless entry at Lysock View Complex not to exceed $17,253. (Ken George)

2.5 Approve grant application to the EPA for Revolving Loan Fund (RLF) in the amount of $1,000,000. (Kim Wheeler)

2.6 Approve co-location agreement with Zito Media for a period of 10 years. (John Yingling)

2.7 Approve Equivant License Adjustment (Karl Demi)

2.8 Approve the following personnel actions:

Adult Probation – promotion of Erin L. Crist as full time replacement Administrative Case Officer – Pay grade 6 - $16.59/hour effective 11/19/17.

Sheriff – Ericka M. Heath as full time replacement Deputy Sheriff – Pay grade 7 - $18.08/hour effective 11/6/17.

Prison – Danielle M. Brion as full time replacement LPN – Pay grade 6 - $21.00/hour effective 11/13/17.

Maintenance – Donald L. Webb as full time replacement Custodial Worker – Pay grade 1 - $10.84/hour effective 11/6/17.

**5.0 REPORTS/INFORMATION ITEMS**

5.1 Master Gardner Recognition. (Linda Betts)

5.2 Request bids for food products 1st quarter. (Mya Toon)

5.3 2018 budget display (Beth Johnston)

**6.0 COMMISSIONER COMMENT:**

**7.0 PUBLIC COMMENT:**

**8.0 NEXT REGULARLY SCHEDULED MEETING:** Planning Session on Tuesday, November 14, 2017. No meetings November 7 or 9, 2017.

**9.0 ADJOURN COMMISSIONERS’ MEETING.**