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**SALARY BOARD MINUTES**  
**November 12, 2008**

Those present at the public meeting of the Venango County Commissioners held in Room 100 of the Courthouse Annex:

Commissioner Tim Brooks  
Commissioner Jan Beichner  
Rich Winkler, Solicitor  
Deborah Sharpe, Treasurer  
Dave Schwille, Human Services  
Judy Downs, Planning  
Bill Kresinski, MIS  
Matt Edwards, Taxpayer  
R. Dean Sherman, Taxpayer  
John Phillips, ORA

Commissioner Troy Wood  
Denise Jones, Chief Clerk  
Lisa Mumford, Admin. Asst.  
Connie Hazelton, Human Resources  
Sheila Boughner, News Herald  
Diona Brick, Fiscal  
Rich Mihalic, Park Director  
Mike McDavid, PennState/CCAP  
Randy Seitz, ORA

Retirement Board was convened and adjourned prior to the Salary Board Meeting.

Commissioner Brooks called the meeting to order at 6:07 p.m.

Commissioner Wood made a motion to approve the minutes from the October 14,, 2008 meeting, seconded by Commissioner Beichner, aye all.

No issues were raised by those in attendance on the agenda items presented for consideration labeled Attachment B:

***DEPARTMENT #190 - PLANNING***

CREATE

GIS Intern

Temporary Part-Time

Non-Union Hourly Pay Grade 1

Effective 11/03/2008

**NOTE:** Temporary position for no more than 6 months.

CREATE

Planning Intern

Temporary Part-Time

Non-Union Hourly Pay Grade 1

Effective 11/03/2008

**NOTE:** Temporary position for no more than 6 months.

***DEPARTMENT #210 – DOMESTIC RELATIONS***

**ABOLISH**

Caseworker (DRO)

Full-Time

Non-Union Hourly Pay Grade 4

Effective 10/21/2008

**CREATE**

Department Clerk I

Part-Time

Non-Union Hourly Pay Grade 1

Effective 10/27/2008

***DEPARTMENT #520 – CHILDREN AND YOUTH SERVICES***

**EXTENSION OF TEMPORARY POSITION**

Social Casework Intern

Temporary Full-Time

Non-Union Hourly Pay Grade 1

Effective 11/10/2008

**Note:** Extend temporary position for an additional 175 hours.

Treasurer Deb Sharpe made a motion to approve the above items, seconded by Commissioner Wood, aye all.

Upon a motion by Commissioner Wood and a second by Commissioner Beichner, the meeting was adjourned at 6:09 p.m.

Respectfully submitted,

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Lisa A. Mumford, Administrative Assistant