THE REGULAR MONTHLY MEETING OF THE CARBON COUNTY SALARY BOARD WAS HELD THIS DATE CONVENING AT 10:33 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, SECRETARY III JEN BOGER, CONTROLLER ROBERT CRAMPSIE, TREASURER RONALD SHEEHAN, AND COURT ADMINISTRATOR GREGORY ARMSTRONG.

#### **MINUTES:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD AUGUST 2, 2018, RECONVENED AUGUST 16 AND AUGUST 30, 2018.

BOARD POLLED: CRAMPSIE ABSTAIN\*

O'GUREK YES

GERHARD YES

NOTHSTEIN YES

\*MR. CRAMPSIE ABSTAINED DUE TO ABSENCE AT THE AUGUST  $2^{\rm ND}$  MEETING.

### **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) SPECIAL DEPUTY SHERIFF FROM \$14.81 PER HOUR (**GRADE 11** – **STEP A**) TO \$15.25 PER HOUR (**GRADE 11** – **STEP B**) EFFECTIVE SEPTEMBER 29, 2018.

BOARD POLLED: CRAMPSIE YES

O'GUREK YES

GERHARD YES

NOTHSTEIN YES

#### **ANIMAL SHELTER:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO CHANGE THE RATE OF ONE (1) PART-TIME K-9 OFFICER FROM \$9.83 PER HOUR (**GRADE 2 – STEP B**) TO \$9.54 PER HOUR (**GRADE 2 – STEP A**) EFFECTIVE SEPTEMBER 10, 2018.

BOARD POLLED: CRAMPSIE YES

O'GUREK YES

GERHARD YES

NOTHSTEIN YES

#### **CHILDREN & YOUTH SERVICES:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO CHANGE THE RATE OF ONE (1) COUNTY CASEWORKER II FROM \$15.55 PER HOUR (**GRADE 12 – STEP A**) TO \$16.01 PER HOUR (**GRADE 12 – STEP B**) EFFECTIVE SEPTEMBER 26, 2018.

BOARD POLLED: CRAMPSIE YES

O'GUREK

YES YES

GERHARD

NOTHSTEIN YES

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE CHAIRMAN RECESSED THE MEETING OF THE CARBON COUNTY SALARY BOARD AT 10:35 A.M., TO BE RECONVENED AT A LATER DATE.

## **SEPTEMBER 27, 2018**

THE SEPTEMBER 6, 2018 MONTHLY MEETING OF THE CARBON COUNTY SALARY BOARD WAS RECONVENED THIS DATE AT 10:34 A.M. IN THE COMMISSIONERS MEETING ROOM, COURT HOUSE ANNEX, JIM THORPE, PENNSYLVANIA.

PRESENT WERE WAYNE E. NOTHSTEIN, TOM J. GERHARD AND WILLIAM J. O'GUREK, CHIEF CLERK/COUNTY ADMINISTRATOR ELOISE K. AHNER, EXECUTIVE SECRETARY MARIANNE BUTRIE, SECRETARY III JEN BOGER, CONTROLLER ROBERT CRAMPSIE, TREASURER RONALD SHEEHAN, AND COURT ADMINISTRATOR GREGORY ARMSTRONG.

SOLICITOR DANIEL A. MISCAVIGE WAS ABSENT.

### **GUESTS:**

THERE WERE NO GUESTS CONCERNING SALARY BOARD BUSINESS.

# SEPTEMBER 6, 2018 RECONVENED SEPTEMBER 27, 2018

### **EXECUTIVE SESSIONS:**

REPORT OF EXECUTIVE	CECCIONC	TIEL D.
REPORT OF EXECUTIVE	<b>PEPPION2</b>	HELD:

SEPTEMBER 11, 2018 1:30 P.M.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE CARBON COUNTY SALARY BOARD ADJOURNED AT 10:35 A.M.

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