

Salary Board Minutes

January 26, 2016

Those in Attendance:

Vern Smith	Tom McConnell	Chad Johnston	Keaton MacBeth
Carol Clinger	Donna Reinsel	Nancy Jeannerat	Evanne Gareis
Kay Rupert	Steve Allison	Chris Rossetti	

Call to Order:

Salary Board Meeting was called to order by Commissioner Tharan at 9:39 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 26, 2016

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

Approval of the Minutes: January 13, 2016

On a motion made by Commissioner Heasley, and a second by Commissioner Brosius to accept the minutes dated January 13, 2016, the motion passed.

Business:

1. OES/911. Promotion. Ms. Kacey Amsler will be promoted from part time to full time 911 Dispatch Trainee. Requested hourly wage \$10.00. Requested effective date February 2, 2016. On a motion made by Commissioner Brosius and a second by Treasurer McConnell, the motion passed.

Roll Call:

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

2. OES/911. Promotion. Mr. Jordan Anderson will be promoted from part time to full time 911 Dispatch Trainee. Requested hourly wage \$10.00. Requested effective date February 2, 2016. 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

3. OES/911. Promotion. Mr. Larry Hull will be promoted from part time to full time 911 Dispatch Trainee. Requested hourly wage \$10.00. Requested effective date February 2, 2016. On a motion made by Commissioner Heasley and a second by Commissioner Brosius, the motion passed.

Roll Call:

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

4. OES/911. Promotion. Ms. Anita Hunter will be promoted from part time to full time 911 Dispatch Trainee. Requested hourly wage \$10.00. Requested effective date February 2, 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

5. Corrections. Promotion. Mr. Garret Hildebrand has completed one year training and is due a wage increase per union contract. Requested hourly wage \$13.00. Requested effective date January 27, 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

6. Corrections. Promotion. Ms. Kim Bell has completed one year training and is due a wage increase per union contract. Requested hourly wage \$13.00. Requested effective date January 27, 2016. On a motion made by Commissioner Heasley and a second by Commissioner Brosius, the motion passed.

Roll Call:

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

7. Corrections. New Hire. Mr. Ryan Detwiler will be filling the vacant part-time corrections officer position. Position will be part time, not to exceed 29 hours a week. Requested hourly wage \$10.20. Requested effective date January 28, 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

8. Corrections. New Hire. Mr. Ryan States will be filling the vacant part-time corrections officer position. Position will be part time, not to exceed 29 hours a week. Requested hourly wage \$10.20. Requested effective date January 28, 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

9. Corrections. New Hire. Ms. Treana Gross will be filling the vacant part-time as needed cook position. Position will be part time, not to exceed 29 hours a week. Requested hourly wage \$10.20. Requested effective date January 28, 2016. On a motion made by Commissioner Heasley and a second by Commissioner Brosius, the motion passed.

Roll Call:

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

10. Cleaning Services. New Hire. Ms. Vicky Heller will be an employee for tax purposes only. Requested effective date January 1, 2016. On a motion made by Treasurer McConnell and a second by Commissioner Brosius, the motion passed.

Roll Call:

Commissioner Tharan - no
Commissioner Brosius – yes
Commissioner Heasley – yes
Treasurer McConnell – yes

11. Personnel Actions.

- Brandon Phillips/Corrections/Termination/effective January 14, 2016
- Susan Buechle/OES- 911/Resignation/effective January 20, 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

Other Business: N/A

Question and Answer Period: N/A

Executive Session: N/A

Adjournment: On a motion made by Commissioner Brosius and second by Treasurer McConnell to adjourn the meeting at 9:49 a.m., the motion passed