

Reviewed by: TAR
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**SALARY BOARD MINUTES
AUGUST 20, 2013**

Those present at the public meeting of the Salary Board held in Room 100 of the Courthouse Annex:

Commissioner Tim Brooks
Commissioner Bonnie Summers
Rich Winkler, Solicitor
OC Bell, Airport
Pennie Maclean, HR
Jane Romero, MH/DS
Paula DiGregory (Kerr), ECDOH
Sheila Boughner, News Media

Commissioner Vince Witherup
Abby Flockerzi, Admin. Asst.
Judy Barrett, Planning
Diona Brick, Fiscal
Rich Mihalic, Park
Deborah Sharpe, Treasurer
Deb Lutz, ORA
Pastor Bruce Davis, Calvary Methodist Church

The Retirement Board meeting was convened and adjourned prior to the start of the Salary Board meeting and the Salary Board meeting was convened and adjourned prior to the start of the Commissioner Board meeting.

Call to Order:

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

Approval of the Minutes from the July 9, 2013 Meeting:

Commissioner Summers made a motion to approve the minutes from the July 9, 2013 meeting, seconded by Commissioner Witherup, aye all.

Public Comment:

There was no public comment offered on the agenda as presented.

Salary Board Items for Consideration:

Ms. Maclean presented the Salary Board agenda for approval:

DEPARTMENT #305 – PRISON

ABOLISH

Corrections Officer
AFSCME position
Part-Time
AFSCME Pay Grade 11
Effective 07/31/13

CREATE
Correctional Lieutenant
Full-Time Exempt
Exempt Pay Grade 1
Effective 07/21/13

DEPARTMENT #310 – COURT SUPERVISION SERVICES

ABOLISH
Alcohol Highway Safety Instructor/CRN
On Call
Per Diem
Effective 08/07/13

CREATE
Underage Drinking School Instructor
On Call
Per Diem
Effective 08/07/13

DEPARTMENT #520 – CHILDREN & YOUTH SERVICES

ABOLISH
Program Specialist
Full-Time Exempt
Exempt Pay Grade 2
Effective 08/03/13

CREATE
Casework Intern
Temporary Part-Time
Non-Union Hourly Pay Grade 1
Effective 08/26/13
Note: Temporary position for no more than 500 hours.

CREATE
Casework Intern
Temporary Part-Time
Non-Union Hourly Pay Grade 1
Effective 08/26/13
Note: Temporary position for no more than 600 hours.

CREATE
CWEL (2 positions)
Full-Time
Pay Grade varies
Effective 08/01/13
Note: Educational Leave of Absence as outlined in contract.

DEPARTMENT #530 – PICs UNIT

CREATE

Casework Supervisor
Full-Time Exempt
Exempt Pay Grade 3
Effective 08/04/13

DEPARTMENT #540 – MH/DS

ABOLISH

Program Manager (MH)
Full-Time Exempt
Exempt Pay Grade 4
Effective 07/22/13

ABOLISH

Senior Program Specialist (Housing/Marketing)
Full-Time Exempt
Exempt Pay Grade 3
Effective 07/22/13

DEPARTMENT #570 – OEO

ABOLISH

Caseworker
Full-Time
Non-Union Hourly Pay Grade 6
Effective 07/22/13

ABOLISH

Chore/Weatherization Worker III
SEIU position
Full-Time
SEIU Pay Grade 10
Effective 07/22/13

ABOLISH

OEO Director
Full-Time Exempt
Exempt Pay Grade 5
Effective 07/19/13

ABOLISH

OEO Specialist
Full-Time Exempt
Exempt Pay Grade 3
Effective 07/22/13

DEPARTMENT #590 – HOUSING

CREATE

Caseworker
Full-Time
Non-Union Hourly Pay Grade 6
Effective 07/22/13

CREATE
Chore/Weatherization Worker III
SEIU position
Full-Time
SEIU Pay Grade 10
Effective 07/22/13

CREATE
OEO Specialist
Full-Time Exempt
Exempt Pay Grade 3
Effective 07/22/13

CREATE
Program Manager
Full-Time Exempt
Exempt Pay Grade 4
Effective 07/22/13

CREATE
Senior Program Specialist (Housing/Marketing)
Full-Time Exempt
Exempt Pay Grade 3
Effective 07/22/13

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

Other Business:

There was no other business to be conducted.

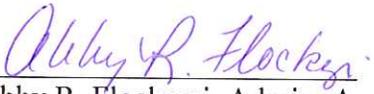
Public Comment:

There was no public comment offered.

Adjournment:

The meeting adjourned at 6:04 p.m. upon a motion by Commissioner Summers and a second by Treasurer Sharpe, aye all.

Respectfully submitted,


Abby R. Flockerzi, Admin. Assist.