MEETING OF THE MERCER COUNTY SALARY BOARD

November 4, 2021

Attendance Tom Amundsen Timothy M. McGonigle Scott Boyd Matthew B. McConnell	Present ✓ ✓ ✓	Absent	By Phone							
# 2021-37 RESOLUTION to approve 10/21/2021 Salary Board MINUTES.										
RESOLUTION adopted: Tom Amundsen Timothy M. McGonigle Scott Boyd	Moved □ ✓	2 nd □ □ ✓	Yes ✓	No	Abstain □ □ □					
Matthew B. McConnell □ □ ✓ □ □										
# 2021-38 RESOLUTION to approve the following HUMAN RESOURCES actions. Create one Full-Time Program Specialist position set at the PA07 Level in the Children & Youth Department effective November 7, 2021.										
DISCUSSION: Commissioners said the County may receive increased federal funding for child protective services per the Family First Federal Program by establishing this position. Reporting requirements have expanded significantly to be eligible for the reimbursement.										
RESOLUTION adopted:	Moved	2 nd	Voc	No	Abstain					
Tom Amundsen Timothy M. McGonigle Scott Boyd Matthew B. McConnell		2	Yes ✓ □ ✓	No	Abstain □ □ □ □ □					

2021-39 RESOLUTION to approve the following HUMAN RESOURCES actions. Create one Full-Time Case Aide position set at the YFI Level in the Children & Youth Department effective November 7, 2021.

DISCUSSION: Commissioners said the agency, Family Care for Children and Youth, had previously provided "homemaker services" and they are no longer able to fill the spot. It is necessary to hire a Case Aide to provide continuity of service.

MEETING OF THE MERCER COUNTY SALARY BOARD

RESOLUTION adopted:						
Tom Amundsen Timothy M. McGonigle Scott Boyd Matthew B. McConnell Old Business: None. New Business: None. Motion to adjourn.	Moved □ □ □ √	2 nd □ □ ✓	Yes √ □ √	No □ ✓ □	Abstain	
motion to adjourn						
Moved: Mr.	Mr. Boyd		Seconded:	Mr. McGonigle		
Attest:						
Chief Clerk	Mercer County Salary Board					

11/04/2021 2