

LUZERNE COUNTY HOME RULE TRANSITION COMMITTEE

December 14, 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. Discussion regarding proposed Temporary Ordinances, Motions, Resolutions necessary for proper transitioning of home rule government
6. Treasurer's Report/Paying of Invoices
7. Secretary's Report
8. Consultant Report – Update on recruitment process for manager, clerk, Division heads, and any interim appointments
9. Set-up of public work sessions regarding the following topics: organization and creation of rule structure for new council, Consideration of the proposed 2012 budget, and selection of members for various authorities, boards, and Commissions for 2012.
10. Old/New Business
11. Public Comment
12. Executive Session regarding recruitment and selection of Permanent and Interim County Manager, Clerk to County Council and Division Heads pursuant to Charter §12.14(E)(2)
13. Adjournment