

County of Lackawanna

Lackawanna County Administration Building 200 Adams Avenue Scranton, Pennsylvania 18503

Meeting Minutes Salary Board

nesday, February 27, 20)13	11:00 AM	Commissioner's Conference Roor
Call To Order			
	Commissi	oner Jim Wansacz called the meetir	ng to order at 11:45am.
F		Corey D. O'Brien, Maria Elkins, Dep O'Malley, and Mary Jo Sheridan	-
E	xcused 1 -	Gary DiBileo	
Approval of Minute	es		
	Commissi	was made by Commissioner Corey I oner Patrick O'Malley, that this be I as Prepared. The motion carried by t	Dispense with the Reading and
	Aye : 4 -	Maria Elkins, Department Head, Co O'Malley, and Mary Jo Sheridan	rey D. O'Brien, Jim Wansacz, Patrick
Ex	cused: 1 -	Gary DiBileo	
Opportunity for the	e Public to	Address the Board (Agenda Item	as Only)
	None		
<u>Motions</u>			
<u>13-3001</u>		appoint Corey D. O'Brien as Chain of the Salary Board.	rman and Jim Wansacz as Vice
	Commissi	was made by Commissioner Jim Wa ioner Patrick O'Malley, that this Moti owing vote.	-
	Aye : 4 -	Maria Elkins, Department Head, Co O'Malley, and Mary Jo Sheridan	orey D. O'Brien, Jim Wansacz, Patrick
Ex	cused: 1 -	Gary DiBileo	
<u>13-3002</u>	Motion to meetings.	follow Robert's Rules of Order for	conducting the Salary Board
		was made by Commissioner Corey I oner Jim Wansacz, that this Motion ing vote.	
	Aye: 4 -	Maria Elkins, Department Head, Co O'Malley, and Mary Jo Sheridan	orey D. O'Brien, Jim Wansacz, Patrick

Excused: 1 - Gary DiBileo

New Positions

Lackawanna County Prison

13-3000	Motion to create ten (10) Correctional Officer positions at a salary of				
	\$32,972.00.				
	A motion was made by Warden McMillian, seconded by Commissioner Jim Wansacz, that this Motion be Passed. The motion carried by the following vote.				
	Aye:	4 -	Maria Elkins, Department Head, Corey D. O'Brien, Jim Wansacz, Patrick O'Malley, and Mary Jo Sheridan		
Exc	used:	1 -	Gary DiBileo		
<u>13-3003</u>			reate a PREA (Prison Rape Elimination Act) Coordinator position of \$40,000.00.		
	A motion was made by Warden McMillian, seconded by Commissioner Jim Wansacz, that this Motion be Passed. The motion carried by the following vote.				
	Aye:	4 -	Maria Elkins, Department Head, Corey D. O'Brien, Jim Wansacz, Patrick O'Malley, and Mary Jo Sheridan		
Exc	used:	1 -	Gary DiBileo		
Department of Human Services Office of Youth & Family Services					
<u>13-3004</u>	Motio	n to c	reate one (1) full-time Solicitor position at \$35,000.00.		
A motion was made by Director Bill Browning, seconded by Commissioner Jir Wansacz, that this Motion be Passed. The motion carried by the following vote					
	Aye:	4 -	Maria Elkins, Department Head, Corey D. O'Brien, Jim Wansacz, Patrick		

- O'Malley, and Mary Jo Sheridan
- Excused: 1 Gary DiBileo

Salary Adjustments

Department of Human Services Office of Youth & Family Services

<u>13-3005</u> Motion to increase the collective bargaining unit salaries by 2%, retroactive to January 1, 2013.

A motion was made by Director Bill Browning, seconded by Commissioner Patrick O'Malley, that this Motion be Passed. The motion carried by the following vote.

Aye: 4 - Maria Elkins, Department Head, Corey D. O'Brien, Jim Wansacz, Patrick O'Malley, and Mary Jo Sheridan

Excused: 1 - Gary DiBileo

Commissioner's Office

<u>13-3006</u> Motion to increase the SEIU 668 collective bargaining unit salaries by 2%, retroactive to January 1, 2013.

A motion was made by Deputy Director Brian Loughney, seconded by Commissioner Patrick O'Malley, that this Motion be Passed. The motion carried by the following vote.

- Aye: 4 Maria Elkins, Department Head, Corey D. O'Brien, Jim Wansacz, Patrick O'Malley, and Mary Jo Sheridan
- Excused: 1 Gary DiBileo

District Attorney's Office

<u>13-3007</u> Motion to adjust the salary of the Attorney Auto Theft from \$39,760.00 to \$45,000.00.

A motion was made by Chief of Staff Maria Elkins, seconded by Commissioner Patrick O'Malley, that this Motion be Passed. The motion carried by the following vote.

- Aye: 4 Maria Elkins, Department Head, Corey D. O'Brien, Jim Wansacz, Patrick O'Malley, and Mary Jo Sheridan
- **Excused:** 1 Gary DiBileo

Soil Conservation

<u>13-3008</u> Motion to adjust the salaries for the Engineer Technician, from \$37,997.00 to \$40,997.00 and District Manager, from \$42,617.00 to \$45,617.00.

A motion was made by Chief of Staff Maria Elkins, seconded by Commissioner Jim Wansacz, that this Motion be Passed. The motion carried by the following vote.

- Aye: 4 Maria Elkins, Department Head, Corey D. O'Brien, Jim Wansacz, Patrick O'Malley, and Mary Jo Sheridan
- **Excused:** 1 Gary DiBileo

Opportunity for the Public to Address the Board

None

Member's Other Business

None

Adjournment

A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner Jim Wansacz, that this meeting be Adjourned at 11:55am. The motion carried by the following vote.

Aye: 4 - Maria Elkins, Department Head, Corey D. O'Brien, Jim Wansacz, Patrick O'Malley, and Mary Jo Sheridan

Excused: 1 - Gary DiBileo