

Reviewed by: _____





SALARY BOARD MINUTES

APRIL 14, 2020

**** VIA ZOOM ****

Those present at the public meeting of the Venango County Commissioners held in Room 100 of the Courthouse Annex:

Commissioner Samuel Breene
Commissioner Michael Dulaney
Commissioner Albert Abramovic
Sabrina Backer, Chief Clerk
Richard Winkler, Solicitor

Diona Brick, Fiscal
Deborah Sharpe, Treasurer
Justin Wolfe, Human Resources
Bill Kresinski, MIS
Kara O'Neil, The Derrick

Those who registered via Zoom:

Jamie Kirkwood, Administrative Assistant
Kim Woods, Human Services
Kathleen Stevens, HS MIS
Lorri Drumm, Titusville Herald
Ashley Smith, Planning Commission
Susan Williams, Venango Chamber
Marie Plumer, Human Services
Martha Breene
Brian Durniok, UPMC Northwest President
Diane Gramley
Lucus Kauffman, Two Mile Run County Park

Barbara Thomas
Pastor Chad Troup, Fox Street Church of God
William Moon, Jr.
Chris Rossetti, Explore Venango
Titusville Herald
Tim Dunkle, Emergency Management
Ken Sharpe
Darla Sockey

The Retirement Board meeting was convened and adjourned prior to the start of the Salary Board Meeting. The Salary Board Meeting was convened and adjourned prior to the start of the Commissioner Board Meeting.

CALL TO ORDER:

Commissioner Breene called the Salary Board meeting to order at 4:34 p.m.

APPROVAL OF THE MINUTES FROM THE FEBRUARY 11, 2020 MEETING:

Commissioner Dulaney made a motion to approve the minutes from the March 10, 2020 meeting, seconded by Commissioner Abramovic, aye all.

PUBLIC COMMENT:

There was no public comment offered on the agenda as presented.

SALARY BOARD ITEMS FOR CONSIDERATION:

Mr. Wolfe presented the Salary Board agenda for approval:

DEPARTMENT #160 MAINTENANCE

ABOLISH

Maintenance Worker III
SEIU position
Full-Time
SEIU Pay Grade 11
Effective: 03/22/2020

ABOLISH

Maintenance Worker II (2 positions)
SEIU position
Full-Time
SEIU Pay Grade 8
Effective: 03/22/2020

CREATE

Maintenance Worker IV (2 positions)
SEIU position
Full-Time
SEIU Pay Grade 12
Effective: 03/22/2020

DEPARTMENT #325 911 CENTER

ABOLISH

Telecommunicator II
Full-Time
Non-Exempt Hourly Pay Grade 5
Effective: 03/22/2020

CREATE

Telecommunicator I
Full-Time
Non-Exempt Hourly Pay Grade 3
Effective: 03/22/2020

DEPARTMENT #535 SUBSTANCE ABUSE

CREATE

Human Service Administrator
Full-Time Exempt
Exempt Pay Grade 6
Effective: 03/09/2020

Note: Training position until retirement of current Administrator effective 04/17/20.

Commissioner Abramovic made a motion to approve the above Salary Board Agenda items, seconded by Deborah Sharpe, Treasurer, aye all.

OTHER BUSINESS:

There was no other business to be conducted.

PUBLIC COMMENT:

There was no public comment offered.

ADJOURNMENT:

The meeting was adjourned at 4:36 p.m. upon a motion by Commissioner Dulaney and a second by Deborah Sharpe, Treasurer, aye all.

Respectfully submitted,


Jamie L. Kirkwood
Administrative Assistant