

**NORTHUMBERLAND COUNTY
SALARY BOARD AGENDA
TUESDAY, APRIL 7, 2015
1:00 P.M.**

- 1. CALL TO ORDER**

- 2. CHAIRMAN CLAUSI WISHES TO ANNOUNCE THAT TODAY'S SALARY BOARD MEETING WAS DULY ADVERTISED IN A LOCAL NEWSPAPER.**

- 3. ROLL CALL OF PERMANENT MEMBERS:**
 - Controller Grayson**
 - Commissioner Shoch**
 - Commissioner Bridy**
 - Chairman Clausi**

- 4. PUBLIC INPUT ON AGENDA ITEMS ONLY**

- 5. A MOTION IS NEEDED TO APPROVE AND DISPENSE WITH THE READING OF THE MINUTES OF THE SALARY BOARD MEETINGS OF DECEMBER 23, 2014 AND THE RE-ORGANIZATIONAL MEETING HELD ON JANUARY 5, 2015 AND THE CALLED TO ORDER AND TABLED MEETING OF FEBRUARY 3, 2015.**

- 6. A MOTION IS NEEDED TO ELIMINATE THE FOLLOWING FULL-TIME POSITIONS:**
 - 1. SPECIAL COUNSEL**
 - 2. CONFLICTS COUNSEL**

- 7. A MOTION IS NEEDED TO CREATE THE FOLLOWING PART-TIME POSITIONS:**
 - 1. SPECIAL COUNSEL**
 - 2. CONFLICTS COUNSEL**
 - 3. AUTONOMOUS COUNSEL**

- 8. RECESS TO THE CALL OF THE CHAIR.**