



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 August 3, 2022.

6. **BELMONT – Gary Montebell**

- a. **13531** Action on the recommendation to create a temporary/seasonal casual part-time Maintenance Worker I position at \$11.00 per hour effective August 17, 2022. Position is needed to have an additional staff member to operate the Zamboni as a backup.
- b. **13534** Action on the recommendation to approve a salary adjustment for temporary/seasonal casual part-time Maintenance Worker I Gregory O'Donnell from \$9.74 per hour to \$11.00 per hour effective August 17, 2022, due to completion of training to operate the Zamboni. Salary adjustment will be effective August 28, 2022.

7. **JAIL – Warden Hicks**

- a. **13526** Action on the recommendation to create a temporary part-time LPN position at \$17.95 per hour effective August 17, 2022, pending a fully-executed Memorandum of Understanding as agreed upon by the Teamsters.
- b. **13527** Action on the recommendation to approve the hiring of Theresa Luffey to a temporary part-time LPN position at \$17.95 per hour effective August 17, 2022, pending a fully-executed Memorandum of Understanding as agreed upon by the Teamsters and pending successful completion of pre-employment screenings. (Created on PAF 13526)
- c. **13528** Action on the recommendation to create a temporary full-time Lieutenant position at \$25.00 per hour effective August 17, 2022, pending fully-executed Memorandums of Understanding as agreed upon by the Teamsters and United Steel Workers.

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.

- d. **13530** Action on the recommendation to create a temporary part-time LPN position at \$17.95 per hour effective August 17, 2022, pending a fully-executed Memorandum of Understanding as agreed upon by the Teamsters.

8. OTHER BUSINESS

9. SALARY BOARD – CONCERNS OR COMMENTS

10. 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.

11. ADJOURNMENT

The next Salary Board Meeting is scheduled for September 7, 2022.