

SPECIAL MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

December 6, 2022

| Attendance | Present | Absent | By Phone |
|----------------------|--------------------------|--------------------------|--------------------------|
| 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"/> |

Pledge of Allegiance:

Others Present

General Discussion Items:

Public Comment on Agenda Items:

COMMISSIONERS

| RESOLUTION # | VENDOR/CONTRACT | AMOUNT | DATE RANGE |
|---------------------|------------------------|---------------|----------------------|
| 2022-552 | N/A | N/A | Effective 12/06/2022 |

Adopt Resolution of the Mercer County Board of Commissioners fixing the rate of compensation for certain Elected County Officers effective 2024 and the ensuing terms. (Commissioners, Clerk & Register, Recorder, Prothonotary, and Sheriff).

RESOLUTION adopted:

| | Moved | 2nd | Yes | No | Abstain |
|----------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| Timothy M. McGonigle | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Scott Boyd | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Matthew B. McConnell | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

COMMISSIONERS

| RESOLUTION # | VENDOR/CONTRACT | AMOUNT | DATE RANGE |
|---------------------|------------------------|---------------|----------------------|
| 2022-553 | N/A | N/A | Effective 12/06/2022 |

Adopt Resolution of the Mercer County Board of Commissioners fixing the rate of compensation for the Controller and Treasurer effective 2026 and the ensuing terms.

RESOLUTION adopted:

| | Moved | 2nd | Yes | No | Abstain |
|----------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| Timothy M. McGonigle | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Scott Boyd | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Matthew B. McConnell | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

COMMISSIONERS

| | | | |
|------------------------------|---------------------|------------|---------------------------------|
| RESOLUTION # 2022-554 | VENDOR/CONTRACT N/A | AMOUNT N/A | DATE RANGE Effective 12/06/2022 |
|------------------------------|---------------------|------------|---------------------------------|

Adopt Resolution of the Mercer County Board of Commissioners fixing the rate of compensation for the Coroner effective 2024 and the ensuing terms.

RESOLUTION adopted:

| | Moved | 2nd | Yes | No | Abstain |
|----------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| Timothy M. McGonigle | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Scott Boyd | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Matthew B. McConnell | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Public Comment:

Questions of the Media:

Motion to adjourn.

Moved:

Seconded:

Attest:

Chief Clerk

Mercer County Board of Commissioners