

DECEMBER 1, 2016

THE REGULAR MONTHLY MEETING OF THE CARBON COUNTY SALARY BOARD WAS HELD THIS DATE CONVENING 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, COURT ADMINISTRATOR GREG ARMSTRONG, AND HUMAN RESOURCES DIRECTOR DAWN BOWMAN.

MINUTES:

MOTION BY MR. CRAMPSIE, SECONDED BY MR. O'GUREK, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD NOVEMBER 3, 2016.

BOARD POLLED:	CRAMPSIE	YES
	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. GERHARD, SECONDED BY MR. O'GUREK, TO ESTABLISH THE POSITION OF ONE (1) *SPECIAL DEPUTY SHERIFF AT \$14.35 PER HOUR (**GRADE 11 – STEP A**) RETROACTIVE TO NOVEMBER 21, 2016.

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

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

DECEMBER 1, 2016

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ABOLISH THE POSITION OF ONE (1) SPECIAL DEPUTY SHERIFF TRAINEE AT \$13.67 PER HOUR (**GRADE 10 – STEP A**) RETROACTIVE TO NOVEMBER 21, 2016.

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

ANIMAL SHELTER:

MOTION BY MR. CRAMPSIE, SECONDED BY MR. O'GUREK, TO CHANGE THE RATE OF ONE (1) PART-TIME K-9 OFFICER FROM \$9.53 PER HOUR (**GRADE 2 – STEP B**) TO \$9.26 PER HOUR (**GRADE 2 – STEP A**) EFFECTIVE DECEMBER 1, 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 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 DECEMBER 7, 2016.

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

ELECTION DEPARTMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ABOLISH THE POSITIONS OF THREE (3) ELECTION BOARD MEMBERS AT \$70.00 PER DIEM EFFECTIVE DECEMBER 1, 2016.

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

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

DECEMBER 1, 2016

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

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN