

NOVEMBER 7, 2019

THE REGULAR MONTHLY MEETING OF THE CARBON COUNTY SALARY BOARD WAS HELD THIS DATE AT 11:33 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, CLERK OF COURTS FRANCINE HEANEY, AND HUMAN RESOURCES DIRECTOR DAWN BOWMAN.

MINUTES:

MOTION BY MR. CRAMPSIE, SECONDED BY MR. O'GUREK, TO APPROVE THE MINUTES OF THE MONTHLY SALARY BOARD MEETING HELD OCTOBER 3, 2019, WITH CORRECT DATE.

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

*DUE TO ABSENCE AT OCTOBER 3RD MEETING.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE MINUTES OF THE SPECIAL SALARY BOARD MEETING HELD OCTOBER 24, 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:

COURT ADMINISTRATION:

COURT COMPUTER

MOTION BY MR. CRAMPSIE, SECONDED BY MR. O'GUREK, TO ESTABLISH THE POSITION OF ONE (1) DIRECTOR/COMPUTER SYSTEM TRAINEE AT \$37,874.20 PER ANNUM (**GRADE S 10 - STEP A**) EFFECTIVE NOVEMBER 7, 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 ESTABLISH THE POSITION OF ONE (1) IT SPECIALIST AT \$14.53 PER HOUR (**GRADE 10 - STEP A**) EFFECTIVE NOVEMBER 7, 2019.

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

MOTION BY MR. CRAMPSIE, SECONDED BY MR. O'GUREK, TO ABOLISH THE POSITION OF ONE (1) COMPUTER ASSISTANT AT \$17.87 PER HOUR (**GRADE 10 - STEP H**) EFFECTIVE NOVEMBER 8, 2019.

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

TREASURER

MOTION BY MR. SHEEHAN, SECONDED BY MR. CRAMPSIE, TO ABOLISH THE POSITION OF ONE (1) ACTING FIRST DEPUTY AT \$31,449.60 PER ANNUM (**GRADE S 5 - STEP C**) EFFECTIVE NOVEMBER 7, 2019.

S - INDICATES SUPERVISORY

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

NOVEMBER 7, 2019

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 \$15.72 PER HOUR (**GRADE 11 - STEP B**) TO \$15.26 PER HOUR (**GRADE 11 - STEP A**) EFFECTIVE NOVEMBER 7, 2019.

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

MOTION BY MR. CRAMPSIE, SECONDED BY MR. O'GUREK, TO CHANGE THE SALARY OF ONE (1) AGING CARE MANAGER SUPERVISOR II FROM \$43,485.00 PER ANNUM (**GRADE S 9 - STEP E**) TO \$38,649.00 PER ANNUM (**GRADE S 9 - STEP A**) EFFECTIVE NOVEMBER 7, 2019.

S - INDICATES SUPERVISORY

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

PARKS

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO CHANGE THE RATE OF ONE (1) SEASONAL PARK RANGER II FROM \$10.94 PER HOUR (GRADE 3 - STEP C) TO \$10.32 PER HOUR (**GRADE 3 - STEP A**) EFFECTIVE NOVEMBER 7, 2019.

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

WIOA

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ESTABLISH THE POSITION OF ONE (1) EXECUTIVE DIRECTOR TRAINEE AT \$71,721.00 PER ANNUM (**GRADE S 12 - STEP Q**) EFFECTIVE NOVEMBER 7, 2019.

S - INDICATES SUPERVISORY

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

PCWDA

MOTION BY MR. CRAMPSIE, SECONDED BY MR. O'GUREK, TO CHANGE THE SALARY OF ONE (1) ADMINISTRATOR FROM \$62,517.00 PER ANNUM (**GRADE S 11 - STEP N**) TO \$42,607.50 PER ANNUM (**GRADE S 11 - STEP A**) EFFECTIVE NOVEMBER 8, 2019.

S - INDICATES SUPERVISOR

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 11:38 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN