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 AND TOM J. GERHARD, CHIEF CLERK/COUNTY ADMINISTRATOR ELOISE K. AHNER, SOLICITOR DANIEL A. MISCAVIGE, EXECUTIVE SECRETARY MARIANNE BUTRIE, CONTROLLER ROBERT CRAMPSIE, TREASURER RONALD SHEEHAN, ASSISTANT COURT ADMINISTRATOR CINDY WYNN, DISTRICT ATTORNEY JEAN E. ENGLER, SHERIFF ANTHONY HARVILLA, AND HUMAN RESOURCES DIRECTOR DAWN BOWMAN.

COMMISSIONER WILLIAM J. O’GUREK WAS ABSENT.

MINUTES:

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD JULY 6, 2017.

BOARD POLLED: CRAMPSIE NOT VOTING*
GERHARD YES
NOTHSTEIN YES

*DUE TO ABSENCE AT JULY 6TH MEETING.

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO RESCIND THE MOTION TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD JULY 6, 2017.

BOARD POLLED: CRAMPSIE YES
GERHARD YES
NOTHSTEIN YES

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO TABLE THE MINUTES OF THE PREVIOUS MEETING HELD JULY 6, 2017.

BOARD POLLED: CRAMPSIE YES
GERHARD YES
NOTHSTEIN YES

GUESTS:

THERE WERE NO GUESTS CONCERNING SALARY BOARD BUSINESS.
EXECUTIVE SESSIONS:

THERE WERE NO EXECUTIVE SESSIONS HELD.

DISTRICT ATTORNEY:

MOTION BY DISTRICT ATTORNEY ENGLER, SECONDED BY MR. CRAMPSIE, TO CHANGE THE RATE OF ONE (1) COUNTY DETECTIVE FROM $16.99 PER HOUR (GRADE 12 – STEP D) TO $15.55 PER HOUR (GRADE 12 – STEP A) EFFECTIVE AUGUST 3, 2017.

BOARD POLLED: CRAMPSIE  YES
GERHARD  YES
NOTHSTEIN  YES


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

BOARD POLLED: CRAMPSIE  YES
GERHARD  YES
NOTHSTEIN  YES

ARCHIVES:

MOTION BY MR. GERHARD, SECONDED BY MR. CRAMPSIE, TO ESTABLISH THE POSITION OF ONE (1) TEMPORARY CLERK AT $8.00 PER HOUR EFFECTIVE AUGUST 3, 2017.

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

BOARD POLLED: CRAMPSIE  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 10:41 A.M.