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
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,                                        WAYNE E. NOTHSTEIN, CHAIRMAN
CHIEF CLERK/COUNTY ADMINISTRATOR