THE REGULAR MONTHLY MEETING OF THE CARBON COUNTY SALARY BOARD WAS HELD THIS DATE CONVENING AT 10:49 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, ASSISTANT COURT ADMINISTRATOR KELLIE HAMM, 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 FEBRUARY 4, 2016.

BOARDPOLLED: CRAMPSIE ABSTAIN

O'GUREK YES

GERHARD YES

NOTHSTEIN YES

GUESTS:

THERE WERE NO GUESTS CONCERNING SALARY BOARD BUSINESS.

EXECUTIVE SESSIONS:

THERE WERE NO EXECUTIVE SESSIONS HELD.

SHERIFF:

MOTION BY MR. CRAMPSIE, SECONDED BY MR. O'GUREK, TO CHANGE THE RATE OF ONE (1) CHIEF REAL ESTATE CLERK FROM \$12.16 PER HOUR (**GRADE 7** – **STEP B**) TO \$11.81 PER HOUR (**GRADE 7** – **STEP A**) EFFECTIVE MARCH 3, 2016.

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 RATE OF ONE (1) AGING CARE MANAGER II FROM \$16.15 PER HOUR (**GRADE 11** – **STEP E**) TO \$14.35 PER HOUR (**GRADE 11** – **STEP A**) EFFECTIVE MARCH 3, 2016.

BOARD POLLED: CRAMPSIE YES

O'GUREK YES

GERHARD YES

NOTHSTEIN YES

MOTION BY MR. CRAMPSIE, SECONDED BY MR. GERHARD, TO CHANGE THE RATE OF ONE (1) AGING CASE AIDE II FROM \$11.26 PER HOUR (**GRADE 6 – STEP A**) TO \$11.59 PER HOUR (**GRADE 6 – STEP B**) EFFECTIVE APRIL 6, 2016.

BOARD POLLED: CRAMPSIE YES

O'GUREK YES

GERHARD YES

NOTHSTEIN YES

MOTION BY MR. GERHARD, SECONDED BY MR. CRAMPSIE, TO CHANGE THE RATE OF ONE (1) PART-TIME SENIOR CENTER OPERATOR I FROM \$10.72 PER HOUR (GRADE 5 – STEP A) TO \$11.04 PER HOUR (GRADE 5 – STEP B) EFFECTIVE MARCH 30, 2016.

BOARD POLLED: CRAMPSIE YES

O'GUREK YES

GERHARD YES

NOTHSTEIN YES

CHILDREN & YOUTH SERVICES:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ESTABLISH THE POSITION OF ONE (1) COUNTY CASEWORKER I AT \$13.67 PER HOUR (**GRADE 10** – **STEP A**) EFFECTIVE MARCH 23, 2016.

BOARD POLLED: CRAMPSIE YES

O'GUREK YES

GERHARD YES

NOTHSTEIN YES

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 MARCH 30, 2016.

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 II AT \$15.07 PER HOUR (**GRADE 12** – **STEP A**) EFFECTIVE MARCH 23, 2016.

BOARD POLLED: CRAMPSIE YES

O'GUREK YES

GERHARD YES

NOTHSTEIN YES

MOTION BY MR. CRAMPSIE, 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 MARCH 30, 2016.

BOARD POLLED: CRAMPSIE YES

O'GUREK YES

GERHARD YES

NOTHSTEIN YES

CORRECTIONS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO CHANGE THE SALARY OF ONE (1) WARDEN FROM \$52,582.40 PER ANNUM (**GRADE S 14 – STEP C**) TO \$54,142.20 PER ANNUM (**GRADE S 14 – STEP D**) EFFECTIVE MARCH 23, 2016.

S – INDICATES SUPERVISORY

BOARD POLLED: CRAMPSIE YES

O'GUREK YES

GERHARD YES

NOTHSTEIN YES

MOTION BY MR. CRAMPSIE, SECONDED BY MR. GERHARD, 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 APRIL 6, 2016.

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 $10{:}54~\mathrm{A.M.}$

ELOISE K. AHNER,

WAYNE E. NOTHSTEIN, CHAIRMAN

CHIEF CLERK/COUNTY ADMINISTRATOR