

SPECIAL MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

December 6, 2018

Attendance	Present	Absent	By Phone
Timothy M. McGonigle	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Pledge of Allegiance: Was held.

Others Present: John Logan, Bill Madden, Ann Morrison, Roni Shilling, Dee Dee Zickar, Amber White, John Libonati

General Discussion Items: No Discussion.

Public Comment on Agenda Items: None.

COMMISSIONERS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-373	N/A	N/A	Effective 12/06/2018

Adopt Resolution of the Mercer County Board of Commissioners fixing the rate of compensation for certain Elected County Officers effective 2020 and the ensuing terms.

RESOLUTION adopted:

	Moved	2nd	Yes	No	Absent
Timothy M. McGonigle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Scott Boyd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION # 2018-374	VENDOR/CONTRACT N/A	AMOUNT N/A	DATE RANGE Effective 12/06/2018
------------------------------	---------------------	------------	---------------------------------

Adopt Resolution of the Mercer County Board of Commissioners fixing the rate of compensation for the Controller and Treasurer effective 2022 and the ensuing terms.

RESOLUTION adopted:

	Moved	2nd	Yes	No	Absent
Timothy M. McGonigle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Scott Boyd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Public Comment: None.

Questions of the Media: None.

Motion to adjourn.

Moved: Mr. Boyd

Seconded: Mr. McConnell

Attest:

Chief Clerk

Mercer County Board of Commissioners