### MEETING OF THE MERCER COUNTY SALARY BOARD

**December 21, 2017**

<table>
<thead>
<tr>
<th>Attendance</th>
<th>Present</th>
<th>Not Present</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tom Amundsen</td>
<td>☑️</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>Timothy M. McGonigle</td>
<td>☑️</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>Scott Boyd</td>
<td>☑️</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>Matthew B. McConnell</td>
<td>☑️</td>
<td>☐</td>
<td></td>
</tr>
</tbody>
</table>

Motion to amend the minutes of the Salary Board meeting of 12/7/2017 to correct the vote of the President of the Prison Board. Vote was listed as “absent”, and is to be corrected to “Present”. Motion approved.

- Controller Amundsen Moved Yes
- Commissioner McGonigle Yes
- Commissioner Boyd 2nd Yes
- Commissioner McConnell Yes

Motion to approve 12/7/2017 Salary Board minutes, as amended.

- Controller Amundsen Yes
- Commissioner McGonigle Moved Yes
- Commissioner Boyd 2nd Yes
- Commissioner McConnell Yes

**Motion to eliminate two Senior Procedure Clerk positions in the Controller’s Office effective 1-1-2018.**

- Controller Amundsen
- Commissioner McGonigle Moved Yes
- Commissioner Boyd 2nd Yes
- Commissioner McConnell Yes

**Motion to eliminate one Custodian Leader position in the Building & Grounds department effective December 31, 2017.**

- Controller Amundsen
- Commissioner McGonigle Moved Yes
- Commissioner Boyd 2nd Yes
- Commissioner McConnell Yes

**Motion to Create one Full-Time Custodial Supervisor position in the Building & Grounds department set at the PA04 Level effective December 31, 2017.**

- Controller Amundsen
- Commissioner McGonigle Moved Yes
- Commissioner Boyd 2nd Yes
- Commissioner McConnell Yes
MEETING OF THE MERCER COUNTY SALARY BOARD

Motion to establish pay rate for new hire:

<table>
<thead>
<tr>
<th>NAME/POSITION</th>
<th>EFFECTIVE</th>
<th>LEVEL/STEP/GRADE</th>
</tr>
</thead>
<tbody>
<tr>
<td>DISTRICT ATTORNEY:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jacob Sander</td>
<td>1/2/2018</td>
<td>PA09-01-01 ($52,834/yr.)</td>
</tr>
<tr>
<td>Assistant District Attorney</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Controller Amundsen 2nd Yes
Commissioner McGonigle Moved Yes
Commissioner Boyd Yes
Commissioner McConnell Yes
First Ass’t District Atty. Farrone Yes

The following motion approving the number and compensation (annual salary or hourly rate) of the employees reporting to the department as listed below, for the year 2018, are effective January 7, 2018 (The beginning of the 1st full pay period of 2018). These rates do not include any step increases, upgrades or reclassifications for 2018.

Motion to approve the number and listed wages for the employees reporting to the CONTROLLER, as set forth below, for the year 2018:

<table>
<thead>
<tr>
<th>Controller’s Office</th>
<th># of Emp</th>
<th>Position</th>
<th>Salaried Wages</th>
<th>Hourly Wages</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td></td>
<td>Deputy Controller (1 unfilled)</td>
<td>36,540.66</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td></td>
<td>Auditor (1 unfilled)</td>
<td>23.44 – 32.28</td>
<td></td>
</tr>
<tr>
<td>1</td>
<td></td>
<td>Second Deputy/Network Financial Administrator</td>
<td>58,750.38</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td></td>
<td>Sr. Procedure Clerk</td>
<td>18.86</td>
<td></td>
</tr>
<tr>
<td>1</td>
<td></td>
<td>Solicitor</td>
<td>3,937.18</td>
<td></td>
</tr>
</tbody>
</table>

Controller Amundsen Moved Yes
Commissioner McGonigle 2nd Yes
Commissioner Boyd Yes
Commissioner McConnell Yes

Old Business: None

New Business: None
Meeting of the Mercer County Salary Board

Motion to adjourn.

Moved: Mr. Boyd

Seconded: Mr. Amundsen

Attest:

Chief Clerk

Mercer County Salary Board