

**Salary Board Minutes**

**January 22nd, 2019**

**10:00 am**

**Those in Attendance:**

Taylor Best; Tim Cochran; Mindy Frampton; Brett Whitling; Val Snyder; Prothonotary Himes; Christy Logue; Stephanie Fera; Evanne Gareis (press); Christina Moss (press); Ron Wilshire (press).

**Call to Order:**

Salary Board Meeting was called to order by Commissioner Tharan at 10:02 a.m. in the Conference Room of the Administration Building.

**Roll Call:**

Commissioner Tharan – Present                      Commissioner Brosius – Present

Commissioner Heasley – Present                      Treasurer McConnell – Present

**Approval of the Agenda:** January 22<sup>nd</sup>, 2019

On a motion made by Commissioner Heasley, and a second by Treasurer McConnell to accept the agenda, the motion passed without opposition.

**Approval of the Minutes:** January 8<sup>th</sup>, 2019

On a motion made by Commissioner Heasley and a second by Treasurer McConnell to accept the 1/8/2019 minutes, the motion passed without opposition.

**Business:**

1. Courts. Create new position of Interim Confidential Secretary. Full time, 40 hours/week, non-exempt. Salary: \$14.06/hour. Effective date: 2/4/2019.

On a motion made by Commissioner Heasley and a second by Treasurer McConnell to approve of the new position of Interim Confidential Secretary as requested, the motion passed.

Roll Call: Commissioner Tharan – Yes    Commissioner Brosius – Yes  
                  Commissioner Heasley – Yes    Treasurer McConnell – Yes

2. Sheriff's Office. Create new position of Interim Clerk Typist II. Full time, 37.5 hours/week, non-exempt. Salary: \$14.63/hour. Effective date: 2/1/2019.

On a motion made by Commissioner Brosius and a second by Treasurer McConnell to approve of the new position of Interim Clerk Typist II, the motion passed.

Roll Call: Commissioner Tharan – Yes    Commissioner Brosius – Yes  
                  Commissioner Heasley – Yes    Treasurer McConnell – Yes

3. Corrections. Create new position of Temporary Full Time Officer in Charge. Full time, hours as scheduled per CBA, non-exempt. Salary: As scheduled by CBA. Effective Date: 1/15/2019.

On a motion made by Commissioner Brosius and a second by Treasurer McConnell to approve of creating the position of Temporary Full Time Officer in Charge, the motion passed.

Roll Call: Commissioner Tharan – Yes    Commissioner Brosius – Yes  
                  Commissioner Heasley – Yes    Treasurer McConnell – Yes

**Other Business:** N/A

**Question and Answer Period:**

**Executive Session:** N/A

**Adjournment:** On a motion made by Commissioner Heasley and second by Treasurer McConnell to adjourn the meeting at 10:03 a.m., the motion passed.

Commissioner Theodore W. Tharan

Commissioner Wayne R. Brosius

Attest:

Commissioner C. Edward Heasley

Taylor Best, Chief Clerk

Treasurer Thomas J. McConnell