

MAY 4, 2017

THE REGULAR MONTHLY MEETING OF THE CARBON COUNTY SALARY BOARD WAS HELD THIS DATE CONVENING AT 10:39 A.M. IN THE COMMISSIONERS MEETING ROOM, COURT HOUSE ANNEX, JIM THORPE, PENNSYLVANIA.

PRESENT WERE COMMISSIONERS WAYNE E. NOTHSTEIN, TOM J. GERHARD AND WILLIAM J. O'GUREK, CHIEF CLERK/COUNTY ADMINISTRATOR ELOISE K. AHNER, SOLICITOR DANIEL A. MISCAVIGE, EXECUTIVE SECRETARY MARIANNE BUTRIE, CONTROLLER ROBERT CRAMPSIE, TREASURER RONALD SHEEHAN, COURT ADMINISTRATOR GREGORY ARMSTRONG, SHERIFF ANTHONY HARVILLA, AND HUMAN RESOURCES DIRECTOR DAWN BOWMAN.

MINUTES:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD APRIL 6, 2017.

BOARD POLLED:	CRAMPSIE	YES
	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

GUESTS:

THERE WERE NO GUESTS CONCERNING SALARY BOARD BUSINESS.

EXECUTIVE SESSIONS:

REPORT OF EXECUTIVE SESSIONS HELD:

MAY 1, 2017 10:30 A.M.

ADULT PROBATION

MOTION BY MR. CRAMPSIE, SECONDED BY MR. O'GUREK, TO ESTABLISH THE POSITION OF ONE (1) PROBATION OFFICER II (AFSCME PROFESSIONAL UNION) AT \$17.39 PER HOUR, EFFECTIVE MAY 19, 2017.

BOARD POLLED:	CRAMPSIE	YES
	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

MAY 4, 2017

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ABOLISH THE POSITION OF ONE (1) PROBATION OFFICER I (AFSCME PROFESSIONAL UNION) AT \$16.39 PER HOUR EFFECTIVE MAY 19, 2017.

BOARD POLLED: CRAMPSIE YES
O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PUBLIC DEFENDER:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ESTABLISH THE POSITION OF ONE (1) PUBLIC DEFENDER OFFICE MANAGER AT \$13.02 PER HOUR (GRADE S 1 – STEP A) EFFECTIVE MAY 8, 2017.

S – INDICATES SUPERVISORY

BOARD POLLED: CRAMPSIE YES
O'GUREK YES
GERHARD YES
NOTHSTEIN YES

MOTION BY MR. CRAMPSIE, SECONDED BY MR. O'GUREK, TO ABOLISH THE POSITION OF ONE (1) LEGAL SECRETARY I AT \$12.31 PER HOUR (GRADE 6 – STEP C) EFFECTIVE MAY 8, 2017.

BOARD POLLED: CRAMPSIE YES
O'GUREK YES
GERHARD YES
NOTHSTEIN YES

SHERIFF:

MOTION BY SHERIFF HARVILLA, SECONDED BY MR. GERHARD, TO ESTABLISH THE POSITION OF ONE (1) *SPECIAL DEPUTY SHERIFF TRAINEE AT \$14.10 PER HOUR (GRADE 10 – STEP A) EFFECTIVE MAY 4, 2017.

***EXCLUDED FROM RETIREMENT PLAN – NOT ANTICIPATED TO WORK 1000 HOURS.**

BOARD POLLED: CRAMPSIE YES
O'GUREK YES
GERHARD YES
NOTHSTEIN YES

MAY 4, 2017

MOTION BY SHERIFF HARVILLA, SECONDED BY MR. GERHARD, TO ABOLISH THE POSITION OF ONE (1) SPECIAL DEPUTY SHERIFF AT \$14.81 PER HOUR (**GRADE 11 – STEP A**) EFFECTIVE MAY 4, 2017.

BOARD POLLED: CRAMPSIE YES
O'GUREK YES
GERHARD YES
NOTHSTEIN YES

TREASURER:

MOTION BY TREASURER SHEEHAN, SECONDED BY MR. O'GUREK, TO CHANGE THE RATE OF ONE (1) PART-TIME LICENSING CLERK FROM \$11.16 PER HOUR (**GRADE 4 – STEP C**) TO \$10.52 PER HOUR (**GRADE 4 – STEP A**) EFFECTIVE MAY 4, 2017.

BOARD POLLED: CRAMPSIE YES
O'GUREK YES
GERHARD YES
NOTHSTEIN YES

CORRECTIONS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO CHANGE THE RATE OF ONE (1) PART-TIME CORRECTIONS OFFICER FROM \$11.95 PER HOUR (**GRADE 6 – STEP B**) TO \$11.60 PER HOUR (**GRADE 6 – STEP A**) EFFECTIVE MAY 8, 2017.

BOARD POLLED: CRAMPSIE YES
O'GUREK YES
GERHARD YES
NOTHSTEIN YES

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE CARBON COUNTY SALARY BOARD ADJOURNED AT 10:43 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN