

THE REGULAR MONTHLY MEETING OF THE CARBON COUNTY SALARY BOARD WAS HELD THIS DATE CONVENING AT 10:41 A.M. IN THE COMMISSIONERS MEETING ROOM, COURT HOUSE ANNEX, JIM THORPE, PENNSYLVANIA.

PRESENT WERE COMMISSIONERS WAYNE E. NOTHSTEIN AND WILLIAM J. O'GUREK, CHIEF CLERK/COUNTY ADMINISTRATOR ELOISE K. AHNER, EXECUTIVE SECRETARY MARIANNE BUTRIE, CONTROLLER ROBERT CRAMPSIE, TREASURER RONALD SHEEHAN, COURT ADMINISTRATOR ROBERTA BREWSTER, AND HUMAN RESOURCES DIRECTOR DAWN BOWMAN.

COMMISSIONER TOM J. GERHARD AND SOLICITOR DANIEL A. MISCAVIGE WERE ABSENT.

**MINUTES:**

MOTION BY MR. CRAMPSIE, SECONDED BY MR. O'GUREK, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD NOVEMBER 6, 2014 AND RECONVENED NOVEMBER 13, 2014.

BOARD POLLED: CRAMPSIE YES  
O'GUREK YES  
NOTHSTEIN YES

**GUESTS:**

THERE WERE NO GUESTS CONCERNING SALARY BOARD BUSINESS.

**EXECUTIVE SESSIONS:**

REPORT OF EXECUTIVE SESSIONS HELD:

DECEMBER 1, 2014 10:30 A.M.

**PUBLIC DEFENDER:**

MOTION BY MR. O'GUREK, SECONDED BY MR. CRAMPSIE, TO CHANGE THE SALARY OF ONE (1) FULL-TIME ASSISTANT PUBLIC DEFENDER FROM \$54,636.35 PER ANNUM TO \$51,500.00 PER ANNUM EFFECTIVE DECEMBER 4, 2014.

BOARD POLLED: CRAMPSIE YES  
O'GUREK YES  
NOTHSTEIN YES

MOTION BY MR. CRAMPSIE, SECONDED BY MR. O'GUREK, TO ABOLISH THE POSITION OF ONE (1) ASSISTANT PUBLIC DEFENDER AT \$25,750.00 PER ANNUM EFFECTIVE DECEMBER 4, 2014.

BOARD POLLED: CRAMPSIE YES  
O'GUREK YES  
NOTHSTEIN YES

**CORRECTIONS:**

MOTION BY MR. O'GUREK, SECONDED BY MR. CRAMPSIE, TO ESTABLISH THE POSITIONS OF TWO (2) \*TEMPORARY SERGEANTS AT \$18.69 PER HOUR (**GRADE S 6 – STEP F**) EFFECTIVE DECEMBER 4, 2014.

**S – INDICATES SUPERVISORY**

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

BOARD POLLED: CRAMPSIE YES  
O'GUREK 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 DECEMBER 30, 2014.

BOARD POLLED: CRAMPSIE YES  
O'GUREK YES  
NOTHSTEIN YES

MOTION BY MR. O'GUREK, SECONDED BY MR. CRAMPSIE, TO ABOLISH THE POSITION OF ONE (1) COUNTY CASEWORKER I AT \$13.67 PER HOUR (**GRADE 10 – STEP A**) EFFECTIVE DECEMBER 30, 2014.

BOARD POLLED: CRAMPSIE YES  
O'GUREK YES  
NOTHSTEIN YES

**PARKS:**

MOTION BY MR. CRAMPSIE, SECONDED BY MR. O'GUREK, TO CHANGE THE RATE OF ONE (1) SEASONAL PARK MAINTENANCE FROM \$10.11 PER HOUR (**GRADE 2 – STEP D**) TO \$9.26 PER HOUR (**GRADE 2 – STEP A**) EFFECTIVE DECEMBER 4, 2014.

BOARD POLLED: CRAMPSIE YES  
O'GUREK YES  
NOTHSTEIN YES

**DECEMBER 4, 2014**

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE CARBON COUNTY SALARY BOARD ADJOURNED AT  
10:44 A.M.

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ELOISE K. AHNER,  
CHIEF CLERK/COUNTY ADMINISTRATOR

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WAYNE E. NOTHSTEIN, CHAIRMAN