MEETING OF THE MERCER COUNTY SALARY BOARD

April 24, 2008

Members present: Brian Beader, Kenneth R. Ammann, John N. Lechner Controller Amundsen

Motion to approve March 27, 2008 minutes:

Moved: Mr. Lechner Seconded: Mr. Ammann Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader, Mr. Amundsen

Old Business: None

New Business:

Motion to create the position of Human Resource Director P&A Grade 9 and to authorize advertising for the position.

Moved: Mr. Ammann Seconded: Mr. Lechner Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader, Mr. Amundsen

Motion to create the position of Records Administrator at the County Jail P&A Grade 5 effective April 28, 2008 and to eliminate the position of Records Coordinator at the County Jail Effective April 27, 2008.

Moved: Mr. Lechner Seconded: Mr. Ammann Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader, Mr. Amundsen

Motion to create the position of electronic Maintenance Technician at the County Jail P& A Grade 4 and to authorize advertising for the position. The employee reports to MIS but is on site at the jail.

Moved: Mr. Lechner Seconded: Mr. Ammann Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader, Mr. Amundsen

Motion to transfer Patricia Woods to the Records Administrator Position and to continue her Salary at P& A 5 step 6 Effective 4-28-08.

Moved: Mr. Lechner Seconded: Mr. Ammann Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader, Mr. Amundsen

Motion to adjourn.	
Moved: Mr. Ammann	Seconded: Mr. Lechner
ttest:	Mercer County Salary Board
Chief Clerk	