

Reviewed: _____

SALARY BOARD MINUTES
February 10, 2009

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

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|--|------------------------------|
| Commissioner Tim Brooks | Commissioner Jan Beichner |
| Commissioner Troy Wood | Denise Jones, Chief Clerk |
| Rich Winkler, Solicitor | Lisa Mumford, Admin. Asst. |
| Connie Hazelton, Human Resources | Sheila Boughner, News Herald |
| Judy Downs, Planning | Diona Brick, Fiscal |
| Bill Kresinski, MIS | Rich Mihalic, Park Director |
| George Merritt, Taxpayer | Tom Sherman, EMA Director |
| Dave Schwille, Human Services Director | Heather Mohnkern, Auditor |
| Mark Heim, WKQW | Dave Hazelton, Taxpayer |
| Ed Bergin, 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 January 13, 2009 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:

The County of Venango has reached an agreement with the AFSCME Collective Bargaining Unit for their 2009 – 2011 contract. The union contract has been provided for your review and approval. The AFSCME pay scale will be frozen throughout the length of the agreement. Every bargaining unit member who is “on scale” shall be frozen in place for the duration of the collective bargaining agreement. For calendar year 2009, there shall be no wage increase of any kind. There will be a 3 percent wage increase in 2010 and a 4 percent wage increase in 2011.

DEPARTMENT #145 - ASSESSMENT

- CREATE
- Mapper
- Full-Time
- Non-Union Hourly Pay Grade 7
- Effective 01/12/09

ABOLISH

Deputy Assessor
Full-Time
Non-Union Hourly Pay Grade 9
Effective 01/12/09

DEPARTMENT #210 – DOMESTIC RELATIONS

CREATE

Caseworker (DR)
Full-Time
Non-Union Hourly Pay Grade 4
Effective 02/01/09

ABOLISH

Department Clerk I
Part-Time
Non-Union Hourly Pay Grade 1
Effective 02/01/09

DEPARTMENT #265 – PROTHONOTARY

CREATE

Department Clerk II
Part-Time
Non-Union Hourly Pay Grade 2
Effective 01/28/09

ABOLISH

Department Clerk II
Full-Time
Non-Union Hourly Pay Grade 2
Effective 01/28/09

CREATE

Department Clerk Intern
Temporary Part-Time
Non-Union Hourly Pay Grade 1
Effective 01/01/09

Note: Internship not to exceed 700 hours in 2009; funded by Records Improvement.

DEPARTMENT #310 – COURT SUPERVISION SERVICES

ABOLISH

Adult Probation Domestic Relations Officer
Full-Time
Non-Union Hourly Pay Grade 6
Effective 02/01/09

DEPARTMENT #509 – HUMAN SERVICES FISCAL

CREATE

Fiscal Technician
SEIU position
Full-Time
SEIU Pay Grade 10
Effective 02/01/09

DEPARTMENT #520 – CHILDREN AND YOUTH SERVICES

ABOLISH

Fiscal Technician
SEIU position
Full-Time
SEIU Pay Grade 10
Effective 02/01/09

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

Upon a motion by Commissioner Beichner and a second by Commissioner Wood, the meeting was adjourned at 6:07 p.m.

Respectfully submitted,

Lisa A. Mumford, Administrative Assistant