

**AUGUST 3, 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 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 6<sup>TH</sup> 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.

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**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

MOTION BY DISTRICT ATTORNEY ENGLER, SECONDED BY MR. CRAMPSIE, TO ESTABLISH THE POSITION OF ONE (1) \*PART-TIME COUNTY DETECTIVE AT \$16.99 PER HOUR (**GRADE 12 – STEP D**) EFFECTIVE AUGUST 3, 2017 THROUGH OCTOBER 31, 2017.

**\*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.

**AUGUST 3, 2017**

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ELOISE K. AHNER,  
CHIEF CLERK/COUNTY ADMINISTRATOR

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WAYNE E. NOTHSTEIN, CHAIRMAN