THE REGULAR MONTHLY MEETING OF THE CARBON COUNTY SALARY
BOARD WAS HELD THIS DATE CONVENING AT 10:36 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, AND HUMAN RESOURCES DIRECTOR DAWN BOWMAN.

MINUTES:

MOTION BY MR. CRAMPSIE, SECONDED BY MR. GERHARD, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD OCTOBER 2, 2014.

BOARD POLLED: CRAMPSIE YES

O'GUREK ABSTAIN

GERHARD YES

NOTHSTEIN YES

GUESTS:

THERE WERE NO GUESTS CONCERNING SALARY BOARD BUSINESS.

EXECUTIVE SESSIONS:

THERE WERE NO EXECUTIVE SESSIONS HELD.

COURTS:

COURT ADMINISTRATION:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO CHANGE THE SALARY OF TWO (2) LAW CLERKS FROM \$31,158.40 PER ANNUM (**GRADE 14 – STEP B**) TO \$32,086.60 PER ANNUM (**GRADE 14 – STEP C**) EFFECTIVE NOVEMBER 6, 2014.

BOARD POLLED: CRAMPSIE YES

O'GUREK YES

GERHARD YES

NOTHSTEIN YES

AREA AGENCY ON AGING:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO CHANGE THE SALARY OF ONE (1) AGING CARE MANAGER SUPERVISOR II FROM \$36,426.00 PER

ANNUM (**GRADE S 9 – STEP A**) TO \$37,518.00 PER ANNUM (**GRADE S 9 – STEP B**) EFFECTIVE NOVEMBER 10, 2014.

S-INDICATES SUPERVISORY

BOARD POLLED: CRAMPSIE YES

O'GUREK YES

GERHARD YES

NOTHSTEIN YES

CHILDREN & YOUTH SERVICES:

MOTION BY MR. CRAMPSIE, SECONDED BY MR. O'GUREK, TO ESTABLISH THE POSITION OF ONE (1) COUNTY CASEWORKER II AT \$15.07 PER HOUR (**GRADE 12** – **STEP A**) EFFECTIVE NOVEMBER 18, 2014.

BOARD POLLED: CRAMPSIE YES

O'GUREK YES

GERHARD YES

NOTHSTEIN YES

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK TO ABOLISH THE POSITION OF ONE (1) COUNTY CASEWORKER I AT \$13.67 PER HOUR (**GRADE 10** – **STEP A**) EFFECTIVE NOVEMBER 18, 2014.

BOARD POLLED: CRAMPSIE YES

O'GUREK YES

GERHARD YES

NOTHSTEIN YES

THE CHAIRMAN RECESSED THE MEETING AT 10:38 A.M.

NOVEMBER 13, 2014

THE REGULAR MONTHLY MEETING OF THE CARBON COUNTY SALARY BOARD WAS RECONVENED THIS DATE, NOVEMBER 13, 2014 AT 11:00 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, EXECUTIVE SECRETARY MARIANNE BUTRIE, CONTROLLER ROBERT CRAMPSIE, TREASURER RONALD SHEEHAN, DIRECTOR OF ELECTIONS LISA DART, AND COURT ADMINISTRATOR ROBERTA BREWSTER.

SOLICITOR DANIEL A. MISCAVIGE WAS ABSENT.

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THERE WERE NO GUESTS CONCERNING SALARY BOARD BUSINESS.

EXECUTIVE SESSIONS:

REPORT OF EXECUTIVE SESSIONS HELD:

NOVEMBER 12, 2014 10:45 A.M.

CORRECTIONS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ESTABLISH THE POSITION OF ONE (1) ACTING WARDEN AT \$51,043.20 PER ANNUM (**GRADE S 14** – **STEP B**) EFFECTIVE NOVEMBER 13, 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

11:02 A.M.

ELOISE K. AHNER,

WAYNE E. NOTHSTEIN, CHAIRMAN

CHIEF CLERK/COUNTY ADMINISTRATOR