

MEETING OF THE MERCER COUNTY SALARY BOARD

January 12, 2023

| Attendance | Present | Absent | By Phone |
|-----------------------|----------------|--------------------------|--------------------------|
| Stephen J. Sherman II | ✓ | <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"/> |

2023-04 RESOLUTION to approve **1/5/2023** Salary Board MINUTES.

RESOLUTION adopted:

| | Moved | 2nd | Yes | No | Abstain |
|-----------------------|--------------------------|--------------------------|------------|--------------------------|--------------------------|
| Stephen J. Sherman II | <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"/> |

2023-05 RESOLUTION to approve the following HUMAN RESOURCES actions.

Correction of Resolution #2022-69 of December 8, 2022 Salary Board to include:

Approve a new pay rate of \$52,000/year for all Law Clerks to include the processing of PFA/Court orders that were previously paid per diem via court order. This rate overrides the 5% pay increase that was previously approved on October 27, 2022. Effective 1-1-2023.

RESOLUTION adopted:

| | Moved | 2nd | Yes | No | Absent |
|-------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| Stephen J. Sherman II | <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"/> |
| President Judge Wallace | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | ✓ |

Old Business: None.

New Business: None.

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Motion to adjourn.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Attest:

Chief Clerk

Mercer County Salary Board