



**LUZERNE COUNTY COUNCIL
VOTING SESSION
Council Meeting Room
Luzerne County Courthouse
200 N. River Street
Wilkes-Barre, PA 18701
AND
Video/Teleconference via ZOOM
May 09, 2023
6:01 PM**

5:00 PM EXECUTIVE SESSION REGARDING LITIGATION AND PERSONNEL

5:40 PM PUBLIC HEARING (DA)

5:50 PM PUBLIC HEARING (HANOVER TWP)

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 April 25, 2023 Voting Session

OLD BUSINESSS

AGENDA ITEMS-COUNTY MANAGER

1. Motion to adopt ordinance Amending the 2023 Fiscal Year Budget for Luzerne County (DA)
2. Motion to adopt ordinance Adopting a Parking Ordinance in Hanover Township
3. Motion to adopt resolution Authorizing the Additional Use of American Rescue Plan Act Funds to Make Repairs at the Luzerne County Correctional Facility
4. Motion to adopt resolution Authorizing the County Manager to Execute a Month to Month Contract Extension with WellPath for Inmate Medical Services
5. Motion to adopt resolution Approving the Initiation of Litigation Regarding the Social Media Crisis and Approving a Contingent Fee Agreement
6. Motion to adopt resolution Approving the Settlement of Pending Litigation in the Matter of American Alternative Insurance Group v. Luzerne County Children Youth Services
7. Motion to adopt resolution Approving the Distribution of American Rescue Plan Act Funds to West Hazleton Borough
8. Motions regarding Booth Management
 - 8a. Motion to remove from table
 - 8b. Motion to adopt resolution Authorizing the Use of American Rescue Plan Act Funds to Enter into a Subsequent Contract with Booth Management Consulting, LLC for ARPA Grant Management Services

AGENDA ITEM-COUNTY COUNCIL

9. Motion to approve letter to Copart regarding McAlpine Street
10. Motion to adopt resolution Committing a Local Match for State Operating Assistance for the Luzerne County Transportation Authority
11. Motion to adopt resolution appointing a County Manager
12. Motion to adopt resolution to disband the Manager Search Committee

PUBLIC COMMENT ON NON-AGENDA ITEMS

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