



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 Meeting held on March 7, 2024.

6. **PROBATION – Regina Himes / President Judge James Panchik**

- a. **14314** Action on the recommendation to recreate a full-time Adult Probation Officer position at \$18.00 per hour effective March 21, 2024, per the ACAPE Collective Bargaining Agreement. (Voluntary resignation on PAF 14313)

7. **SHERIFF – Frank Pitzer**

- a. **14316** Action on the recommendation to recreate a full-time Deputy Sheriff position at \$16.00 per hour effective March 21, 2024, per the Teamsters' Collective Bargaining Agreement. (Voluntary resignation on PAF 14315)

8. **AREA AGENCY ON AGING – Lisa Shaffer**

- a. **14312** Action on the recommendation to approve to adjust position classification and corresponding salary for Anita Dougan upon completion of training from Aging Care Manager I to Aging Care Manager II (Non-Supervisory Pay Grade 19, Step A - \$18.38 per hour) effective March 21, 2024. Position start date and salary adjustment will be retro to February 23, 2024.
- b. **14317** Action on the recommendation to approve to adjust position classification and corresponding salary for Charlene Bundy upon completion of training from Aging Care Manager I to Aging Care Manager II (Non-Supervisory Pay Grade 19, Step A - \$18.38 per hour) effective March 21, 2024. Position start date and salary adjustment will be retro to February 13, 2024.

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. BELMONT – Gary Montebell

- a. **14307** Action on the recommendation to recreate a temporary/seasonal casual part-time Program Coordinator/Belmont Worker position at \$9.00 per hour effective March 21, 2024. (End of assignment on PAF 14306)

10. JAIL – Warden Hicks

- a. **14318** Action on the recommendation to recreate a full-time Corrections Officer position at \$16.00 per hour effective March 21, 2024, per the Teamsters' Collective Bargaining Agreement. (Termination on PAF 14304)
- b. **14319** Action on the recommendation to recreate a full-time Corrections Officer position at \$16.00 per hour effective March 21, 2024, per the Teamsters' Collective Bargaining Agreement. (Termination on PAF 14305)

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 April 4, 2024.