

SEPTEMBER 19, 2019

A SPECIAL MEETING OF THE CARBON COUNTY SALARY BOARD WAS HELD THIS DATE CONVENING AT 10:49 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, CLERK OF COURTS FRANCINE HEANEY, SHERIFF ANTHONY HARVILLA, COURT ADMINISTRATOR GREGORY ARMSTRONG, HUMAN RESOURCES DIRECTOR DAWN BOWMAN, AND EXECUTIVE DIRECTOR/POCONO COUNTIES WORKFORCE INVESTMENT (WIOA) JOSEPH SEBELIN.

**GUESTS:**

THERE WERE NO GUESTS CONCERNING SALARY BOARD BUSINESS.

**EXECUTIVE SESSIONS:**

REPORT OF EXECUTIVE SESSIONS HELD:

SEPTEMBER 17, 2019                      2:00 P.M.

**WIOA:**

MOTION BY MR. CRAMPSIE, SECONDED BY MR. O'GUREK, TO ESTABLISH THE POSITION OF ONE (1) WIOA FISCAL MANAGER/CAREER LINK FISCAL AGENT TRAINEE AT \$20.81 PER HOUR (**GRADE S 10 - STEP A**) EFFECTIVE SEPTEMBER 19, 2019.

**S - INDICATES SUPERVISORY**

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

THE CHAIRMAN NOTED THAT THE ACTION IS NEEDED DUE TO THE PENDING RETIREMENT OF THE FISCAL EMPLOYEE IN THAT DEPARTMENT, WHICH COVERS THE FOUR-COUNTY WORKFORCE INVESTMENT OPPORTUNITIES ACT COMPRISED OF WAYNE, PIKE, MONROE AND CARBON COUNTIES.

THE TRAINEE POSITION FOR ACCOUNTANT WILL BE ADVERTISED AS SOON AS POSSIBLE.

**SEPTEMBER 19, 2019**

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE CARBON COUNTY SALARY BOARD ADJOURNED AT  
10:51 A.M.

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ELOISE K. AHNER,  
CHIEF CLERK/COUNTY ADMINISTRATOR

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WAYNE E. NOTHSTEIN, CHAIRMAN