

**Salary Board Minutes**

**September 10<sup>th</sup>, 2019**

**10:00 am**

**Those in Attendance:** Taylor Best; Tim Cochran; Mindy Frampton; Brett Whitling; Christy Logue; Lindsey Deibler; Nancy Jeannerat; Janice Horn; John Stroup; Evanne Gareis (press); Randy Bartley (press).

**Call to Order:**

Salary Board Meeting was called to order by Commissioner Tharan at 10:00 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:** September 10<sup>th</sup>, 2019

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

**Approval of the Minutes:** August 27<sup>th</sup>, 2019

On a motion made by Commissioner Heasley and a second by Treasurer McConnell to accept the 8/27/2019 minutes, the motion passed without opposition.

**Business:**

1. Central Accounting. Create new position of Interim Director of Central Accounting. Temporary, Part time, no more than 29 hours/week. Salary Range: \$21.43 - \$26.92/hour. Effective Term: 9/9/2019 – 1/31/2020.

On a motion made by Treasurer McConnell and seconded by Commissioner Heasley to create the new position, the motion passed.

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

2. Human Services. Create new position of Interim HS Fiscal Director. Temporary, Full time, 35 hours/week. Salary Range: \$39,000 - \$49,000. Effective Term: 9/9/2019 – 1/31/2020.

On a motion made by Commissioner Brosius and seconded by Commissioner Heasley to create the new position, 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:** No questions asked during this meeting

**Executive Session:** N/A

**Adjournment:** On a motion made by Treasurer McConnell and second by Commissioner Heasley to adjourn the meeting at 10:02 a.m., the motion passed.

Clarion County Salary Board

Commissioner Theodore W. Tharan

Commissioner Wayne R. Brosius

Attest:

Commissioner C. Edward Heasley

Taylor Best, Chief Clerk

Treasurer Thomas J. McConnell