

LUZERNE COUNTY HOME RULE TRANSITION COMMITTEE

November 30, 2011
6:30 p.m.
Luzerne County Courthouse
Jury Room, Second Floor
200 N. River Street, Wilkes-Barre, PA

AGENDA

1. Call to Order /Pledge of Allegiance
2. Roll Call
3. Public Comment (agenda items)
4. Approval of Minutes (if any)
5. Solicitor Report
 - a. Update of Potential Temporary Ordinances/Motions/Resolutions necessary for implementation of new government
6. Treasurer's Report
7. Secretary's Report
8. Update on Clerk to County Council and Division Head recruitment process
9. Consideration of holding a public work session for Council-Elect to discuss operational issues in preparation of January 2, 2012, including, but not limited to: location of offices/meetings, Conduct of Meetings, election of officers, review of necessary/pending actions needing address in first month.
10. Old/New Business
11. Public Comment
12. Executive Session regarding recruitment and selection of County Manager and potentially Clerk to County Council and Division Heads pursuant to Charter §12.14(E)(2)
13. Adjournment