

THE REGULAR MONTHLY MEETING OF THE CARBON COUNTY SALARY BOARD WAS HELD THIS DATE CONVENING AT 10:44 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. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD JANUARY 5, 2015.

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:

JANUARY 26, 2015 1:30 P.M.  
FEBRUARY 3, 2015 10:30 A.M.

**SHERIFF:**

MOTION BY MR. CRAMPSIE, SECONDED BY MR. O'GUREK, TO CHANGE THE RATE OF ONE (1) PART-TIME SECURITY OFFICER FROM \$10.72 PER HOUR (**GRADE 5 – STEP A**) TO \$11.04 PER HOUR (**GRADE 5 – STEP B**) EFFECTIVE FEBRUARY 18, 2015.

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 RATIFY THE PAYMENT OF THE ON-CALL PAY FOR CASEWORKERS AT THE RATE OF \$40.00 FOR THE SCHEDULED DAYS OF MONDAY, TUESDAY, WEDNESDAY AND THURSDAY, FOR THE PERIOD OF JANUARY 1, 2015 THROUGH JANUARY 23, 2015.

**ELECTIONS:**

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO SET THE COMPENSATION OF THREE (3) ELECTION BOARD MEMBERS AT \$70.00 PER DIEM EFFECTIVE PER COURT ORDER DATED JANUARY 14, 2015.

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

**CORRECTIONS:**

MOTION BY MR. GERHARD, SECONDED BY MR. CRAMPSIE, TO CHANGE THE RATE OF THREE (3) PART-TIME CORRECTIONS OFFICERS FROM \$11.59 PER HOUR (GRADE 6 – STEP B) TO \$11.26 PER HOUR (GRADE 6 – STEP A) EFFECTIVE FEBRUARY 5, 2015.

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

**PARKS:**

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO CHANGE THE RATE OF TWELVE (12) LIFEGUARDS FROM \$9.00 PER HOUR TO \$10.00 PER HOUR EFFECTIVE FEBRUARY 5, 2015.

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

THE CHAIRMAN RECESSED THE SALARY BOARD MEETING AT 10:46 A.M. TO BE RECONVENED AT A LATER DATE.

**FEBRUARY 12, 2015**

THE REGULAR MONTHLY MEETING OF THE CARBON COUNTY SALARY BOARD RECONVENED THIS DATE AT 10:34 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, AND COURT ADMINISTRATOR ROBERTA BREWSTER.

**GUESTS:**

THERE WERE NO GUESTS CONCERNING SALARY BOARD BUSINESS.

**EXECUTIVE SESSIONS:**

THERE WERE NO EXECUTIVE SESSIONS HELD.

**AREA AGENCY ON AGING:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO CHANGE THE ON-CALL PAY SCHEDULE FOR CASEWORKERS FROM FRIDAY, SATURDAY, SUNDAY AND HOLIDAYS TO MONDAY THROUGH SUNDAY AND HOLIDAYS FOR THE PERIOD OF FEBRUARY 12, 2015 TO JUNE 30, 2015.

COMMISSIONER O'GUREK QUESTIONED IF A DOLLAR AMOUNT IS REQUIRED. THE COUNTY ADMINISTRATOR ANSWERED THAT THE DOLLAR AMOUNT SET WILL REMAIN THE SAME.

MR. GERHARD AMENDED THE MOTION TO INCLUDE \$40.00 PER DAY, MR. O'GUREK AMENDED HIS SECOND.

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

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

**FEBRUARY 5, 2015**

THE MEETING OF THE CARBON COUNTY SALARY BOARD ADJOURNED AT  
10:36 A.M.

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ELOISE K. AHNER,  
CHIEF CLERK/COUNTY ADMINISTRATOR

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WAYNE E. NOTHSTEIN, CHAIRMAN