

**RESOLUTION R-2018-85
LUZERNE COUNTY COUNCIL**

*A Resolution by Luzerne County Council Appointing a Member
to the Luzerne County Accountability Conduct and Ethics Commission*

WHEREAS, Section 8.02(A) of the Luzerne County Home Rule Charter (the "Charter") provides that except as may otherwise be provided for in the Charter, the Administrative Code, or applicable law, all members of County boards and commissions shall be appointed by resolution of County Council adopted by an affirmative vote of at least a majority of its current members; and

WHEREAS, Section 9.04 of the Luzerne County Home Rule Charter sets forth the parameters for appointments to the Accountability Conduct and Ethics Commission; and

WHEREAS, there exists a vacancy on the Accountability Conduct and Ethics Commission due to the resignation of a member; and

WHEREAS, County Council wishes to appoint Karen Metta, a Democrat, to fill the remainder of the 4-year term previously held by Sean Ziller with a term expiration date of 03/13/2020, consistent with Section 9.04 of the Charter.

BE IT RESOLVED, the County Council appoints Karen Metta, a Democrat, to the Luzerne County Accountability Conduct and Ethics Commission with such appointment to remain effective until 03/13/2020, or until the appointment is declared vacant by County Council pursuant to Section 11.06 of the Charter.

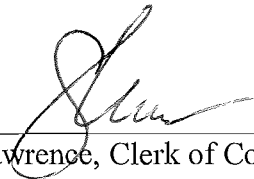
BE IT FURTHER RESOLVED, Karen Metta shall take the Oath of Office prior to participating in meetings of the Accountability Conduct and Ethics Commission.

This Resolution shall become effective upon adoption.

ADOPTED at a meeting of the Luzerne County Council held on May 08, 2018.

ROLL CALL VOTE (11-0)


YES: Brominski, Haas, Houck, Kelleher, McGinley, Perry, Saidman, Schnee, SA Urban, Vough and Waitkus

Attest: 
Sharon Lawrence, Clerk of Council

LUZERNE COUNTY COUNCIL

By: 
Tim McGinley, Chair

LUZERNE COUNTY MANAGER

By: 
C. David Pedri, Esq., County Manager