

On the above date immediately following the regularly scheduled 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, Human Services; Noelle Kovaleski, 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 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.

**PUBLIC COMMENT**

No Public Comment

**ANNOUNCEMENTS:**

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

The Salary Board met in an Executive Session at 1:00 P.M. on February 14, 2005 to discuss personnel issues

**COMMUNICATIONS:**

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

**RECORDER OF DEEDS OFFICE**

**REQUEST A MOTION TO APPROVE THE FOLLOWING SALARY BOARD REQUESTS EFFECTIVE February 18, 2005.**

**Eliminate one** Clerk II position at \$22,550 and **create one** Clerk Typist I position at \$16,300.

**Eliminate one** Clerk Typist I position at \$19,050 and **create one** Clerk Typist II position at \$20,050.

**Eliminate one** Clerk I position at \$19,300.

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

**“AYES” SKREPENAK, VONDERHEID, URBAN, FLOOD**

**COUNTY ADMINISTRATION**

**REQUEST A MOTION TO APPROVE THE FOLLOWING SALARY BOARD REQUESTS EFFECTIVE February 18, 2005.**

**Create one** County Manger/Chief Clerk position at a salary of \$80,000 per annum.

**Change** the salary of the Benefits Coordinator form \$24,500 per annum to \$32,250 per annum

**Change** the salary of the Deputy Chief Clerk from \$38,250 per annum to \$42,000 per annum.

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

**“AYES” SKREPENAK, VONDERHEID, URBAN “ABSTAIN”FLOOD**

**Eliminate the following positions:**

County Manager for Administration/Deputy Chief Clerk with a salary range of \$75,000 to \$95,000 per annum.

County Manager for Legislation/Chief Clerk with a salary range of \$55,000 to \$75,000 per annum.

Management and Productivity Officer with a salary range of \$45,000 to \$65,000 per annum.

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

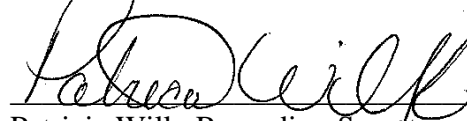
**“AYES” SKREPENAK, VONDERHEID, URBAN, FLOOD**

A Motion was entertained to adjourn the Salary Board Meeting.

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

**“AYES” SKREPENAK, VONDERHEID, URBAN, FLOOD**

Respectfully,

A handwritten signature in cursive script, appearing to read 'Patricia Wilk', written over a horizontal line.

Patricia Wilk, Recording Secretary