



Somerset County Commissioners  
MEETING AGENDA  
Wednesday, October 15, 2008  
3:30 p.m.  
Commissioners' Chambers

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC HEARING
4. PUBLIC COMMENT
5. MINUTES: September 17<sup>th</sup>, September 29<sup>th</sup> and October 1<sup>st</sup>
6. UNFINISHED BUSINESS:
7. REPORTS:
  - 1) District Attorney
  - 2) Maintenance
  - 3) Finance
  - 5) Administration/HR
  - 6) Tech Services
  - 7) Unorganized Twps.
8. NEW BUSINESS:

**Resolution: 0809-81** Commissioners to approve the Department Heads' recommendation to release J. Bruce from her probationary status as Tech Services Administrative Assistant.

**Resolution: 0809-82** Commissioners to approve the temporary hire of Darcie York for legal secretarial services in the District Attorney's Office.

**Resolution: 0809-83** Commissioners to approve the hire of John Corson as the Community Service Officer responsible for the supervision of inmates on outside details/programs.

**Resolution: 0809-84** Commissioners to approve the hire of Ron Harris as the Tech Services Administrative Assistant.

**Resolution: 0809-85** Commissioners to approve the recommendation of KVCAP to appoint William Primmerman for a three year term on its Board of Directors representing the public sector (November 2008-November 2011).

**Resolution: 0809-86** Commissioners to authorize the County Administrator upon the Department Head's recommendation the authority to dismiss probationary status hires.

**Resolution: 0809-87** Commissioners to approve the Project Description/Certification for the Snowmobile Grant-In-Aid program for the 2008-2009 Season.
9. MISCELLANEOUS BUSINESS (to discuss any business which requires no action at this time)
10. WARRANTS
  - a) Monthly Budget Reports
  - b) **Resolution: 0809- 88** Sign the Treasurer's Warrant
11. EXECUTIVE SESSION:
  - a) Commissioners to go into executive session with Legal Counsel pursuant to Title 1§405(6e) to discuss the legal rights and duties of the County.

- b) Commissioners to go into executive session pursuant to Title 1§405(6d) to discuss proposals for the old jail.
- c) Commissioners to go into executive session pursuant to Title 1§405(6a) to discuss a personnel issue.

12. ADJOURN