



**LUZERNE COUNTY COUNCIL
VOTING SESSION
Council Meeting Room
Luzerne County Courthouse
200 N. River Street
Wilkes-Barre, PA 18701
AND
Video/Teleconference via ZOOM
September 12, 2023
6:01 PM**

5:00 PM EXECUTIVE SESSION REGARDING PERSONNEL AND LITIGATION

5:45 PM PUBLIC HEARING (AMEND 2023 FISCAL BUDGET RESERVE COURTS)

6:01 PM VOTING SESSION CALL TO ORDER

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

ROLL CALL

RECOGNITIONS & CEREMONIAL PROCLAMATIONS

PROCLAMATION Walt Jones

PROCLAMATION John Thalenfeld

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 August 22, 2023 Voting Session pages 1-10

OLD BUSINESS

AGENDA ITEMS-COUNTY MANAGER

- 1. Motion to adopt ordinance Amending the 2023 Fiscal Year Budget for Luzerne County to Transfer Reserve Funds to the Luzerne County Courts.....pages 11-24
- 2. Motion to adopt resolution Approving a Contract Extension with Broker USI Insurance Services for Insurance Brokerage Services for FY 2024.....pages 25-64
- 3. Motion to adopt resolution Approving the Settlement of Pending Litigation in the Matter of Daniella De’Angelo v. Luzerne County, et. al.....page 65
- 4. Motion to introduce ordinance Creating a Commission on Opioid Misuse and Addiction Abatement.....pages 66-67

AGENDA ITEMS-COUNTY COUNCIL

- 5. Motion to adopt resolution Declaring a Vacancy on the Luzerne County Forty-Fort Airport Advisory Board Due to the Resignation of a Member.....pages 68-69
- 6. Nominations and Appointments to Boards and Commissions:
 - a. Luzerne County Forty-Fort Airport Advisory Board.....pages 70-73
(4) terms ending 12/31/2025
 - b. Luzerne/Schuylkill Workforce Investment Board.....pages 74-78
(5) terms ending 06/30/2027
 - c. Luzerne/Wyoming Counties Drug & Alcohol Executive Commission.....pages 79-80
(1) Community Member term ending 12/31/2025
(1) Elderly Member term ending 12/31/2025

PUBLIC COMMENT

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