



AGENDA

1. **CALL MEETING TO ORDER** (This meeting may be recorded.)
2. **ROLL CALL – John W. Strate, Anthony G. Shea, Jr., Patrick Fabian, Tammie Gaff**
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 Organizational Meeting held on January 4, 2024.

6. **COURTS – President Judge James Panchik**

- a. **14267** Action on the recommendation to approve a salary adjustment for full-time Judicial Assistant to President Judge/Law Librarian Tammy L. Fink from \$25.24 per hour to \$25.75 per hour effective January 18, 2024, due to a substantial increase in demands made on her time necessitating this increase. Salary adjustment will be effective October 23, 2023. This PAF abolishes PAF 14181.
- b. **14268** Action on the recommendation to approve a salary adjustment for full-time Judicial Assistant to Judge and Senior Judge Serena Shoemaker from \$20.52 per hour to \$20.92 per hour effective January 18, 2024, in acknowledgement of making a smooth and complete transition into this important position. Salary adjustment will be effective October 23, 2023. This PAF abolishes PAF 14182.

7. **CORONER – Brian K. Myers**

- a. **14265** Action on the recommendation to create a part-time Deputy Coroner position at \$17.50 per hour effective January 18, 2024.
- b. **14265** Action on the recommendation to acknowledge the appointment of Timothy Graham to a part-time Deputy Coroner position at \$17.50 per hour effective January 18, 2024, pending successful completion of pre-employment screenings.

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.

8. BELMONT – Gary Montebell

- a. **14261** Action on the recommendation to approve the hiring of Paige Kilgore to a temporary/seasonal casual part-time Belmont Worker position at \$8.25 per hour effective January 18, 2024, for the 2024 Ice Season, pending successful completion of pre-employment screenings. (Created on PAF 10777 and reclassified on PAF 13857)

9. JAIL – Warden Hicks

- a. **14264** Action on the recommendation to recreate a full-time Corrections Officer position at \$16.00 per hour effective January 18, 2024, per the Teamsters' Collective Bargaining Agreement. (Voluntary Resignation on PAF 14263)
- b. **14270** Action on the recommendation to recreate a full-time Corrections Officer position at \$16.00 per hour effective January 18, 2024, per the Teamsters' Collective Bargaining Agreement. (Voluntary Resignation on PAF 14269)

10. OTHER BUSINESS

11. SALARY BOARD – CONCERNS OR COMMENTS

12. 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.

13. ADJOURNMENT

The next Salary Board Meeting is scheduled for February 1, 2024.