

January 4, 2021

Annual Salary Board Organizational Meeting

A meeting of the Westmoreland County Salary Board met in annual reorganization in the Commissioners Meeting Room #101, Courthouse Square, Greensburg, PA. The following were present: Commissioner Douglas W. Chew, Commissioner Gina Cerilli, Esq., Controller Jeffrey Balzer and County Solicitor Melissa A. Giddy. Commissioner Sean Kertes was not present. The following business was conducted:

Mr. Chew called the meeting to order at 10:04am

Motion was made by Mr. Balzer, seconded by Ms. Cerilli and it was unanimously agreed to approve the minutes of the Salary Board Meeting held Thursday, December 17, 2020, as presented.

By Law, (16 P.S. §1622) the Chairman of the Board of County Commissioners serves as Chairman of the Salary Board.

Nomination and election of Vice-Chairman and Secretary:

Motion was made by Ms. Cerilli, seconded by Mr. Balzer and it was unanimously agreed to approve Mr. Chew as Vice-Chairman of the Salary Board

Motion was made by Ms. Cerilli, seconded by Mr. Chew and it was unanimously agreed to approve Mr. Balzer as Secretary of the Salary Board

Motion was made by Mr. Balzer, seconded by Ms. Cerilli and it was unanimously agreed to approve the adoption of the schedule for Salary Board Meetings in 2021, beginning at 10:00 A.M., on the following dates:

- o March 18
- o July 15
- o October 21
- o December 16

Motion was made by Mr. Balzer, seconded by Ms. Cerilli and it was unanimously agreed to approve agreement between Teamsters 205 of Westmoreland County and Westmoreland County effective January 1, 2021 thru December 31, 2024

Motion was made by Mr. Balzer, seconded by Ms. Cerilli and it was unanimously agreed to approve the following item for the Prison:

<u>PRISON</u>		<u>BALANCE OF YEAR</u>	<u>ANNUALIZED</u>	<u>COMMENTS</u>
CREATE I	Prison Consultant Temp TEMP, \$50.91/hr Effective 1/11/21	+\$50,910	+\$50,910	Max of 1000 hrs/year

There being no further business, motion was made by Mr. Balzer, seconded by Ms. Cerilli and it was unanimously agreed to adjourn the meeting at 10:06am