

January 5, 2004

On the above date at 6:19 P.M. the Luzerne County Board of Commissioners convened a Reorganization Meeting with the following present: Gregory A. Skrepenak, Todd A. Vonderheid and Stephen A. Urban, Commissioners; Patricia Wilk, Acting Chief Clerk, and James P. Blaum, Esquire, Chief County Solicitor.

Mr. Skrepenak called the meeting to order. It is noted that all meetings are electronically recorded. Mr. Skrepenak welcomed everyone to the reorganization meeting. He stated that by State statute the Board of Commissioners was required to hold this meeting.

PUBLIC COMMENT

There was no questions or comments.

Mr. Skrepenak moved to nominated Todd A. Vonderheid Temporary Chairman. It was seconded by Mr. Urban.

“AYES” SKREPENAK, VONDERHEID, URBAN

Mr. Vonderheid moved to nominate Gregory A. Skrepenak Temporary Secretary. It was seconded by Mr. Urban.

“AYES” SKREPENAK, VONDERHEID, URBAN

Mr. Vonderheid moved to nominate Gregory A. Skrepenak Chairman of the Luzerne County Board of Commissioners. It was seconded by Mr. Skrepenak.

“AYES” SKREPENAK, VONDERHEID, URBAN

Mr. Skrepenak moved to nominate Todd A. Vonderheid Vice-Chairman of the Luzerne County Board of Commissioners. It was seconded by Mr. Vonderheid.

“AYES” SKREPENAK, VONDERHEID “NAYES” URBAN

Mr. Vonderheid moved to nominate Stephen A. Urban Secretary of Luzerne County Board of Commissioners. It was seconded by Mr. Skrepenak.

“AYES” SKREPENAK, VONDERHEID, URBAN

Mr. Vonderheid moved to appoint Patricia Wilk Acting Chief Clerk to the Luzerne County Board of Commissioners effective January 5, 2004. It was seconded by Mr. Skrepenak.

“AYES” SKREPENAK, VONDERHEID, URBAN

Mr. Vonderheid moved that the regular Commissioner Meetings shall be held on the First and Third Wednesdays of each month at 10:00 A.M. in the Commissioners’ Meeting Room, Luzerne County Courthouse, Wilkes-Barre, Pennsylvania, **EXCEPT** for the second regular Commissioners’ Meeting for the Months of January, May, August and November 2004 which will be held in the City of Hazleton at a time and location which will be announced and advertised in all three newspapers of general circulation within the County of Luzerne as required by law. It was seconded by Mr. Urban.

“AYES” SKREPENAK, VONDERHEID, URBAN

Mr. Skrepenak announced that a Quorum of the Luzerne County Board of Commissioners shall consist of two or more Commissioners.

Mr. Vonderheid moved to adjourn the Reorganization Meeting. It was seconded by Mr. Urban.

“AYES” SKREPENAK, VONDERHEID, URBAN,

Respectfully,



Patricia Wilk, Recording Secretary