

RECORD OF PROCEEDINGS

Minutes of \_\_\_\_\_

SPECIAL

Meeting \_\_\_\_\_

BARRETT BOOTHBY, PUBLIC WORKS, SHERIDANVILLE, OHIO

Held \_\_\_\_\_

March 30, 2010

OPENING OF MEETING

Mr Ritter called the meeting to order at 6:00 PM Mr Deters, Mr Wolterman, and Mrs Harlow were in attendance

Mr Ritter said the purpose of the meeting was to consider salary increases for non-contract employees

Mr Foglesong recommended the Board provide a 2.25% increase to non-contract employees, effective January 1, 2010:

DEPARTMENT	POSITION HELD	At 2.25%	
Administration	Administrator	\$ 128,485.47	Annual
	Asst Administrator	\$ 94,128.38	Annual
	Adm Asst	\$ 52,534.50	Annual
	IT Network Adm	\$ 67,329.45	Annual
	F O Assistant	\$ 23.74	per hr
Fire	Chief	\$ 103,633.79	Annual
	Deputy Chief	\$ 92,395.33	Annual
	Asst Chief	Vacant	
	Asst Chief	\$ 87,664.37	Annual
	Adm Asst	\$ 53,216.87	Annual
	Mechanic	\$ 33.69	per hr
Police	Chief	\$ 84,049.50	Annual
	Lt	Separate schedule	
	Adm Asst	\$ 21.65	per hr
	Records Clerk	\$ 21.10	per hr
	clerk/receptionist	\$ 21.10	per hr
Public Works	Director	\$ 82,473.57	Annual
	Asst Director	\$ 66,589.63	Annual
	Adm Asst	\$ 20.89	per hr
Parks and Services	Director	\$ 72,503.21	Annual
	Adm Asst	\$ 23.05	per hr
Senior and Community Center	Director	not subject to increase	
	Activities Director	\$ 24.08	per hr
	Adm Asst	\$ 21.10	per hr
	Special Events	\$ 11.03	per hr
Planning and Zoning	Administrator	\$ 67,329.45	Annual
	Planner	\$ 44,886.30	Annual
	Inspector	\$ 60,817.79	Annual
	Adm Asst	\$ 21.10	per hr

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Mr Foglesong also recommended the Board provide bonuses to the Senior and Community Center Activities Director of \$2,000 and the Administrative Assistant of \$1,000

Mr Wolterman made such motion and Mr Deters offered the second The roll was called:

- Mr Deters "Aye"
- Mr Ritter "Aye"
- Mr Wolterman "Aye"

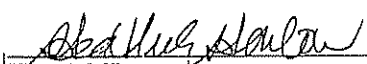
Mr. Foglesong said that the Colerain Township Business Association's annual Township update might be changed to April 21, 2010 at noon

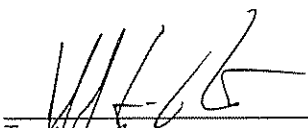
Mr. Ritter said that he received a letter from CMHA regarding a committee to study rent reasonableness standards The letter requested we send two representatives to join the committee The Board agreed to appoint Mr Ritter and Mr Birkenhauer

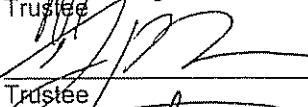
ADJOURNMENT

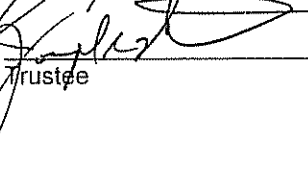
With no further business to come before the Board, at 6:08 PM, Mr. Wolterman motioned for adjournment. Mr Deters offered a second

- Mr Deters "Aye"
- Mr Ritter "Aye"
- Mr Wolterman "Aye"

  
 Fiscal Officer

  
 Trustee

  
 Trustee

  
 Trustee