



**LUZERNE COUNTY COUNCIL
VOTING SESSION
Council Meeting Room
Luzerne County Courthouse
200 N. River Street
Wilkes-Barre, PA 18701
AND
Video/Teleconference via ZOOM
January 24, 2023
6:01 PM**

5:00 PM EXECUTIVE SESSION REGARDING PERSONNEL

5:30 PM PUBLIC HEARING (GOVERNMENT STUDY)

6:01 PM VOTING SESSION CALL TO ORDER

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

ROLL CALL

RECOGNITIONS & CEREMONIAL PROCLAMATIONS

DELETIONS FROM VOTING SESSION AGENDA

ADOPTION OF VOTING SESSION AGENDA

PUBLIC COMMENT ON VOTING SESSION AGENDA ITEMS

This is an opportunity for members of the public to address the Council on any or all items on the Agenda. Each speaker shall have three (3) minutes to address Council. Speakers may not yield or transfer their time to another speaker.

Those attending in person are asked to complete and submit a Speaker Card to the Clerk of Council before the first speaker is called.

Those attending virtually are asked to refer to the Public Meetings Online page of County's Website at <https://www.luzernecounty.org/1279/Public-Meetings-Online> for more information on how to participate in Public Comment via technology.

AGENDA ITEMS-CLERK OF COUNCIL

Motion to approve minutes of the January 10, 2023 Voting Session

OLD BUSINESS

AGENDA ITEMS-COUNTY MANAGER

1. Motion to adopt resolution Council Requesting a Whole-Home Repairs Program Grant from the Pennsylvania Department of Community & Economic Development
2. Motion to adopt resolution Designating the County Manager, Director of Operations and/or the County Engineer as Authorized Signatory for Execution of Documents, Notices, Required Exhibits and Management for Multimodal Transportation Grant Reimbursement Agreements
3. Motion to adopt resolution Approving a Contract with Inservco Insurance Services, Incorporated as Third Party Administrator for Luzerne County's Worker's Compensation Insurance for Fiscal Years 2023- 2025
4. Motion to adopt resolution for the County of Luzerne Agreeing to Implement Act 57 of 2022

AGENDA ITEMS-COUNTY COUNCIL

5. Motion to adopt ordinance Placing a Government Study Commission Question on the May 16, 2023 Primary Municipal Election Ballot and Designating the Number of Members to Serve on Said Commission
6. Motions regarding Policies and Procedures for the Assessment and Evaluation of ARPA Fund Distribution

PUBLIC COMMENT ON NON-AGENDA ITEMS

This is an opportunity for members of the public to address the Council on matters not listed on the Agenda, but which must be within the subject matter jurisdiction of the Council. Each speaker shall have three (3) minutes to address Council. Speakers may not yield or transfer their time to another speaker.

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ADJOURNMENT