

MAY 17, 2011

On the above date the Luzerne County Board of Commissioners convened a Special Salary Board Meeting with the following present: Maryanne Petrilla, Chairman; Stephen Urban, Commissioner; Walter Griffith, Controller; Doug Pape, County Manager/Chief Clerk; Andrew Check, Director of Human Resources

**PUBLIC COMMENT:**

No Public Comment

Controller Walter Griffith requested the Board go into an Executive Session to discuss a personnel matter.

**COMMUNICATIONS:.....Douglas A. Pape  
County Manager/Chief Clerk**

**REQUEST A MOTION TO APPROVE THE MINUTES FROM THE SALARY BOARD MEETING ON APRIL 20, 2011.**

It was moved by Commissioner Urban, seconded by Controller Griffith  
**“AYES” PETRILLA, URBAN, GRIFFITH**

**REQUEST A MOTION TO APPROVE THE FOLLOWING SALARY BOARD ACTION FOR:**

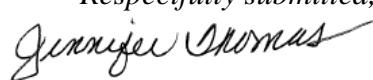
**IT DEPARTMENT:**

**Create:** One (1) Temporary Per Diem Mailroom Clerk at an hourly rate of \$9.00 effective April 26, 2011. (Fill in for an employee out on Medical Leave).

It was moved by Commissioner Urban, seconded by Controller Griffith  
**“AYES” PETRILLA, URBAN, GRIFFITH**

**REQUEST A MOTION TO ADJOURN:**

It was moved by Commissioner Petrilla, seconded by Commissioner Urban  
**“AYES” PETRILLA, URBAN, GRIFFITH**

*Respectfully submitted,*  
  
*Jennifer Thomas, Recording Secretary*