

Reviewed: _____

SALARY BOARD MINUTES
November 10, 2009

Those present at the public meeting of the Venango County Commissioners held in Room 100 of the Courthouse Annex:

Commissioner Tim Brooks	Commissioner Jan Beichner
Denise Jones, Chief Clerk	Rich Winkler, Solicitor
Deb Sharpe, Treasurer	Lisa Mumford, Admin. Asst.
Connie Hazelton, Human Resources	Diona Brick, Fiscal
Dave Schwille, Human Services	Bill Kresinski, MIS
Rich Mihalic, Park Director	O. C. Bell, Airport
Sheila Boughner, News Herald	Ray Beichner, Taxpayer
Gerry Wike, Taxpayer	Linda Scheckler, Taxpayer
Robert Murphy, Taxpayer	Frank Toothman, Taxpayer
Rodney Bedow, Sr., Taxpayer	Martha Breene, 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 October 13, 2009 meeting, seconded by Treasurer Deb Sharpe, aye all.

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

DEPARTMENT #190 – PLANNING

EXTENSION OF TEMPORARY POSITION

Planning Intern
Temporary Part-Time
Non-Union Hourly Pay Grade 1
Effective 10/31/09

Note: Position extended through 12/31/09.

DEPARTMENT #405 - AIRPORT

CREATE

Maintenance Worker III
Temporary Part-Time
SEIU Pay Grade 10
Effective 11/10/09

Note: To fill in for employee on leave of absence; position in effect through March 2010.

DEPARTMENT #520 – CHILDREN AND YOUTH SERVICES

CREATE

MTFC Skills Coach – **4 positions**

Temporary Part-Time

Non-Union Hourly Pay Grade 1

Effective 10/19/09

Note: Temporary positions through December 2010; grant funded through PCCD.

Upon a motion by Commissioner Beichner and seconded by Treasurer Deb Sharpe, the meeting was adjourned at 6:06 p.m.

Respectfully submitted,

Lisa A. Mumford, Administrative Assistant