JUNE 1, 2017

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, AND COURT ADMINISTRATOR GREGORY ARMSTRONG.

MINUTES:

MOTION BY MR. CRAMPSIE, SECONDED BY MR. O'GUREK, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD MAY 4, 2017.

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:

MAY 30, 2017 10:30 A.M.

ARCHIVES:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ESTABLISH THE POSITION OF ONE (1) *TEMPORARY CLERK AT \$8.00 PER HOUR EFFECTIVE JUNE 1, 2017.

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

BOARD POLLED: CRAMPSIE YES

O'GUREK YES

GERHARD YES

NOTHSTEIN YES

JUNE 1, 2017

COMMISSIONERS' OFFICE:

PARKING FUND:

MOTION BY MR. CRAMPSIE, SECONDED BY MR. O'GUREK, TO CHANGE THE RATE OF ONE (1) PART-TIME PARKING ATTENDANT FROM \$10.94 PER HOUR (GRADE 3 – STEP D) TO \$10.02 PER HOUR (GRADE 3 – STEP A) EFFECTIVE JUNE 1, 2017.

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 POSITION OF ONE (1) TEMPORARY DEPARTMENT CLERK III AT \$14.26 PER HOUR (GRADE 6 – STEP H) EFFECTIVE JUNE 1, 2017.

BOARD POLLED: CRAMPSIE YES

O'GUREK YES

GERHARD YES

NOTHSTEIN YES

EMERGENCY MANAGEMENT AGENCY:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO CHANGE THE RATE OF ONE (1) ADMINISTRATIVE ASSISTANT I FROM \$16.52 PER HOUR (**GRADE 9 - STEP H**) TO \$13.43 PER HOUR (**GRADE 9 - STEP A**) EFFECTIVE JUNE 1, 2017.

BOARD POLLED: CRAMPSIE YES

O'GUREK YES

GERHARD YES

NOTHSTEIN YES

LIQUID FUELS SUMMER PROGRAM:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ESTABLISH THE POSITIONS OF SIX (6) *SUMMER LABORERS AT \$8.00 PER HOUR EFFECTIVE JUNE 1, 2017.

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

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 CO	UNTY SALARY BOARD ADJOURNED AT
10:47 A.M.	
ELOISE K. AHNER,	WAYNE E. NOTHSTEIN, CHAIRMAN
CHIEF CLERK/COUNTY ADMINISTRATOR	