



**Committees
of
LUZERNE COUNTY COUNCIL**

Tuesday, March 11, 2014
Council Meeting Room, County Courthouse

Economic Development/Real Estate Committee: chaired by Kathy Dobash
5:30pm

1. Call to Order followed by Pledge of Allegiance and Moment of Silence
2. Roll Call
3. Approval of the February 11, 2014 Committee Meeting Minutes
4. Discussion with Luzerne County Assessment Board
5. Luzerne County Properties
6. Discussion regarding the Wilkes-Barre Train Station
7. Public Comment
8. Adjournment

Budget and Finance Committee: chaired by Edward Brominski

1. Call to Order followed by Pledge of Allegiance and Moment of Silence
2. Roll Call
3. Approval of the February 11, 2014 Committee Meeting Minutes
4. Discussion regarding the pay rate of Home Rule municipalities collecting taxes
5. Discussion regarding the County Wide Audit deadline
6. Public Comment
7. Adjournment

Human Services/Legislative Committee: chaired by Kathy Dobash

1. Call to Order followed by Pledge of Allegiance and Moment of Silence
2. Roll Call
3. Approval of the February 11, 2014 Committee Meeting Minutes
4. Discussion with Jim Gallagher, CEO of NE Behavioral Healthcare Consortium
5. Topics for Legislative Outreach
6. Public Comment
7. Adjournment

Authorities, Boards, and Commissions (ABC) Committee: chaired by Edward Brominski

1. Call to Order followed by Pledge of Allegiance and Moment of Silence.
2. Roll Call
3. Approval of the February 11, 2014 Committee Meeting Minutes
4. Discussion regarding having a standard webpage for ABCs
5. Discussion regarding information requested from ABCs
6. Discussion regarding the recommendation process
7. Discussion regarding the resignation of a member on LCCC and the need to declare a vacancy
8. Public Comment
9. Adjournment