## MEETING OF THE MERCER COUNTY SALARY BOARD

## June 14, 2018

Attendance	Present	Absent	Notes
Tom Amundsen	$\checkmark$		
Timothy M. McGonigle	$\mathbf{\overline{\mathbf{A}}}$		
Scott Boyd	$\checkmark$		
Matthew B. McConnell	$\checkmark$		

# 2018-18 RESOLUTION to approve 5/24/2018 Salary Board MINUTES.

**RESOLUTION adopted:** 

	Moved	2 <sup>nd</sup>	Yes	No	Abstain
Tom Amundsen	$\checkmark$		$\checkmark$		
Timothy M. McGonigle		$\mathbf{A}$	$\checkmark$		
Scott Boyd			$\mathbf{\overline{\mathbf{A}}}$		
Matthew B. McConnell			$\mathbf{\overline{\mathbf{A}}}$		

**# 2018-19** RESOLUTION to approve the following HUMAN RESOURCES actions.

Create one Fiscal Assistant position set at the PA04 Level in the Fiscal Department effective June 11, 2018.

**RESOLUTION** adopted:

	Mayad	2 <sup>nd</sup>	Vec	No	A hatain
	Moved	Z	Yes	No	Abstain
Tom Amundsen			$\mathbf{\overline{A}}$		
Timothy M. McGonigle	$\checkmark$		$\checkmark$		
Scott Boyd		$\checkmark$	$\checkmark$		
Matthew B. McConnell			$\checkmark$		

**# 2018-20** RESOLUTION to approve the following HUMAN RESOURCES actions.

Eliminate two Senior Accountant Positions in the Fiscal Department effective June 9, 2018.

**RESOLUTION adopted:** 

	Moved	2 <sup>nd</sup>	Yes	No	Abstain
Tom Amundsen		$\mathbf{\overline{A}}$	$\checkmark$		
Timothy M. McGonigle	$\mathbf{\overline{\mathbf{A}}}$		$\checkmark$		
Scott Boyd			$\checkmark$		
Matthew B. McConnell			$\checkmark$		

## MEETING OF THE MERCER COUNTY SALARY BOARD

**# 2018-21** RESOLUTION to approve the following HUMAN RESOURCES actions.

<b>FISCAL:</b> Debra Sicilian Fiscal Assistant	6/11/2018	PA04-01-01 (\$16.43/hr.)			
RESOLUTION adopted:	Moved	2 <sup>nd</sup>	Yes	No	Abstain
Tom Amundsen	$\checkmark$				
Timothy M. McGonigle			$\overline{\mathbf{A}}$		
Scott Boyd			$\mathbf{\overline{\mathbf{A}}}$		
Matthew B. McConnell			$\checkmark$		

**# 2018-22** RESOLUTION to approve the following HUMAN RESOURCES actions.

Create one Part-Time Summer Intern position set at the ENVI1 Level in the Soil Conservation Department effective June 11, 2018.

**RESOLUTION adopted:** 

Tom Amundsen Timothy M. McGonigle Scott Boyd Matthew B. McConnell	Moved	2 <sup>nd</sup> □ ☑ □	Yes ⑦ ⑦ ⑦	No       	Abstain	
Old Business: None.						
New Business: None.						
Motion to adjourn.						
Moved: Mr. Boyd			Seconded:	Mr. McG	onigle	
Attest:						
Chief Clerk			Mercer County Salary Board			