(Board's Agenda)

SALARY BOARD MEETING

March 17, 2022 Immediately Following Public Meeting

Chairman calls meeting to order.

MOTION BY SALARY BOARD MEMBER -

To approve Minute No. SB 3-3-22 dated March 3, 2022.

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 March 3, 2022 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 2022 salary schedule book may be corrected administratively by Human Resources.

RECESS

Salary Board Minute No. SB 3-3-22

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 April Sloane. Also being present: Chief of Staff Mike Namie; Executive Secretaries Marie Trossman and Randi Marodi; Chief Clerk Cynthia Griffin; Administrative Assistant Joyce Thornburg; Human Resources Director Shelli Arnold; Finance Director Josh Hatfield and WJPA representative Joe Jasek.

Chairman Vaughan called the meeting to order at approximately 3:24 p.m.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving Minute No. SB 2-17-22 dated February 17, 2022, as written.

Roll call vote taken:

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

Motion carried unanimously.

PUBLIC COMMENT

None.

FOR THE BOARD'S CONSIDERATION EMERGENCY TELEPHONE – 911

Emergency Telephone - 911, GIS Manager, \$42,760.59/year; abolish one (1) vacant full-time salaried position effective 3/3/22.

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; Ms. Sloane – Yes.

Motion carried unanimously.

Emergency Telephone - 911, GIS Manager, \$44,043.40/year increased up to \$57,000.00/year; increase in annual salary for one (1) vacant full-time salaried position effective 3/3/22.

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; Ms. Sloane – Yes.

Motion carried unanimously.

Emergency Telephone - 911, CAD & Systems Manager, \$54,600.26/year increased to \$57,100.26/year; increase in annual salary for one (1) full-time salaried position effective 3/3/22.

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; Ms. Sloane – Yes.

Motion carried unanimously.

LEAVES OF ABSENCES - February 17, 2022, to March 2, 2022

Mrs. Vaughan noted for the record the following leaves of absences:

Alexis Adams, Legal Secretary, FMLA, 02/16/22 to 02/25/22

Kelly Boyd, Probation Officer II, FMLA, 02/14/22 to 03/14/22

Andrea Dodasovich, Deputy Director, FMLA-Intermittent, 02/22/22 to 02/22/23

Leah Kudaroski, Financial Analyst I, FMLA, 02/17/22 to 05/12/22

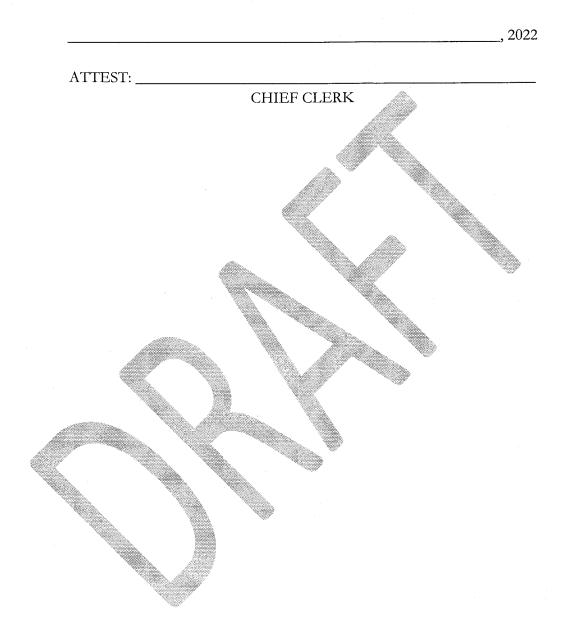
Laura Radcliffe, Treatment Counselor, FMLA, 02/22/22 to 04/12/22

Chairman Irey Vaughan stated for the record, that all leaves of absence that occurred since February 17, 2022, until the present are to be noted for the record. It is the consensus of the Salary Board

that any procedural errors in the 2022 salary schedule book may be corrected administratively by Human Resources.

There being no further business, Chairman Irey Vaughan declared the meeting recessed at approximately 3:26 p.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:



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11, 2022	NOTES	Increase in annual salary for one (1) vacant full-time salaried position effective 3/17/22.	Reduction in annual salary for one (1) vacant full-time	salaried position effective 3/17/22.									
	REQUESTED SALARY	\$37,705.13/year		\$37,705.13/year									
NO CONSIDERATION - MANCH 11, 2022	NEW POSITION												
	CURRENT SALARY	\$36,606.92/year		\$42,727.41/year									
	CURRENT POSITION	Mental Health Program Specialist I	Mental Health Program	Specialist I									
	EMPLOYEE					i							
	DEPARTMENT	BHDS		BHDS									