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**SALARY BOARD MINUTES  
May 12, 2009**

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

Commissioner Tim Brooks	Commissioner Jan Beichner
Commissioner Troy Wood	Denise Jones, Chief Clerk
Rich Winkler, Solicitor	Deborah Sharpe, Treasurer
Lisa Mumford, Admin. Asst.	Connie Hazelton, Human Resources
Sheila Boughner, News Herald	Diona Brick, Fiscal
Dave Schuille, Human Services	Bill Kresinski, MIS
Rich Mihalic, Park Director	Major Smith, Warden
Mark Heim, WKQW	

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 April 14, 2009 meeting, seconded by Commissioner Wood, aye all.

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

***DEPARTMENT #155 – MIS***

CREATE  
GIS Intern  
Temporary Full-Time  
Non-Union Hourly Pay Grade 1  
Effective 05/01/09  
**Note: Position in effect through 08/21/09.**

***DEPARTMENT #160 – MAINTENANCE***

CREATE  
Bridge Crew (4 positions)  
Temporary Full-Time  
Non-Union Hourly Pay Grade 1  
Effective 06/01/09  
**Note: Position in effect through August 2009; funded by Liquid Fuels.**

***DEPARTMENT #190 – PLANNING***

CREATE

Planning Intern

Temporary Part-Time

Non-Union Hourly Pay Grade 1

Effective 05/18/09

**Note: Position in effect through September 2009.**

***DEPARTMENT #535 – SUBSTANCE ABUSE***

CREATE

Drug and Alcohol Case Management Specialist

Part-Time

Non-Union Hourly Pay Grade 6

Effective 05/04/09

CREATE

Drug and Alcohol Case Management Specialist

Part-Time

Non-Union Hourly Pay Grade 6

Effective 05/17/09

ABOLISH

Drug and Alcohol Case Management Specialist

Full-Time

Non-Union Hourly Pay Grade 6

Effective 05/04/09

REALLOCATION

Substance Abuse Director

Full-Time

**From** Exempt Pay Grade 5

**To** Exempt Pay Grade 4

Effective 04/22/09

***DEPARTMENT #605 – COUNTY PARK***

CREATE

Maintenance Worker Intern

Temporary Part-Time

Non-Union Hourly Pay Grade 1

Effective 05/04/09

**Note: Position in effect through August 2009.**

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

Upon a motion by Commissioner Wood and seconded by Treasurer Deb Sharpe, the meeting was adjourned at 6:06 p.m.

Respectfully submitted,

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Lisa A. Mumford, Administrative Assistant