

Reviewed: _____

SALARY BOARD MINUTES
January 13, 2009

Those present at the public meeting of the Venango County Commissioners held in Room 103 of the Courthouse Annex:

Commissioner Tim Brooks
Denise Jones, Chief Clerk
Lisa Mumford, Admin. Asst.
Jim Sandok, CYS
Judy Downs, Planning
Bill Kresinski, MIS
George Merritt, Taxpayer
Cammy Shreffler, Taxpayer
Mark Heim, WKQW
Brenda Carll, Taxpayer

Commissioner Jan Beichner
Rich Winkler, Solicitor
Connie Hazelton, Human Resources
Sheila Boughner, News Herald
Diona Brick, Fiscal
Ray Beichner, Taxpayer
Sharon Peterson, Taxpayer
Scott Walkowski, Court Supervision
Dave Hazelton, Taxpayer
Stephen Kosak, Taxpayer

Retirement Board was convened and adjourned prior to the Salary Board Meeting.

Commissioner Brooks called the meeting to order at 6:04 p.m.

Commissioner Beichner made a motion to approve the minutes from the December 9, 2008 meeting, seconded by Commissioner Brooks, aye all.

No issues were raised by those in attendance on the agenda items presented for consideration labeled Attachment B:

DEPARTMENT #110 - COMMISSIONERS

CREATE
Department Clerk II
SEIU position
Part-Time
SEIU Pay Grade 6
Effective 01/01/09

DEPARTMENT #115 – VOTERS’ REGISTRATION

ABOLISH
Department Clerk II
SEIU position
Full-Time
SEIU Pay Grade 6
Effective 01/01/09

CREATE

Department Clerk II
SEIU position
Part-Time
SEIU Pay Grade 6
Effective 01/01/09

DEPARTMENT #520 – CHILDREN AND YOUTH SERVICES

CREATE

Caseworker III
Full-Time
Non-Union Hourly Pay Grade 7
Effective 12/24/08

ABOLISH

Social Worker I
Full-Time
Non-Union Hourly Pay Grade 8
Effective 12/24/08

CREATE

Social Casework Intern
Temporary Full-Time
Non-Union Hourly Pay Grade 1
Effective 01/12/09

Note: Internship not to exceed 1040 hours.

Commissioner Beichner made a motion to approve the above items, seconded by Commissioner Brooks, aye all.

Upon a motion by Commissioner Beichner and a second by Commissioner Brooks, the meeting was adjourned at 6:06 p.m.

Respectfully submitted,

Lisa A. Mumford, Administrative Assistant