

THE REGULAR MONTHLY MEETING OF THE CARBON COUNTY SALARY BOARD WAS HELD THIS DATE CONVENING AT 10:43 A.M. IN THE COMMISSIONERS MEETING ROOM, COURT HOUSE ANNEX, JIM THORPE, PENNSYLVANIA.

PRESENT WERE COMMISSIONERS WAYNE E. NOTHSTEIN, TOM J. GERHARD AND WILLIAM J. O'GUREK, CHIEF CLERK/COUNTY ADMINISTRATOR ELOISE K. AHNER, SOLICITOR DANIEL A. MISCAVIGE, EXECUTIVE SECRETARY MARIANNE BUTRIE, CONTROLLER ROBERT CRAMPSIE, TREASURER RONALD SHEEHAN, COURT ADMINISTRATOR ROBERTA BREWSTER.

MINUTES:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE THE MINUTES OF THE ANNUAL SALARY BOARD MEETING HELD JANUARY 6, 2014, NOTING THE FOLLOWING CORRECTION WAS MADE UNDER PUBLIC DEFENDER:

"ABOLISH THE POSITION OF ONE (1) PART-TIME LEGAL SECRETARY AT \$10.21 PER HOUR (NOT \$9.91 PER HOUR)"

BOARD POLLED: CRAMPSIE YES
O'GUREK YES
GERHARD YES
NOTHSTEIN YES

GUESTS:

THERE WERE NO GUESTS CONCERNING SALARY BOARD BUSINESS.

EXECUTIVE SESSIONS:

THERE WERE NO EXECUTIVE SESSIONS HELD.

CHILDREN & YOUTH SERVICES:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ESTABLISH THE POSITION OF ONE (1) COUNTY CASEWORKER I AT \$13.67 PER HOUR (**GRADE 10 – STEP A**) EFFECTIVE FEBRUARY 7, 2014.

BOARD POLLED: CRAMPSIE YES
O'GUREK YES
GERHARD YES
NOTHSTEIN YES

MOTION BY MR. GERHARD, SECONDED BY MR. CRAMPSIE, TO ABOLISH THE POSITION OF ONE (1) COUNTY CASEWORKER II AT \$17.99 PER HOUR (**GRADE 12 – STEP G**) EFFECTIVE FEBRUARY 7, 2014.

BOARD POLLED: CRAMPSIE YES
O'GUREK YES
GERHARD YES
NOTHSTEIN YES

ARCHIVES:

THE CONTROLLER QUESTIONED ACTION TAKEN DURING THE COMMISSIONERS' MEETING ON THE PERSONNEL REPORT REGARDING HIRING OF A SUMMER CLERK IN ARCHIVES STARTING FEBRUARY 10TH, RECOMMENDING IF THE POSITION IS FILLED NOW, THE POSITION SHOULD BE CHANGED FROM A SUMMER CLERK TO A PART-TIME CLERK.

THERE WAS SOME DISCUSSION ON THE AMOUNT BUDGETED FOR THE POSITION AND THE REASON FOR THE NEED OF A CLERK AT THIS TIME.

MOTION BY MR. CRAMPSIE, SECONDED BY MR. O'GUREK, TO ABOLISH THE POSITION OF ONE (1) SUMMER CLERK AT \$8.00 PER HOUR EFFECTIVE FEBRUARY 10, 2014.

BOARD POLLED: CRAMPSIE YES
O'GUREK YES
GERHARD YES
NOTHSTEIN YES

MOTION BY MR. CRAMPSIE, SECONDED BY MR. O'GUREK, TO ESTABLISH THE POSITION OF ONE (1) PART-TIME CLERK AT \$8.00 PER HOUR EFFECTIVE FEBRUARY 10, 2014.

***EXCLUDED FROM RETIREMENT PLAN – NOT ANTICIPATED TO WORK 1000 HOURS.**

BOARD POLLED: CRAMPSIE YES
O'GUREK YES
GERHARD YES
NOTHSTEIN YES

THERE WAS FURTHER DISCUSSION RELATIVE TO HAVING THE DIRECTOR OF HUMAN RESOURCES CHECK TO SEE IF THERE ARE OTHER POSITIONS THAT SHOULD BE CHANGED FROM SUMMER TO PART-TIME.

FEBRUARY 6, 2014

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE CARBON COUNTY SALARY BOARD ADJOURNED AT
10:48 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E NOTHSTEIN, CHAIRMAN