

(Board's Agenda)

SALARY BOARD MEETING

March 3, 2022
Immediately Following Public Meeting

Chairman calls meeting to order.

MOTION BY SALARY BOARD MEMBER –
To approve Minute No. SB 2-17-22 dated February 17, 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 February 17, 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

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, absent Controller April Sloane. Also being present: Chief of Staff Mike Namie; Solicitor Jana Grimm; Executive Secretary Marie Trossman; Chief Clerk Cynthia Griffin; Secretary Paula Jansante; Human Resources Director Shelli Arnold; Finance Director Josh Hatfield; Marquette Associates representatives Lee Martin and WJPA Joe Jasek.

Chairman Vaughan called the meeting to order at approximately 2:53 p.m.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving Minute No. SB 2-3-22 dated February 3, 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

COURT ADMINISTRATION

Judge DiSalle presented to the board, Court Administration, Conflict Attorney, \$69,413.29/year increased to \$84,500.00/year; increase in annual salary for one (1) vacant full-time salaried position effective 2/17/22.

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

Roll call vote taken:

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

Motion carried.

CORONER

Mrs. Vaughan presented to the board on behalf of Mr. Warco, Coroner, Administrative Assistant, \$18.54/year; abolish one (1) vacant part-time non-union position effective 2/17/22.

Mrs. Vaughan presented to the board on behalf of Mr. Warco, Coroner, Deputy Coroner I, \$42,000.00/year; create one (1) full-time salaried position effective 2/17/22.

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

Roll call vote taken:

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

Motion carried.

CHILDREN & YOUTH SERVICES

Children & Youth Services, Social Work Supervisor, \$64,998.11/year reduced to \$60,500.00/year; reduction in annual salary for one (1) vacant full-time salaried position effective 2/17/22.

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.

Motion carried unanimously.

LEAVES OF ABSENCES – February 3, 2022, to February 16, 2022

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

Kayla Martin, Legal Secretary, FMLA, 02/07/22 to 03/14/22

Chairman Irey Vaughan stated for the record, that all leaves of absence that occurred since February 3, 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 2:55 p.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

_____, 2022

ATTEST: _____

CHIEF CLERK

