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	$\overline{\square}$					
# 2019-001 RESOLUTION	to approve	12/20/2018	Salary Board M	INUTES.		
RESOLUTION adopted:						
- A I	Moved	2 nd	Yes	No —	Abstain —	
Tom Amundsen		$\overline{\square}$	☑			
Timothy M. McGonigle	☐ ☑		☑			
Scott Boyd Matthew B. McConnell			☑			
Matthew B. McConnell	Ц	Ц		Ш	Ц	
# 2019-002 RESOLUTION	to approve	the followin	g HUMAN RESO	URCES acti	ons.	
Create one Full-Time Vet Administrator Departme			•	at the PAOS	5 Level in the C	ourt
RESOLUTION adopted:						
T A	Moved	2 nd	Yes ☑	No	Abstain	
Tom Amundsen			∀			
Timothy M. McGonigle			☑			
Scott Boyd Matthew B. McConnell			☑			
Matthew B. McConnell	Ц	Ц		Ш	Ц	
# 2019-003 RESOLUTION	to approve	the followin	g HUMAN RESO	URCES acti	ons.	
Eliminate one Full-Time A effective January 7, 2019		ve Assistant	position in the C	Court Admi	nistrator's Dep	artment
RESOLUTION adopted:						
	Moved —	2 nd	Yes	No —	Abstain —	
Tom Amundsen	☐ ☑	☑	☑			
Timothy M. McGonigle			☑			
Scott Boyd Matthew B. McConnell			∀			
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Old Business: None.

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New Busin	ess: None.				
Motion to	adjourn.				
Moved:	Mr. Boyd	Seconded:	Mr. McGonigle		
Attest:					
Chief Clerk		Mercer Coun	Mercer County Salary Board		

01/03/2019