

Salary Board Minutes

November 12, 2014

Those in Attendance:

Donna Reinsel Scott Seeley Evanne Gareis Savannah Barr

Trisha Douglas Carol Clinger Kay Rupert

Call to Order:

Salary Board Meeting was called to order by Commissioner Brosius at 9:34 a.m. in the Conference Room of the Administration Building.

Roll Call:

Commissioner Brosius - present
Commissioner Campbell – present
Commissioner Faller – present
Treasurer Snyder – present

Approval of the Agenda: November 11, 2014

On a motion made by Commissioner Campbell and a second by Treasurer Snyder to accept the agenda the motion passed.

Approval of the Minutes: October 28, 2014

On a motion made by Commissioner Faller and a second by Treasurer Snyder to accept the minutes, the motion passed.

Business:

1. Corrections. Promotion. Ms. Briana Garver has completed one year of training and is due a contractual pay raise per union contract. Requested wage of \$12.00 an hour. Requested effective date October 1, 2014. On a motion made by Treasurer Snyder and a second by Commissioner Faller, the motion passed.

Roll Call:

Commissioner Brosius - yes
Commissioner Campbell – yes
Commissioner Faller- yes
Treasurer Snyder – yes

2. GIS. Promotion. Ms. Lauren Elder will be promoted to full time GIS Assistant. Position will be full time, 35 hours per week with a requested wage of \$23,312. Requested effective date of December 1, 2014. On a motion made by Commissioner Campbell and a second by Treasurer Snyder, the motion passed.

Roll Call:

Commissioner Brosius - yes
Commissioner Campbell – yes
Commissioner Faller- yes
Treasurer Snyder – yes

3. Resignations/Terminations/Other Personnel Actions

- Robin Deloe, Corrections/ November 4, 2014
- Amanda Fyock, Corrections/ October 27, 2014
- Jared Fair, Corrections/ November 4, 2014

On a motion made by Treasurer Snyder and a second by Commissioner Campbell, the motion passed.

Roll Call:

Commissioner Brosius - yes
Commissioner Campbell – yes
Commissioner Faller- yes
Treasurer Snyder – yes

Other Business: N/A

Question and Answer Period: N/A

Executive Session: Commissioner Brosious made a motion and Commissioner Faller a second to enter into executive session for personnel issues at 9:38. Commissioner Brosious made a motion and Commissioner Faller a second to end executive session at 9:49.

Adjournment: On a motion made by Commissioner Campbell and second by Treasurer Snyder to adjourn the meeting at 9:50 a.m., the motion passed