

Salary Board Minutes

April 15, 2015

Those in Attendance:

Ron Wilshire	Scott Seeley	Evanne Gareis	Kay Rupert
Carol Clinger	Steve Allison	Donna Reinsel	Vern Smith

Call to Order:

Salary Board Meeting was called to order by Commissioner Brosius at 9:41 a.m. in the Conference Room of the Administration Building.

Roll Call:

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

Approval of the Agenda: April 15, 2015

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

Approval of the Minutes: March 25, 2015

On a motion made by Commissioner Faller and a second by Treasurer Snyder to accept the minutes dated March 25, 2015, the motion passed.

Business:

1. CYS. Promotion. Ms. Judy Myers has completed training and direct services worker certification and will be promoted to Caseworker II. Requested annual salary of \$26,503.00. Requested effective date March 10, 2015. On a motion made by Treasurer Snyder and a second by Commissioner Faller, the motion passed.

Roll Call:

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

2. OES/911. New Hire. Mr. Nathan Girvan will be filling the vacant full time 911 dispatcher position. Position will be full time, 36/48 hours a week. Requested hourly wage of \$11.27. Requested effective date April 16, 2015. On a motion made by Treasurer Snyder and a second by Commissioner Faller, the motion passed.

Roll Call:

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

3. Courts. Transfer. Ms. Ann Troese will be transferring from District Court 18-3-03 to District Court 18-3-01 to fill the vacant Judicial Administrative Assistant position. Position will be full time, 35 hours a week. Requested annual salary of \$24,426.51. Requested effective date April 13, 2015. On a motion made by Commissioner Faller and a second by Treasurer Snyder, the motion passed.

Roll Call:

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

4. Maintenance/Buildings and Grounds. New Hire. Ms. Shirley Shirey will be filling the vacant full time Maintenance Helper position. Position will be full- time, 35 hours a week. Requested annual salary of \$21,312.00. Requested effective date April 13, 2015. On a motion made by Treasurer Snyder and a second by Commissioner Faller, the motion passed.

Roll Call:

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

5. Resignations/Terminations/Other Personnel Actions

- Lisa Imperiale/911 Dispatcher Trainee/Resigned/April 7, 2015
- Barb Lerch/Courts/Retirement/April 3, 2015
- Terese Biertempfel/Retirement/April 2, 2015
- Maddy Kemmer/Retirement/March 31, 2015
- Roxanne Randolph/FMLA
- Darlene Wolbert/FMLA

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

Roll Call:

Commissioner Brosius - yes

Commissioner Campbell – absent

Commissioner Faller- yes

Treasurer Snyder – yes

Other Business: N/A

Question and Answer Period: Scott Seeley asked, “Does the 36/48 work schedule include overtime?” Trisha Douglas answered, “yes.”

Executive Session: N/A

Adjournment: On a motion made by Commissioner Faller and second by Treasurer Snyder to adjourn the meeting at 9:47 a.m., the motion passed