MEETING OF THE MERCER COUNTY SALARY BOARD

February 17, 2022

| Attendance | Present | Absent | By Phone |
|-----------------------|--------------|--------------|----------|
| Stephen J. Sherman II | | \checkmark | |
| Timothy M. McGonigle | \checkmark | | |
| Scott Boyd | \checkmark | | |
| Matthew B. McConnell | \checkmark | | |

2022-06 RESOLUTION to approve 1/13/2022 Salary Board MINUTES.

RESOLUTION adopted:

| | Moved | 2 nd | Yes | No | Absent |
|-----------------------|--------------|-----------------|--------------|----|--------------|
| Stephen J. Sherman II | | | | | \checkmark |
| Timothy M. McGonigle | \checkmark | | \checkmark | | |
| Scott Boyd | | \checkmark | \checkmark | | |
| Matthew B. McConnell | | | \checkmark | | |

2022-07 RESOLUTION to approve the following HUMAN RESOURCES actions. Reclassification of the IPP Director position in the IPP (Intermediate Punishment Program) Department to a PA09 level effective February 27, 2022.

RESOLUTION adopted:

| RESOLUTION duopteu. | | | | | |
|-------------------------|--------------|-----------------|--------------|----|--------------|
| | Moved | 2 nd | Yes | No | Absent |
| Stephen J. Sherman II | | | | | \checkmark |
| Timothy M. McGonigle | \checkmark | | \checkmark | | |
| Scott Boyd | | \checkmark | \checkmark | | |
| Matthew B. McConnell | | | \checkmark | | |
| District Attorney Acker | | | | | \checkmark |

2022-08 RESOLUTION to approve the following HUMAN RESOURCES actions. Reclassification of the Director position in the Voter Registration Department to a PA07 level effective February 27, 2022.

RESOLUTION tabled for lack of a motion:

| | Moved | 2 nd | Yes | No | Abstain |
|-----------------------|-------|-----------------|-----|----|---------|
| Stephen J. Sherman II | | | | | |
| Timothy M. McGonigle | | | | | |
| Scott Boyd | | | | | |
| Matthew B. McConnell | | | | | |

MEETING OF THE MERCER COUNTY SALARY BOARD

2022-09 RESOLUTION to approve the following HUMAN RESOURCES actions. Reclassification of the Senior Chief Clerk position in the Commissioners' office to a PA09 level effective February 27, 2022.

RESOLUTION adopted:

| | Moved | 2 nd | Yes | No | Absent |
|-----------------------|--------------|-----------------|--------------|----|--------------|
| Stephen J. Sherman II | | | | | \checkmark |
| Timothy M. McGonigle | \checkmark | | \checkmark | | |
| Scott Boyd | | \checkmark | \checkmark | | |
| Matthew B. McConnell | | | \checkmark | | |

2022-10 RESOLUTION to approve the following HUMAN RESOURCES actions. Create one Temporary Full Time Mosquito-Borne Disease Control Program Coordinator at PA05 Level in the Soil Conservation Department effective February 27, 2022.

RESOLUTION adopted:

| | Moved | 2 nd | Yes | No | Absent |
|--|--------------|-----------------|--------------|----|--------------|
| Stephen J. Sherman II | | | | | \checkmark |
| Timothy M. McGonigle | \checkmark | | \checkmark | | |
| Scott Boyd | | \checkmark | \checkmark | | |
| Matthew B. McConnell | | | \checkmark | | |
| Old Business: None. New Business: None. | | | | | |
| Motion to adjourn. | | | | | |

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Attest:

Chief Clerk

Mercer County Salary Board