

Reviewed: _____

SALARY BOARD MINUTES
March 10, 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
Denise Jones, Chief Clerk	Rich Winkler, Solicitor
Lisa Mumford, Admin. Asst.	Connie Hazelton, Human Resources
Sheila Boughner, News Herald	Diona Brick, Fiscal
Bob Daugherty, Court Supervision	Dave Schwille, Human Services
Bill Kresinski, MIS	Rich Mihalic, Park Director
Major Smith, Warden	Pat Bajorek, Tax Claim
Mark Heim, WKQW	

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

Commissioner Brooks called the meeting to order at 6:06 p.m.

Commissioner Beichner made a motion to approve the minutes from the February 10, 2009 meeting, seconded by Dave Schwille, aye all.

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

DEPARTMENT #520 – CHILDREN AND YOUTH SERVICES

EXTENSION OF TEMPORARY POSITION

Social Casework Intern

Temporary Full-Time

Non-Union Hourly Pay Grade 1

Effective 02/01/09

Note: Position extended to complete 1040 internship hours until 08/01/09

DEPARTMENT #580 – TRANSPORTATION

ABOLISH

Vehicle Driver (**2 positions**)

SEIU position

On Call Part-Time

SEIU Pay Grade 4

Effective 02/23/09

CREATE

Vehicle Driver (**2 positions**)

SEIU position

Regular Part-Time

SEIU Pay Grade 4

Effective 02/23/09

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

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

Respectfully submitted,

Lisa A. Mumford, Administrative Assistant