

## Salary Board Minutes

January 13, 2016

### Those in Attendance:

David Dunn	Tom McConnell	Chad Johnston	Keaton MacBeth
Carol Clinger	Donna Reinsel	Nancy Jeanerat	Mike Collins
Kay Rupert	Jacob Griffin	Chris Rossetti	

### Call to Order:

Salary Board Meeting was called to order by Commissioner Tharan at 9:22 a.m. in the Conference Room of the Administration Building.

### Roll Call:

Commissioner Tharan - present  
Commissioner Brosius – present  
Commissioner Heasley – present  
Treasurer McConnell – present

### Approval of the Agenda: January 13, 2016

On a motion made by Commissioner Brosius, and a second by Commissioner Heasley to accept the agenda the motion passed.

### Approval of the Minutes: December 22, 2015

On a motion made by Commissioner Heasley, and a second by Treasurer McConnell to accept the minutes dated December 22, 2015, the motion passed.

### Business:

1. Deputy Sheriff. Promotion. Mr. Derek Holt will be promoted from part time to full time Sheriff's Deputy. Requested hourly wage \$12.13. Requested effective date January 17, 2016. On a motion made by Commissioner Brosius and a second by Commissioner Heasley, the motion passed.

**Roll Call:**

Commissioner Tharan - yes  
Commissioner Brosius – yes  
Commissioner Heasley – yes  
Treasurer McConnell – yes  
Sheriff Munsee - yes

2. Deputy Sheriff. New Hire. Mr. Trevor Buckley will be filling the vacant sheriff deputy position. Position will be part time, not to exceed 29 hours per week. Requested hourly wage \$11.74. Requested effective date January 19, 2016. On a motion made by Commissioner Heasley and a second by Treasurer McConnell, the motion passed.

**Roll Call:**

Commissioner Tharan - yes  
Commissioner Brosius – yes  
Commissioner Heasley – yes  
Treasurer McConnell – yes  
Sheriff Munsee - yes

3. Personnel Actions.

- Tammy Martin/Prothonotary/FMLA/effective January 26, 2016
  - Susan Buechle/OES- 911/Demotion/effective December 24, 2015
- On a motion made by Treasurer McConnell and a second by Commissioner Brosius, the motion passed.

**Roll Call:**

Commissioner Tharan - yes  
Commissioner Brosius – yes  
Commissioner Heasley – yes  
Treasurer McConnell – yes

**Other Business:** N/A

**Question and Answer Period:** N/A

**Executive Session:** On a motion made by Commissioner Tharan and a second by Commissioner Brosius entered into executive session at 9:26. On a motion made by Commissioner Brosius and a second by Commissioner Tharan executive session ended 9:55.

**Adjournment:** On a motion made by Commissioner Brosius and second by Commissioner Heasley to adjourn the meeting at 9:56 a.m., the motion passed

