MEETING OF THE MERCER COUNTY SALARY BOARD

January 3, 2019

Attendance

Present  Absent  By Phone
Tom Amundsen  ☑  ☐  ☐
Timothy M. McGonigle  ☑  ☐  ☐
Scott Boyd  ☑  ☐  ☐
Matthew B. McConnell  ☑  ☐  ☐

# 2019-001 RESOLUTION to approve 12/20/2018 Salary Board MINUTES.

RESOLUTION adopted:

Moved  2nd  Yes  No  Abstain
Tom Amundsen  ☐  ☑  ☑  ☐  ☐
Timothy M. McGonigle  ☐  ☐  ☑  ☐  ☐
Scott Boyd  ☑  ☐  ☑  ☐  ☐
Matthew B. McConnell  ☐  ☐  ☑  ☐  ☐

# 2019-002 RESOLUTION to approve the following HUMAN RESOURCES actions.

Create one Full-Time Veterans’ Court Administrator position set at the PA05 Level in the Court Administrator Department effective January 7, 2019.

RESOLUTION adopted:

Moved  2nd  Yes  No  Abstain
Tom Amundsen  ☐  ☑  ☑  ☐  ☐
Timothy M. McGonigle  ☐  ☑  ☑  ☐  ☐
Scott Boyd  ☑  ☐  ☑  ☐  ☐
Matthew B. McConnell  ☐  ☐  ☑  ☐  ☐

# 2019-003 RESOLUTION to approve the following HUMAN RESOURCES actions.

Eliminate one Full-Time Administrative Assistant position in the Court Administrator’s Department effective January 7, 2019.

RESOLUTION adopted:

Moved  2nd  Yes  No  Abstain
Tom Amundsen  ☐  ☑  ☑  ☐  ☐
Timothy M. McGonigle  ☑  ☐  ☑  ☐  ☐
Scott Boyd  ☐  ☐  ☑  ☐  ☐
Matthew B. McConnell  ☐  ☐  ☑  ☐  ☐

Old Business: None.
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New Business: None.

Motion to adjourn.

Moved: Mr. Boyd

Seconded: Mr. McGonigle

Attest:

__________________________

Chief Clerk

__________________________

Mercer County Salary Board