

(Board's Agenda)

SALARY BOARD MEETING

April 4, 2024
Immediately Following Public Meeting

Chairman calls meeting to order.

MOTION BY SALARY BOARD MEMBER –
To approve Minute No. SB 3-21-24 dated March 21, 2024.

Chairman asks for PUBLIC COMMENTS.

ELECTED OFFICIALS: (COMMISSIONER CALLS EACH SEPARATELY)

BOARD'S CONSIDERATION

President Judge Gilman – Courts

MAKE MOTION PER AGENDA

Ray Phillips – Clerk of Courts

MAKE MOTION PER AGENDA

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

CHAIRMAN – NOTES FOR THE RECORD – All leaves of absence that occurred since March 21, 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

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, Larry Maggi, Electra Janis, Controller April Sloane, Treasurer Tom Flickinger. Also present: Solicitor Gary Sweat; Human Resources Director Brian Guyton; Chief Clerk Cynthia Griffin and Administrative Assistant Debbie Corson.

Chairman Sherman called the meeting to order at approximately 10:36am.

Mr. Sherman entertained a motion to approve Minute No. SB 3-7-2024, dated March 7, 2024. Moved by Ms. Janis, seconded by Mr. Maggi, approving Minute No. SB 3-7-24 dated March 7, 2024, as written.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Ms. Janis – Yes; Ms. Sloane – Yes.

Motion carried unanimously.

PUBLIC COMMENT

None.

FOR THE BOARD’S CONSIDERATION

Mr. Sherman presented to the board, on behalf of Hazardous Materials, Tier 2 Compliance Specialist; Create one (1) full-time \$41,000.00/year salaried position effective 3/21/24. PEMA confirmed the position is 100% funded by ACT 165. The position would be abolished when the grant funding ends.

Moved by Ms. Janis, seconded by Mr. Maggi, approving the foregoing personnel request.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Ms. Janis – Yes; Ms. Sloane – Yes.

Motion carried unanimously.

LEAVES OF ABSENCES – March 7, 2024 to March 20, 2024

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

Beth Hein, Custodial Worker, Building & Grounds, 3/15/24 to 5/14/24

Chairman Sherman stated for the record, that all leaves of absence that occurred since March 7, 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 10:38 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

_____, 2024

ATTEST: _____

CONTROLLER