

Reviewed by: _____

**SALARY BOARD MINUTES
May 8, 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.
O. C. Bell, Airport
Bill Kresinski, MIS
Rich Mihalic, Park
Deborah Sharpe, Treasurer
John Phillips, Oil Region Alliance

Commissioner Vince Witherup
Denise Jones, Chief Clerk
Rich Winkler, Solicitor
Diona Brick, Fiscal
Pennie Maclean, HR
David Schwille, Human Services
Deb Lutz, Oil Region Alliance

Prior to the meeting, Commissioner Brooks 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 6:02pm.

Approval of the Minutes from the April 10, 2012 Meeting:

Commissioner Summers made a motion to approve the minutes from the April 10, 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 #160 - MAINTENANCE

CREATE

Bridge Crew (4 positions)
Temporary Full-Time
Non-Union Hourly Pay Grade 1
Effective 06/04/12

Note: Temporary position duration through 08/31/12.

DEPARTMENT #605 – COUNTY PARK

CREATE

Department Clerk Intern

Temporary Full-Time

Non-Union Hourly Pay Grade 1

Effective 05/18/12

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.

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 Witherup and a second by Commissioner Summers, aye all.

Respectfully submitted,

Abby R. Flockerzi, Admin. Assist.