MEETING OF THE MERCER COUNTY SALARY BOARD

May 16, 2024

Members Present: Controller Sherman, Commissioner McGonigle, Commissioner Finley,

Commissioner Coleman

2024-16 RESOLUTION to approve 05/09/2024 Salary Board MINUTES:

Moved: Mr. McGonigle Seconded: Mr. Finley

Vote: Yes-Mr. Sherman Yes-Mr. McGonigle Yes-Mr. Finley Yes-Dr. Coleman

HUMAN RESOURCES

#2024-17 RESOLUTION to approve the following Salary Board actions:

Resolution to create one Temporary Part-Time GIS Intern position set at the ENVI1 Level in the MIS Department effective May 20, 2024.

Moved: Mr. McGonigle Seconded: Mr. Finley

Vote: Yes-Mr. Sherman Yes-Mr. McGonigle Yes-Mr. Finley Yes-Dr. Coleman

#2024-18 RESOLUTION to approve the following action:

Special Project Pay Effective: 03/19/2024

Ratify the approval of Special Project Pay for two Mercer County employees in the Controller's Office working on the new Oracle ERP software project. This project is a capital improvement project applicable county-wide. Only work completed outside normal work hours was compensated. Direct oversight was provided in parallel by the Controller and Commissioners.

Special Project Pay: First Deputy Controller \$2,892.85 Special Project Pay: Second Deputy Controller \$3,082.34

DISCUSSION: Commissioner Finley read a statement, followed by Commissioner Coleman and Commissioner McGonigle. All finished by saying this would be the last mention of this situation and investigation.

Moved: Mr. Sherman Seconded: Dr. Coleman

Vote: Yes-Mr. Sherman No-Mr. McGonigle No-Mr. Finley No-Dr. Coleman

Old Business: Controller Sherman read his statement responding to the Commissioners comments.

05/16/2024

New Business: None	
Motion to Adjourn: Mr. Finley	Seconded: Mr. McGonigle
Attest:	
Allest.	
Chief Clerk	Mercer County Salary Board

05/16/2024