

On the above date at 5:00 PM., the Luzerne County Board of Commissioners convened their regularly scheduled 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; James Miller, Valley Crest; Michael L. Morreale, Treasurer; David Muroski, Deputy Controller; James J. Brozena, County Engineer; William P. Burke, Director of Property and Supply,; Adrian F. Merolli, Director of Planning; Sandra J. 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.

ANNOUNCEMENTS:..... Samuel T. Guesto, Jr.
County Manager/Chief Clerk

An Executive Poll was conducted with the Salary Board on September 6, 2005 relative to personnel matters.

The Salary Board met in an Executive Session at 10:00 A.M. on September 22, 2005 to discuss personnel issues.

COMMUNICATIONS:.....Samuel T. Guesto, Jr.
County Manager/Chief Clerk

Attorney James Blaum, County Solicitor, David Muroski, Deputy Controller could vote on behalf of Stephen Flood, Controller.

REQUEST A MOTION TO APPROVE THE FOLLOWING SALARY BOARD ACTIONS FOR VALLEY CREST NURSING HOME:

Create the following positions at the listed budgeted salary effective August 15, 2005:

Human Resource Director	\$32,000.00
Compliance Officer	\$35,535.00
TOTAL OF POSITIONS	\$67,535.00

Abolish the following positions at the listed budgeted salary effective August 15, 2005:

Human Resource Director	\$35,535.00
Compliance Officer	\$45,320.00
TOTAL OF POSITIONS	\$80,855.00

It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepenak.
“AYES” SKREPENAK, VONDERHEID, URBAN, MUROSKI (FLOOD)

SHERIFF’S DEPARTMENT:

CREATION AND FILLING of the following position REAL ESTATE DEPUTY at an annual salary of \$33,800.00 effective September September 28, 2005.

It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepenak.
“AYES” SKREPENAK, VONDERHEID, URBAN, MUROSKI (FLOOD), STANKUS

REQUEST A MOTION TO RATIFY THE FOLLOWING SALARY BOARD

ACTIONS:

PARKS/RECREATION DEPARTMENT

Create:

Deputy Director of Maintenance for Parks/Recreation at an annual salary of \$40,427.00 effective September 28, 2005.

Eliminate:

Deputy Director of Recreation at an annual salary of \$35,136.00 effective September 28, 2005.

It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepenak.
"AYES" SKREPENAK, VONDERHEID, MUROSKI (FLOOD) "NAYES" URBAN

REQUEST A MOTION TO RATIFY THE FOLLOWING SALARY BOARD

ACTIONS:

OFFICE OF HUMAN SERVICES:

Create:

Contract Manager at an annual salary of \$45,000.00 effective September 28, 2005.

Program Coordinator at an annual salary of \$38,000.00 effective September 28, 2005.

It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepenak.
"AYES" SKREPENAK, VONDERHEID, URBAN, MUROSKI (FLOOD)

DRUG & ALCOHOL:

Create the position of Drug & Alcohol Program Prevention Specialist at an annual salary of \$28,685 effective September 28, 2005.

It was moved by Commissioner Vonderheid, seconded by Commissioner Urban.
"AYES" SKREPENAK, VONDERHEID, URBAN, MUROSKI (FLOOD)

TRANSPORTATION:

Create the position of Manager of Client Services at an annual salary of \$33,943 effective September 28, 2005.

Create the position of Scheduler at an annual salary of \$19,096 effective September 28, 2005.

Abolish the position of Manager of Client Services at an annual salary of \$37,546 effective September 28, 2005.

Abolish the position of Scheduling Coordinator at an annual salary of \$27,811 effective September 28, 2005.

It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepenak.
"AYES" SKREPENAK, VONDERHEID, URBAN, MUROSKI (FLOOD)

OFFICE OF CLERK OF COURTS:

Create:

Two (2) per diem positions at \$9.00 per hour effective September 28, 2005 to December 31, 2005.

It was moved by Commissioner Urban, seconded by Commissioner Vonderheid.
"AYES" SKREPENAK, VONDERHEID, URBAN, MUROSKI (FLOOD)
"ABSENT" REILLY

ENGINEER'S OFFICE:

REQUEST A MOTION TO CREATE THE FOLLOWING POSITIONS:

- ONE (1) ASSISTANT COUNTY ENGINEER AT AN ANNUAL SALARY OF \$52,500.00 EFFECTIVE OCTOBER 3, 2005.
- ONE (1) ROADS MANAGER AT AN ANNUAL SALARY OF \$45,000.00 EFFECTIVE OCTOBER 3, 2005.
- ONE (1) BRIDGE MANAGER AT AN ANNUAL SALARY OF \$49,750.00 EFFECTIVE OCTOBER 3, 2005.
- ONE (1) AIRPORT/RECREATION MANAGER AT AN ANNUAL SALARY OF \$42,250.00 EFFECTIVE OCTOBER 3, 2005.
- ONE (1) ENGINEER WITH A SALARY RANGE OF \$40,000.00 TO \$45,000.00 EFFECTIVE OCTOBER 3, 2005.

REQUEST A MOTION TO ELIMINATE THE FOLLOWING POSITIONS:

- ONE (1) ASSISTANT COUNTY ENGINEER AT AN ANNUAL SALARY OF \$55,350.00 EFFECTIVE OCTOBER 3, 2005.
- ONE (1) ENGINEER AT AN ANNUAL SALARY OF \$46,350.00 EFFECTIVE OCTOBER 3, 2005.
- ONE (1) ENGINEER AT AN ANNUAL SALARY OF \$41,715.00 EFFECTIVE OCTOBER 3, 2005.
- ONE (1) ENGINEER AT AN ANNUAL SALARY OF \$46,608.00 EFFECTIVE OCTOBER 3, 2005.
- ONE (1) ENGINEER AT AN ANNUAL SALARY OF \$38,883.00 EFFECTIVE OCTOBER 3, 2005.

It was moved by Commissioner Urban, seconded by Commissioner Vonderheid.
“AYES” SKREPENAK, VONDERHEID, URBAN, MUROSKI (FLOOD)

LUZERNE COUNTY BUREAU OF ELECTIONS

Create:

PER DIEM HIRES FOR POLLING PLACE ACCESSIBILITY
UNDER THE TITLE 261 GRANT ALLOCATIONS

TWO (2) PER DIEMS FOR COMPUTERIZATION WORK RELATING TO POLLING
LOCATIONS & HAVA AT \$12.00/PER HOUR

SIX (6) AT \$9.00/PER HOUR PLUS MILEAGE FOR SITE SURVEY AND
RETROFITTING OUT OF POLLING LOCATIONS WITH SMALL EQUIPMENT
AND SUPPLIES FOR HANDICAPPED ACCESS

ALL THE ABOVE EFFECTIVE FROM 10/01/2005 THROUGH 03/31/2006

It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepentak.
“AYES” SKREPENAK, VONDERHEID, URBAN, MUROSKI (FLOOD)

A Motion was entertained to adjourn the Salary Board Meeting.

It was moved by Commissioner Vonderheid, seconded by Commissioner Urban.
“AYES” SKREPENAK, VONDERHEID, URBAN

Respectfully,



Patricia Wilk, Recording Secretary