



## **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 July 18, 2024.
6. **RECORDS MANAGEMENT – Board of Commissioners**
  - a. **14495** Action on the recommendation to approve a salary adjustment of \$2.00 per hour for casual part-time Records Manager Barbara Waltenbaugh from \$10.54 per hour to \$12.54 per hour effective August 1, 2024. This adjustment is paid 50% from the Records Improvements Fund. Salary adjustment will be effective August 11, 2024.
7. **JAIL – Warden Hicks**
  - a. **14483** Action on the recommendation to recreate a full-time Corrections Officer position at \$18.00 per hour effective August 1, 2024, per the Teamsters' Collective Bargaining Agreement. (Voluntary resignation on PAF 14481)
  - b. **14492** Action on the recommendation to recreate a full-time Corrections Officer position at \$18.00 per hour effective August 1, 2024, per the Teamsters' Collective Bargaining Agreement. (Reassignment on PAF 14491)

### **8. OTHER BUSINESS**

### **9. SALARY BOARD – CONCERNS OR COMMENTS**

*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. 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 August 15, 2024.**