

Salary Board Minutes

December 9, 2014

Those in Attendance:

Donna Reinsel	Scott Seeley	Evanne Gareis	Kay Rupert
Trisha Douglas	Carol Clinger	Steve Allison	

Call to Order:

Salary Board Meeting was called to order by Commissioner Brosius at 9:46 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: December 9, 2014

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

Approval of the Minutes: November 26, 2014

On a motion made by Commissioner Campbell and a second by Commissioner Brosius to accept the minutes, the motion passed.

Business:

1. OES/911. Promotion. Mr. Joshua Shick will be promoted to full-time 911 Dispatcher. Requested wage of \$10.84 an hour. Requested effective date November 21, 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

2. OES/911. Promotion. Ms. Melinda Warsing will be promoted to full-time 911 Dispatcher. Requested wage of \$10.84 an hour. Requested effective date December 13, 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: On a motion made by Commissioner Brosius and a second by Commissioner Faller the board entered into executive session at 9:49 to discuss a personnel issue. On a motion made by Commissioner Campbell and a second by Treasurer Snyder, executive session ended at 10:18.

Adjournment: On a motion made by Commissioner Campbell and second by Treasurer Snyder to adjourn the meeting at 10:20 a.m., the motion passed