(Board's Agenda)

#### SALARY BOARD MEETING

January 18, 2024 Immediately Following Public Meeting

Chairman calls meeting to order.

#### MOTION BY SALARY BOARD MEMBER -

To approve Minute No. SB 1-2-24 dated January 2, 2024 and Minute No. SB 1-4-24 dated January 4, 2024.

Chairman asks for PUBLIC COMMENTS.

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

CHAIRMAN – NOTES FOR THE RECORD – All leaves of absence that occurred since January 4, 2024 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 2024 salary schedule book may be corrected administratively by Human Resources.

RECESS

Salary Board Minute No. SB 1-4-24

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 Nick Sherman, Electra Janis, Larry Maggi, Controller April Sloane. Also present: Chief Clerk Cynthia Griffin and Administrative Assistant Debbie Corson; Register of Wills James Roman; Clerk of Courts Ray Phillips; Chief of Staff Daryl Price; Sheriff Andronas; Jodi Borello from the Center for Coalfield Justice; Mike Jones from the Observer-Reporter.

Chairman Sherman called the meeting to order at approximately 2:17 p.m.

Mr. Sherman notes for the record that the Minutes from SB 1-2-24 will be held in abeyance until they are received and reviewed.

## PUBLIC COMMENT

None.

## FOR THE BOARD'S CONSIDERATION

Sheriff, Deputy Sheriff ll, \$25.83/hour; Abolish one (1) vacant full-time union position effective 1/4/24.

Sheriff, Deputy Sheriff lll, \$26.60/hour; Create one (1) full-time union position effective 1/4/24. Roll call vote taken:

Mr. Andronas– Yes; Mr. Sherman – Yes; Mr. Maggi – Yes; Ms. Janis – Yes; Ms. Sloane – Yes. Motion carried unanimously.

## LEAVES OF ABSENCES – January 2, 2024, through January 3rd, 2024

None.

Chairman Sherman stated for the record, that all leaves of absence that occurred since January 2, 2024, until the present are to be noted for the record. It is the consensus of the Salary Board that any procedural errors in the 2024 salary schedule book may be corrected administratively by Human Resources.

There being no further business, Chairman Sherman declared the meeting recessed at approximately 2:18 p.m.

# THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

\_\_\_, 2024

ATTEST:

CONTROLLER

# FOR THE BOARD'S CONSIDERATION - JANUARY 18, 2024

DEPARTMENT	EMPLOYEE	CURRENT POSITION	CURRENT SALARY	NEW POSITION	REQUESTED SALARY	NOTES
Commissioners				Director of Public Relations	\$82,000.00/year	Create one (1) full-time salaried position effective 1/18/24.

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