Members Present: Commissioners Brian Beader, Kenneth R. Ammann, John N. Lechner Controller Thomas Amundsen

Motion to Approve the December 18, 2008 minutes:				
Moved:	Mr. Ammann	Seconded:	Mr. Lechner	
Vote:	Mr. Beader	yes	Mr. Lechner	yes
	Mr. Ammann	yes	Mr. Amundsen	yes

Changes in Pay and employee contributions for benefit costs in the following four motions take effect 01/04/09, the beginning of the first full pay period of the new year.

Motion to approve the contract agreement for 2009 - 2012 with County employees represented by USW 1355-04, subject to approval of the final printed contract. Wage increase for 2009 will be 3% of current wages with those exact cents per hour amounts to be given in each of the next three years (2010-2012). Pay rates are shown in the TC&S pay chart attached.

wovea:	Mr. Ammann	Seconded	: Mr. Lechner	
Vote:	Mr. Beader	yes	Mr. Lechner	yes
	Mr. Ammann	yes	Mr. Amundsen	yes

Motion to approve the attached TC&S wage chart for all non-union hourly TC&Semployees for 2009, constituting a 3% increase from 07/01/08.Moved:Mr. AmmannSeconded:Mr. Lechner

Vote:	Mr. Beader	yes	Mr. Lechner	yes
	Mr. Ammann	yes	Mr. Amundsen	yes

Motion to approve Medical and Prescription Drug Benefit premium payroll deductions for USW 1355-04 with final approval of the full contract at 13% of the annual premium for 2009 – 2012. Coverage will remain with High Mark Blue Cross/Blue Shield thru Teamsters #261 Plan.

2009 Year - Health care Premium Empl	loyee Portion (Bi-Weekly)
--------------------------------------	---------------------------

Moved:	Single Parent/Child(ren) Employee/Spouse Family Mr. Ammann	Seconded:	\$ \$ \$ Mr. Lechner	25.06 55.33 62.65 66.91
Vote:	Mr. Beader	yes	Mr. Lechner	yes
	Mr. Ammann	yes	Mr. Amundsen	yes

Motion to approve Medical Benefit premium payroll deductions for all non-Union TC&S employees as follows for 2009. Coverage will remain with High Mark Blue Cross/Blue Shield thru the Reschini Group.

2009 Year - Health care Premium	Employee	Portion	(Bi-Weekly)

Moved:	Single Parent/Child(ren) Employee/Spouse Family Mr. Lechner	Seconded:	\$ \$ \$ Mr. Ammann	25.06 55.33 62.65 66.91
Vote:	Mr. Beader	yes	Mr. Lechner	yes
	Mr. Ammann	yes	Mr. Amundsen	yes

Motion to approve the personnel action as follows:

TRANSFE)	Rate/Salary
	ERS:				
	MERCER COUN	ГY JAIL:			
Christophe	r M. Adams Lieuter	nant	12/15	/2008	P&A Level 6 Step 7
PER THE	PRISON BOARD N	AEETING HELI	D 12/15/08.		Grade 3 \$37302.00
Moved:	Mr. Lechner	Seconded:	Mr. Amundsen		
Vote:	Mr. Beader	yes	Mr. Lechner	yes	
	Mr. Ammann	no	Mr. Amundsen	yes	
	CONTROLLER'S	OFFICE:			
			OF \$2,000.00 FOR K		
			ATION CLERK AND		YROLL
			H SEPTEMBER 2008.		
Moved:	Mr. Lechner	Seconded:	Mr. Ammann		
Vote:	Mr. Beader	yes	Mr. Lechner	yes	
	Mr. Ammann	yes	Mr. Amundsen	yes	
Motion to	approve the pay s	step increases o	on their respective a	nniversaries	
			yees who are eligibl		increase
during 20					
Moved:	Mr. Lechner	Seconded:	Mr. Ammann		
Vote:	Mr. Beader	yes	Mr. Lechner	yes	
vole.		yes	Mr. Amundsen	ves	

Motion to approve additional pay of \$546/year effective beginning on the first Anniversary Date after reaching Step 10 for Professional & Administrative employees.

Moved:	Mr. Lechner	Seconded:	Mr. Ammann	
Vote:	Mr. Beader	yes	Mr. Lechner	yes
	Mr. Ammann	yes	Mr. Amundsen	yes

MEETING OF THE MERCER COUNTY SALARY BOARD

January 8, 2009

Motion to correct any clerical errors, additions, deletions or adjustments found in the number and compensation of all County employees for 2009.

Moved:	Mr. Ammann	Seconded:	Mr. Lechner	
Vote:	Mr. Beader	yes	Mr. Lechner	yes
	Mr. Ammann	yes	Mr. Amundsen	yes

The following motions approving the number and compensation (annual salary or hourly rate) of the employees reporting to the various departments as listed below, for the year 2009, are effective January 4, 2009 before applying the previously approved pay rate increase adjustments and increases in accordance with the various union contracts and do not include any step increases, upgrades or reclassifications for 2009.

Motion to approve the number and compensation (annual salary or hourly rate) of the employees reporting to the COMMISSIONERS, as set forth below, for the year 2009:

eai 2005.			Amount	Per Hour
Commissi	ioners		_	
1	Chief Clerk		33,648	
3	Administrative Assistant	Total	71,131	
	(one not filled)			
Registrati	on, Elections			
1	Director		33,130	
	Clerical Assistant			13.940
	Machine Custodian, PT	Per Diem	74	
7	Machine Custodian-Rover, PT			12.000
Fiscal				
-	Fiscal Administrator		64,916	
1	Fiscal Assistant		26,419	
Tax Asses	ssment, Tax Claim			
	Director		54,522	
1	Administrative Assistant		33,740	
1	Computer Operator			14.938
	Mapper			14.360
	Clerical Assistant			12.706
	Clerical Assistant			13.493
	Senior Procedures Clerk			14.360
1	Notice Poster, PT			8.870
Human Re				
	Director		44,006	
1	Administrative Assistant		30,744	
Purchasin	g, Maintenance			
	Purchasing Clerk			13.940
1	Maintenance Leader			16.720
3	Maintenance III			14.938
	Custodian Leader			12.030
-	Custodian I			12.705
	PT Custodian I (4 hours per day)			11.530
1	PT Custodian I (5 hours per day)			10.150
Solicitor				
	Solicitor	Total	80,000	

MEETING OF THE MERCER COUNTY SALARY BOARD
January 8, 2009

January 8, 2009		
Management Information Systems, Micrographics, Cent	tral Phone	
1 Director	61,825	
1 Network Administrator	48,483	
1 Computer Support Specialist	33,079	
1 Micrographic Technician		13.940
1 PBX Operator		13.940
1 Electronic Maintenance Technician (not filled)		
Emergency Management		
1 Director of Public Safety	55,649	
1 Deputy Director	41,948	
1 Administrative Assistant	30,744	
Veterans' Affairs		
1 Director	39,167	
1 Administrative Assistant		13.504
Conservation		
1 Director	54,522	
1 Nutrient Management Specialist	41,125	
1 Environmental Education Coordinator	39,167	
1 Coordinator Technician		14.938
1 Clerical Assistant		13.493
2 Part-Time Environmental Educator		17.143
1 FT West Nile Virus Technician		11.000
Liquid Fuels		
1 Engineer	69,524	
1 Administrative Secretary		14.360
2 Bridge Maintenance Leader		13.030
1 Bridge Inspector		13.430
1 Engineering Technician		16.720
E- 911		
1 Deputy Director	41,948	
1 System Administrator	33,740	
4 Telecommunicator Supervisor Total	146,320	
16 Telecommunicator Average	•	13.920
11 Telecommunicator / Part-Time		11.300

		····· , ·, _··	-
MH/MR			
1	Administrator		61,354
1	Program Specialist (va	cant)	35,000
1	Administrative Assistar	nt	25,000
Children &	& Youth		
1	Director		50,960
1	Assistant Director		38,376
1	Fiscal Operation Office	r II	45,375
1	Fiscal Operation Office	rl	33,740
1	Fiscal Assistant		26,977
1	Administrative Assistar	nt	33,740
3	Clerk Typist (1 not filled	d) Total	76,144
1	System Specialist I		33,079
4	Caseworker Superviso	r Total	172,856
5	Caseworker I (5 vacant	t) Total	109,395
22	Caseworker	Total	580,000
1	Program Specialist		39,167
1	Registered Nurse (Cas	e Nurse Manager)	43,214
	0	0,	
Mr. Amma	nn Seconded:	Mr. Lechner	
Mr. Beade	r yes	Mr. Lechner	yes
Mr. Amma	nn yes	Mr. Amundsen	yes

Motion to continue the policy that elected Tax Assessors are paid at the prevailing minimum wage.

Moved:	Mr. Lechner	Seconded:	Mr. Ammann	
Vote:	Mr. Beader	yes	Mr. Lechner	yes
	Mr. Ammann	yes	Mr. Amundsen	yes

Moved: Vote:

Motion to approve the number and compensation (annual salary or hourly rate) of the employees of the PUBLIC DEFENDER reporting to the COMMISSIONERS, as set forth below, for the year 2009:

				Amount	Per Hour
	Public Defender				
	1 Public De	efender		50,318	
	1 Administr	ator / Investigato	or	34,355	
	1 PT Inves	tigator/Intake			17.125
	3 Assistant	Public Defender	r Total	178,357	
	6 Asst Public Defender / PT Total			143,070	
	1 Paralegal / Sentence Advocate			34,355	
	3 Administr	ative Assistant	Total	78,724	
	(1 not filled)				
	1 Administrative Assistant, PT (not filled)				11.630
Moved:	Mr. Lechner	Seconded: M	Ir. Ammann		
Vote:	Mr. Beader	yes M	Ir. Lechner	yes	
	Mr. Ammann	yes M	Ir. Amundsen	yes	
	Mr. Bogaty (By prece	edent, votes on s	salaries) yes	-	

MEETING OF THE MERCER COUNTY SALARY BOARD

January 8, 2009

Motion to approve the number and compensation (annual salary or hourly rate) of the employees of the JAIL reporting to the COMMISSIONERS and PRISON BOARD, as set forth below, for the year 2009:

JN BOARD, as set for in below, for the year 2009.				
	-		Amount	Per Hour
Jail				
Jan 1	Warden		62,581	
2	Deputy Warden	Total	97,380	
7	Lieutenant	Total	243,657	
3	Jail Counselor	Total	105,486	
1	Female Counselor / Adm. Asst.		37,126	
1	Records Coordinator		33,013	
1	Asst Records Coordinator		28,575	
1	Fiscal Assistant		26,419	
3	Correctional Officer Sergeant			18.890
2	Correctional Officer/Cook			17.890
21	Correctional Officer			17.890
14	Correctional Officer			17.330
19	Correctional Officer			15.300
1	Correctional Officer			14.740
5	Correctional Officer (1 not filled)			14.170
12	Correctional Officer / Part-Time (7 not filled)	Average		12.020
1	Facilities Manager		37,302	
1	Facilities Management Assistant/	Correction Office	er	14.550
1	PT Facilities Management Assista	ant		13.030
2	PT Clerical			13.030
1	PT Counselor			13.060

Moved:	Mr. Ammann	Seconded:	Mr. Lechner	
Vote:	Mr. Beader	yes	Mr. Lechner	yes
	Mr. Ammann	yes	Mr. Amundsen	yes
	President of Prison B	Board	n/a	

Motion to approve the number and compensation (annual salary or hourly rate) of the employees reporting to the CONTROLLER, as set forth below, for the year 2009:

	1 2nd Dep	Controller outy / Compute	r System Administrator	41,948 48,690	
	1 Solicitor		,	90,750 40,000 3,937	
	4 Senior F	Procedures Cle	erk		14.360
Moved: Vote:	Mr. Ammann Mr. Beader Mr. Ammann	Seconded: yes yes	Mr. Lechner Mr. Lechner Controller Amundsen	yes yes	

Motion to approve the number and compensation (annual salary or hourly rate) of the employees reporting to the DISTRICT ATTORNEY, as set forth below, for the year 2009:

1 First Assistant District Attorn	ey	68,161	
4 Assistant District Attorney	Total	215,856	
1 Office Administrator		48,690	
6 Assistant District Attorney / F	PT Total	152,162	
4 Paralegal Assistant		104,500	
9 Investigator / Part-Time	Total	30,300	
(1 not filled)			
 Victim Witness Program Dire 	ector	48,690	
 Assistant Victim Witness Co 	ordinator	23,589	
1 Juvenile Victim Witness Coo	ordinator	23,589	
1 Victim Witness Assistant / Pa	art-Time		12.300
 Community Prosecutor (not f 	filled)	32,900	
2 Clerical Assistant - Part-Time	e Average		10.820

Moved:	Mr. Lechner	Seconded:	Mr. Ammann	
Vote:	Mr. Beader	yes	Mr. Lechner	yes
	Mr. Ammann	yes	Mr. Amundsen	yes
	District Attorney Koch	nems	yes	

Motion to approve the number and compensation (annual salary or hourly rate) of the employees reporting to the CLERK OF COURTS, REGISTER OF WILLS and CLERK OF ORPHANS COURT, as set forth below, for the year 2009:

2	First Deputy	Total	66,158	
2	Second Deputy	Total	57,410	
1	Solicitor		5,566	
3	Senior Procedures Clerk	Average		13.980
3	Senior Procedure Clerk	Average		13.260
1	Collections Coordinator		34,355	
1	Assistant Collections Coordinator		30,003	
3	PT Clerical	Average		12.430
	(1 not filled)			
3		Average		12.430

Moved:	Mr. Lechner	Seconded:	Mr. Ammann	
Vote:	Mr. Beader	yes	Mr. Lechner	yes
	Mr. Ammann	yes	Mr. Amundsen	yes
	Clerk and Register K	loos	yes	

MEETING OF THE MERCER COUNTY SALARY BOARD

January 8, 2009

Motion to approve the number and compensation (annual salary or hourly rate) of the employees reporting to the RECORDER, as set forth below, for the year 2009:

	 First Dep Second I Solicitor Clerical A Clerical A 	Deputy	(avg rate) t-Time Total	26,419 22,236 3,937 15,000	13.243
Moved: Vote:	Mr. Ammann Mr. Beader Mr. Ammann Recorder McClelland	yes yes	Mr. Lechner Mr. Lechner Mr. Amundsen yes	yes yes	
	te) of the employees		nsation (annual salary the CORONER, as set		
		Assistant / Par	Total t-Time ffective 01/04/09)	14,915 1,565	
Moved: Vote:	Mr. Ammann Mr. Beader Mr. Ammann Coroner McGonigle	Seconded: yes yes absent	Mr. Lechner Mr. Lechner Mr. Amundsen	yes yes	
	te) of the employees		nsation (annual salary the PROTHONOTARY,		W,
	 First Dep Second I Solicitor Chief Cle Clerical A 	Deputy erk	Average	33,740 30,744 3,937	14.938 13.960
Moved: Vote:	Mr. Ammann Mr. Beader Mr. Ammann Prothonotary Fair	Seconded: yes yes absent	Mr. Lechner Mr. Lechner Mr. Amundsen	yes yes	
Motion to approve the number and compensation (annual salary or hourly rate) of the employees reporting to the SHERIFF, as set forth below, for the year 2009:					
	1 First Dep 1 Captain 1 Solicitor 4 Deputy S 5 Deputy S	bheriff	Average	39,479 4,569	21.590 19.920 17.540
	10 Deputy S (1 not fille	heriff / Part-T	ime Average		15.910 17.030
Moved: Vote:	Mr. Ammann Mr. Beader Mr. Ammann Sheriff Romine	Seconded: yes yes yes	Mr. Lechner Mr. Lechner Mr. Amundsen	yes yes	

Motion to approve the number and compensation (annual salary or hourly rate) of the employees reporting to the TREASURER, as set forth below, for the year 2009:

	 First Deputy Second Deputy Solicitor Senior Procedures Clerk 			30,003 30,774 3,937 14.360		
	2 Clerical A	ssistant			12.030	
Moved: Vote:	Mr. Lechner Mr. Beader Mr. Ammann Treasurer Richardsor	yes yes	Mr. Ammann Mr. Lechner Mr. Amundsen yes	yes yes		

Motion to approve the number and compensation (annual salary or hourly rate) of the employees reporting to the COURTS, as set forth below, for the year 2009:

Court Adr	ninistration				
5	Administrative Assistant		Total	157,569	
6	Court Stenographer		Total	201,779	
1	Court Reporter, per diem		(01/04/09)		124.25/day
1	Master's Secretary			30,744	
4	Law Clerk		Total	129,048	
1	Part-Time Clerk				13.360
16	Court Crier (Rate Effec		ective 01/04/09)		87.00/day
1	Tipstaff (Rate Effe		ective 01/04/09)		73.50/day
16	Tipstaff	(Rate Effective 01/04/09)			71.50/day
Jury Com	missioners				
1	Clerical Assistant - Par	rt Time	Total	3,000	50.00/day
Domestic Relations					
1	Director			62,581	
1	Assistant Director			35,352	
	Supervisor		Total	121,198	
-	Enforcement Officer		Total	250,325	
-	Intake Officer		Average		13.580
	Receptionist/Intake				13.940
	Conference Officer		Total	95,248	
-	UIFSA Officer		Total	89,514	
-	Parent Locator				14.940
	County Investigator			34,665	
	Data Processing Tech				14.940
2	Senior Procedures Cle				13.000
1 Senior Procedures Clerk				13.030	
1					12.320
1	Solicitor			17,789	
DUI Scho	ol				
3	Instructor		Total	16,000	

30,464
49,039
14.360
13.070
62,581
48,690
24,891
41,948
41,328
41,157
29,666
33,740
13.940

Motion to approve the number and compensation (annual salary or hourly rate) of the employees of INTERMEDIATE PUNISHMENT reporting to the COMMISSIONERS and PRISON BOARD, as set forth below, for the year 2009:

Intermediate Punishment

	(1 vacant)	or min Asst rest Officer) rest Officer / I		54,522 101,270 50,977 48,356 23,330 10,000
Moved: Vote:	Mr. Ammann Mr. Beader Mr. Ammann President of Prison B	Seconded: yes yes	Mr. Lechner Mr. Lechner Mr. Amundsen n/a	yes yes

Motion to adopt the attached pay scale for 2009 for Professional & Administrative employees, constituting a 3% increase from 2008, to be effective 01/04/09.

Moved:	Mr. Lechner	Seconded:	Mr. Amundsen	
Vote:	Mr. Beader	yes	Mr. Lechner	yes
	Mr. Ammann	no	Mr. Amundsen	yes

Old Business:

New Business:

Questions from the Media:

Motion to adjourn. Moved: Mr. Lechner

Seconded: Mr. Ammann

Mercer County Salary Board

Attest:

Chief Clerk