## MEETING OF THE MERCER COUNTY SALARY BOARD

## April 27, 2023

| Attendance               | Present            | Absent               | By Phone       |             |                |
|--------------------------|--------------------|----------------------|----------------|-------------|----------------|
| Stephen J. Sherman II    | ✓                  |                      |                |             |                |
| Timothy M. McGonigle     | $\checkmark$       |                      |                |             |                |
| Scott Boyd               | $\checkmark$       |                      |                |             |                |
| Matthew B. McConnell     | ✓                  |                      |                |             |                |
| # 2023-17 RESOLUTION to  | o approve <b>4</b> | <b>/13/2023</b> Sala | ary Board MIN  | UTES.       |                |
| RESOLUTION adopted:      |                    |                      |                |             |                |
|                          | Moved              | 2 <sup>nd</sup>      | Yes            | No          | Abstain        |
| Stephen J. Sherman II    |                    |                      | <b>√</b>       |             |                |
| Timothy M. McGonigle     | ✓                  |                      | ✓              |             |                |
| Scott Boyd               |                    | ✓                    | ✓              |             |                |
| Matthew B. McConnell     |                    |                      | ✓              |             |                |
| # 2023-18 RESOLUTION to  | o approve th       | ne following H       | IUMAN RESOL    | JRCES actio | ns.            |
| Create one Temporary Pa  | rt-Time Sea        | sonal Intern p       | osition set at | the ENVI1 l | _evel in Judge |
| Wallace's Department eff | ective May         | 15, 2023.            |                |             |                |
| RESOLUTION adopted:      |                    |                      |                |             |                |
|                          | Moved              | 2 <sup>nd</sup>      | Yes            | No          | Absent         |
| Stephen J. Sherman II    |                    |                      | <b>√</b>       |             |                |
| Timothy M. McGonigle     | ✓                  |                      | <b>√</b>       |             |                |
| Scott Boyd               |                    | ✓                    | <b>√</b>       |             |                |
| Matthew B. McConnell     |                    |                      | ✓              |             | □<br>✓         |
| President Judge Wallace  |                    |                      |                |             | ✓              |
| # 2023-19 RESOLUTION to  | o approve th       | ne following H       | IUMAN RESOL    | IRCES actio | ns.            |
| <u>TRANSFERS</u>         |                    |                      |                |             |                |
| RECORDER:                |                    |                      |                |             |                |
| Pamela McCluskey         |                    | 4/30/2023            |                |             |                |
| Second Deputy            |                    |                      | Transfer       | trom Cleric | al Assistant   |
|                          |                    |                      |                |             |                |

## MEETING OF THE MERCER COUNTY SALARY BOARD

| RESOLUTION adopted:  |       |                       |                            |                            |                              |  |
|--|-------|-----------------------|----------------------------|----------------------------|------------------------------|--|
| Stephen J. Sherman II<br>Timothy M. McGonigle<br>Scott Boyd<br>Matthew B. McConnell<br>Recorder Zickar | Moved | 2 <sup>nd</sup> □ □ √ | Yes  ✓  ✓  ✓               | No<br> -<br> -<br> -<br> - | Abstain  □ □ □ □ □ □ □ □ □ □ |  |
| Old Business: None.  |       |                       |                            |                            |                              |  |
| New Business: None.  |       |                       |                            |                            |                              |  |
| Motion to adjourn.   |       |                       |                            |                            |                              |  |
| Moved: Mr. McGonigle   |       |                       | Seconded: Mr. Boyd         |                            |                              |  |
|  |       |                       |                            |                            |                              |  |
|  |       |                       |                            |                            |                              |  |
| Attest:  |       |                       |                            |                            |                              |  |
| Chief Clerk  |       |                       | Mercer County Salary Board |                            |                              |  |

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