MEETING OF THE MERCER COUNTY SALARY BOARD

September 19, 2019

Attendance	Present	Absent	By Phone
Tom Amundsen	\checkmark		
Timothy M. McGonigle	\checkmark		
Scott Boyd	\checkmark		
Matthew B. McConnell	\checkmark		

2019-22 RESOLUTION to approve 8/1/2019 Salary Board MINUTES.

RESOLUTION adopted:

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

2019-23 RESOLUTION to approve the following HUMAN RESOURCES actions.

Create one Lieutenant position set at the PA06 Level in the Jail effective September 29, 2019.

DISCUSSION: Commissioners noted that this position that will focus on video arraignments which should improve efficiency and reduce inmate transportation costs.

RESOLUTION adopted:

	Moved	2 nd	Yes	No	Absent
Tom Amundsen	$\mathbf{\nabla}$		\checkmark		
Timothy M. McGonigle			$\mathbf{\overline{A}}$		
Scott Boyd		\checkmark	\checkmark		
Matthew B. McConnell			$\mathbf{\overline{\mathbf{A}}}$		
Sheriff Shilling					\checkmark

2019-24 RESOLUTION to approve the following HUMAN RESOURCES actions.

Create one Caseworker position set at the YCW Level in the Children & Youth Department effective September 29, 2019.

RESOLUTION adopted:

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

MEETING OF THE MERCER COUNTY SALARY BOARD

2019-25 RESOLUTION to approve the following HUMAN RESOURCES actions.

Create one Case Aide position set at the YFI Level in the Children & Youth Department effective September 29, 2019.

DISCUSSION: Commissioners noted that both the Caseworker and Case Aide positions are to comply with state requirements for case load assignments.

RESOLUTION adopted:

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

2019-26 RESOLUTION to approve the following HUMAN RESOURCES actions.

Create one Senior Human Resources Director position set at the PA10 Level in the Human Resources Department effective September 29, 2019.

RESOLUTION adopted:

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

2019-27 RESOLUTION to approve the following HUMAN RESOURCES actions.

Create one Senior Chief Clerk position set at the PA08 Level in the Commissioners' Department effective September 29, 2019.

RESOLUTION adopted:

•	Moved	2 nd	Yes	No	Abstain
Tom Amundsen				\checkmark	
Timothy M. McGonigle		\checkmark	$\mathbf{\nabla}$		
Scott Boyd	\checkmark		$\mathbf{\nabla}$		
Matthew B. McConnell			\checkmark		

MEETING OF THE MERCER COUNTY SALARY BOARD

2019-28 RESOLUTION to approve the following HUMAN RESOURCES actions.

Create one Full-Time Assistant District Attorney position set at the PA09 Level in the District Attorney's Department effective September 29, 2019.

RESOLUTION adopted:

	Moved	2 nd	Yes	No	Abstain
Tom Amundsen		\checkmark	$\mathbf{\overline{\mathbf{A}}}$		
Timothy M. McGonigle	\checkmark		$\mathbf{\overline{\mathbf{A}}}$		
Scott Boyd			$\mathbf{\overline{\mathbf{A}}}$		
Matthew B. McConnell			$\mathbf{\overline{\mathbf{A}}}$		
District Attorney Acker			\checkmark		

2019-29 RESOLUTION to approve the following HUMAN RESOURCES actions.

Create one Administrative Assistant position set at the PA03 Level in the District Attorney's Department effective September 29, 2019.

RESOLUTION adopted:

Tom Amundsen Timothy M. McGonigle Scott Boyd Matthew B. McConnell District Attorney Acker	Moved □ □ □ □	2 nd □ ☑ □ □	Yes ⑦ ⑦ ⑦ ⑦ ⑦	No 	Abstain	
Old Business: None.						
New Business: None.						
Motion to adjourn.						
Moved: Mr. McGo	onigle		Seco	nded: №	1r. Boyd	
Attest:						
Chief Clerk			Mercer Cou	nty Salary B	loard	