

**SEPTEMBER 05, 2019**

THE REGULAR MONTHLY MEETING OF THE CARBON COUNTY SALARY BOARD WAS HELD THIS DATE CONVENING AT 10:46 A.M. IN THE COMMISSIONERS' MEETING ROOM, CARBON COUNTY ADMINISTRATION BUILDING, 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, SECRETARY III JEN BOGER, CONTROLLER ROBERT CRAMPSIE, TREASURER RONALD SHEEHAN, COURT ADMINISTRATOR GREGORY ARMSTRONG, AND HUMAN RESOURCES DIRECTOR DAWN BOWMAN.

**MINUTES:**

MOTION BY MR. CRAMPSIE, SECONDED BY MR. O'GUREK, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD AUGUST 1, 2019.

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:

SEPTEMBER 3, 2019                      10:30 A.M.

**TREASURER:**

MOTION BY MR. SHEEHAN, SECONDED BY MR. GERHARD, TO ESTABLISH THE POSITION OF ONE (1) ACTING FIRST DEPUTY TREASURER AT \$31,449.60 PER ANNUM (**GRADE S 5 - STEP C**) EFFECTIVE SEPTEMBER 5, 2019.

THE COUNTY CONTROLLER QUESTIONED THE EFFECTIVE DATE.

MR. SHEEHAN AMENDED HIS MOTION, MR. GERHARD AMENDED HIS SECOND, TO CHANGE THE EFFECTIVE DATE TO SEPTEMBER 27, 2019.

**S - INDICATES SUPERVISORY**

SEPTEMBER 05, 2019

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

MOTION BY MR. SHEEHAN, SECONDED BY MR. CRAMPSIE, TO CHANGE THE SALARY OF ONE (1) FIRST DEPUTY TREASURER FROM \$43,534.40 PER ANNUM (GRADE S 5 - STEP N) TO \$29,666.00 PER ANNUM (GRADE S 5 - STEP A) EFFECTIVE SEPTEMBER 27, 2019.

**S - INDICATES SUPERVISORY**

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

**AREA AGENCY ON AGING:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO CHANGE THE RATE OF ONE (1) AGING CARE MANAGER II FROM \$18.77 PER HOUR (GRADE 11 - STEP H) TO \$15.26 PER HOUR (GRADE 11 - STEP A) EFFECTIVE SEPTEMBER 5, 2019.

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

**CORRECTIONS:**

MOTION BY MR. CRAMPSIE, SECONDED BY MR. O'GUREK, TO CHANGE THE RATE OF ONE (1) SITE COORDINATOR/PRISON FROM \$20.86 PER HOUR (GRADE S 4 - STEP K) TO \$15.52 PER HOUR (GRADE S 4 - STEP A) EFFECTIVE SEPTEMBER 5, 2019.

**S - INDICATES SUPERVISORY**

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

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO CHANGE THE RATE ONE (1) PART-TIME CORRECTIONS OFFICER FROM \$12.31 PER HOUR (GRADE 6 - STEP B) TO \$11.95 PER HOUR (GRADE 6 - STEP A) EFFECTIVE SEPTEMBER 5, 2019.

BOARD POLLED: CRAMPSIE YES

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O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

THE CHAIRMAN EXPLAINED THE COMPOSITION OF THE SALARY BOARD,  
NOTING THAT WHEN THE ACTION INVOLVES THE OFFICE OF AN ELECTED OFFICIAL,  
THAT ELECTED OFFICIAL HAS A VOTE IN THE MATTER.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE CARBON COUNTY SALARY BOARD ADJOURNED AT  
10:52 A.M.

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ELOISE K. AHNER,  
CHIEF CLERK/COUNTY ADMINISTRATOR

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WAYNE E. NOTHSTEIN, CHAIRMAN