

(Board's Agenda)

SALARY BOARD MEETING

December 16, 2021
Immediately Following Public Meeting

Chairman calls meeting to order.

MOTION BY SALARY BOARD MEMBER –
To approve Minute No. SB 12-1-21 dated December 1, 2021.

Chairman asks for PUBLIC COMMENTS.

**ELECTED OFFICIAL: (COMMISSIONER TO MAKE MOTION ON BEHALF OF PRESIDENT
JUDGE DISALLE IN HIS ABSENCE)**

BOARD'S CONSIDERATION

President Judge DiSalle – Courts

MAKE MOTION PER AGENDA

CHAIRMAN – NOTES FOR THE RECORD – All leaves of absence that occurred since December 1, 2021 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 2021 salary schedule book may be corrected administratively by Human Resources.

RECESS

The Washington County Salary Board met in session in the Public Meeting Room of the Courthouse Square Office Building, Washington, Pennsylvania, for the purpose of reconvening with the following members being present: Commissioners Diana Irey Vaughan, Larry Maggi, Nick Sherman and Controller Mike Namie. Also being present: Solicitor Jana Grimm via telephone; Finance Director Josh Hatfield; Human Resources Director Shelli Arnold; Prothonotary Laura Hough; Executive Secretaries Marie Trossman, Randi Marodi and Patrick Geho; Chief Clerk Cindy Griffin; Secretary Paula Jansante; and WJPA representative Joe Jasek.

Mrs. Vaughan called the meeting to order at approximately 2:45 p.m.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving Minute No. SB 11-18-21 dated November 18, 2021, as written.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – Yes; Mr. Namie – Yes.

Motion carried unanimously.

PUBLIC COMMENT

None.

FOR THE BOARD’S CONSIDERATION

COURTS

Mrs. Vaughan presented to the board on behalf of President Judge DiSalle, Adult Probation, Probation Monitor, \$37,191.75/year reduced to \$36,108.10/year; reduction in annual salary for one (1) vacant full-time salaried position effective 12/1/21.

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

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – Yes; Mr. Namie – Yes.

Motion carried unanimously.

Mrs. Vaughan stated for the record, items noted during 2021 were incorporated into the Salary Book. It is the consensus of the Salary Board that any procedural errors in the 2021 salary schedule book may be corrected administratively by Human Resources.

There being no further business, Mrs. Vaughan declared the meeting recessed at approximately 2:46 p.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

_____, 2021

ATTEST: _____

CHIEF CLERK

