THE REGULAR MONTHLY MEETING OF THE CARBON COUNTY SALARY BOARD WAS HELD THIS DATE CONVENING AT 10:40 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, DISTRICT ATTORNEY JEAN ENGLER, AND HUMAN RESOURCES DIRECTOR DAWN BOWMAN.

COMMISSIONER WILLIAM J. O'GUREK WAS ABSENT.

### **MINUTES:**

MOTION BY MR. CRAMPSIE, SECONDED BY MR. NOTHSTEIN, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD JULY 30, 2015.

BOARD POLLED: CRAMPSIE YES

GERHARD YES

NOTHSTEIN YES

# **GUESTS:**

THERE WERE NO GUESTS CONCERNING SALARY BOARD BUSINESS.

# **EXECUTIVE SESSIONS:**

REPORT OF EXECUTIVE SESSIONS HELD:

SEPTEMBER 1, 2015 10:30 A.M.

# **COURTS:**

# **JUVENILE COURT:**

MOTION BY MR. GERHARD, SECONDED BY MR. CRAMPSIE, TO ESTABLISH THE POSITION OF ONE (1) TEMPORARY JUVENILE PROBATION OFFICER AT \$15.00 PER HOUR EFFECTIVE SEPTEMBER 3, 2015.

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

BOARD POLLED: CRAMPSIE YES

GERHARD YES

NOTHSTEIN YES

MOTION BY MR. CRAMPSIE, SECONDED BY MR. GERHARD, TO CHANGE THE RATE OF ONE (1) DEPARTMENT CLERK I FROM \$10.01 PER HOUR (**GRADE 3 – STEP B**) TO \$ 9.72 PER HOUR (**GRADE 3 – STEP A**) EFFECTIVE SEPTEMBER 3, 2015.

BOARD POLLED: CRAMPSIE YES

GERHARD YES

NOTHSTEIN YES

### **CLERK OF COURTS:**

MOTION BY MR. GERHARD, SECONDED BY MR. CRAMPSIE, TO ESTABLISH THE POSITION OF ONE (1) FIRST DEPUTY TRAINEE AT \$27,955.20 PER ANNUM (**GRADE S 5** – **STEP A**) EFFECTIVE SEPTEMBER 3, 2015.

#### S – INDICATES SUPERVISORY

BOARD POLLED: CRAMPSIE YES

GERHARD YES

NOTHSTEIN YES

# **BUREAU OF COLLECTIONS:**

MOTION BY MR. GERHARD, SECONDED BY MR. CRAMPSIE, TO CHANGE THE RATE OF ONE (1) PART-TIME AUTOMATION CLERK FROM \$10.42 PER HOUR (**GRADE 2** – **STEP E**) TO \$9.26 PER HOUR (**GRADE 2** – **STEP A**) EFFECTIVE SEPTEMBER 3, 2015.

BOARD POLLED: CRAMPSIE YES

GERHARD YES

NOTHSTEIN YES

### **CONTROLLER:**

MOTION BY MR. CRAMPSIE, SECONDED BY MR. GERHARD, TO ESTABLISH THE POSITION OF ONE (1) FIRST DEPUTY TRAINEE AT \$34,689.20 PER ANNUM (**GRADE S 7** – **STEP E**) EFFECTIVE SEPTEMBER 3, 2015.

### S – INDICATES SUPERVISORY

BOARD POLLED: CRAMPSIE YES

GERHARD YES

NOTHSTEIN YES

#### **DISTRICT ATTORNEY:**

MOTION BY DISTRICT ATTORNEY ENGLER, SECONDED BY MR. GERHARD, TO CHANGE THE RATE OF ONE (1) LEGAL SECRETARY II FROM \$12.52 PER HOUR (**GRADE 7 – STEP C**) TO \$12.90 PER HOUR (**GRADE 7 – STEP D**) EFFECTIVE SEPTEMBER 10, 2015.

BOARD POLLED: ENGLER YES

CRAMPSIE YES

GERHARD YES

NOTHSTEIN YES

### **PUBLIC DEFENDER:**

MOTION BY MR. GERHARD, SECONDED BY MR. CRAMPSIE, TO CHANGE THE SALARY OF ONE (1) FULL-TIME ASSISTANT PUBLIC DEFENDER FROM \$51,500.00 PER ANNUM TO \$53,045.00 PER ANNUM EFFECTIVE SEPTEMBER 5, 2015.

BOARD POLLED: CRAMPSIE YES

GERHARD YES

NOTHSTEIN YES

#### **SHERIFF:**

MOTION BY MR. CRAMPSIE, SECONDED BY MR. GERHARD, TO CHANGE THE RATE OF ONE (1) SPECIAL DEPUTY SHERIFF FROM \$10.72 PER HOUR (**GRADE 5 – STEP A**) TO \$11.04 PER HOUR (**GRADE 5 – STEP B**) EFFECTIVE SEPTEMBER 8, 2015.

BOARD POLLED: CRAMPSIE YES

GERHARD YES

NOTHSTEIN YES

# **AREA AGENCY ON AGING:**

MOTION BY MR. GERHARD, SECONDED BY MR. CRAMPSIE, TO CHANGE THE SALARY OF ONE (1) AGING CARE MANAGER SUPERVISOR II FROM \$46,117.50 PER ANNUM (**GRADE S 9 – STEP I**) TO \$36,426.00 PER ANNUM (**GRADE S 9 – STEP A**) EFFECTIVE SEPTEMBER 7, 2015.

S – INDICATES SUPERVISORY

BOARD POLLED: CRAMPSIE YES

GERHARD YES

NOTHSTEIN YES

# **CHILDREN & YOUTH SERVICES:**

MOTION BY MR. GERHARD, SECONDED BY MR. CRAMPSIE, TO ABOLISH THE POSITION OF ONE (1) COUNTY CASEWORKER II AT \$15.07 PER HOUR (**GRADE 12** – **STEP A**) EFFECTIVE SEPTEMBER 3, 2015.

BOARD POLLED: CRAMPSIE YES

GERHARD YES

NOTHSTEIN YES

MOTION BY MR. CRAMPSIE, SECONDED BY MR. GERHARD, TO ESTABLISH THE POSITION OF ONE (1) COUNTY CASEWORKER I AT \$13.67 PER HOUR (**GRADE 10** – **STEP A**) EFFECTIVE SEPTEMBER 3, 2015.

BOARD POLLED: CRAMPSIE YES

GERHARD YES

NOTHSTEIN YES

### **CORRECTIONS:**

10:46 A.M.

MOTION BY MR. GERHARD, SECONDED BY MR. CRAMPSIE, TO CHANGE THE RATE OF ONE (1) PART-TIME CORRECTIONS OFFICER FROM \$11.26 PER HOUR (**GRADE 6 – STEP A**) TO \$11.59 PER HOUR (**GRADE 6 – STEP B**) EFFECTIVE SEPTEMBER 8, 2015.

BOARD POLLED: CRAMPSIE 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

ELOISE K. AHNER, CHIEF CLERK/COUNTY ADMINISTRATOR WAYNE E. NOTHSTEIN, CHAIRMAN