

**Salary Board Minutes**

**December 10th, 2019**

**10:01 am**

**Those in Attendance:** Taylor Best; Mindy Frampton; Janice Horn; 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:** December 10th, 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:** November 27th, 2019

On a motion made by Treasurer McConnell and a second by Commissioner Heasley to accept the 11/27/2019 minutes, the motion passed without opposition.

**Business:**

1. **CYS. Creation of position of Interim CYS Administrator. Full time, exempt, 40 hours/week. During interim period, position will receive a stipend of \$250.00.**

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

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

2. **Human Services. Abolish position of Interim Human Services Fiscal Director. Effective Date: 12/16/2019.**

On a motion made by Commissioner Brosius and a second by Treasurer McConnell to abolish the position, the motion passed.

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

3. **Human Services. Reclassification of position of Human Services Fiscal Director to full time, exempt, 35 hours/week. Effective 12/16/2019.**

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

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

4. **CYS. Reclassify Casework Manager 2 into the position of Training Program Specialist. Reclassifying from Range 29 to Range 28, Job Title Number from 021-Y716-L0628 to L0813-0001. Full time, exempt, 40 hours/week. Salary Range: \$41,079.20 - \$47,639.28. Effective Date: 12/9/2019.**

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

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

**Other Business:** On a motion made by Commissioner Brosius and seconded by Treasurer McConnell to amend item #2 to “Human Services Fiscal Director”, the motion passed.

**Question and Answer Period:**

Randy Bartley: “Did someone resign?”

Commissioner Tharan explained that everything would be covered in the Commissioners Meeting following directly after this meeting.

Ron Wilshire: “With the resignation of Todd Kline and Denise Johnson, the top leadership at CYS is leaving, how are you addressing that?”

Commissioner Tharan said it would be covered in the Commissioners Meeting following this Salary Board meeting.

**Executive Session:** N/A

**Adjournment:** On a motion made by Commissioner Brosius 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