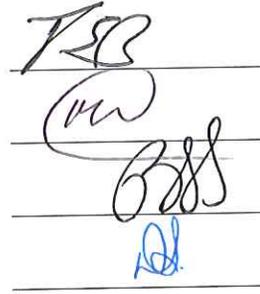


Reviewed by: 

**SALARY BOARD MINUTES
September 16, 2014**

Those present at the public meeting of the Salary Board held in Room 100 of the Courthouse Annex:

Commissioner Tim Brooks
Commissioner Bonnie Summers
Abby Flockerzi, Administrative Assistant
OC Bell, Airport
Bill Kresinski, MIS
Jeff Ruditis, Venango County Prison
Deborah Sharpe, Treasurer
Sheila Boughner, News Media
Donna Fletcher, Sugar Valley Lodge
Tammy Pfeuffer, Sugar Valley Lodge
Jim Kuhn, Titusville Airport
Pastor Paul Baker, Pilgrim Holiness Church

Commissioner Vince Witherup
Denise Jones, Chief Clerk/County Administrator
Rich Winkler, Solicitor
Diona Brick, Fiscal
Rich Mihalic, Park
Karen Rupert, Human Services
Jill Stephens, Human Resources
Albert Abramovic, Public
Sherry Kelly, Sugar Valley Lodge
Rich Brown, Titusville Airport
Mike Pedensky, Titusville Airport

The Election Board and Retirement Board meetings were convened and adjourned prior to the start of the Salary Board meeting and the Salary Board meeting was convened and adjourned prior to the start of the Commissioner Board meeting.

Call to Order:

Commissioner Brooks called the Salary Board meeting to order at 6:06 p.m.

Approval of the Minutes from the August 12, 2014 Meeting:

Treasurer Sharpe made a motion to approve the minutes from the August 12, 2014 meeting, seconded by Commissioner Witherup, aye all.

Public Comment:

There was no public comment offered on the agenda as presented.

Salary Board Items for Consideration:

Ms. Stephens presented the Salary Board agenda for approval:

DEPARTMENT #155 – Management Information Systems (MIS)

CREATE

Computer Software Application Specialist
Full-Time
Non-Union Hourly Pay Grade 7
Effective 09/15/14

DEPARTMENT #240 – District Judge Office 3-4

ABOLISH

District Judge Secretary
Part-Time
Non-Union Hourly Pay Grade 2
Effective 08/18/14

DEPARTMENT #531 – Human Services Clerical

ABOLISH

Department Clerk II – (4) Positions
SEIU Position
Full-Time
SEIU Pay Grade 6
Effective 08/25/14

CREATE

Department Clerk III – (4) Positions
SEIU Position
Full-Time
SEIU Pay Grade 8
Effective 08/25/14

DEPARTMENT #570 – Community Support Services

ABOLISH

Department Clerk III
SEIU Position
Full-Time
SEIU Pay Grade 8
Effective 09/08/14

SALARY BOARD
ITEMS FOR CONSIDERATION

September 16, 2014

DEPARTMENT #570 – Community Support Services, cont'd.

CREATE

CSS MATP Program Advisor
Full-Time Exempt
Exempt Pay Grade 1
Effective 09/08/14

Commissioner Summers made a motion to approve the above Salary Board Agenda items, seconded by Commissioner Witherup, aye all.

Other Business:

There was no other business to be conducted.

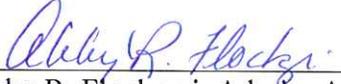
Public Comment:

There was no public comment offered.

Adjournment:

The meeting adjourned at 6:08 p.m. upon a motion by Commissioner Witherup and a second by Treasurer Sharpe, aye all.

Respectfully submitted,


Abby R. Flockerzi, Admin. Assist.