

Reviewed by: TSB
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SALARY BOARD MINUTES JULY 9, 2013

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, Admin. Asst.
Diona Brick, Fiscal
Pennie Maclean, HR
Karen Rupert, MH/DS, SAP, AAA
Deborah Sharpe, Treasurer
Sheila Boughner, News Media

Commissioner Vince Witherup
Denise Jones, Chief Clerk
Rich Winkler, Solicitor
Bill Kresinski, MIS
Rich Mihalic, Park
David Schuille, CYS
Tom Sherman, EMA
Pastor Eric Reamer, Oil City Free Christian Church

The Retirement Board meeting was 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 June 11, 2013 Meeting:

Commissioner Witherup made a motion to approve the minutes from the June 11, 2013 meeting, seconded by Commissioner Summers, aye all.

Public Comment:

There was no public comment on the agenda as presented.

Salary Board Items for Consideration:

Ms. Maclean presented the Salary Board agenda for approval: Please remove the abolishment of the Shared Municipal Services Planner position under Department #190 – Planning.

DEPARTMENT #190 – PLANNING

ABOLISH

Planner I

Full-Time

Non-Union Hourly Pay Grade 5

Effective 05/20/13

CREATE

GIS Planner

Full-Time

Non-Union Hourly Pay Grade 6

Effective 05/20/13

POSITION REALLOCATION

Planner I

Full-Time

From: Non-Union Hourly Pay Grade 5

To: Non-Union Hourly Pay Grade 6

Effective 05/13/13

DEPARTMENT #510 – AAA

ABOLISH

Community Health Nurse II

Full-Time Exempt

Exempt Pay Grade 3

Effective 05/27/13

DEPARTMENT #520 – CHILDREN AND YOUTH SERVICES

ABOLISH

Caseworker

Full-Time

Non-Union Hourly Pay Grade 6

Effective 05/22/13

EXTENSION OF TEMPORARY POSITION

Casework Intern

Temporary Full-Time

Non-Union Hourly Pay Grade 1

Effective 05/31/13

Note: Temporary assignment extended for up to 400 hours.

DEPARTMENT #530 – PICs UNIT

CREATE

Community Health Nurse I

Full-Time

Non-Union Hourly Pay Grade 7

Effective 05/27/13

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

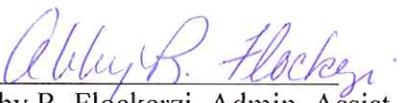
Other Business:

There was no other business to be conducted.

Adjournment:

The meeting adjourned at 6:09 p.m. upon a motion by Commissioner Summers and a second by Commissioner Witherup, aye all.

Respectfully submitted,


Abby R. Flockerzi, Admin. Assist.