

**JANUARY 3, 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; Jacqueline Musto Carroll, District Attorney; Al Flora; Public Defender; Joe Piazza, Warden; President Judge Thomas Burke; Andy Check, Director of Human Resources.

**CALL TO ORDER.....Maryanne C. Petrilla, Chairperson**

**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 OCTOBER 1, 2010.**

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

**MOTION**

**REQUEST A MOTION TO RATIFY AND APPROVE THE ACT 195 INTEREST ARBITRATION AWARD ENTERED RELATIVE TO LUZERNE COUNTY AND LIUNA PSEU LOCAL 1310 (CORRECTIONAL FACILITY) EFFECTIVE JANUARY 1, 2009 ONLY TO THE EXTENT SAID AWARD EFFECTS CALENDAR YEAR 2011 AND TO DECLARE THAT THE REMAINING TERMS OF SAID AWARD SHALL BE DEEMED BY THE LUZERNE COUNTY SALARY BOARD TO BE ADVISORY ONLY AND SUBJECT TO FUTURE ACTION OF THE SALARY BOARD.**

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

**REQUEST A MOTION TO APPROVE THE FOLLOWING SALARY BOARD ACTIONS FOR:  
LUZERNE COUNTY CORRECTIONAL FACILITY:**

**Create: One (1) Regular Full Time Director for the Luzerne County Day Reporting Center at an Annual Salary of \$40,000 plus Benefits. This position is being partially funded by PCCD (Pennsylvania Commission on Crime and Delinquency) and the Correctional Facility effective January 3, 2011:**

2011 – 75% funding provided \$46,717  
25% County match requirement - \$15,572.65

2012 – 50% funding provided \$31,145.30  
50% County match requirement - \$31,145.30

2013 – 25% funding provided \$15,572.65  
75% County match requirement - \$46,717.95

2014 – County 100% funded

**Create:** One (1) Regular Full Time Registered Nurse at an Annual Salary of \$46,571.81 effective January 3, 2011.

**Walter Griffith**

Is there a job description?

**Warden Piazza**

Yes. There is one for the Day Reporting Center and the RN.

**Walter Griffith**

I haven't seen it yet.

**Warden Piazza**

I can get a copy to you. No problem.

It was moved by Warden Piazza, seconded by Commissioner Urban

**“AYES” PETRILLA, COONEY, URBAN, PIAZZA “NAY” GRIFFITH**

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

**DISTRICT ATTORNEY'S OFFICE:**

**Create:** One (1) Temporary Full Time Assistant District Attorney, effective January 3, 2011 to replace William Dunn who is on unpaid Military Leave until September 30<sup>th</sup>, 2011 or the date on which his Military Leave expires.

**Commissioner Petrilla**

What is the salary?

**Jackie Musto Carroll**

\$34,000. The salary does not include benefits.

**Commissioner Petrilla**

So the salary reflects what Mr. Dunn was making.

**Jackie Musto Carroll**

Yes, it's \$34,038.00.

It was moved by DA Musto Carroll, seconded by Commissioner Cooney

**“AYES” PETRILLA, COONEY, URBAN, GRIFFITH, MUSTO CARROLL**

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

**DOMESTIC RELATIONS:**

**Eliminate:** One (1) Full Time Support Supervisor position at an Annual Salary of \$59,685 effective January 3, 2011.

It was moved by President Judge Burke, seconded by Commissioner Urban

**“AYES” PETRILLA, COONEY, URBAN, GRIFFITH, BURKE**

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

**PUBLIC DEFENDERS:**

**Create:** One (1) Regular Part Time First Assistant Public Defender at an Annual Salary of \$ 46,000.00 effective January 3, 2011

**Eliminate:** One (1) Part Time First Assistant Public Defender at an Annual Salary of \$35,241.06 effective January 3, 2011.

**Commissioner Urban**

For part time, how many hours?

**Al Flora**

You're looking at a minimum of 1,000 hours. He will be doing homicide cases so it will eat that up pretty quickly.

**Walter Griffith**

Is this a pay raise?

**Al Flora**

The \$35,000 is actually what I was working at until I became the Chief Public Defender. This is without benefits and Walter quite frankly I tried to get a first assistant at \$35,000 salary and could not get one.

**Commissioner Petrilla**

So it's not a raise to a particular individual. It is an increase in salary with the elimination of benefits, which turns out to be a wash.

**Al Flora**

That is correct.

**Commissioner Urban**

There is no impact on your budget?

**Al Flora**

No impact on budget. I budgeted \$46,000.00.

It was moved by Public Defender Flora, seconded by Commissioner Cooney  
**“AYES” PETRILLA, COONEY, URBAN, FLORA “NAY” GRIFFITH**

**REQUEST A MOTION TO GO OFF OF THE AGENDA:**

It was moved by Warden Piazza, seconded by Commissioner Cooney  
**“AYES” PETRILLA, COONEY, URBAN, GRIFFITH, PIAZZA**

**REQUEST A MOTION TO ADVERTISE FOR A CLERK I POSITION IN THE PURCHASING OFFICE:**

**PUBLIC COMMENT:**

**Walter Griffith**

Who is doing this work now? Purchasing?

**Warden Piazza**

Mostly over in the Prison my Food Service Manger is doing the purchases. We'd like to get it out of that area and move it to Purchasing.

**Commissioner Urban**

Is there money in the budget for this?

**Warden Piazza**

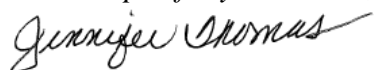
Yes, it is out of Frank's budget.

It was moved by Warden Piazza, seconded by Commissioner Cooney  
**“AYES” PETRILLA, COONEY, URBAN, PIAZZA “NAY” GRIFFITH**

**REQUEST A MOTION TO ADJOURN:**

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

*Respectfully submitted,*

A handwritten signature in cursive script that reads "Jennifer Thomas".

*Jennifer Thomas, Recording Secretary*