

AUGUST 7, 2014

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, ASSISTANT COURT ADMINISTRATOR KELLY HAMM, DISTRICT ATTORNEY GARY DOBIAS, PROTHONOTARY JOANNE BEHRENS, HUMAN RESOURCES DIRECTOR DAWN BOWMAN, AND ASSISTANT HUMAN RESOURCES DIRECTOR LISA MARKS.

MINUTES:

MOTION BY MR. CRAMPSIE, SECONDED BY MR. O'GUREK, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD JULY 3, 2014.

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

GUESTS:

THERE WERE NO GUESTS CONCERNING SALARY BOARD BUSINESS.

EXECUTIVE SESSIONS:

REPORT OF EXECUTIVE SESSIONS HELD:

JULY 25, 2014	9:00 A.M.
JULY 30, 2014	10:30 A.M.

DISTRICT ATTORNEY:

MOTION BY DISTRICT ATTORNEY DOBIAS, SECONDED BY MR. O'GUREK, TO ESTABLISH THE POSITION OF ONE (1) *SPECIAL ASSISTANT DISTRICT ATTORNEY AT \$0 PER ANNUM EFFECTIVE SEPTEMBER 1, 2014.

***EXCLUDED FROM RETIREMENT PLAN**

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

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MOTION BY DISTRICT ATTORNEY DOBIAS, SECONDED BY MR. CRAMPSIE, TO ESTABLISH THE POSITION OF ONE (1) LEGAL SECRETARY II TRAINEE AT \$11.81 PER HOUR (**GRADE 7 – STEP A**) EFFECTIVE AUGUST 7, 2014.

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

ATTORNEY DOBIAS THANKED THE BOARD FOR THEIR COOPERATION OVER THE PAST YEARS, ADDING THAT ALTHOUGH THEY HAVEN'T ALWAYS AGREED ON EVERYTHING, THEY HAVE BEEN FAIR AND PROFESSIONAL

PROTHONOTARY:

MOTION BY MS. BEHRENS, SECONDED BY MR. GERHARD, TO ESTABLISH THE POSITION OF ONE (1) AUTOMATION CLERK AT \$10.21 PER HOUR (**GRADE 4 – STEP A**) EFFECTIVE AUGUST 7, 2014.

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

MOTION BY MS. BEHRENS, SECONDED BY MR. NOTHSTEIN, TO ABOLISH THE POSITIONS OF TWO (2) PART-TIME AUTOMATION CLERKS AT \$9.26 PER HOUR (**GRADE 2 – STEP A**) EFFECTIVE AUGUST 7, 2014.

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

MOTION BY MS. BEHRENS, SECONDED BY MR. CRAMPSIE, TO ABOLISH THE POSITION OF ONE (1) TEMPORARY CLERK AT \$8.00 PER HOUR EFFECTIVE AUGUST 7, 2014.

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

PUBLIC DEFENDER:

MOTION BY MR. CRAMPSIE, SECONDED BY MR. O'GUREK, TO CHANGE THE SALARY OF ONE (1) FIRST ASSISTANT PUBLIC DEFENDER FROM \$48,279.07 PER ANNUM TO \$43,166.56 PER ANNUM EFFECTIVE AUGUST 7, 2014.

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

SHERIFF:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO CHANGE THE RATE OF ONE (1) DEPUTY SHERIFF FROM \$13.54 PER HOUR (**GRADE 8 – STEP D**) TO \$12.40 PER HOUR (**GRADE 8 – STEP A**) EFFECTIVE AUGUST 7, 2014.

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

AREA AGENCY ON AGING:

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO ESTABLISH THE POSITION OF ONE (1) AGING CARE MANAGER SUPERVISOR II AT \$36,426.00 PER ANNUM (**GRADE S 9 – STEP A**) EFFECTIVE AUGUST 7, 2014.

S – INDICATES SUPERVISORY

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

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE CARBON COUNTY SALARY BOARD ADJOURNED AT 10:47 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN