

AUGUST 23, 2011

On the above date the Luzerne County Board of Commissioners convened a Salary Board Meeting with the following present: Maryanne Petrilla, Chairman; Thomas P. Cooney, Commissioner; Stephen A. Urban, Commissioner; Walter Griffith, Controller; Douglas Pape, County Manager for Legislation/Chief Clerk; Vito DeLuca, Solicitor; Andy Check, Director of Human Resources

PUBLIC COMMENT:

No Public Comment

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

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

It was moved by Commissioner Urban, seconded by Commissioner Cooney
“AYES” PETRILLA, COONEY, URBAN, GRIFFITH

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

COMMISSIONERS OFFICE:

Create: One (1) Assistant Solicitor at an Annual Salary of \$39,884.26 with Benefits effective August 23, 2011.

Walter Griffith

The Salary Board has no jurisdiction with benefits. I approve of the position but I’m not a big fan of approving benefits because I don’t think that’s a function of the Salary Board.

It was moved by Commissioner Urban, seconded by Commissioner Cooney
“AYES” PETRILLA, COONEY, URBAN, GRIFFITH

SECURITY:

Eliminate: One (1) Chief of Security at an Annual Salary of \$35,000 effective August 23, 2011.

Create: One (1) Chief of Security at an Annual Salary of \$37,500 effective August 23, 2011.

It was moved by Commissioner Cooney, seconded by Commissioner Urban
“AYES” PETRILLA, COONEY, URBAN “NAY” GRIFFITH

MOTION TO ADJOURN:

It was moved by Commissioner Urban, seconded by Commissioner Cooney
“AYES” PETRILLA, COONEY, URBAN, GRIFFITH

Respectfully submitted,



Jennifer Thomas, Recording Secretary

