



**LUZERNE COUNTY COUNCIL
VOTING SESSION
Council Meeting Room
Luzerne County Courthouse
200 N. River Street
Wilkes-Barre, PA 18701
AND
Video/Teleconference via ZOOM
February 22, 2022
6:01PM**

5:50 PM PUBLIC HEARING (ORDINANCE BUDGET AMENDMENT STATE CLOSURE)

6:01 PM VOTING SESSION CALL TO ORDER

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

ROLL CALL

**RECOGNITIONS & CEREMONIAL PROCLAMATIONS
RETIREMENTS**

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 February 08, 2022 Voting Session

OLD BUSINESS

AGENDA ITEMS-COUNTY MANAGER

1. Motion to adopt ordinance Amending the 2022 Fiscal Year Budgets for Luzerne County (State Facility Closure)
2. Motion to adopt resolution Amending Resolution 2021-52 Setting Compensation Rates for Municipal Elected Tax Collectors and Home Rule Municipalities for the Billing and Collecting of Luzerne County Taxes Effective January 1, 2022
3. Motion to introduce ordinance Amending the 2022 Fiscal Year Budgets for Luzerne County (Convention & Visitors)
4. Motion to introduce ordinance Amending the 2022 Fiscal Year Budgets for Luzerne County (ERA)
5. Motion to adopt resolution Authorizing the Distribution of American Rescue Plan Act Funds to Luzerne County Small Business
6. Motion regarding Amicus Brief

AGENDA ITEMS-COUNTY COUNCIL

7. Motion to approve County Manager Selection Process
8. Motion to approve resolution regarding FPA request (ARP)
9. Motion to approve resolution regarding NEPA Land Bank request (ARP)
10. Motion to amend Bylaws (remove 2nd public comment from Voting Session)
11. Luzerne County Council Vacancy Nomination and Appointment
12. Council Nominations and Appointments to Boards and Commissions
13. Nominations and Appointments to Authorities
14. Nominations and Appointments to Boards and Commissions

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.

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

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ADJOURNMENT