I. CALL TO ORDER

II. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Salary Board. For items not on the agenda, the Salary Board will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

III. MEETING MINUTES

Minutes from the Tuesday, April 28, 2020 Salary Board meeting.

Action: APPROVE the Salary Board meeting minutes from Tuesday, April 28, 2020.

IV. ACTION ON PERSONNEL ITEMS

A. Treasurer

i. Approve the promotion/change in title for Mechel Houser, from full-time Second Deputy Treasurer, Treasurer, (p.c. #4, non-exempt), at SG-N10H(08)--$17.09/hour to full-time Deputy Treasurer, Treasurer, (p.c. #02, non-exempt, replacing W. Hockenberry), at SG-S46F(06)--$17.53/hour, effective May 24, 2020, pay period 12. Salary budget savings for 2020 $9,460, annualized salary savings for 2021 $11,996 – Dept. 124.

ii. Consider approval of the creation of an on-call/occasional Senior Advisor, Treasurer, (p.c. #06, non-exempt), at SG-S46V(22)--$24.06/hour, effective May 24, 2020, pay period 12 through December 31, 2020, pay period 1, not to exceed 350 hours – Dept. 124.

iii. Consider approval of the change in title/status for Wanda Hockenberry from full-time Deputy Treasurer, Treasurer, (p.c. #02, non-exempt), at SG-S46V(22)--$24.06/hour to on-call/occasional Senior Advisor, Treasurer, (p.c. #06, non-exempt, new), at SG-S46V(22)--$24.06/hour, effective May 24, 2020 through December 31, 2020, pay period 1. Salary budget impact for 2020 $8,421 – Dept. 124.
B. **Prothonotary** – Approve the rate for Amy L. Hall at SG-N08A(01)--$13.52/hour, effective June 1, 2020, pay period 12. Prothonotary Jeremy Breon is appointing Ms. Hall to full-time Department Clerk 3 (75), Prothonotary, (p.c. #23, non-exempt, replacing T. Benner). Salary budget savings for 2020 $9,437, annualized salary savings for 2021 $4,544 – Dept. 223.

V. **ADJOURNMENT**