



**LUZERNE COUNTY COUNCIL
VOTING SESSION
Council Meeting Room
Luzerne County Courthouse
200 N. River Street
Wilkes-Barre, PA 18701
AND
Video/Teleconference via ZOOM
November 28, 2023
6:01 PM**

5:30 PM EXECUTIVE SESSION

5:45 PM PUBLIC HEARING (HOTEL STERLING UDAG FUNDS)

5:50 PM PUBLIC HEARING (AMEND ADMIN CODE EMA-911)

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 November 14, 2023 Voting Session.....pages 1-6

OLD BUSINESS

AGENDA ITEMS-COUNTY MANAGER

1. Motion to adopt ordinance Amending Article VI-Administrative Code in accordance with the Home Rule Charter of Luzerne County, Pennsylvania.....pages 7-8
2. Motion to adopt resolution Authorizing the County Manager to Execute a Lease Agreement Amendment between Luzerne/Wyoming Counties Area Agency on Aging and the Greater Hazleton Senior Citizens Services, Inc. for an Active Adult Center located at 24 East Broad St., Hazleton, PA 18201.....pages 9-22
3. Motion to adopt resolution Authorizing the County Manager to Execute a Contract with WellPath for Inmate Medical Services.....pages 23-47
4. Motion to adopt resolution Approving a Modification to an American Rescue Plan Act Funds Awarded Project Luzerne County GIS/Mapping Department.....pages 48-55

AGENDA ITEMS-COUNTY COUNCIL

5. Motion to adopt resolution Approving Payment of U-DAG Funds From Community Development Related to the Development of the Hotel Sterling Site....HANDOUT
6. Motion to adopt ordinance Amending the 2023 Fiscal Year Budget for Luzerne County to Transfer U-DAG Funds for the Hotel Sterling Site Project.....HANDOUT
7. Motion to approve payment of ACT 13 Invoices.....pages 56-76
8. Motion to approve final payment of ACT 13 funds to Dupont Boro.....pages 77-92
9. Motion to adopt resolution Using American Rescue Plan Act Grant Monies for Grant Administration Costs (Sparich).....pages 93-94
10. Motion to adopt resolution Using American Rescue Plan Act Grant Monies for Grant Administration Costs (Majikes)pages 95-96
11. Motion to request the Controller’s Office Make the Auditing of the Magistrate Offices a Priority
12. Motion to adopt ordinance Adopting the 2024 Fiscal Year Budget for Luzerne County.....pages 97-98

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