



AGENDA

1. **CALL MEETING TO ORDER** (This meeting may be recorded.)
2. **ROLL CALL** – Donald Myers, Jason Renshaw, Patrick Fabian, Myra Miller
3. **PLEDGE OF ALLEGIANCE**
4. **WELCOME VISITORS**

VISITORS ARE WELCOME TO COMMENT ON ANY AGENDA ITEMS AT THIS TIME UNDER THE DIRECTION OF THE CHAIRMAN. INDIVIDUALS WILL BE ALLOWED TO SPEAK UP TO FIVE (5) MINUTES AND GROUPS UP TO FIFTEEN (15) MINUTES TO SPEAK. COMPLETED WRITTEN FORMS WILL BE COLLECTED AS REQUIRED BY COUNTY POLICY.

5. **APPROVAL OF MINUTES** – Salary Board Meeting held on April 6, 2022.
6. **COURTS – President Judge James Panchik**
 - a. **13358** Action on the recommendation to recreate a full-time Judicial Assistant to Judge McClister/Sr. Judge Valasek position at Non-Supervisory Pay Grade 14 (\$14.41 to \$18.81 per hour) effective April 20, 2022. (Voluntary resignation on PAF 13357)
7. **DOMESTIC RELATIONS – Denise Brumbaugh / President Judge James Panchik**
 - a. **13362** Action on the recommendation to acknowledge the appointment/reassignment of Lisa Bittner from a full-time Secretary II position at \$10.23 per hour to a full-time Conference Officer position \$17.21 per hour effective April 20, 2022. (Recreated on PAF 13322)
8. **DISTRICT ATTORNEY – Kathleen Charlton**
 - a. **13350** Action on the recommendation to recreate a full-time Pre-Trial Diversion Assistant District Attorney position at \$56,327.91 per annum effective April 20, 2022. Wages and benefits will be covered 100% by PCCD grant funding. At the end of the grant cycle, if grant funding is no longer available, the position will be abolished. (Voluntary resignation on PAF 13349)

NOTE: During any properly scheduled public/open meeting, the Board may discuss, make motions, vote to approve or disapprove, vote to table, adopt, reject, reaffirm, rescind, rearrange the order of the agenda items, or take no action on any agenda item or matter.

9. SHERIFF – Frank Pitzer

- a. **13360** Action on the recommendation to recreate a full-time Department Clerk II position at \$10.25 per hour effective April 20, 2022, per the Teamsters' Collective Bargaining Agreement. (Voluntary resignation on PAF 13359)

10. JAIL – Warden Shaffer

- a. **13363** Action on the recommendation to recreate a full-time Deputy Warden of Security/Inmate Services position at \$52,497.38 per annum effective April 20, 2022, per recommendation of Prison Board. (Voluntary resignation on PAF 13336)
- b. **13364** Action on the recommendation to recreate a full-time Office Manager position at Supervisory Pay Grade 5 (\$11.69 to \$15.24 per hour) effective April 20, 2022, per recommendation of Prison Board. (Voluntary resignation on PAF 13342)

11. OTHER BUSINESS

12. SALARY BOARD – CONCERNS OR COMMENTS

13. PUBLIC COMMENT

VISITORS ARE WELCOME TO COMMENT ON ANY AGENDA OR NON-AGENDA ITEMS AT THIS TIME UNDER THE DIRECTION OF THE CHAIRMAN. INDIVIDUALS WILL BE ALLOWED TO SPEAK UP TO FIVE (5) MINUTES AND GROUPS UP TO FIFTEEN (15) MINUTES TO SPEAK. COMPLETED WRITTEN FORMS WILL BE COLLECTED AS REQUIRED BY COUNTY POLICY.

14. ADJOURNMENT

The next Salary Board Meeting is scheduled for May 4, 2022.