A SPECIAL MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 6:30 P.M. IN THE COMMISSIONER'S MEETING ROOM, COURTHOUSE ANNEX, JIM THORPE, PENNSYLVANIA.

THE MEETING WAS BEING CONDUCTED FOR THE SOLE PURPOSE OF ESTABLISHING SALARIES FOR ELECTED OFFICIALS FOR THE YEARS 2020 AND 2021.

PRESENT WERE COMMISSIONERS NOTHSTEIN, GERHARD, AND O'GUREK, SOLICITOR MISCAVIGE AND CHIEF CLERK/COUNTY ADMINISTRATOR AHNER.

MOMENT OF SILENCE:

A MOMENT OF SILENCE WAS OBSERVED.

PLEDGE OF ALLEGIANCE:

THE MEETING OPENED WITH THE PLEDGE OF ALLEGIANCE.

GUESTS (CONCERNING SPECIFIED COUNTY BUSINESS):

THERE WERE NO GUESTS.

OFFICIAL ACTIONS OF THE CARBON COUNTY BOARD OF COMMISSIONERS:

ELECTED OFFICIALS SALARIES:

#17-035 RESOLUTION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION REFLECTING THE SCALE FOR ELECTED OFFICIALS IN THE YEARS 2020 AND 2021.

RESOLUTION #17-003
CARBON COUNTY ELECTED OFFICIALS' SALARIES

WHEREAS, THE PENNSYLVANIA CONSTITUTION UNDER ARTICLE 3 PROHIBITS INCREASES IN THE SALARY OF ANY PUBLIC OFFICER DURING HIS/HER TERM OF OFFICE; AND,

WHEREAS, ELECTED OFFICIALS' SALARIES MUST REMAIN AS PREVIOUSLY FIXED UNTIL NEW ELECTIONS ARE HELD AND NEW TERMS BEGIN; AND,

WHEREAS, THE GENERAL ASSEMBLY HAS ASSIGNED THE POWER UNDER ACT 1979-82, 16 P.S. SECTION 11011-10.1, TO THE BOARD OF COMMISSIONERS TO FIX THE SALARIES FOR ALL COUNTY OFFICIALS, PROVIDED CERTAIN PROCEDURAL STANDARDS ARE MET; AND,

WHEREAS, A SPECIAL PUBLIC MEETING TO FIX NEW SALARIES WAS HELD ON JANUARY 24,2017, AT THE COURT HOUSE ANNEX IN JIM THORPE, PENNSYLVANIA, AT 6:00 P.M., FOLLOWING PUBLIC NOTICE THEREOF APPEARING IN A NEWSPAPER OF GENERAL CIRCULATION AT LEAST TEN (10) DAYS IN ADVANCE OF SAID MEETING; AND,

WHEREAS, ACT 1979-82 SETS FORTH TWO (2) IMPORTANT CRITERIA:

(1) NO NEW SALARY SCHEDULE SHALL BE ADOPTED IN A CALENDAR YEAR IN WHICH THE COUNTY COMMISSIONERS ARE TO BE ELECTED; AND,

(2) ANY SALARY INCREASE SHALL BE ON A PERCENTAGE BASIS AND APPLIED EQUALLY TO ALL COUNTY OFFICIALS.

NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF CARBON COUNTY HAS ASSEMBLED THIS DATE

AND ADOPTED A SALARY SCHEDULE TO BE PLACED INTO EFFECT FOR ALL CARBON COUNTY ELECTED OFFICIALS.

BE IT RESOLVED, THAT THOSE COUNTY OFFICIALS ELECTED IN 2017 AND TAKING OFFICE JANUARY 2018, SHALL RECEIVE THE SALARIES AS LISTED ON THE ATTACHED SCHEDULE OF SALARIES, SAID SCHEDULE BEING ATTACHED HERETO AND MADE A PART HEREOF, AND INCORPORATED BY REFERENCE AS PART OF THIS RESOLUTION.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 24TH DAY OF JANUARY, 2017.

CARBON COUNTY BOARD OF COMMISSIONERS

/S/ WAYNE E. NOTHSTEIN, CHAIRMAN

/S/ TOM J. GERHARD, VICE-CHAIRMAN

/S/ WILLIAM J. O'GUREK, MEMBER

ATTEST:

/S/ ELOISE K. AHNER, CHIEF CLERK/COUNTY ADMINISTRATOR

	2017	**2018**	**2019**	**2020**	**2021**
	2%	**2%**	**2%**	**3%**	**2%**
OFFICE					
COMMISSIONERS	66,504	67,834	69,191	71,267	72,692
TREASURER	59,509	60,699	61,913	63,770	65,045
CONTROLLER	59,509	60,699	61,913	63,770	65,045
RECORDER OF DEEDS	59,509	60,699	61,913	63,770	65,045
REGISTER OF WILLS/	60,757	62,012	63,292	65,251	66,596
CLERK OF ORPHANS COURT	2,000	2,000	2,000	2,000	2,000
SHERIFF	59,509	60,699	61,913	63,770	65,045
CORONER	28,141	28,704	29,278	30,156	30,759
PROTHONOTARY	59,509	60,699	61,913	63,770	65,045
CLERK OF COURTS	59,509	60,699	61,913	63,770	65,045

BOARD POLLED: NOTHSTEIN YES
GERHARD YES
O'GUREK YES

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 6:32 P.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN