



**LUZERNE COUNTY COUNCIL  
PUBLIC HEARING  
June 13, 2023  
Council Meeting Room  
Luzerne County Courthouse  
200 N. River Street  
Wilkes-Barre, PA 18701  
AND  
Video/Teleconference via ZOOM**

**5:50 PM CALL TO ORDER**

**PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

**ROLL CALL**

**PUBLIC COMMENT ON PROPOSED ORDINANCE** Amending the 2023 Fiscal Budget for Luzerne County

*This is an opportunity for members of the public to address the Council on the matter listed 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.*

**ADJOURNMENT**



## AGENDA SUBMITTAL TO LUZERNE COUNTY COUNCIL

<b><u>ITEM TITLE</u></b>	<b><u>COUNCIL MEETING DATE</u></b>	<b><u>AGENDA NUMBER</u></b>
Ordinance authorizing a budget amendment and expenditure authority in revenue/expense budgets within the 265.50.4286- 911 Digital Radio fund within 2023 fiscal year budget.	May 9th, 2023 Work Session	
<b>Dept:</b>	Luzerne County 9-1-1	
<b>Contact:</b>	Fred J. Rosencrans, 9-1-1 Executive Director	
<b>Phone:</b>	570-826-3058	

### **DEPARTMENTAL RECOMMENDATION:**

Luzerne County 9-1-1 recommends that Luzerne County Council approve the funding and budgetary amendment necessary to pay final project payment due (final system acceptance) for the Motorola P25 digital radio project carried over from FY2022. Final system acceptance was delayed beyond December 2022 and the 2022 purchase order had to be closed in February 2023 for audit purposes.

### **SUMMARY:**

This budgetary amendment is required to accurately reflect 2023FY revenue available and final system expense for contractual payment that will be due on or about August 1, 2023.

### **FINANCING:**

\$652,351.17 is the remaining bank balance for final project expenses, and we require access to this funding to make the final system acceptance payment and contractual payments due under the contract.

### **DISCUSSION:**

On or about December 4, 2019, Luzerne County Council approved a contract with Motorola Solutions Inc. for a P25 Countywide Digital Radio system. Luzerne County 9-1-1 will utilize the remaining fund balance of \$652,351.17 by amending and funding 265.50.4286.450.80 CASH BALANCE CARRY FORWARD (revenue) and 265.50.4286.550.15 OTHER CONTRACTUAL (expense) to offset each and have expenditure authority for the final system, contractually due payments to Motorola and for the P25 digital radio system project.

### **ALTERNATIVES:**

Luzerne County Council may choose not to approve; however, it is not recommended since this funding is needed to cover contractual, budgeted costs for the project, and no additional General Fund budgetary obligation or funding is required.

### **OTHER AGENCY INVOLVEMENT:**

Budget and Finance

### **ATTACHMENTS:**

ATTACHMENT A: Proposed Ordinance

No. 2023-\_\_\_\_

**ORDINANCE**

*An Ordinance of County Council for the County of Luzerne  
Amending the 2023 Fiscal Budget for Luzerne County*

WHEREAS, Luzerne County Council adopted the 2023 Fiscal Year Budget; and

WHEREAS, Section 5.10.F. of the Home Rule Charter states County Council may amend any of the budgets at any time during the fiscal year by ordinance adopted by an affirmative vote of at least a majority plus one of its current members after a public hearing has been held; and

WHEREAS, Luzerne County Council desires to amend the 2023 Fiscal Year Budget in accordance with the Home Rule Charter in order to accurately reflect carryover funds from 2022 that was already budgeted towards 911's P25 Countywide Digital Radio System; and

WHEREAS, the aforesaid amount is was already budgeted and is available and this amendment is necessary to properly reflect revenue and expenses on the 2023 fiscal year budget regarding this project.

NOW, THEREFORE, the following is hereby ENACTED and ORDAINED by the Luzerne County Council:

**SECTION ONE. Incorporation of Preamble.**

The provisions set forth in the preamble to this Ordinance are incorporated herein by reference in their entirety.

**SECTION TWO. Amendment of Capital Plan.**

A public hearing being held on \_\_\_\_\_, Luzerne County Council authorizes the amendment of the 2023 fiscal year budget to accurately reflect carryover funds in the amount of \$652,351.17 related to 911's P25 Countywide Digital Radio System project. The line item numbers to be amended with regards to this project are:

265.50.4286.450.80 Carry Forward

265.50.4286.550.15 Other Contractual

**SECTION THREE. Remainder of Budget.**

All other line items in the 2023 Luzerne County fiscal year budget shall remain unchanged.

**SECTION FOUR. Effective Date.**

This Ordinance shall become effective fifteen (15) days after enactment.

Enacted by County Council, this \_\_\_\_ day of \_\_\_\_\_, 2023.

**LUZERNE COUNTY COUNCIL**

AYES:  
NAYS:

Attest:

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\_ Kendra Vough, Chair

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Sharon Lawrence, Clerk of County Council

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John Lombardo, Vice-Chair