MEETING OF THE MERCER COUNTY SALARY BOARD

February 7, 2019

Attendance Tom Amundsen Timothy M. McGonigle Scott Boyd Matthew B. McConnell	Present ☑ □ ☑ ☑ ☑	Absent	By Phone □ ☑ □			
# 2019-06 RESOLUTION to approve 1/17/2019 Salary Board MINUTES.						
RESOLUTION adopted:						
Tom Amundsen Timothy M. McGonigle Scott Boyd Matthew B. McConnell	Moved	2 nd □ □ □ □ □ on following	Yes ☑ ☑ ☑ ✓	No D D D D D D D D D D D D D D D D D D	Abstain	
# 2019-07 RESOLUTION to approve the following HUMAN RESOURCES actions.						
Create one Acting District Attorney position set at the ELODA Level in the District Attorney's Department effective February 1, 2019.						
RESOLUTION adopted:						
Tom Amundsen Timothy M. McGonigle Scott Boyd Matthew B. McConnell	Moved □ □ □ □	2 nd □ □ □	Yes ☑ ☑ ☑ ☑ ☑	No	Abstain □ □ □ □ □	
Old Business: None.						
New Business: None.						

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Motion to a	djourn.	
Moved:	Mr. McGonigle	Seconded: Mr. McConnell
Attest:		
Attest.		
Chief Clerk		Mercer County Salary Board

02/207/2019