

**No. 2018-01
ORDINANCE**

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

WHEREAS, the Luzerne County Manager submitted the 2018 Long-range Operational, Fiscal, and Capital Plan to Luzerne County Council (“Capital Plan”); and

WHEREAS, the adopted Capital Plan includes an allocation for a roof replacement at the Penn Place building (“Project 100.64”); and

WHEREAS, County Management has determined that there will be a surplus of funds after the completion of this project in the amount of \$275,000; and

WHEREAS, the surplus funds can be utilized to complete other capital projects; and

WHEREAS, County Management has identified a need to upgrade and modernize elevators at certain Luzerne County facilities, namely the Domestic Relations building and Penn Place, based on the recent maintenance history for the respective elevators; and

WHEREAS, County Management is respectfully requesting County Council amend the 2018 Capital Plan in order to fund this capital project in the amount of \$125,000; 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 Capital Plan to transfer funds from Project 100.64 in order to fund this project (to be titled “Project 100.67”).

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 having been held on March 27, 2018, County Council hereby amends the 2018 Capital Plan to transfer \$125,000 from Project 100.64 to newly created Project 100.67.

SECTION THREE. Remainder of Budget.

All other line items in the 2018 Luzerne County Long-range Operational, Fiscal, and Capital Plan shall remain unchanged.

SECTION FOUR. Effective Date.

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

Enacted by County Council, this 27th day of March, 2018.

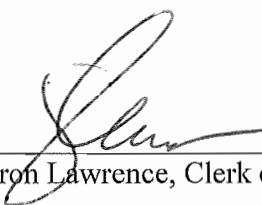
ROLL CALL VOTE (7-4)

YES: Kelleher, McGinley, Perry, Saidman, Schnee, Vough, Waitkus

NO: Brominski, Haas, Houck and SA Urban

LUZERNE COUNTY COUNCIL

By: 
Tim McGinley, Chair

Attest: 
Sharon Lawrence, Clerk of Council

By: 
Eugene Kelleher, Vice-Chair