

On the above date immediately following the Luzerne County Board of Commissioners meeting the Salary Board convened their meeting with the following present: Gregory A. Skrepenak, Chairman; Todd A. Vonderheid and Stephen A. Urban, Commissioners; Samuel T. Guesto, County Manager for Legislation/Chief Clerk; James Blaum, County Solicitor; Joseph Loftus-Vergari, Director; James Miller, Administrator of Valley Crest; Michael L. Morreale, Treasurer; Stephen L. Flood, Controller; James J. Brozena, County Engineer; William P. Burke, Director of Property and Supply,; Adrian F. Merolli, Director of Planning; Sandra Russell, Director of Community Development; Salvadore Diaz, Chief of Budget and Finance.

Commissioner Gregory Skrepenak called the meeting to order and asked everyone to join in saying the Pledge of Allegiance followed by a moment of Silent Prayer. It is noted that all meetings are electronically recorded.

Commissioner Skrepenak reminded everyone of the protocol for Public Comment and directed Mr. Samuel Guesto, Chief Clerk, to ensure the five-minute time limit is adhered to.

COMMUNICATIONS – SAMUEL T. GUESTO, JR., CHIEF CLERK

Samuel Guesto, Jr., County Manager for Legislation and Chief Clerk, announced the Salary Board held an Executive Session at 1:00 PM on November 1, 2004 to discuss personnel issues.

Request a motion to approve the following Salary Board actions effective November 5, 2004, Office of Human Services at Transportation:

Abolish the position of Manager of External Operations (ps#86-LCWCTD-MP821-0001) at an annual salary of \$31,500.

Create the position of Manager of External Operations (ps#86-LCWCTD-MP821-0001) at an annual salary of \$32,954.

Abolish the position of Special Services/Fleet Manager (ps#99-LCWCTD-SSFM-0001) at an annual salary of \$30,798.

Create the position of Fleet Manager (ps#99-LCWCTD-SSFM-0001) at an annual salary of \$24,500.

It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepenak.

“AYES” SKREPENAK, VONDERHEID, URBAN, FLOOD

A Motion was entertained to adjourn the Salary Board Meeting.

It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepenak.

“AYES” SKREPENAK, VONDERHEID, URBAN, FLOOD

Respectfully,


Patricia Wilk, Recording Secretary