

Reviewed by: _____

SALARY BOARD MINUTES
April 10, 2012

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

Commissioner Tim Brooks	Commissioner Vince Witherup
Commissioner Bonnie Summers	Denise Jones, Chief Clerk
Abby Flockerzi, Admin. Asst.	Rich Winkler, Solicitor
O. C. Bell, Airport	Diona Brick, Fiscal
Judy Downs, Planning	Bill Kresinski, MIS
Pennie Maclean, HR	Rich Mihalic, Park
Heather Mohnkern, Auditors	Deborah Sharpe, Treasurer
Major Smith, Prison	Sheila Boughner, News Media
Rick Cardy, American Cancer Society Relay For Life	
R. Lee James, Public	Herb Jankovich, Supervisor, Sandycreek Twp
Thomas Myers, Public	Pastor Eric Reamer, O.C. Christian Church
Chris Shaw, American Cancer Society Relay For Life	

Prior to the meeting, a public prayer was offered by Pastor Eric Reamer from the Oil City Free Christian Church. 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 and Commissioner Board meetings.

Call to Order:

Commissioner Brooks called the Salary Board meeting to order at 6:04pm.

Approval of the Minutes from the March 13, 2012 Meeting:

Treasurer Sharpe made a motion to approve the minutes from the March 13, 2012 meeting, seconded by Commissioner Summers, aye all.

Public Comment:

There was no public comment on the agenda as presented.

Salary Board Items for Consideration:

Ms. Maclean asked the following changes be made to the agenda: deletion of first two positions – Department Clerk Intern under Department #605 – County Park.

Ms. Maclean presented the Salary Board agenda for approval:

DEPARTMENT #605 – COUNTY PARK

CREATE

Department Clerk Intern
Temporary Full-Time
Non-Union Hourly Pay Grade 1
Effective 05/19/12

Note: Temporary position duration through 10/31/12.

CREATE

Department Clerk Intern
Temporary On Call
Non-Union Hourly Pay Grade 1
Effective 05/14/12

Note: Temporary position duration through 10/31/12.

CREATE

Grounds & Facilities Worker
Temporary Full-Time
Non-Union Hourly Pay Grade 2
Effective 05/01/12

Note: Temporary position duration through 10/31/12.

CREATE

Maintenance Worker Intern
Temporary Full-Time
Non-Union Hourly Pay Grade 1
Effective 05/19/12

Note: Temporary position duration through 09/30/12

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

Other Business:

There was no other business to be conducted.

Adjournment:

The meeting adjourned at 6:05 p.m. upon a motion by Treasurer Sharpe and a second by Commissioner Summers, aye all.

Respectfully submitted,

Abby R. Flockerzi, Admin. Assist.