

Reviewed by:

**SALARY BOARD MINUTES
JANUARY 14, 2020**

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

Commissioner Samuel Breene	Justin Wolfe, Human Resources
Commissioner Michael Dulaney	Luke Kauffman, Two Mile Run County Park
Commissioner Albert Abramovic	Kim Woods, Human Services
Sabrina Backer, Chief Clerk	Bill Buchna, Airport
Jamie Kirkwood, Administrative Assistant	Kara O'Neil, The Derrick
Richard Winkler, Solicitor	Chris Rossetti, Explore Venango
Deborah Sharpe, Treasurer	
Diona Brick, Fiscal	
Pastor Eric Reamer, Oil City Free Christian Church, Oil City, PA	

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

CALL TO ORDER:

Commissioner Breene called the Salary Board meeting to order at 4:36 p.m.

APPROVAL OF THE MINUTES FROM THE DECEMBER 10, 2019 MEETING:

Commissioner Abramovic made a motion to approve the minutes from the December 10, 2019 meeting, seconded by Commissioner Dulaney, aye all.

PUBLIC COMMENT:

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

SALARY BOARD ITEMS FOR CONSIDERATION:

Mr. Wolfe presented the Salary Board agenda for approval:

DEPARTMENT #540 MH/DS

ABOLISH

Quality Mgt./Apprise Coordinator

Full-Time

Non-Exempt Hourly Pay Grade 6

Effective: 01/01/20

Note: Job duties have been absorbed by other positions.

CORRECTION TO THE 11/12/19 SALARY BOARD AGENDA

DEPARTMENT #135 FISCAL

CREATE

Fiscal Officer I

Temporary Full-Time

Non-Exempt Hourly Pay Grade 8

Effective: 10/21/19 through 12/31/19

Note: Position will be used to allow training alongside the current Fiscal Officer I.

NOTE: Title of the position should have reflected Fiscal Operations Officer I instead of Fiscal Officer I.

Commissioner Abramovic made a motion to approve the above Salary Board Agenda items, seconded by Commissioner Abramovic, aye Commissioner Witherup and Commissioner Abramovic. Nay by Commissioner Brooks. Motion approved.

OTHER BUSINESS:

There was no other business to be conducted.

PUBLIC COMMENT:

There was no public comment offered.

ADJOURNMENT:

The meeting was adjourned at 4:37 p.m. upon a motion by Commissioner Abramovic and a second by Commissioner Dulaney.

Respectfully submitted,



Jamie L. Kirkwood
Administrative Assistant