

LUZERNE COUNTY HOME RULE TRANSITION COMMITTEE

June 22, 2011

6:30 p.m.

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

AGENDA

1. Call to Order /Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. Public Comment (agenda items)
5. Consultant Report
6. Solicitor Report
7. Treasurer Report/Approval of Expenses
8. Secretary Report
9. Discussion regarding HRTC meeting schedule (our current schedule was advertised only through June)
10. Reports of Subcommittees
 - a. Personnel recruiting –
 - i. Discussion/Approval regarding county manager job description
 - ii. Discussion on county manager job advertisement and public disclosure of applicants
11. Discussion/recommendation regarding transition's level of involvement in reviewing county manager applicants prior to the county council elect's joining HRTC.
12. Old/New Business
13. Public Comment
14. Adjournment