

Reviewed by: \_\_\_\_\_

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**SALARY BOARD MINUTES  
March 13, 2012**

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

Commissioner Tim Brooks  
Commissioner Bonnie Summers  
Abby Flockerzi, Admin. Asst.  
Diona Brick, Fiscal  
Bill Kresinski, MIS  
Rich Mihalic, Park  
David Schwille, Human Services  
Mark Seigworth, 911  
Patty Anderson, 4-H/Penn State Extension  
Paul Buzard, 4-H King  
Sophie Hutchinson, 4-H Queen  
Randall Smith, Public

Commissioner Vince Witherup  
Denise Jones, Chief Clerk  
Rich Winkler, Solicitor  
Erik Johnson, Planning  
Pennie Maclean, HR  
Kristen Miller, Clerk  
Deborah Sharpe, Treasurer  
Sheila Boughner, News Media  
Diana Buzard, 4-H  
Mary Beth Hutchinson, 4-H  
Pamela Smith, Public

Prior to the meeting, a moment of silence was observed. Commissioner Brooks then led the group in the Pledge of Allegiance.

The Retirement Board meeting was convened and adjourned prior to the beginning of the Salary Board, Election Board and Commissioner Board meetings.

**Call to Order:**

Commissioner Brooks called the Salary Board meeting to order at 6:03pm.

**Approval of the Minutes from the February 14, 2012 Meeting:**

Commissioner Summers made a motion to approve the minutes from the February 14, 2012 meeting, seconded by Treasurer Sharpe, 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:

**DEPARTMENT #265 – PROTHONOTARY**  
**EXTENSION OF TEMPORARY POSITION**  
Department Clerk Intern

Temporary Part-Time  
Non-Union Hourly Pay Grade 1  
Effective 03/16/12

**Note:** Position extended an additional 6 months per Records Improvement meeting on 02/15/12.

**DEPARTMENT #520 – CHILDREN & YOUTH SERVICES**

**ABOLISH**

Caseworker  
Full-Time  
Non-Union Hourly Pay Grade 6  
Effective 03/04/12

**CREATE**

Social Worker I  
Full-Time  
Non-Union Hourly Pay Grade 8  
Effective 03/04/12

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 6:04 p.m. upon a motion by Commissioner Summers and a second by Commissioner Witherup, aye all.

Respectfully submitted,

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Abby R. Flockerzi, Admin. Assist.