

**RESOLUTION R-2019-44
LUZERNE COUNTY COUNCIL**

*A Resolution by the Luzerne County Council Appointing a Member
to the Luzerne County Board of Elections and Registration*

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 8.04 of the Luzerne County Home Rule Charter sets forth the parameters for appointments to the Board of Elections and Registration; and

WHEREAS, there exists a vacancy on the Board of Elections and Registration due to the resignation of a member, namely Michael Mey; and

WHEREAS, County Council wishes to appoint James Wills, a Democrat, to fill the remainder of Mr. Mey's 4 year term expiring 01/24/2020 consistent with Section 8.04 of the Charter; and .

BE IT RESOLVED, the County Council appoints James Wills, a Democrat, to the Luzerne County Board of Elections and Registration with such appointment to remain effective until 01/24/2020, or until the appointment is declared vacant by County Council pursuant to Section 11.06 of the Charter.

BE IT FURTHER RESOLVED, James Wills shall take an Oath of Office prior to participating in meetings of the Luzerne County Board of Elections and Registration.

This Resolution shall become effective upon adoption.

ADOPTED at a meeting of the Luzerne County Council held on February 26, 2019.

ROLL CALL VOTE (10-0) with (1) Abstention

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

ABSTAINED: Bilbow

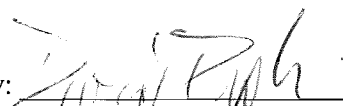
Attest: _____
Sharon Lawrence, Clerk of Council



LUZERNE COUNTY COUNCIL

By: 
Tim McGinley, Chair

LUZERNE COUNTY MANAGER

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