

(Board's Agenda)

SALARY BOARD MEETING

December 14, 2023
Immediately Following Public Meeting

Chairman calls meeting to order.

MOTION BY SALARY BOARD MEMBER –

To approve Minute No. SB 11-16-23 dated November 16, 2023.

Chairman asks for PUBLIC COMMENTS.

MOTION – (made by Salary Board Member) To approve the personnel requests found on the FOR THE BOARD'S CONSIDERATION chart.

CHAIRMAN – NOTES FOR THE RECORD – All leaves of absence that occurred since November 16, 2023 until the present are to be noted for the record.

CHAIRMAN NOTES FOR THE RECORD – It is the consensus of the Salary Board that any procedural errors in the 2023 salary schedule book may be corrected administratively by Human Resources.

ADJOURNED

The Washington County Salary Board reconvened in Public Meeting Room G-16 of the Crossroads Center at 95 West Beau Street, Washington, Pennsylvania, for the purpose of reconvening with the following members being present: Commissioners Diana Irey Vaughan, Larry Maggi, Nick Sherman, Commissioner Elect Electra Janis, Controller April Sloane, Treasurer Tom Flickinger and President Judge John DiSalle. Also present: Solicitor Jana Grimm; Chief of Staff Jim McCune; Chief Clerk Cynthia Griffin and Administrative Assistant Debbie Corson; Human Resources Assistant Director Andrea Johnston; Executive Assistants Randi Marodi, and Patrick Geho; Financial Analyst Adam Petris and Washington County Resident Ann Thomas.

Chairman Vaughan called the meeting to order at approximately 2:51 p.m.

Mrs. Vaughan entertained a motion to approve Minute No. SB 10-19-23, dated October 19, 2023. Moved by Mr. Sherman, seconded by Mr. Maggi, approving Minute No. SB 10-19-23 dated October 19, 2023, as written.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – Yes; Ms. Sloane – Yes.

Motion carried.

PUBLIC COMMENT

None.

FOR THE BOARD’S CONSIDERATION

Mrs. Vaughan presented to the board, on behalf of District Attorney Jason Walsh, the reduction in annual salary from \$39,027.56/year to \$36,787.22/year for one (1) vacant full-time Victim Advocate salaried position effective 11/16/23.

Moved by Mrs. Vaughan, seconded by Mr. Maggi, approving the foregoing personnel request.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – Yes; Ms. Sloane – Yes.

Motion carried.

LEAVES OF ABSENCES – October 19, 2023 to November 15, 2023

Chairman Vaughan noted for the record the following leaves of absences:

Rachel Bostich, Clerk Typist II, Juvenile Probation, 11/13/23 to 2/5/24

Lori Maraldo, TCO, Emergency Telephone 911, 10/24/23 to 10/24/23

Rebecca Salsbury, HS Clinical Director, Human Services, 11/8/23 to 11/15/23

Chairman Vaughan stated for the record, that all leaves of absence that occurred since October 19, 2023 until the present are to be noted for the record. It is the consensus of the Salary Board that any procedural errors in the 2023 salary schedule book may be corrected administratively by Human Resources.

There being no further business, Chairman Vaughan declared the meeting recessed at approximately 2:53 p.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

_____, 2023

ATTEST: _____

CONTROLLER

