

JULY 30, 2015

THE REGULAR MONTHLY MEETING OF THE CARBON COUNTY SALARY BOARD WAS HELD THIS DATE CONVENING AT 10:51 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, DISTRICT ATTORNEY JEAN ENGLER, REGISTER OF WILLS JUDY MOON, ASSISTANT COURT ADMINISTRATOR KELLY HAMM, 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 2, 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:

JULY 29, 2015 11:00 A.M.

COURTS:

COURT ADMINISTRATION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO CHANGE THE SALARY OF ONE (1) LAW CLERK FROM \$32,086.60 PER ANNUM (**GRADE 14 – STEP C**) TO \$33,051.20 PER ANNUM (**GRADE 14 – STEP D**) EFFECTIVE SEPTEMBER 2, 2015.

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

ADULT PROBATION & JUVENILE COURT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO CHANGE THE ON-CALL PAY PRIMARY RATE FROM \$45.00 PER DAY TO \$50.00 PER DAY RETROACTIVE TO JANUARY 1, 2014.

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

DISTRICT ATTORNEY

MOTION BY ATTORNEY ENGLER, SECONDED BY MR. CRAMPSIE, TO CHANGE THE SALARY OF ONE (1) FULL-TIME ASSISTANT DISTRICT ATTORNEY FROM \$54,106.00 PER ANNUM TO \$53,076.00 PER ANNUM EFFECTIVE AUGUST 3, 2015.

BOARD POLLED: ENGLER YES
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 ON-CALL PAY SCHEDULE FOR CASEWORKERS FROM FRIDAY, SATURDAY, SUNDAY AND HOLIDAYS TO MONDAY THROUGH SUNDAY AND HOLIDAYS FOR THE PERIOD JULY 1, 2015 TO DECEMBER 31, 2015.

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

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO CHANGE THE ON-CALL PAY SCHEDULE FOR SUPERVISORS TO \$25.00 PER MONDAY THROUGH SUNDAY AND HOLIDAYS FROM FEBRUARY 12, 2015 TO DECEMBER 31, 2015.

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

MOTION BY MR. CRAMPSIE, SECONDED BY MR. O'GUREK, TO CHANGE THE RATE OF ONE (1) AGING CARE MANAGER II FROM \$14.78 PER HOUR (**GRADE 11 – STEP B**) TO \$14.35 PER HOUR (**GRADE 11 – STEP A**) EFFECTIVE AUGUST 1, 2015.

JULY 30, 2015

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

PLANNING & DEVELOPMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO CHANGE THE RATE OF ONE (1) PROGRAMS COORDINATOR FROM \$17.46 PER HOUR (**GRADE 15 – STEP A**) TO \$17.98 PER HOUR (**GRADE 15 – STEP B**) EFFECTIVE SEPTEMBER 2, 2015.

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
10:54 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN