

On the above date at 12:30 P.M. the Luzerne County Board of Commissioners convened a Reorganization Meeting with the following present: Maryanne C. Petrilla, Gregory A. Skrepenak, and Stephen A. Urban, Commissioners; Sam Guesto, Jr., County Manager/Chief Clerk, and James P. Blaum, Esquire, Chief County Solicitor.

Mr. 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.

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 were no questions or comments.

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MOTION

Nominate Temporary Chairperson

Mr. Skrepenak requests a Motion to nominate a Temporary Chairperson.

Mrs. Petrilla moved to nominated Steven Urban as Temporary Chairman. It was seconded by Mr. Urban.
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Nominate Temporary Secretary

The Temporary Chairperson requests a Motion to nominate a Temporary Secretary.

Mrs. Petrilla moved to nominated Gregory A. Skrepenak as Temporary Chairman. It was seconded by Mr. Skrepenak.
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Nominate Permanent Chairperson

The Temporary Chairperson requests a Motion to nominate a Permanent Chairperson of the Luzerne County Board of Commissioners.

Mr. Skrepenak moved to nominated Maryanne Petrilla as Permanent Chairperson of the Luzerne County Board of Commissioners. It was seconded by Mr. Urban.

“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Nominate Vice Chairperson

The Chairperson of the Luzerne County Board of Commissioners requests a Motion to nominate a Vice Chairperson of the Luzerne County Board of Commissioners.

Mr. Skrepenak moved to nominated Gregory A. Skrepenak as Vice Chairperson of the Luzerne County Board of Commissioners. It was seconded by Mrs. Petrilla.

“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Nominate Secretary

The Chairperson requests a Motion to nominate a Secretary of the Luzerne County Board of Commissioners.

Mr. Skrepenak moved to nominated Steve Urban as Secretary of the Luzerne County Board of Commissioners. It was seconded by Mr. Urban.

“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Meetings of the Luzerne County Board of Commissioners

The Chairperson requests a Motion that the regular meetings of the Luzerne County Board of Commissioners shall be held on the 23rd of January, 2008 at 10:00 A.M., and thereafter on the 3rd Wednesday of each month except August at 10:00 A.M. all to be held in the Commissioner’s Meeting Room, Luzerne County Court House, Wilkes-Barre, Luzerne County, Pennsylvania, or at an alternative site, the time and location of which will be announced and advertised in compliance with the Pennsylvania Sunshine Act.

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

“AYES” PETRILLA, SKREPENAK, URBAN

Chairperson announces that a quorum of the Luzerne County Board of Commissioners shall consist of two Commissioners.

MOTION

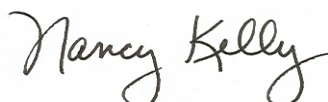
Adjourn

Chairperson requests a Motion to adjourn the Reorganization Meeting.

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

“AYES” PETRILLA, SKREPENAK, URBAN

Respectfully,



Nancy Kelly, Recording Secretary