

Salary Board Minutes

November 27th, 2019

10:01 am

Those in Attendance: Taylor Best; Tim Cochran; Mindy Frampton; Brett Whitling; Christy Logue; Janice Horn; Rob Dickinson (Penn State Extension); Cheri Micale (Penn State Extension); Ron Wilshire (press); Evanne Gareis (press); Randy Bartley (press).

Call to Order:

Salary Board Meeting was called to order by Commissioner Tharan at 10:01 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: November 27th, 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: November 12th, 2019

On a motion made by Commissioner Heasley and a second by Treasurer McConnell to accept the 11/12/2019 minutes, the motion passed without opposition.

Business:

1. MH/DD. MH Deputy Administrator to change from non-exempt to exempt. 35 hours/week, full time. Effective Date: 1/1/2020.

On a motion made by Treasurer McConnell and a second by Commissioner Heasley, the motion passed.

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

2. MH/DD. DD/EI Deputy Administrator to change from non-exempt to exempt. 35 hours/week, full time. Effective Date: 1/1/2020.

On a motion made by Commissioner Brosius and a second by Commissioner Heasley, the motion passed.

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

3. a. CYS. Program Specialist Foster Care & Permanency to change from non-exempt to exempt. 40 hours/week, full time. Effective Date: 1/1/2020.
b. CYS. Program Specialist Training to change from non-exempt to exempt. 40 hours/week, full time. Effective Date: 1/1/2020.
c. CYS. Positions of On-Going Supervisors to change from non-exempt to exempt. 40 hours/week, full time. Effective Date: 1/1/2020.
d. CYS. Positions of Intake Supervisors to change from non-exempt to exempt. 40 hours/week, full time. Effective Date: 1/1/2020.

On a motion made by Commissioner Heasley and a second by Treasurer McConnell to approve items a - d, the motion passed.

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

4. Approval of working out of class stipends. Cindy Fleming: \$2,500 stipend for additional duties of Fiscal Assistant. Mindy Frampton: \$2,500 stipend for additional duties of Payroll Administrator.

On a motion made by Commissioner Heasley and a second by Treasurer McConnell, 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 Commissioner Heasley and second by Treasurer McConnell to adjourn the meeting at 10:07 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