THE REGULAR MONTHLY MEETING OF THE CARBON COUNTY SALARY BOARD WAS HELD THIS DATE CONVENING AT 10:34 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 GREG 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 NOVEMBER 3, 2016.

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

GUESTS:

THERE WERE NO GUESTS CONCERNING SALARY BOARD BUSINESS.

EXECUTIVE SESSIONS:

THERE WERE NO EXECUTIVE SESSIONS HELD.

SHERIFF:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ESTABLISH THE POSITION OF ONE (1) *SPECIAL DEPUTY SHERIFF AT $14.35 PER HOUR (GRADE 11 – STEP A) RETROACTIVE TO NOVEMBER 21, 2016.

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

BOARD POLLED: CRAMPSIE YES
               O’GUREK YES
               GERHARD YES
               NOTHSTEIN YES
MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ABOLISH THE
POSITION OF ONE (1) SPECIAL DEPUTY SHERIFF TRAINEE AT $13.67 PER HOUR
(GRADE 10 – STEP A) RETROACTIVE TO NOVEMBER 21, 2016.

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

ANIMAL SHELTER:

MOTION BY MR. CRAMPSIE, SECONDED BY MR. O’GUREK, TO CHANGE THE
RATE OF ONE (1) PART-TIME K-9 OFFICER FROM $9.53 PER HOUR (GRADE 2 – STEP B)
TO $9.26 PER HOUR (GRADE 2 – STEP A) EFFECTIVE DECEMBER 1, 2016.

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 $11.26 PER HOUR (GRADE 6 – STEP A) TO $11.59 PER HOUR (GRADE 6 – STEP B) EFFECTIVE DECEMBER 7, 2016.

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

ELECTION DEPARTMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ABOLISH THE
POSITIONS OF THREE (3) ELECTION BOARD MEMBERS AT $70.00 PER DIEM EFFECTIVE
DECEMBER 1, 2016.

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 10:36 A.M.

ELOISE K. AHNER, WAYNE E. NOTHSTEIN, CHAIRMAN
CHIEF CLERK/COUNTY ADMINISTRATOR