

Reviewed by: 

**SALARY BOARD MINUTES
December 9, 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
Diona Brick, Fiscal
Bill Kresinski, MIS
Rich Mihalic, Park
Tom Sherman, EMA
Albert "Chip" Abramovic, Public
Sheila Boughner, News Media

Commissioner Vince Witherup
Denise Jones, Chief Clerk/County Administrator
Rich Winkler, Solicitor
Luann Hartman, Human Services
Geraldine McGuinness, Voter Registration
Deborah Sharpe, Treasurer
Jill Stephens, Human Resources
Curt Anderson, Public

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 November 18, 2014 Meeting:

Treasurer Sharpe made a motion to approve the minutes from the November 18, 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 #135 – FISCAL

ABOLISH

Administrator, Finance & Management Services
Full-Time Exempt
Exempt Pay Grade 7
Effective 01/01/15

CREATE

Director of Finance, Management and Fiscal Agent Services
Full-Time Exempt

Exempt Pay Grade 8
Effective 01/01/15

DEPARTMENT #160 – MAINTENANCE

ABOLISH

Maintenance Worker II (Shared)
SEIU Position
Full-Time
SEIU Pay Grade 8
Effective 12/08/14

CREATE

Maintenance Worker III (Shared)
SEIU Position
Full-Time
SEIU Pay Grade 10
Effective 12/08/14

DEPARTMENT #210 – DOMESTIC RELATIONS

ABOLISH

Caseworker (DRO) (2 Positions)
Full-Time
Non-Union Hourly Pay Grade 4
Effective 12/15/14

CREATE

Enforcement Officer II (2 Positions)
Full-Time
Non-Union Hourly Pay Grade 5
Effective 12/15/14

DEPARTMENT #530 – PICs Unit

ABOLISH

Caseworker III
Full-Time
Non-Union Hourly Pay Grade 7
Effective 12/31/14

DEPARTMENT #590 – Housing

CREATE

HUD Inspector / Maintenance Technician
SEIU Position
Full-Time
SEIU Pay Grade 11
Effective 12/31/14

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

Approval of Complement and Salaries for 2015:

Ms. Stephens presented the Complement and Salaries for 2015 for approval. This includes a 2.75% pay increase for exempt and non-exempt hourly employees and a 2% increase for elected row officers.

Commissioner Witherup made a motion to approve the Complement and Salaries for 2015, seconded by Commissioner Summers, aye all.

Other Business:

There was no other business to be conducted.

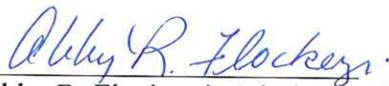
Public Comment:

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 Commissioner Summers, aye all.

Respectfully submitted,


Abby R. Flockerzi, Admin. Assist.