

LUZERNE COUNTY COUNCIL

January 3, 2012

6:01 p.m.

Luzerne County Courthouse
County Council Room
200 N. River Street
Wilkes-Barre, PA

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment - Agenda Items
5. Motion regarding Resolution to reopen the 2012 County Budget, as approved by the County Commissioners on December 29, 2011, for reconsideration and amendment in accordance with the Luzerne County Home Rule Charter (hereinafter "Charter")
6. Discussion regarding Authorities, Boards, and Commissions (hereinafter "ABCs") and all necessary appointments as outlined in Charter. Discussion will address, but is limited to, the following:
 - a. the formation of subcommittees and/or establishing work sessions to address ABCs and the appointment of members
 - b. addressing the time lines to make appointments to certain ABCs per Section 8 of the Charter
 - c. Determining the interest of council Members to serve on certain ABCs as required in Section 8 of Charter
7. Discussion regarding maintaining the confidentiality of names/credentials or release of applicant names/credentials for county manager.
 - a. Discussion will include potential for press release describing the manager selection process.
8. Discussion on New Topics for next meeting.
9. Public Comment – Any Items
10. Closing Remarks of Council Members
11. Adjournment