



**LUZERNE COUNTY COUNCIL
PUBLIC HEARING
February 23, 2021
Video/Teleconference via TEAMS
5:10 PM**

5:10 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

ROLL CALL

MOTION TO SUSPEND BYLAWS REGARDING THE REQUIREMENT A MAJORITY OF THOSE PARTICIPATING IN THE MEETING MUST BE PHYSICALLY PRESENT AT THE MEETING.

MOTION TO SUSPEND BYLAWS REGARDING THE CONDUCT OF PUBLIC MEETINGS TO THE EXTENT THAT THE CURRENT FORMAT IS INCONSISTENT WITH THE TERM OF THE STATE'S EMERGENCY DECLARATION.

PUBLIC COMMENT ON PROPOSED ORDINANCE Amending the Capital Plan Budget for Luzerne County.

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

ITEM TITLE	COUNCIL MEETING DATE	AGENDA NUMBER
Luzerne County has \$464,739.29 from the insurance company related to the cyber attack reimbursement that can be assigned to the capital fund.	2-23-2021	
Dept:	Budget and Financial Services	
Contact:	Brian Swetz	
Phone:	570-825-1545	

DEPARTMENTAL RECOMMENDATION:

It is the department recommendation to replenish the capital fund. County Council at the February 9th meeting amended the original motion to put this into the capital fund.

SUMMARY:

The GL account for a the capital fund:

194.50.4315.445.10 Capital Bond Fund – Other income

The money would be shown as assigned in the 2020 audit and would be added to the 2021 capital plan.

FINANCING:

none

ALTERNATIVES:

Council can choose not to approve resulting in an unbudgeted surplus

OTHER AGENCY INVOLVEMENT:

The attached was drafted by Budget and Finance staff and the County Solicitor's Office.

No. 2021-
ORDINANCE

*An Ordinance of County Council for the County of Luzerne
Amending the Capital Plan Budget for Luzerne County*

WHEREAS, the Luzerne County Administration received and was reimbursed with insurance proceeds in the amount of \$464,739.29 related to electronic virus issues which affected Luzerne County's computer systems; and

WHEREAS, the Luzerne County Manager submitted the 2020 Long-range Operational, Fiscal and Capital Plan ("Capital Plan") to Luzerne County Council which was subsequently adopted by Luzerne County Council; 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, County Council for Luzerne desires to amend the 2020 Capital Plan to deposit unencumbered funds in the amount of \$464,739.29 to line item 194.50.4315.445.10 to be utilized for future projects approved in accordance with the Luzerne County Home Rule Charter.

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 Line Items in Budget.

A public hearing having been held on _____, County Council hereby amends the 2020 Capital Plan to provide unencumbered funds in the amount of \$464,739.29 to line 194.50.4315.445.10 for future capital projects as approved in accordance with the Luzerne County Home Rule Charter.

SECTION THREE. Remainder of Budget.

All other line items in the 2020 Capital Plan shall remain unchanged.

SECTION FOUR. Effective Date.

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

LUZERNE COUNTY COUNCIL

ATTEST:

Sharon Lawrence,
Clerk to County Council

Tim McGinley, Chair

Chris Perry, Vice-Chair