



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 21, 2024.

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

- a. **14323** Action on the recommendation to recreate a full-time Adult Probation Department Clerk III position at Non-Supervisory Pay Grade 8 (\$10.73 to \$13.99 per hour) effective April 4, 2024. (Voluntary resignation on PAF 14322)

7. **SHERIFF – Frank Pitzer**

- a. **14326** Action on the recommendation to recreate a full-time Department Clerk II position at \$10.25 per hour effective April 4, 2024, per the Teamsters' Collective Bargaining Agreement. (Voluntary resignation on PAF 14325)

8. **CHILDREN, YOUTH AND FAMILIES – Paula McClure**

- a. **14321** Action on the recommendation to recreate a full-time Program Specialist position at Supervisory Pay Grade 13 (\$33,676.50 to \$43,953.00 per annum) effective April 4, 2024. (Voluntary resignation on PAF 14320)

9. **JAIL – Warden Hicks**

- a. **14329** Action on the recommendation to recreate a full-time LPN position at \$17.95 per hour effective April 4, 2024, per the Teamsters' Collective Bargaining Agreement. (Voluntary resignation on PAF 14328)

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.

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 April 18, 2024.