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**SALARY BOARD MINUTES
December 10, 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, Administrative Assistant
Diona Brick, Fiscal
Pennie Maclean, HR
Jayne Romero, Human Services
Deborah Sharpe, Treasurer

Commissioner Vince Witherup
Denise Jones, Chief Clerk/County Administrator
Rich Winkler, Solicitor
Bill Kresinski, MIS
Rich Mihalic, Park
Jeff Ruditis, Jail
Sheila Boughner, News Media

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 6:04 p.m.

Approval of the Minutes from the November 19, 2013 Meeting:

Commissioner Witherup made a motion to approve the minutes from the November 19, 2013 meeting, seconded by Commissioner Summers, aye all.

Public Comment:

There was no public comment offered on the agenda as presented.

Salary Board Items for Consideration:

Ms. Maclean presented the Salary Board agenda for approval:

DEPARTMENT #190 – PLANNING

CREATE

Planning Intern

Temporary Full-Time

Non-Union Hourly Pay Grade 1

Effective 01/02/14

Note: Temporary assignment through 01/31/14.

DEPARTMENT #245 – JURY COMMISSIONERS

ABOLISH

Department Clerk I
Part-Time
Non-Union Hourly Pay Grade 1
Effective 12/20/13

DEPARTMENT #305 – PRISON

ABOLISH

Corrections Officer
AFSCME position
Part-Time
AFSCME Pay Grade 11
Effective 12/10/13

DEPARTMENT #570 – COMMUNITY SUPPORTS / NUTRITION SVS.

CREATE

Program Specialist
Full-Time Exempt
Exempt Pay Grade 2
Effective 11/14/13

DEPARTMENT #590 – HOUSING

CREATE

Housing Specialist
Full-Time Exempt
Exempt Pay Grade 2
Effective 11/19/13

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

Approval of Complement and Salaries for 2014:

Ms. Maclean presented the Complement and Salaries for 2014 for approval. This includes a 3.25% pay increase.

Commissioner Witherup made a motion to approve the Complement and Salaries for 2014, seconded by Commissioner Summers, aye all.

Other Business:

There was no other business to be conducted.

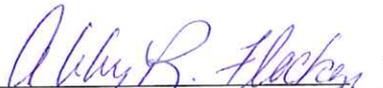
Public Comment:

There was no public comment offered.

Adjournment:

The meeting adjourned at 6:06 p.m. upon a motion by Commissioner Summers and a second by Treasurer Sharpe, aye all.

Respectfully submitted,


Abby R. Flockerzi, Admin. Assist.