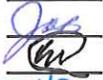


Reviewed:


DHS.

SALARY BOARD MINUTES
September 13, 2011

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

Commissioner Jan Beichner	Commissioner Vince Witherup
Deb Sharpe, Treasurer	Abby Flockerzi, Admin. Asst.
Rich Winkler, Solicitor	O. C. Bell, Airport
Diona Brick, Fiscal	Judy Downs, Planning
Bill Kresinski, MIS	Pennie Maclean, HR
Rich Mihalic, Park	David Schwille, Human Services
Sheila Boughner, News Media	Donna Fletcher, Sugar Valley Lodge
Pastor Jannie Swart, Second Presbyterian Church	

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

Commissioner Beichner called the meeting to order at 5:34 p.m.

Ms. Deb Sharpe, Treasurer made a motion to approve the minutes from the August 11, 2011 meeting, seconded by Commissioner Witherup, aye all.

No issues were raised by those in attendance on the agenda items presented for approval labeled Attachment B - Salary Board Items for consideration:

DEPARTMENT # 325 – 911

ABOLISH

Telecommunicator I
Part-Time
Non-Union Hourly Pay Grade 3
Effective 08/29/11

CREATE

QA Coordinator/Trainer
Part-Time
Non-Union Hourly Pay Grade 4
Effective 08/29/11

DEPARTMENT # 520 – CHILDREN & YOUTH SERVICES

CREATE

Social Casework Intern
Temporary Full-Time
Non-Union Hourly Pay Grade 1
Effective 08/29/11
Note: Temporary position for 600 hours.

DEPARTMENT # 605 – PARK

ABOLISH

Department Clerk Intern (2 positions)
Temporary Part-Time
Non-Union Hourly Pay Grade 1
Effective 08/21/11

CREATE

Department Clerk Intern
Temporary Full-Time
Non-Union Hourly Pay Grade 1
Effective 08/21/11
Note: Temporary position through 09/30/11.

CORRECTION TO 04/12/11 SALARY BOARD AGENDA

DEPARTMENT #605 – COUNTY PARK

CREATE

Grounds & Facilities Worker
Temporary Full-Time
Non-Union Hourly Pay Grade 1
Effective 05/02/11
Note: Temporary position through 10/31/11.

Correction: Position is assigned to Non-Union Hourly Pay Grade 2.

Commissioner Witherup made a motion to approve the above items, seconded by Deb Sharpe, Treasurer, and aye all.

No issues were raised by those in attendance on the agenda items presented for the Row Offices':

DEPARTMENT #310 – COURT SUPERVISION SERVICES

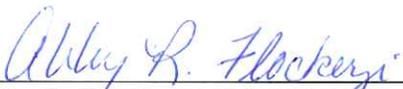
CREATE

Victim Community Awareness Facilitator
Part-Time On Call
Per Diem
Effective 08/13/11
Note: Salary is funded through the DPW Needs Based budget.

The above items were for informational purposes only.

No other business was presented. Upon a motion by Deb Sharpe, Treasurer, and a second by Commissioner Witherup, the meeting was adjourned at 5:36 p.m.

Respectfully submitted,



Abby R. Flockerzi, Administrative Assistant