

**MEETING OF THE MERCER COUNTY SALARY BOARD**

**November 21, 2019**

<b>Attendance</b>	<b>Present</b>	<b>Absent</b>	<b>By Phone</b>
Tom Amundsen	✓	<input type="checkbox"/>	<input type="checkbox"/>
Timothy M. McGonigle	✓	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	✓	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	✓	<input type="checkbox"/>	<input type="checkbox"/>

# **2019-37** RESOLUTION to approve **11/7/2019** Salary Board MINUTES.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Tom Amundsen	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
Timothy M. McGonigle	✓	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

# **2019-38** RESOLUTION to approve the following HUMAN RESOURCES actions.

Create one Caseworker II position set at the YCW Level in the Children & Youth Department effective April 26, 2020.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Tom Amundsen	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
Timothy M. McGonigle	✓	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

# **2019-39** RESOLUTION to approve the following HUMAN RESOURCES actions.

Create two Casework Supervisor positions set at the PA07 Level in the Children & Youth Department effective April 26, 2020.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Tom Amundsen	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
Timothy M. McGonigle	✓	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

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**Old Business:** None.

**New Business:** None

**Motion to adjourn.**

**Moved**      Mr. Boyd

**Seconded:**    Mr. McGonigle

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\_\_\_\_\_  
\_\_\_\_\_

**Attest:**

\_\_\_\_\_  
**Chief Clerk**

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**Mercer County Salary Board**