

AGENDA

County Facilities  
November 30, 2010 – 11:15 am

1.) CALL MEETING TO ORDER.....Ch. Frank Thomas  
Approval of Minutes – October 26th, 2010

2.) OLD BUSINESS

A.) HSB .....Frank Morehouse  
PA speakers – FS & S - \$1,196.50  
Temperature Sensor – FS & S - \$1,064.00  
Municipal Center  
Panic alarm – Mahoney Notify – Plus, Inc. - \$495.00

B.) Committee Room ..... Frank Morehouse

3.) NEW BUSINESS

A.) Fill vacant cleaner position / part-time cleaner position ..... Frank Morehouse

4.) PRIVILEGE OF THE FLOOR..... Ch. Frank Thomas

5.) ADJOURNMENT .....Ch. Frank Thomas

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS\*

**\*Please List All Other Requests Not Covered by Previous Resolution Request Forms Here. Please attach any backup information available and be as detailed as possible.**

DEPARTMENT NAME: BUILDINGS & GROUNDS

DATE: 11/30/10

(a) Purpose of Request: ADDITIONAL PA SPEAKERS - HSB

(b) Details: SPEAKERS & SUPPORT - <sup>1/2</sup> 1,196.50

(c) Previous Resolution Number: CAPITAL PROJECT ~~H3159550480~~  
H 263.9550 280

Design & Construction of  
Health & Human Services  
Bldg.

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS\*

\*Please List All Other Requests Not Covered by Previous Resolution Request Forms Here. Please attach any backup information available and be as detailed as possible.

DEPARTMENT NAME: BUILDINGS & GROUNDS

DATE: 11/30/10

(a) Purpose of Request: TEMPERATURE SENSOR - IT SERVER ROOM

\_\_\_\_\_

\_\_\_\_\_

(b) Details: TEMP SENSOR SUPPORT - \$ 1,064.00

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

(c) Previous Resolution Number: CAPITAL PROJECT ~~H3159550280~~

H263.9550 280  
Design + Construction of  
Health + Human Services  
Bldg.

# RESOLUTION REQUEST FORM NO. 12

## Schedule "A"

### NOTICE OF INTENT TO FILL VACANT POSITION

This notice of intent is filed whenever a department head plans to fill an existing funded position in their budget that is vacated due to a retirement, resignation or termination. This notice may not be used for requests to create a new position. For complete instructions on the procedure to be followed, see the reverse of this form.

#### DEPARTMENT HEAD COMPLETES THIS SECTION

Department: BUILDINGS & GROUNDS

Title of Position: CLEANER

Base salary: 23,298

Budget code and title: A.1620

This position is vacated due to:  Retirement  Resignation  Termination  Promotion  
 Other DISABILITY

Employee No. \_\_\_\_\_

Is this position mandated?  Yes  No Is the position reimbursable?  Yes  No

Source of reimbursement:  Federal \_\_\_\_\_%  State \_\_\_\_\_%  Other \_\_\_\_\_%

Impact to Budget: BUDGETED

#### COMMISSIONER OF ADMINISTRATIVE & FISCAL SERVICES COMPLETES THIS SECTION

Name of Committee: \_\_\_\_\_ Date: \_\_\_\_\_

- The Commissioner has no objection to the filling of the vacancy.  
 The Commissioner objects to the filling of the vacancy.

Commissioner Signature \_\_\_\_\_

#### SUPERVISORY COMMITTEE COMPLETES THIS SECTION

Name of Committee: \_\_\_\_\_ Date: \_\_\_\_\_

- The committee has no objection to the filling of the vacancy.  
 The committee objects to the filling of the vacancy and will be sending a resolution to the full board to have the position removed from the budget.

Ranking Committee Member Signature \_\_\_\_\_

#### PERSONNEL COMMITTEE COMPLETES THIS SECTION

Date: \_\_\_\_\_

- The Personnel Committee has no objection to the filling of the vacancy.  
 The Personnel Committee objects to the filling of the vacancy and will be sending a resolution to the full board to have the position removed from the budget.

Ranking Committee Member Signature \_\_\_\_\_