

(Board's Agenda)

SALARY BOARD MEETING

August 18, 2022
Immediately Following Public Meeting

Chairman calls meeting to order.

MOTION BY SALARY BOARD MEMBER –
To approve Minute No. SB 7-21-22 dated July 21, 2022.

Chairman asks for PUBLIC COMMENTS.

ELECTED OFFICIAL: (COMMISSIONER TO MAKE MOTION ON BEHALF OF DISTRICT ATTORNEY JASON WALSH IN HIS ABSENCE)

BOARD'S CONSIDERATION

Jason Walsh – District Attorney

MAKE MOTION PER AGENDA

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

CHAIRMAN – NOTES FOR THE RECORD – All leaves of absence that occurred since June 16, 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; and Controller April Sloane. Controller April Sloane was not in attendance. Also being present: Solicitor Jana Grimm; Director of Administration Mike Namie; Finance Director Joshua Hatfield; Human Resources Director Shelli Arnold; Executive Secretaries Marie Trossman and Randi Marodi; Chief Clerk Cynthia Griffin; Administrative Assistant Joyce Thornburg; Bonnie Rankin; Corey McConn; Information and Technology representative Dylan Johnson; and Observer-Reporter representative Joe Jasek.

Chairman Vaughan called the meeting to order at approximately 3:45 p.m.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving Minute No. SB 6-16-22 dated June 16, 2022, as written.

Roll call vote taken:

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

Motion carried unanimously.

PUBLIC COMMENT

None.

FOR THE BOARD'S CONSIDERATION

DISTRICT ATTORNEY

Mr. Maggi presented to the board, on behalf of the District Attorney, Assistant District Attorney, \$68,908.00/year; create one temporary full-time union position. The position will be funded through the Department of Justice, Comprehensive Opioid, Stimulant, and Substance Abuse Program grant, and will be effective upon approval of the grant. The position would be abolished when the grant funding ends.

Roll call vote taken:

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

Motion carried unanimously.

LEAVES OF ABSENCES

None.

Chairman Irey Vaughan stated 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 3:46 p.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

_____, 2022

ATTEST: _____

CHIEF CLERK

