From: McGinley, Tim

Sent: Thursday, January 02, 2020 11:06 AM

To: Kendra;Stephen Urban;lamcdermott@epix.net;WALTER GRIFFITH;Schnee, Robert

Subject: Swearing In Ceremony

Ladies and Gentlemen,

Please bring your election certificate that you received from the Elections Bureau to the swearing in. They will be signed by the Judge and filed.

Also, if you have not already done so, please stop by the sheriff's office to receive your county ID. The sheriff's office is near the entrance on the lower level.

Thanks,

Tim McGinley

From: WALTER GRIFFITH <imabari1@aol.com>
Sent: Thursday, January 02, 2020 2:55 PM

MaGinlay, Time

To: McGinley, Tim

Subject: [EXTERNAL]: Re: Swearing In Ceremony

WARNING: This message is from an external email address. Do not click any links or open any attachments unless you recognize the sender **AND** you know that the contents of the email are safe to open.

Chairman McGinley

I noticed that the agenda is posted online and want to let you know that I have two ordinances that I will be sending tonight to Sharon to include on the agenda for January 6, 2020. I will send them tonight so she will have plenty of time to get them on the agenda before our meeting on Monday. I apologize for not getting them to you today I forgot that the meeting was Monday instead of Tuesday. Thank you for your understanding

Sent from Walter Griffith iPhone

On Jan 2, 2020, at 11:05 AM, McGinley, Tim <Tim.McGinley@luzernecounty.org> wrote:

Ladies and Gentlemen,

Please bring your election certificate that you received from the Elections Bureau to the swearing in. They will be signed by the Judge and filed.

Also, if you have not already done so, please stop by the sheriff's office to receive your county ID. The sheriff's office is near the entrance on the lower level.

Thanks,

Tim McGinley

Sent: Thursday, January 02, 2020 8:02 PM

To: Walter;LeeAnn McDermott;Kendra;Urban Jr Steve

Subject: FW: Program January 6, 2020

Attachments: PROGRAM 1-6-20 Swearing In Ceremony Program sll3.pdf

I'm not sure that any of you were copied on this email.

This is the program for Monday swearing in ceremony.

Linda

----- Original message -----

From: "Lawrence, Sharon" <Sharon.Lawrence@luzernecounty.org>

Date: 1/2/20 12:33 PM (GMT-05:00)

To: Luzerne County Council Members < LCCM@luzernecounty.org>

Subject: Program January 6, 2020

Sharon Lawrence Clerk of County Council Luzerne County Courthouse 200 North River Street Wilkes-Barre, PA 18711

Email: sharon.lawrence@luzernecounty.org Phone (570) 825-1634

From: lindamcclosky.houck@luzernecounty.org
Sent: Thursday, January 02, 2020 8:07 PM

To: Walter;LeeAnn McDermott;Kendra;Urban Jr Steve **Subject:** FW: Reorganization Meeting Agenda 1-6-20

Agenda for Monday meeting.

Linda

----- Original message -----

From: "Lawrence, Sharon" <Sharon.Lawrence@luzernecounty.org>

Date: 1/2/20 12:34 PM (GMT-05:00)

To: Luzerne County Council Members < LCCM@luzernecounty.org>

Subject: Reorganization Meeting Agenda 1-6-20

Sent: Thursday, January 02, 2020 8:04 PM

To:Walter;LeeAnn McDermott;Kendra;Urban Jr SteveSubject:FW: Reorganization Meeting Agenda 1-6-20Attachments:AGENDA 1-6-20 Reorganization WOPN.pdf

Agenda for Monday meeting.

Linda

----- Original message ------

From: "Lawrence, Sharon" <Sharon.Lawrence@luzernecounty.org>

Date: 1/2/20 12:34 PM (GMT-05:00)

To: Luzerne County Council Members < LCCM@luzernecounty.org>

Subject: Reorganization Meeting Agenda 1-6-20

Sharon Lawrence Clerk of County Council Luzerne County Courthouse 200 North River Street Wilkes-Barre, PA 18711

Email: sharon.lawrence@luzernecounty.org Phone (570) 825-1634

From: Kendra Radle <radlekendra@gmail.com>
Sent: Friday, January 03, 2020 6:47 AM

To: Houck, Linda McClosky

Subject: [EXTERNAL]: Re: Program January 6, 2020

WARNING: This message is from an external email address. Do not click any links or open any attachments unless you recognize the sender **AND** you know that the contents of the email are safe to open.

Thanks Linda!

Sent from my iPhone

On Jan 2, 2020, at 8:02 PM, Houck, Linda McClosky <LindaMcClosky.Houck@luzernecounty.org> wrote:

I'm not sure that any of you were copied on this email.

This is the program for Monday swearing in ceremony.

Linda

----- Original message -----

From: "Lawrence, Sharon" < Sharon. Lawrence @luzernecounty.org>

Date: 1/2/20 12:33 PM (GMT-05:00)

To: Luzerne County Council Members < LCCM@luzernecounty.org>

Subject: Program January 6, 2020

Sharon Lawrence Clerk of County Council Luzerne County Courthouse 200 North River Street Wilkes-Barre, PA 18711

Email: sharon.lawrence@luzernecounty.org Phone (570) 825-1634

<PROGRAM 1-6-20 Swearing In Ceremony Program sll3.pdf>

From: LeeAnn McDermott <lamcdermott@epix.net>

Sent: Friday, January 03, 2020 12:09 PM

To: Houck, Linda McClosky

Subject: [EXTERNAL]: Re: Reorganization Meeting Agenda 1-6-20

WARNING: This message is from an external email address. Do not click any links or open any attachments unless you recognize the sender **AND** you know that the contents of the email are safe to open.

I did not receive a copy of the agenda, thank you for forwarding.

Lee Ann

From: Houck, Linda McClosky

Sent: Thursday, January 02, 2020 8:03 PM

To: Walter; LeeAnn McDermott; Kendra; Urban Jr Steve Subject: FW: Reorganization Meeting Agenda 1-6-20

Agenda for Monday meeting.

Linda

----- Original message ------

From: "Lawrence, Sharon" < Sharon.Lawrence@luzernecounty.org>

Date: 1/2/20 12:34 PM (GMT-05:00)

To: Luzerne County Council Members < LCCM@luzernecounty.org>

Subject: Reorganization Meeting Agenda 1-6-20

Sharon Lawrence Clerk of County Council Luzerne County Courthouse 200 North River Street Wilkes-Barre, PA 18711

Email: sharon.lawrence@luzernecounty.org Phone (570) 825-1634

From: WALTER GRIFFITH <imabari1@aol.com>
Sent: Friday, January 03, 2020 2:07 PM

To:Lawrence, Sharon;McGinley, Tim;Stephen UrbanSubject:Re: [EXTERNAL]: Re-organization program

Dear Council Chairman and Clerk to Council

Please be advised that Judge Richard Hughes III will be doing the swearing in ceremony for Walter L Griffith Jr and Steve J Urban. Please make the necessary changes to the program.

Sent from Walter Griffith iPhone

> On Jan 3, 2020, at 11:03 AM, Lawrence, Sharon < Sharon.Lawrence@luzernecounty.org > wrote:
>
> Mr. Griffith,
> It is not a typo, thank you for checking.
> Sharon
>
> Sharon Lawrence
> Clerk of County Council
> Luzerne County Courthouse
> 200 North River Street
> Wilkes-Barre, PA 18711
> Email: sharon.lawrence@luzernecounty.org Phone (570) 825-1634
>
>Original Message
> From: WALTER GRIFFITH [mailto:imabari1@aol.com]
> Sent: Friday, January 3, 2020 10:29 AM
> To: Lawrence, Sharon < Sharon.Lawrence@luzernecounty.org>
> Subject: [EXTERNAL]: Re-organization program
>
>
> WARNING: This message is from an external email address. Do not click any links or open any attachments unless you
recognize the sender AND you know that the contents of the email are safe to open.
>
>
> Sharon
> I was looking over the program and I see listed two judges performing the ceremony. President judge vough and
district judge Zola. Please advise if this is a typographical error by you or will there be two judges doing the ceremony.
>
> Sent from Walter Griffith iPhone
>
>

From: lindamcclosky.houck@luzernecounty.org
Sent: Saturday, January 04, 2020 12:37 PM

To: Kendra;Urban Jr Steve;Walter;LeeAnn McDermott

Subject: FW: REVISED Program

----- Original message -----

From: "Lawrence, Sharon" <Sharon.Lawrence@luzernecounty.org>

Date: 1/3/20 3:31 PM (GMT-05:00)

To: Luzerne County Council Members < LCCM@luzernecounty.org>

Subject: REVISED Program

Sent: Saturday, January 04, 2020 12:34 PM

To: Kendra;Urban Jr Steve;Walter;LeeAnn McDermott

Subject: FW: REVISED Program

Attachments: PROGRAM 1-6-20 Swearing In Ceremony Program sll4.pdf

----- Original message -----

From: "Lawrence, Sharon" <Sharon.Lawrence@luzernecounty.org>

Date: 1/3/20 3:31 PM (GMT-05:00)

To: Luzerne County Council Members < LCCM@luzernecounty.org>

Subject: REVISED Program

Sharon Lawrence Clerk of County Council Luzerne County Courthouse 200 North River Street Wilkes-Barre, PA 18711

Email: sharon.lawrence@luzernecounty.org Phone (570) 825-1634

Sent: Monday, January 06, 2020 3:53 PM

To: LeeAnn McDermott Subject: FW: [EXTERNAL]:

----- Original message -----

From: Norm Gavlick <normg58@gmail.com>

Date: 1/3/20 2:40 PM (GMT-05:00)

To: "Perry, Chris" <chris.perry@luzernecounty.org>, "Haas, Harry" <Harry.Haas@luzernecounty.org>, Kendra Radle <kendra.radle@luzernecounty.org>, Leeann McDermott <Leeann.mcdermott@luzernecounty.org>, "Houck, Linda McClosky" <LindaMcClosky.Houck@luzernecounty.org>, "Vough, Matthew" <matthew.vough@luzernecounty.org>, "Schnee, Robert" <Robert.Schnee@luzernecounty.org>, "Saidman,

Sheila" <sheila.saidman@luzernecounty.org>, Stephen Urban <stephenj.urban@luzernecounty.org>, Walter

Griffith <walter.griffith@luzernecounty.org>

Subject: [EXTERNAL]:

WARNING: This message is from an external email address. Do not click any links or open any attachments unless you recognize the sender **AND** you know that the contents of the email are safe to open.

Stephen J. Urban Walter Griffith Kendra Radle Leeann McDermott

January 3, 2020

New Council Members:

Congratulations and best of luck. My name is Norm Gavlick. Some of you may already have heard of me. I am the former Executive Director of the Luzerne County Transportation Authority. I spent over 5 years dealing with Luzerne County politics from the inside and suffered the consequences of refusing to compromise my principles and ethics to a corrupt board of directors. One of your first official actions will be to decide on two open seats on the LCTA board. Those two seats belong (ed) to Lynette Villano, who is still on the board, and Dr. Sid Halsor who resigned from the board the day after the board terminated my employment.

You probably know, or think you know Lynette. Lynette works at the Wyoming Valley Sanitary Authority. She has been part of the Luzerne County political machine her entire adult life. She is from West Pittston. She is and has been very close to Charles Sciandra, current chair of the LCTA board, also political from Pittston, (former Pittston school board member). Charles Sciandra recruited Mike Cefalo to the LCTA board early in 2019. Mike was a student of Charlie when Charlie was a teacher at Pittston Area High School. Once Sciandra had Cefalo on the board he controlled the majority.

Sciandra, Villano, Cefalo, Conway, and Polakoski. Since Sciandra has been on the board with his cronies, they have given the Joyce Insurance company from Pittston ALL of the insurance contracts at LCTA. That is exactly what is happening at the County level right now. Sciandra has also created a new position of Assistant Solicitor for Matthew Carmody from Pittston. Yes, Matt is related to Magistrate Carmody of Pittston. Matt's father is a long-time friend of the LCTA solicitor Joe Blazosek. Matt's law firm is, Joyce, Carmody, & Moran. Yes, their office is in the Joyce Insurance building in Pittston.

By now you should be noticing a pattern. One more. One of the first actions Sciandra did was to replace the long-time auditor for LCTA with his good friend from Pittston, Joseph Aliciene. Even though Aliciene's firm scored lowest of 7 respondents to the RFP and was NOT the cheapest.

This is Luzerne County politics in action. The LCTA board was not and is not making decisions on what is best for LCTA. There are currently four names on the list for the LCTA board seats. Justin Behrens, Art Bobbouine, Bob Chepalonis, and Thomas Grimes. Two of these people were on the LCTA board in the past and were there when I was hired. Bobbouine and Chepalonis were on the board at the same time. Art is from Pittston. He ran with Sciandra for Pittston school board and lost. He then recruited Sciandra to

LCTA. Art has no interest in public transit. He is a political animal like Lynette. (They are very close). Bob Chepalonis is a General Manager at Martz. He is a perfect candidate for the LCTA board, but the political forces had him removed in 2015 or 16. He is not political. He is the kind of board member you would want and expect to be on a transit board. It is his profession.

BTW, Tim McGinley is complicit in all the shenanigans with the LCTA board. He nominated Sciandra not once but twice to the LCTA board. Sciandra served a one-year term and had to be re-nominated and considered for a full term. That was after Sciandra had "hired" his buddy Aliciene as the auditor. McGinley knew all about that. McGinley sat in my office at LCTA while I explained the whole thing to him. He was "outraged". What did he do? McGinley NOMINATED Sciandra for a full term on the LCTA board.

What is the point of this? Hopefully to help open your eyes to how things really work in Luzerne County. Many decisions are already made when Authorities, Boards, Commissions and even County council convene in public meetings. The LCTA board violates the Sunshine laws at every meeting. They have been doing it for the 5 plus years I was there. The solicitors do nothing. The entire NEPTA branding plan at LCTA was done in executive session since it started in 2015.

The most important thing you can do as a council member is to expose and stop this corruption. Feel free to contact me if you so desire.

Norm Gavlick 570-899-1354 Normg58@gmail.com

Sent: Monday, January 06, 2020 4:37 PM

To: Walter; Kendra; Urban Jr Steve; Lee Ann McDermott

Subject: FW: [EXTERNAL]:

Not sure if any of you received this. I believe it was sent to your county email addresses and they may not have been activated at the time.

Linda

----- Original message -----

From: Norm Gavlick <normg58@gmail.com>

Date: 1/3/20 2:40 PM (GMT-05:00)

To: "Perry, Chris" <chris.perry@luzernecounty.org>, "Haas, Harry" <Harry.Haas@luzernecounty.org>, Kendra Radle <kendra.radle@luzernecounty.org>, Leeann McDermott <Leeann.mcdermott@luzernecounty.org>,

"Houck, Linda McClosky" <LindaMcClosky.Houck@luzernecounty.org>, "Vough, Matthew"

< matthew.vough@luzernecounty.org>, "Schnee, Robert" < Robert.Schnee@luzernecounty.org>, "Saidman, Sheila" < sheila.saidman@luzernecounty.org>, Stephen Urban < stephenj.urban@luzernecounty.org>, Walter < sheila.saidman@luzernecounty.org>, w

Griffith <walter.griffith@luzernecounty.org>

Subject: [EXTERNAL]:

WARNING: This message is from an external email address. Do not click any links or open any attachments unless you recognize the sender **AND** you know that the contents of the email are safe to open.

Stephen J. Urban Walter Griffith Kendra Radle Leeann McDermott

January 3, 2020

New Council Members:

Congratulations and best of luck. My name is Norm Gavlick. Some of you may already have heard of me. I am the former Executive Director of the Luzerne County Transportation Authority. I spent over 5 years dealing with Luzerne County politics from the inside and suffered the consequences of refusing to compromise my principles and ethics to a corrupt board of directors. One of your first official actions will be to decide on two open seats on the LCTA board. Those two seats belong (ed) to Lynette Villano, who is still on the board, and Dr. Sid Halsor who resigned from the board the day after the board terminated my employment.

You probably know, or think you know Lynette. Lynette works at the Wyoming Valley Sanitary Authority. She has been part of the Luzerne County political machine her entire adult life. She is from West Pittston. She is and has been very close to Charles Sciandra, current chair of the LCTA board, also political from Pittston, (former Pittston school board member). Charles Sciandra recruited Mike Cefalo to the LCTA board early in 2019. Mike was a student of Charlie when Charlie was a teacher at Pittston Area High School. Once Sciandra had Cefalo on the board he controlled the majority.

Sciandra, Villano, Cefalo, Conway, and Polakoski. Since Sciandra has been on the board with his cronies, they have given the Joyce Insurance company from Pittston ALL of the insurance contracts at LCTA. That is exactly what is happening at the County level right now. Sciandra has also created a new position of Assistant Solicitor for Matthew Carmody from Pittston. Yes, Matt is related to Magistrate Carmody of Pittston. Matt's father is a long-time friend of the LCTA solicitor Joe Blazosek. Matt's law firm is, Joyce, Carmody, & Moran. Yes, their office is in the Joyce Insurance building in Pittston.

By now you should be noticing a pattern. One more. One of the first actions Sciandra did was to replace the long-time auditor for LCTA with his good friend from Pittston, Joseph Aliciene. Even though Aliciene's firm scored lowest of 7 respondents to the RFP and was NOT the cheapest.

This is Luzerne County politics in action. The LCTA board was not and is not making decisions on what is best for LCTA. There are currently four names on the list for the LCTA board seats. Justin Behrens, Art Bobbouine, Bob Chepalonis, and Thomas Grimes. Two of these people were on the LCTA board in the past and were there when I was hired. Bobbouine and Chepalonis were on the board at the same time. Art is from Pittston. He ran with Sciandra for Pittston school board and lost. He then recruited Sciandra to LCTA. Art has no interest in public transit. He is a political animal like Lynette. (They are very close). Bob Chepalonis is a General Manager at Martz. He is a perfect candidate for the LCTA board, but the political forces had him removed in 2015 or 16. He is not political. He is the kind of board member you would want and expect to be on a transit board. It is his profession.

BTW, Tim McGinley is complicit in all the shenanigans with the LCTA board. He nominated Sciandra not once but twice to the LCTA board. Sciandra served a one-year term and had to be re-nominated and considered for a full term. That was after Sciandra had "hired" his buddy Aliciene as the auditor. McGinley knew all about that. McGinley sat in my office at LCTA while I explained the whole thing to him. He was "outraged". What did he do? McGinley NOMINATED Sciandra for a full term on the LCTA board.

What is the point of this? Hopefully to help open your eyes to how things really work in Luzerne County. Many decisions are already made when Authorities, Boards, Commissions and even County council convene in public meetings. The LCTA board violates the Sunshine laws at every meeting. They have been doing it for the 5 plus years I was there. The solicitors do nothing. The entire NEPTA branding plan at LCTA was done in executive session since it started in 2015.

The most important thing you can do as a council member is to expose and stop this corruption. Feel free to contact me if you so desire.

Norm Gavlick 570-899-1354 Normg58@gmail.com

Sent: Monday, January 06, 2020 10:05 PM **To:** Luzerne County Council Members

Cc: Walter Griffith Jr;Kendra Radle;McDermott LeeAnn;Stephen Urban

Subject: Public comment and Sunshine Law

Council:

Please note that PA law requires agencies (such as County Council) to allow public comment PRIOR to the agency taking action on any item. It does not make a distinction between types of public meetings during which votes are taken, as was suggested by the solicitor present at tonight's meeting, nor is it contingent upon the presence of an elected Chair. Prior to the official action tonight of voting to select a Chair, the Clerk of Council was in fact the chair of the meeting. Public comment on the agenda items should have been permitted prior to any vote.

Linda Houck

https://www.openrecords.pa.gov/SunshineAct.cfm

OOR - Pennsylvania's Sunshine Act (Open Meetings Law)

The Pennsylvania Sunshine Act, 65 Pa.C.S. §§ 701-716, requires agencies to deliberate and take official action on agency business in an open and public meeting. It requires that meetings have prior notice, and that the public can attend, participate, and comment before an agency takes that official action.

www.openrecords.pa.gov

Sent: Tuesday, January 07, 2020 7:17 AM

To: McGinley, Tim;Luzerne County Council Members;Walter Griffith Jr;McDermott

LeeAnn;Kendra Radle;Stephen Urban

Cc: Lawrence, Sharon

Subject: agenda item for next meeting's work session

Mr. McGinley,

Per Council bylaws, whereby items are introduced for discussion at a Council work session, please include on the next work session agenda an item to discuss proposed amendments to the Administrative Code.

Thanks -

Linda Houck

From: McGinley, Tim

Sent: Tuesday, January 07, 2020 11:04 AM

To: Houck, Linda McClosky

Subject: RE: agenda item for next meeting's work session

OK

From: Houck, Linda McClosky

Sent: Tuesday, January 07, 2020 7:17 AM

To: McGinley, Tim <Tim.McGinley@luzernecounty.org>; Luzerne County Council Members <LCCM@luzernecounty.org>;

Walter Griffith Jr <imabari1@aol.com>; McDermott LeeAnn <lamcdermott@epix.net>; Kendra Radle

<radlekendra@gmail.com>; Stephen Urban <stevejurban@gmail.com>

Cc: Lawrence, Sharon <Sharon.Lawrence@luzernecounty.org>

Subject: agenda item for next meeting's work session

Mr. McGinley,

Per Council bylaws, whereby items are introduced for discussion at a Council work session, please include on the next work session agenda an item to discuss proposed amendments to the Administrative Code.

Thanks -

Linda Houck

From: McGinley, Tim

Sent:Tuesday, January 07, 2020 11:13 AMTo:Luzerne County Council MembersSubject:County Council Committees

Dear County Council Members,

Please reply to this email with your interest regarding committee assignments.

May I have your replies by Thursday 1/9/2020.

Sent: Tuesday, January 07, 2020 11:47 AM

To: McGinley, Tim;Luzerne County Council Members

Cc: Lawrence, Sharon; Walter; Kendra; Lee Ann McDermott; Urban Jr Steve

Subject: RE: County Council Committees

Mr. McGinley,

Please list the available committees.

I requested in early 2019 that the Manager Evaluation tool be revised and you indicated that you would create a committee for that purpose.

I request again the revision of the Manager Evaluation.

Thanks-

Linda Houck

----- Original message -----

From: "McGinley, Tim" < Tim. McGinley@luzernecounty.org>

Date: 1/7/20 11:13 AM (GMT-05:00)

To: Luzerne County Council Members < LCCM@luzernecounty.org>

Subject: County Council Committees

Dear County Council Members,

Please reply to this email with your interest regarding committee assignments.

May I have your replies by Thursday 1/9/2020.

Thanks,

Tim McGinley

From: Walter Griffith Jr <imabari1@aol.com>
Sent: Tuesday, January 07, 2020 1:15 PM

To: Houck, Linda McClosky; McGinley, Tim; Luzerne County Council Members

Cc: Lawrence,

Sharon; radlekendra@gmail.com; lamcdermott@epix.net; stevejurban@gmail.com; lamcdermott@epix.net; l

Subject: [EXTERNAL]: Re: County Council Committees

WARNING: This message is from an external email address. Do not click any links or open any attachments unless you recognize the sender **AND** you know that the contents of the email are safe to open.

Council Chairman McGinley

I would like to help any way possible. I cana be placed on any committee that the Chair may need me to serve on at this time and the following committees have my preference.

ABC Committee (Preferred)

Real Estate Committee

Retirement Board (Preferred)

Airport Board

Audit and Budget Committee (Preferred)

Legislative Committee

Code review Committee (Preferred)

Act 13 Committee

Walter L Griffith Jr. 570-239-0025 Cell 570-696-1218 Home

----Original Message-----

From: Houck, Linda McClosky <LindaMcClosky.Houck@luzernecounty.org>

To: McGinley, Tim <Tim.McGinley@luzernecounty.org>; Luzerne County Council Members <LCCM@luzernecounty.org>

Cc: Lawrence, Sharon <Sharon.Lawrence@luzernecounty.org>; Walter <imabari1@aol.com>; Kendra

<radlekendra@gmail.com>; LeeAnn McDermott <lamcdermott@epix.net>; Urban Jr Steve <stevejurban@gmail.com>

Sent: Tue, Jan 7, 2020 11:47 am

Subject: RE: County Council Committees

Mr. McGinley,

Please list the available committees.

I requested in early 2019 that the Manager Evaluation tool be revised and you indicated that you would create a committee for that purpose.

I request again the revision of the Manager Evaluation.

Thanks-

Linda Houck

------ Original message -------From: "McGinley, Tim" <Tim.McGinley@luzernecounty.org> Date: 1/7/20 11:13 AM (GMT-05:00)

To: Luzerne County Council Members <LCCM@luzernecounty.org>

Subject: County Council Committees

Dear County Council Members,

Please reply to this email with your interest regarding committee assignments.

May I have your replies by Thursday 1/9/2020.

From: McGinley, Tim

Sent: Tuesday, January 07, 2020 8:03 PM

To: Walter Griffith Jr

Subject: Re: [EXTERNAL]: Re: County Council Committees

From: Walter Griffith Jr <imabari1@aol.com> Sent: Tuesday, January 7, 2020 1:14 PM

To: Houck, Linda McClosky <LindaMcClosky.Houck@luzernecounty.org>; McGinley, Tim

<Tim.McGinley@luzernecounty.org>; Luzerne County Council Members <LCCM@luzernecounty.org>

Cc: Lawrence, Sharon <Sharon.Lawrence@luzernecounty.org>; radlekendra@gmail.com <radlekendra@gmail.com>;

lamcdermott@epix.net <lamcdermott@epix.net>; stevejurban@gmail.com <stevejurban@gmail.com>

Subject: [EXTERNAL]: Re: County Council Committees

WARNING: This message is from an external email address. Do not click any links or open any attachments unless you recognize the sender **AND** you know that the contents of the email are safe to open.

Council Chairman McGinley

I would like to help any way possible. I cana be placed on any committee that the Chair may need me to serve on at this time and the following committees have my preference.

ABC Committee (Preferred)

Real Estate Committee

Retirement Board (Preferred)

Airport Board

Audit and Budget Committee (Preferred)

Legislative Committee

Code review Committee (Preferred)

Act 13 Committee

Walter L Griffith Jr. 570-239-0025 Cell 570-696-1218 Home

----Original Message-----

From: Houck, Linda McClosky <LindaMcClosky.Houck@luzernecounty.org>

To: McGinley, Tim <Tim.McGinley@luzernecounty.org>; Luzerne County Council Members <LCCM@luzernecounty.org>

Cc: Lawrence, Sharon <Sharon.Lawrence@luzernecounty.org>; Walter <imabari1@aol.com>; Kendra

<radlekendra@gmail.com>; LeeAnn McDermott <lamcdermott@epix.net>; Urban Jr Steve <stevejurban@gmail.com>

Sent: Tue, Jan 7, 2020 11:47 am

Subject: RE: County Council Committees

Mr. McGinley,

Please list the available committees.

I requested in early 2019 that the Manager Evaluation tool be revised and you indicated that you would create a committee for that purpose.

I request again the revision of the Manager Evaluation.

Thanks-

Linda Houck

----- Original message -----

From: "McGinley, Tim" <Tim.McGinley@luzernecounty.org> Date: 1/7/20 11:13 AM (GMT-05:00)

To: Luzerne County Council Members <LCCM@luzernecounty.org>

Subject: County Council Committees

Dear County Council Members,

Please reply to this email with your interest regarding committee assignments.

May I have your replies by Thursday 1/9/2020.

From: McGinley, Tim

Sent: Wednesday, January 08, 2020 12:35 PM

To: Houck, Linda McClosky;Luzerne County Council Members

Cc: Lawrence, Sharon; Walter; Kendra; Lee Ann McDermott; Urban Jr Steve

Subject: RE: County Council Committees

The Council Committees are the following:

Authorities, Boards & Committees Legislative Budget, Finance & Audit Real Estate Strategic Initiative

Ad Hoc:

Act 13 Grant County Code Review

From: Houck, Linda McClosky

Sent: Tuesday, January 07, 2020 11:47 AM

To: McGinley, Tim <Tim.McGinley@luzernecounty.org>; Luzerne County Council Members <LCCM@luzernecounty.org>

Cc: Lawrence, Sharon <Sharon.Lawrence@luzernecounty.org>; Walter <imabari1@aol.com>; Kendra

<radlekendra@gmail.com>; LeeAnn McDermott <lamcdermott@epix.net>; Urban Jr Steve <stevejurban@gmail.com>

Subject: RE: County Council Committees

Mr. McGinley,

Please list the available committees.

I requested in early 2019 that the Manager Evaluation tool be revised and you indicated that you would create a committee for that purpose.

I request again the revision of the Manager Evaluation.

Thanks-

Linda Houck

----- Original message -----

From: "McGinley, Tim" < Tim. McGinley@luzernecounty.org >

Date: 1/7/20 11:13 AM (GMT-05:00)

To: Luzerne County Council Members < LCCM@luzernecounty.org>

Subject: County Council Committees

Dear County Council Members,

Please reply to this email with your interest regarding committee assignments.

May I have your replies by Thursday 1/9/2020.

From: LeeAnn McDermott <lamcdermott@epix.net>
Sent: Wednesday, January 08, 2020 1:26 PM

To: McGinley, Tim

Subject: [EXTERNAL]: Re: County Council Committees

WARNING: This message is from an external email address. Do not click any links or open any attachments unless you recognize the sender **AND** you know that the contents of the email are safe to open.

Hi,

Should I reply to all regarding which committees I am interested in? I'm not sure the protocol.

Thank you, Lee Ann

From: McGinley, Tim

Sent: Wednesday, January 08, 2020 12:34 PM

To: Houck, Linda McClosky; Luzerne County Council Members

Cc: Lawrence, Sharon; Walter; Kendra; LeeAnn McDermott; Urban Jr Steve

Subject: RE: County Council Committees

The Council Committees are the following:

Authorities, Boards & Committees Legislative Budget, Finance & Audit Real Estate Strategic Initiative

Ad Hoc:

Act 13 Grant County Code Review

From: Houck, Linda McClosky

Sent: Tuesday, January 07, 2020 11:47 AM

To: McGinley, Tim <Tim.McGinley@luzernecounty.org>; Luzerne County Council Members <LCCM@luzernecounty.org>

Cc: Lawrence, Sharon <Sharon.Lawrence@luzernecounty.org>; Walter <imabari1@aol.com>; Kendra

<radlekendra@gmail.com>; LeeAnn McDermott <lamcdermott@epix.net>; Urban Jr Steve <stevejurban@gmailcom>

Subject: RE: County Council Committees

Mr. McGinley,

Please list the available committees.

I requested in early 2019 that the Manager Evaluation tool be revised and you indicated that you would create a committee for that purpose.

I request again the revision of the Manager Evaluation.

Thanks-

Linda Houck

----- Original message -----

From: "McGinley, Tim" < <u>Tim.McGinley@luzernecounty.org</u>>

Date: 1/7/20 11:13 AM (GMT-05:00)

To: Luzerne County Council Members < LCCM@luzernecounty.org>

Subject: County Council Committees

Dear County Council Members,

Please reply to this email with your interest regarding committee assignments.

May I have your replies by Thursday 1/9/2020.

Sent: Wednesday, January 08, 2020 1:50 PM

To: McGinley, Tim;Luzerne County Council Members

Cc: Lawrence, Sharon; Walter; Kendra; Lee Ann McDermott; Urban Jr Steve

Subject: RE: County Council Committees

Mr. McGinley,

I would like to continue my service on the Budget, Finance, and Audit committee, the Strategic Initiatives Committee, and the Code Review Committee.

If you create a committee to revise the Manager Evaluation process, I would like to serve on that committee as well.

Thank you for your consideration of these requests.

Linda Houck

----- Original message -----

From: "McGinley, Tim" < Tim. McGinley@luzernecounty.org>

Date: 1/8/20 12:34 PM (GMT-05:00)

To: "Houck, Linda McClosky" <LindaMcClosky.Houck@luzernecounty.org>, Luzerne County Council

Members <LCCM@luzernecounty.org>

Cc: "Lawrence, Sharon" <Sharon.Lawrence@luzernecounty.org>, Walter <imabari1@aol.com>, Kendra

<radlekendra@gmail.com>, LeeAnn McDermott <lamcdermott@epix.net>, Urban Jr Steve

<stevejurban@gmail.com>

Subject: RE: County Council Committees

The Council Committees are the following:

Authorities, Boards & Committees Legislative Budget, Finance & Audit Real Estate Strategic Initiative

Ad Hoc:

Act 13 Grant

County Code Review

From: Houck, Linda McClosky

Sent: Tuesday, January 07, 2020 11:47 AM

To: McGinley, Tim <Tim.McGinley@luzernecounty.org>; Luzerne County Council Members <LCCM@luzernecounty.org>

Cc: Lawrence, Sharon <Sharon.Lawrence@luzernecounty.org>; Walter <imabari1@aol.com>; Kendra

<radlekendra@gmail.com>; LeeAnn McDermott <lamcdermott@epix.net>; Urban Jr Steve <stevejurban@gmail.com>

Subject: RE: County Council Committees

Mr. McGinley,

Please list the available committees.

I requested in early 2019 that the Manager Evaluation tool be revised and you indicated that you would create a committee for that purpose.

I request again the revision of the Manager Evaluation.

Thanks-

Linda Houck

----- Original message -----

From: "McGinley, Tim" < Tim. McGinley@luzernecounty.org>

Date: 1/7/20 11:13 AM (GMT-05:00)

To: Luzerne County Council Members < LCCM@luzernecounty.org>

Subject: County Council Committees

Dear County Council Members,

Please reply to this email with your interest regarding committee assignments.

May I have your replies by Thursday 1/9/2020.

From: McGinley, Tim

Sent: Wednesday, January 08, 2020 2:25 PM

To: LeeAnn McDermott

Subject: RE: [EXTERNAL]: Re: County Council Committees

Yes.

From: LeeAnn McDermott [mailto:lamcdermott@epix.net]

Sent: Wednesday, January 08, 2020 1:26 PM

To: McGinley, Tim <Tim.McGinley@luzernecounty.org> **Subject:** [EXTERNAL]: Re: County Council Committees

WARNING: This message is from an external email address. Do not click any links or open any attachments unless you recognize the sender **AND** you know that the contents of the email are safe to open.

Hi,

Should I reply to all regarding which committees I am interested in? I'm not sure the protocol.

Thank you, Lee Ann

From: McGinley, Tim

Sent: Wednesday, January 08, 2020 12:34 PM

To: Houck, Linda McClosky; Luzerne County Council Members

Cc: Lawrence, Sharon; Walter; Kendra; LeeAnn McDermott; Urban Jr Steve

Subject: RE: County Council Committees

The Council Committees are the following:

Authorities, Boards & Committees Legislative Budget, Finance & Audit Real Estate Strategic Initiative

Ad Hoc:

Act 13 Grant

County Code Review

From: Houck, Linda McClosky

Sent: Tuesday, January 07, 2020 11:47 AM

To: McGinley, Tim < Tim.McGinley@luzernecounty.org; Luzerne County Council Members < LCCM@luzernecounty.org;

Cc: Lawrence, Sharon < Sharon.Lawrence@luzernecounty.org>; Walter < imabari1@aol.com>; Kendra

<radlekendra@gmail.com>; LeeAnn McDermott <lamcdermott@epix.net>; Urban Jr Steve <stevejurban@gmailcom>

Subject: RE: County Council Committees

Mr. McGinley,

Please list the available committees.

I requested in early 2019 that the Manager Evaluation tool be revised and you indicated that you would create a committee for that purpose.

I request again the revision of the Manager Evaluation.

Thanks-

Linda Houck

----- Original message -----

From: "McGinley, Tim" < Tim.McGinley@luzernecounty.org>

Date: 1/7/20 11:13 AM (GMT-05:00)

To: Luzerne County Council Members < LCCM@luzernecounty.org>

Subject: County Council Committees

Dear County Council Members,

Please reply to this email with your interest regarding committee assignments.

May I have your replies by Thursday 1/9/2020.

From: LeeAnn McDermott <lamcdermott@epix.net>

Sent: Wednesday, January 08, 2020 4:12 PM

To: McGinley, Tim;Houck, Linda McClosky;Luzerne County Council Members

Cc:Lawrence, Sharon; Walter; Kendra; Urban Jr SteveSubject:[EXTERNAL]: Re: County Council Committees

WARNING: This message is from an external email address. Do not click any links or open any attachments unless you recognize the sender **AND** you know that the contents of the email are safe to open.

Hi,

I am interested in the Real Estate and Act 13 Grant committees. However, I will serve on any committee needed.

Thank you, Lee Ann

From: McGinley, Tim

Sent: Wednesday, January 08, 2020 12:34 PM

To: Houck, Linda McClosky; Luzerne County Council Members

Cc: Lawrence, Sharon; Walter; Kendra; LeeAnn McDermott; Urban Jr Steve

Subject: RE: County Council Committees

The Council Committees are the following:

Authorities, Boards & Committees Legislative Budget, Finance & Audit Real Estate Strategic Initiative

Ad Hoc:

Act 13 Grant

County Code Review

From: Houck, Linda McClosky

Sent: Tuesday, January 07, 2020 11:47 AM

To: McGinley, Tim <Tim.McGinley@luzernecounty.org>; Luzerne County Council Members <LCCM@luzernecounty.org>

Cc: Lawrence, Sharon <Sharon.Lawrence@luzernecounty.org>; Walter <imabari1@aol.com>; Kendra

<radlekendra@gmail.com>; LeeAnn McDermott <lamcdermott@epix.net>; Urban Jr Steve <stevejurban@gmailcom>

Subject: RE: County Council Committees

Mr. McGinley,

Please list the available committees.

I requested in early 2019 that the Manager Evaluation tool be revised and you indicated that you would create a committee for that purpose.

I request again the revision of the Manager Evaluation.
Thanks-
Linda Houck
Original message
From: "McGinley, Tim" < <u>Tim.McGinley@luzernecounty.org</u> >
Date: 1/7/20 11:13 AM (GMT-05:00)
·
To: Luzerne County Council Members < LCCM@luzernecounty.org>
Subject: County Council Committees
Dear County Council Members,
Please reply to this email with your interest regarding committee assignments.
May I have your replies by Thursday 1/9/2020.

From: Griffith Jr., Walter

Sent: Wednesday, January 08, 2020 8:32 PM

To: McGinley, Tim

Subject: Agenda item for Jan 14

Dear Chairman McGinley

I am requesting that the ordinance that was introduced at the Jan 6 2020 meeting be placed on the agenda for a final vote. The Home Rule Charter does not require a public hearing on this ordinance but if there will be a public hearing I am requesting that this be scheduled prior to our voting meeting as well.

Walter L Griffith JR

Luzerne County Council

From: Griffith Jr., Walter

Sent: Wednesday, January 08, 2020 8:42 PM

To: Lawrence, Sharon;Luzerne County Council Members

Subject: Re: 2020 Council Meeting Schedule

Sharon

April 28 is primary Election Day. There is a conflict with this date.

Walter L Griffith JR

Luzerne County Council

From: Lawrence, Sharon <Sharon.Lawrence@luzernecounty.org>

Sent: Wednesday, January 8, 2020 7:45:31 PM

To: Luzerne County Council Members < LCCM@luzernecounty.org>

Subject: 2020 Council Meeting Schedule

Good Evening,

Please review the attached schedule for any conflicts, additions or deletions.

There was already a suggestion to move the December 22nd Meeting to December to December 15th.

Thank you!

Sharon

Sharon Lawrence Clerk of County Council Luzerne County Courthouse 200 North River Street Wilkes-Barre, PA 18711

Email: sharon.lawrence@luzernecounty.org Phone (570) 825-1634

From: Griffith Jr., Walter

Sent: Wednesday, January 08, 2020 10:22 PM **To:** Luzerne County Council Members

Subject:ADP Contract for 2020Attachments:ADP (PDF).pdf; BF-ADP.pdf

Dear Council Chair McGinley

I was looking at the contracts that were approved by the County Manager and saw the ADP Contract was renewed for 2020. The Contract cover page states the contract is for \$130,000.00.

I am asking for you to contact the County Manager Pedri and ask why the Contract for ADP is listed at \$130,000.00

when the ADP Contract states that we are being charged \$5.50 per employee per month for 1500 employees for payroll services which totals \$99,000.00 and 3.15 per employee for W2 for 1700 employees, which totals \$5355.00 The total amount comes to \$104,355.00 not \$130,000.00 Please have the County Manager explain where the additional \$25,645.00 will be spent on with the ADP Contract.

Walter L Griffith Jr. Luzerne County Council From: WALTER GRIFFITH <imabari1@aol.com>
Sent: Wednesday, January 08, 2020 10:39 PM

To: Kendra

Cc: Urban Jr Steve;Luzerne County Council Members;LeeAnn McDermott

Subject: [EXTERNAL]: Re: County Council Bylaws

WARNING: This message is from an external email address. Do not click any links or open any attachments unless you recognize the sender **AND** you know that the contents of the email are safe to open.

All

I appreciate the email from my fellow County Council members and have removed my comments from the Facebook page.

Sent from Walter Griffith iPhone

On Jan 7, 2020, at 1:11 PM, Kendra < radlekendra@gmail.com > wrote:

Council,

Good Afternoon. We hope this email finds you well. Congratulations to fellow council members that were sworn in last night, as well as council members who were voted in to leadership roles. We look forward to working with each of you. As newcomers, we have spent a lot of time in recent weeks reading the Charter, the Administrative Code, and the County Council Bylaws. We would like to point out a section of the Bylaws that stands out to us:

Article III. Rules

Rule 1. Members of Council Rule 1A: Member Conduct

Members shall at all times conduct themselves with courtesy and respect for their fellow officeholders, the Executive and members of the administration, county employees, and the public, and shall discharge their duties in accordance with the high public trust placed in them.

Taking to Facebook or any public forum to complain about fellow council members, air grievances, or attempt to unite a group of people against specific council members does not seem like "courtesy and respect". While it is understood that we are not going to all agree at all times, it is beneath the office we have been elected to serve in to be disrespectful to our colleagues in public. There is a way to go about attacking a person's ideas without attacking the person. Let us hope we can find that way.

All the best,

Kendra Radle & Lee Ann McDermott

From: Vough, Matthew

Sent: Thursday, January 09, 2020 4:18 PM

To: Kendra;McGinley, Tim

Cc: Houck, Linda McClosky;Luzerne County Council Members;Lawrence,

Sharon; Walter; Lee Ann McDermott; Urban Jr Steve

Subject: Re: [EXTERNAL]: Re: County Council Committees

Hello,

I am interested in Act13 and Real Estate but would serve anywhere.

Thanks,

Matt

Get Outlook for iOS

From: Kendra <radlekendra@gmail.com> Sent: Thursday, January 9, 2020 1:15:15 PM

To: McGinley, Tim <Tim.McGinley@luzernecounty.org>

Cc: Houck, Linda McClosky < LindaMcClosky. Houck@luzernecounty.org >; Luzerne County Council Members

<LCCM@luzernecounty.org>; Lawrence, Sharon <Sharon.Lawrence@luzernecounty.org>; Walter <imabari1@aol.com>;

LeeAnn McDermott lamcdermott@epix.net; Urban Jr Steve stevejurban@gmail.com>

Subject: [EXTERNAL]: Re: County Council Committees

WARNING: This message is from an external email address. Do not click any links or open any attachments unless you recognize the sender **AND** you know that the contents of the email are safe to open.

Good Afternoon!

Committees that I am interested in are:

Authorities, Boards, and Commissions committee Budget, Finance, and Audit committee.

Boards:

Retirement board

Thank you,

Kendra Radle

Phone: (570) 362-2815

Email: Radlekendra@gmail.com

On Wed, Jan 8, 2020 at 12:34 PM McGinley, Tim < Tim.McGinley@luzernecounty.org> wrote:

The Council Committees are the following:

Authorities, Boards & Committees
Legislative
Budget, Finance & Audit
Real Estate
Strategic Initiative
Ad Hoc:
Act 13 Grant
County Code Review
From: Houck, Linda McClosky Sent: Tuesday, January 07, 2020 11:47 AM To: McGinley, Tim < Tim.McGinley@luzernecounty.org>; Luzerne County Council Members <lccm@luzernecounty.org> Cc: Lawrence, Sharon < Sharon.Lawrence@luzernecounty.org>; Walter < imabari1@aol.com>; Kendra <radlekendra@gmail.com>; LeeAnn McDermott < lamcdermott@epix.net>; Urban Jr Steve <stevejurban@gmail.com> Subject: RE: County Council Committees</stevejurban@gmail.com></radlekendra@gmail.com></lccm@luzernecounty.org>
Mr. McGinley,
Please list the available committees.
I requested in early 2019 that the Manager Evaluation tool be revised and you indicated that you would create a committee for that purpose.
I request again the revision of the Manager Evaluation.
Thanks-

Linda Houck
Original message
From: "McGinley, Tim" < <u>Tim.McGinley@luzernecounty.org</u> >
Date: 1/7/20 11:13 AM (GMT-05:00)
To: Luzerne County Council Members < LCCM@luzernecounty.org>
Subject: County Council Committees
Dear County Council Members,
Please reply to this email with your interest regarding committee assignments.
May I have your replies by Thursday 1/9/2020.
Thanks,
Tim McGinley

From: Houck, Linda McClosky

Sent: Thursday, January 09, 2020 7:18 PM

To: McGinley, Tim;Luzerne County Council Members

Cc: Lawrence, Sharon

Subject: Tax Claim services contract

Mr. McGinley,

Below is a link to a contract signed by the Manager in December 2019, purportedly extending the NE Revenue contract for 6 months.

However, if you look at the dates on the cover sheet as well as in the agreement, the contract was extended from <u>January 1, 2019</u> through <u>June 30, 2019</u>. Although some dates in the contract are correct, the actual effective dates clearly are not.

https://www.luzernecounty.org/DocumentCenter/View/18736/BF-Northeast-Revenue

It is hard to believe that the Office of Law prepared and/or reviewed this contract and that all parties involved signed it without noticing that the dates are incorrect, particularly given that Mr. Pedri himself is a lawyer by trade and education.

Please ask the Manager to explain to Council at the January 14, 2020 meeting whether we have a valid agreement for Tax Claim Services at the present time.

Additionally, please inform Council as to when we will be considering options for Tax Claim Services.

Linda Houck

From: Houck, Linda McClosky

Sent: Thursday, January 09, 2020 11:37 PM

To: Lawrence, Sharon Cc: McGinley, Tim

Subject: draft administrative code with proposed amendments for January 14 work session

agenda discussion

Attachments: Administrative Code January 9 2020 draft.pdf

Please use this one - it has the "draft" watermark.

Sent: Friday, January 10, 2020 7:22 AM

To: Houck, Linda McClosky; McGinley, Tim; Luzerne County Council Members

Cc: Lawrence, Sharon

Subject: Re: Tax Claim services contract

Chairman McGinley

I would like to have the Principle Officers from Northeast Revenue attend our next scheduled Work Session to discuss their contract performance and the ability of County Council to extend their contract.

Walter L Griffith JR

Luzerne County Council

From: Houck, Linda McClosky <LindaMcClosky.Houck@luzernecounty.org>

Sent: Thursday, January 9, 2020 7:18:09 PM

To: McGinley, Tim <Tim.McGinley@luzernecounty.org>; Luzerne County Council Members <LCCM@luzernecounty.org>

Cc: Lawrence, Sharon <Sharon.Lawrence@luzernecounty.org>

Subject: Tax Claim services contract

Mr. McGinley,

Below is a link to a contract signed by the Manager in December 2019, purportedly extending the NE Revenue contract for 6 months.

However, if you look at the dates on the cover sheet as well as in the agreement, the contract was extended from <u>January 1, 2019</u> through <u>June 30, 2019</u>. Although some dates in the contract are correct, the actual effective dates clearly are not.

https://www.luzernecounty.org/DocumentCenter/View/18736/BF-Northeast-Revenue

It is hard to believe that the Office of Law prepared and/or reviewed this contract and that all parties involved signed it without noticing that the dates are incorrect, particularly given that Mr. Pedri himself is a lawyer by trade and education.

Please ask the Manager to explain to Council at the January 14, 2020 meeting whether we have a valid agreement for Tax Claim Services at the present time.

Additionally, please inform Council as to when we will be considering options for Tax Claim Services.

Linda Houck

Sent: Sunday, January 12, 2020 6:03 PM **To:** Luzerne County Council Members

Subject: Employee Job Change Report on the website for month of December

Attachments: August 2018 Personnel Transactions.pdf; December 2019 Personnel Transactions_3.pdf

Dear Chairman McGinley

I am requesting that the County Manager provide to the County Council Members an Employee Job Change Report for the month of December with the Annual Salary being listed, and not the Hourly Salary. There is no way that we can determine the salary of those employees were changed if the Position Budget lists them as Annual Salary and the Employee Report shows them as Hourly.

The Non Represented Employees, Director of Elections, are paid a salary and are paid according to Annual Wages not Hourly. Please ask the County Manager for a revised report. These reports were always listed as Annual Salary until September of 2018, which also showed any budget position changes, until ADP started doing the Payroll. I feel the past reports were easier to understand and were more transparent as to the changes that were being implemented.

From: Haas, Harry

Sent: Sunday, January 12, 2020 9:47 PM **To:** Vough, Matthew; Kendra; McGinley, Tim

Cc: Houck, Linda McClosky;Luzerne County Council Members;Lawrence,

Sharon; Walter; Lee Ann McDermott; Urban Jr Steve

Subject: Re: [EXTERNAL]: Re: County Council Committees

Mr. Chairman,

I would like to serve on the Blighted Property Review Committee, and I am willing to help wherever there are other gaps.

Get Outlook for iOS

From: Vough, Matthew <matthew.vough@luzernecounty.org>

Sent: Thursday, January 9, 2020 4:18:00 PM

To: Kendra <radlekendra@gmail.com>; McGinley, Tim <Tim.McGinley@luzernecounty.org>

Cc: Houck, Linda McClosky <LindaMcClosky.Houck@luzernecounty.org>; Luzerne County Council Members

<LCCM@luzernecounty.org>; Lawrence, Sharon <Sharon.Lawrence@luzernecounty.org>; Walter <imabari1@aol.com>;

LeeAnn McDermott LeeAnn McDermott@epix.net

Subject: Re: [EXTERNAL]: Re: County Council Committees

Hello,

I am interested in Act13 and Real Estate but would serve anywhere.

Thanks,

Matt

Get Outlook for iOS

From: Kendra <radlekendra@gmail.com>
Sent: Thursday, January 9, 2020 1:15:15 PM

To: McGinley, Tim <Tim.McGinley@luzernecounty.org>

Cc: Houck, Linda McClosky < LindaMcClosky. Houck@luzernecounty.org >; Luzerne County Council Members

<LCCM@luzernecounty.org>; Lawrence, Sharon <Sharon.Lawrence@luzernecounty.org>; Walter <imabari1@aol.com>;

LeeAnn McDermott LeeAnn McDermott@epix.net

Subject: [EXTERNAL]: Re: County Council Committees

WARNING: This message is from an external email address. Do not click any links or open any attachments unless you recognize the sender **AND** you know that the contents of the email are safe to open.

Good Afternoon!

Committees that I am interested in are:

Authorities, Boards, and Commissions committee Budget, Finance, and Audit committee.

Boards: Retirement board
Thank you, Kendra Radle
Phone: (570) 362-2815 Email: Radlekendra@gmail.com
On Wed, Jan 8, 2020 at 12:34 PM McGinley, Tim < Tim.McGinley@luzernecounty.org > wrote:
The Council Committees are the following:
Authorities, Boards & Committees
Legislative
Budget, Finance & Audit
Real Estate
Strategic Initiative
Ad Hoc:
Act 13 Grant
County Code Review
From: Houck, Linda McClosky Sent: Tuesday, January 07, 2020 11:47 AM To: McGinley, Tim

Please list the available committees.
I requested in early 2019 that the Manager Evaluation tool be revised and you indicated that you would create a committee for that purpose.
I request again the revision of the Manager Evaluation.
Thanks-
Linda Houck
Original message
From: "McGinley, Tim" < Tim.McGinley@luzernecounty.org >
Date: 1/7/20 11:13 AM (GMT-05:00)
To: Luzerne County Council Members < LCCM@luzernecounty.org >
Subject: County Council Committees
Dear County Council Members,
Please reply to this email with your interest regarding committee assignments.
May I have your replies by Thursday 1/9/2020.
Thanks,
Tim McGinley

From: Walter Griffith <wlgriffith@aol.com> **Sent:** Monday, January 13, 2020 3:08 PM

To: Griffith Jr., Walter

Subject: [EXTERNAL]: MS4 Resolution (stormwater fee)

Attachments: RESOLUTION NO MS4 County.docx

WARNING: This message is from an external email address. Do not click any links or open any attachments unless you recognize the sender **AND** you know that the contents of the email are safe to open.

Chairman McGinley,

I am asking that the enclosed resolution be placed on the agenda for tomorrow's voting session. The resolution is a resolution against the MS for stormwater fee that was recently placed on the residence of Luzerne County. I feel it very important to pass this resolution to inform our federal and state legislature that we are not in favor of the unfunded mandate that was recently imposed on the residence of this county.

I appreciate you placing this on the agenda for a vote at tomorrow's meeting.

Sent from Walter Griffith iPhone

From: Saidman, Sheila

Sent: Monday, January 13, 2020 4:21 PM

To: McGinley, Tim

Subject: Authorities Board and Commissions

Tim ...I would definitely like to remain on the ABC Committee and the Airport if possible. I will of course serve wherever you need me.

Get Outlook for iOS

From: Vough, Matthew

Sent: Tuesday, January 14, 2020 7:53 AM **To:** Luzerne County Council Members

Subject: Tonight

All,

Every year for work, we host a show in Texas and it always falls on a meeting day. Today is that day.

I wanted to give you the heads up that I will be calling in for the voting session and will then have to jump off to go back to work.

Thank you,

Matt

Get Outlook for iOS

From: McGinley, Tim

Sent: Tuesday, January 14, 2020 12:21 PM

To: Griffith Jr., Walter

Subject: RE: Resolution for tomorrows Voting Agenda

Mr. Griffith,

This resolution will be added to the work session. It will be moved to the voting session with all of council consent.

Tim McGinley

From: Griffith Jr., Walter

Sent: Monday, January 13, 2020 7:22 PM

To: Luzerne County Council Members < LCCM@luzernecounty.org>; Lawrence, Sharon

<Sharon.Lawrence@luzernecounty.org>; McGinley, Tim <Tim.McGinley@luzernecounty.org>

Subject: Resolution for tomorrows Voting Agenda

Dear Chairman McGinley

I apologize for the late submission of this document but, as you can see , it is very detailed and I wanted to include everything. I would like to have this Resolution of County Council placed on the agenda for tomorrows voting session. I feel it is very important that we send a clear message to our President of the United States and Federal and State Legislators that we are not satisfied in the ability to place an unfunded mandate on the residents of Luzerne County by imposing this Stormwater Fee.

Sent: Tuesday, January 14, 2020 12:34 PM

To: McGinley, Tim

Subject: Re: Resolution for tomorrows Voting Agenda

Mr. Chairman

Please explain to me why I cannot get the resolution on the voting session this evening. There are several resolutions in the past that were brought up at the voting meeting and voted upon at last minute. The retreat corrections officer and the Whitehaven center are two that come to mind in fact we call a special meeting for those meetings. Why is this one different?

Walter L Griffith JR

Luzerne County Council

From: McGinley, Tim <Tim.McGinley@luzernecounty.org>

Sent: Tuesday, January 14, 2020 12:21:09 PM

To: Griffith Jr., Walter < Walter.Griffith@luzernecounty.org> **Subject:** RE: Resolution for tomorrows Voting Agenda

Mr. Griffith,

This resolution will be added to the work session. It will be moved to the voting session with all of council consent.

Tim McGinley

From: Griffith Jr., Walter

Sent: Monday, January 13, 2020 7:22 PM

To: Luzerne County Council Members <LCCM@luzernecounty.org>; Lawrence, Sharon <Sharon.Lawrence@luzernecounty.org>; McGinley, Tim <Tim.McGinley@luzernecounty.org>

Subject: Resolution for tomorrows Voting Agenda

Dear Chairman McGinley

I apologize for the late submission of this document but, as you can see , it is very detailed and I wanted to include everything. I would like to have this Resolution of County Council placed on the agenda for tomorrows voting session. I feel it is very important that we send a clear message to our President of the United States and Federal and State Legislators that we are not satisfied in the ability to place an unfunded mandate on the residents of Luzerne County by imposing this Stormwater Fee.

Sent: Tuesday, January 14, 2020 2:42 PM **To:** Luzerne County Council Members

Subject: Revised Resolution for discussion at tonights Work Session

Attachments: RESOLUTION NO MS4 County rev1.pdf

County Council

I have been informed by Chairman McGinley that the Resolution regarding the Stormwater Fee will be discussed at tonight's work session and not the Voting Session. I have made a few corrections in the Resolution and have attached the corrected version for your review. Thanks for your consideration and cooperation.

From: Urban, Stephen J

Sent:Wednesday, January 15, 2020 1:41 AMTo:Luzerne County Council MembersSubject:Retirement Board Meeting Minutes

Chair McGinley,

I was trying to look over the Retirement Board meeting minutes and noticed the last time any minutes were posted are from April 18, 2018. Can we have the County website updated with all the minutes from April 18, 2018 to current date?

Thanks,

Stephen J. Urban Member of County Council Luzerne County, PA From: Urban, Stephen J

Sent: Wednesday, January 15, 2020 2:17 AM **To:** Luzerne County Council Members

Subject: VPN/New World Access

Chair McGinley,

Please follow-up and ask Mr Pedri to have his staff set up VPN and New World access, log in instructions so that we may start looking at the Financials of the County. I am requesting Read Only access to all budget accounts and checking accounts within the County. I know there may be DA accounts that she may deem confidential, however, any and all money amounts should be public record.

Thanks

Stephen J. Urban Member of County Council Luzerne County, PA From: WALTER GRIFFITH <imabari1@aol.com>
Sent: Wednesday, January 15, 2020 7:30 AM

To: Kendra

Cc: Urban Jr Steve;Luzerne County Council Members;LeeAnn McDermott

Subject: [EXTERNAL]: Re: County Council Bylaws

WARNING: This message is from an external email address. Do not click any links or open any attachments unless you recognize the sender **AND** you know that the contents of the email are safe to open.

All

I guess the County Council Bylaws do not apply to the County Manager as was demonstrated last night. Mr Pedri was disrespectful and unprofessional to Councilmen Urban and myself. I am asking for the Chairman of Council to please speak to the County Manager and inform him of our Council Bylaws and his requirement to be respectful and courteous to ALL MEMBERS OF COUNCIL. I am requesting a response to this email by the Chairman of Council.

Sent from Walter Griffith iPhone

On Jan 7, 2020, at 1:11 PM, Kendra < radlekendra@gmail.com > wrote:

Council,

Good Afternoon. We hope this email finds you well. Congratulations to fellow council members that were sworn in last night, as well as council members who were voted in to leadership roles. We look forward to working with each of you. As newcomers, we have spent a lot of time in recent weeks reading the Charter, the Administrative Code, and the County Council Bylaws. We would like to point out a section of the Bylaws that stands out to us:

Article III. Rules

Rule 1. Members of Council Rule 1A: Member Conduct

Members shall at all times conduct themselves with courtesy and respect for their fellow officeholders, the Executive and members of the administration, county employees, and the public, and shall discharge their duties in accordance with the high public trust placed in them.

Taking to Facebook or any public forum to complain about fellow council members, air grievances, or attempt to unite a group of people against specific council members does not seem like "courtesy and respect". While it is understood that we are not going to all agree at all times, it is beneath the office we have been elected to serve in to be disrespectful to our colleagues in public. There is a way to go about attacking a person's ideas without attacking the person. Let us hope we can find that way.

All the best,

Kendra Radle & Lee Ann McDermott

From: McGinley, Tim

Sent: Wednesday, January 15, 2020 9:24 AM

To: Urban, Stephen J

Subject: RE: Retirement Board Meeting Minutes

Mr. Urban,

Please send your request to the Retirement Board through Mr. Hummer.

Tim McGinley

From: Urban, Stephen J

Sent: Wednesday, January 15, 2020 1:41 AM

To: Luzerne County Council Members < LCCM@luzernecounty.org>

Subject: Retirement Board Meeting Minutes

Chair McGinley,

I was trying to look over the Retirement Board meeting minutes and noticed the last time any minutes were posted are from April 18, 2018. Can we have the County website updated with all the minutes from April 18, 2018 to current date?

Thanks,

Stephen J. Urban Member of County Council Luzerne County, PA

Sent:Wednesday, January 15, 2020 9:59 AMTo:Luzerne County Council MembersSubject:Union contract for corrections

Mr. McGinley

I am requesting a copy of the paperwork that was given to us last night regarding the union contract. I also would like to know when that is coming up for a vote by county council. And I also would like a breakdown of the total cost increases to the taxpayers. This cost increase would include the cost increase for uniforms. The number of employees that will get an increase in pay and what that increase will be for the C01 and the CO 2 employees. I would like this information no later than Friday if possible. Last night executive session was somewhat helpful however I feel it was very rushed and I don't believe County Council was giving enough time or resources to analyze the benefits or damage that this contract will cost the taxpayers

Walter L Griffith JR

Luzerne County Council

From: WALTER GRIFFITH <imabari1@aol.com>
Sent: Wednesday, January 15, 2020 11:32 AM

To: McGinley, Tim;Luzerne County Council Members

Subject: [EXTERNAL]: County Manager behavior.

WARNING: This message is from an external email address. Do not click any links or open any attachments unless you recognize the sender **AND** you know that the contents of the email are safe to open.

Chairman McGinley,

Thank you very much for the reply and I appreciate the fact that you spoke to the county manager regarding his conduct toward Councilman Urban and myself.

In the future I will not tolerate that type of behavior toward any member of County Council from a hired county manager, whom we are responsible for, to the people of Luzerne County.

I will be making up a resolution of reprimand and I will be submitting it in the future for a vote of council when any of these situations arise. I feel important that this county manager understands that he is not the 12th member of council and should provide the respect and decorum that each of us deserve as elected officials and I will certainly do the same with my behavior toward members of council, as well as the County manager.

We all need to realize we work for the betterment of the county and its residents and the ability of the County Manager to belittle or attempt to embarrass anyone, including the Public, during public comment will not be tolerated.

Thank you Walter Griffith.

On Jan 15, 2020, at 9:22 AM, McGinley, Tim <Tim.McGinley@luzernecounty.org> wrote:

Mr. Griffith,

I have already spoken with Mr. Pedri last evening.

Tim McGinley

From: WALTER GRIFFITH [mailto:imabari1@aol.com]

Sent: Wednesday, January 15, 2020 7:30 AM

To: Kendra <radlekendra@gmail.com>

Cc: Urban Jr Steve <stevejurban@gmail.com>; Luzerne County Council Members <LCCM@luzernecounty.org>; LeeAnn McDermott <lamcdermott@epix.net>

Subject: [EXTERNAL]: Re: County Council Bylaws

WARNING: This message is from an external email address. Do not click any links or open any attachments unless you recognize the sender **AND** you know that the contents of the email are safe to open.

All

I guess the County Council Bylaws do not apply to the County Manager as was demonstrated last night. Mr Pedri was disrespectful and unprofessional to Councilmen Urban and myself. I am

asking for the Chairman of Council to please speak to the County Manager and inform him of our Council Bylaws and his requirement to be respectful and courteous to ALL MEMBERS OF COUNCIL. I am requesting a response to this email by the Chairman of Council.

Sent from Walter Griffith iPhone

On Jan 7, 2020, at 1:11 PM, Kendra < radlekendra@gmail.com > wrote:

Council,

Good Afternoon. We hope this email finds you well. Congratulations to fellow council members that were sworn in last night, as well as council members who were voted in to leadership roles. We look forward to working with each of you. As newcomers, we have spent a lot of time in recent weeks reading the Charter, the Administrative Code, and the County Council Bylaws. We would like to point out a section of the Bylaws that stands out to us:

Article III. Rules

Rule 1. Members of Council Rule 1A: Member Conduct

Members shall at all times conduct themselves with courtesy and respect for their fellow officeholders, the Executive and members of the administration, county employees, and the public, and shall discharge their duties in accordance with the high public trust placed in them.

Taking to Facebook or any public forum to complain about fellow council members, air grievances, or attempt to unite a group of people against specific council members does not seem like "courtesy and respect". While it is understood that we are not going to all agree at all times, it is beneath the office we have been elected to serve in to be disrespectful to our colleagues in public. There is a way to go about attacking a person's ideas without attacking the person. Let us hope we can find that way.

All the best,

Kendra Radle & Lee Ann McDermott

Sent:Wednesday, January 15, 2020 8:12 PMTo:Luzerne County Council MembersSubject:County Manager Employment Contract

Dear Chairman McGinley

I am requesting, AGAIN, for the County Managers Contract that was approved by County Council in 2018. I would like to review the conditions of the Contract and its legality according to the County Home Rule Charter.

Walter L Griffith Jr.
Member of Luzerne County Council

From: McGinley, Tim

Sent: Thursday, January 16, 2020 11:13 AM

To: Griffith Jr., Walter

Subject: RE: County Manager Employment Contract

I will have a copy for you.

From: Griffith Jr., Walter

Sent: Wednesday, January 15, 2020 8:12 PM

To: Luzerne County Council Members < LCCM@luzernecounty.org>

Subject: County Manager Employment Contract

Dear Chairman McGinley

I am requesting, AGAIN, for the County Managers Contract that was approved by County Council in 2018. I would like to review the conditions of the Contract and its legality according to the County Home Rule Charter.

Walter L Griffith Jr.

Member of Luzerne County Council

Sent: Thursday, January 16, 2020 11:20 AM

To: McGinley, Tim

Subject: Re: County Manager Employment Contract

Please email me that copy

Walter L Griffith JR

Luzerne County Council

From: McGinley, Tim <Tim.McGinley@luzernecounty.org>

Sent: Thursday, January 16, 2020 11:12:39 AM

To: Griffith Jr., Walter < Walter. Griffith@luzernecounty.org>

Subject: RE: County Manager Employment Contract

I will have a copy for you.

From: Griffith Jr., Walter

Sent: Wednesday, January 15, 2020 8:12 PM

To: Luzerne County Council Members < LCCM@luzernecounty.org>

Subject: County Manager Employment Contract

Dear Chairman McGinley

I am requesting, AGAIN, for the County Managers Contract that was approved by County Council in 2018. I would like to review the conditions of the Contract and its legality according to the County Home Rule Charter.

Walter L Griffith Jr.
Member of Luzerne County Council

From: McGinley, Tim

Sent: Thursday, January 16, 2020 12:16 PM

To:Griffith Jr., WalterSubject:Manager ContractAttachments:Manager Contract.pdf

From: McGinley, Tim

Sent: Friday, January 17, 2020 10:06 AM

To: Griffith Jr., Walter

Subject: RE: Union contract for corrections

Mr. Griffith,

Sent request to Mr. Pedri. He reapplied that they will provide the information requested.

The information should be available on Tuesday 1/22/2020.

Tim McGinley

From: Griffith Jr., Walter

Sent: Wednesday, January 15, 2020 9:59 AM

To: Luzerne County Council Members < LCCM@luzernecounty.org>

Subject: Union contract for corrections

Mr. McGinley

I am requesting a copy of the paperwork that was given to us last night regarding the union contract. I also would like to know when that is coming up for a vote by county council. And I also would like a breakdown of the total cost increases to the taxpayers. This cost increase would include the cost increase for uniforms. The number of employees that will get an increase in pay and what that increase will be for the C01 and the CO 2 employees. I would like this information no later than Friday if possible. Last night executive session was somewhat helpful however I feel it was very rushed and I don't believe County Council was giving enough time or resources to analyze the benefits or damage that this contract will cost the taxpayers

Walter L Griffith JR

Luzerne County Council

Sent: Friday, January 17, 2020 12:25 PM

To: McGinley, Tim

Subject: Re: Union contract for corrections

Thank you!

Walter L Griffith JR

Luzerne County Council

From: McGinley, Tim <Tim.McGinley@luzernecounty.org>

Sent: Friday, January 17, 2020 10:06:27 AM

To: Griffith Jr., Walter < Walter. Griffith@luzernecounty.org>

Subject: RE: Union contract for corrections

Mr. Griffith,

Sent request to Mr. Pedri. He reapplied that they will provide the information requested.

The information should be available on Tuesday 1/22/2020.

Tim McGinley

From: Griffith Jr., Walter

Sent: Wednesday, January 15, 2020 9:59 AM

To: Luzerne County Council Members < LCCM@luzernecounty.org>

Subject: Union contract for corrections

Mr. McGinley

I am requesting a copy of the paperwork that was given to us last night regarding the union contract. I also would like to know when that is coming up for a vote by county council. And I also would like a breakdown of the total cost increases to the taxpayers. This cost increase would include the cost increase for uniforms. The number of employees that will get an increase in pay and what that increase will be for the C01 and the CO 2 employees. I would like this information no later than Friday if possible. Last night executive session was somewhat helpful however I feel it was very rushed and I don't believe County Council was giving enough time or resources to analyze the benefits or damage that this contract will cost the taxpayers

Walter L Griffith JR

Luzerne County Council

Subject:COUNCIL MEETINGS (Voting)Location:Council Meeting Room

Start: Tue 3/10/2020 6:30 PM **End:** Tue 3/10/2020 7:30 PM

Show Time As: Free

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McDermott, Lee Ann

Required Attendees: Pedri, David; Parsnik, David; Palermo, Morgan; Luzerne County Council Members;

Szumski, Brian; Swetz, Brian; Makowski, Mark; Jinks, Joanna; Crake-Lapsansky, Shannon;

Musto, Jen; Shaw, Sandy; Crocamo, Romilda; Thomas, Jennifer

Optional Attendees: Haas, Harry

Subject:COUNCIL MEETINGS (Work)Location:Council Meeting Room

 Start:
 Tue 3/10/2020 8:00 PM

 End:
 Tue 3/10/2020 9:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McDermott, Lee Ann

Required Attendees: Griffith Jr., Walter; Luzerne County Council Members; Perry, Chris; Haas, Harry; Vough,

Matthew; Swetz, Brian; Urban, Stephen J; Palermo, Morgan; Crocamo, Romilda; Szumski, Brian; Makowski, Mark; Jinks, Joanna; Musto, Jen; Thomas, Jennifer; Radle, Kendra; Crake-Lapsansky, Shannon; Pedri, David; Parsnik, David; Shaw, Sandy

Subject:COUNCIL MEETINGS (Work)Location:Council Meeting Room

 Start:
 Tue 3/24/2020 8:00 PM

 End:
 Tue 3/24/2020 9:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McDermott, Lee Ann

Required Attendees: Palermo, Morgan; Radle, Kendra; Thomas, Jennifer; Musto, Jen; Luzerne County Council

Members; Griffith Jr., Walter; Crake-Lapsansky, Shannon; Makowski, Mark; Szumski, Brian; Pedri, David; Perry, Chris; Shaw, Sandy; Parsnik, David; Haas, Harry; Urban, Stephen J; Swetz, Brian; Vough, Matthew; Crocamo, Romilda; Jinks, Joanna

Subject: COUNCIL MEETINGS (Voting)

Location: Council Meeting Room

 Start:
 Tue 3/24/2020 6:30 PM

 End:
 Tue 3/24/2020 7:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McDermott, Lee Ann

Required Attendees: Shaw, Sandy; Szumski, Brian; Palermo, Morgan; Luzerne County Council Members;

Pedri, David; Makowski, Mark; Musto, Jen; Crake-Lapsansky, Shannon; Thomas,

Jennifer; Crocamo, Romilda; Parsnik, David; Swetz, Brian; Jinks, Joanna

Optional Attendees: Haas, Harry

Subject:COUNCIL MEETINGS (Work)Location:Council Meeting Room

Start:Tue 4/14/2020 8:00 PMEnd:Tue 4/14/2020 9:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McDermott, Lee Ann

Required Attendees: Pedri, David; Jinks, Joanna; Crocamo, Romilda; Urban, Stephen J; Perry, Chris; Szumski,

Brian; Haas, Harry; Shaw, Sandy; Swetz, Brian; Radle, Kendra; Crake-Lapsansky, Shannon; Thomas, Jennifer; Parsnik, David; Musto, Jen; Luzerne County Council Members; Palermo, Morgan; Griffith Jr., Walter; Vough, Matthew; Makowski, Mark

Subject: Counc

Location: Council Meeting Room

Start: Tue 4/14/2020 6:30 PM **End:** Tue 4/14/2020 7:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McDermott, Lee Ann

Required Attendees: Pedri, David; Musto, Jen; Crake-Lapsansky, Shannon; Palermo, Morgan; Thomas,

Jennifer; Crocamo, Romilda; Makowski, Mark; Luzerne County Council Members; Shaw,

Sandy; Jinks, Joanna; Swetz, Brian; Szumski, Brian; Parsnik, David

Optional Attendees: Haas, Harry

Subject: COUNCIL MEETINGS (Voting) **Location:**

Council Meeting Room

Start: Mon 4/27/2020 6:30 PM End: Mon 4/27/2020 7:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McDermott, Lee Ann

Required Attendees: Pedri, David; Palermo, Morgan; Crocamo, Romilda; Swetz, Brian; Thomas, Jennifer; Jinks,

Joanna; Parsnik, David; Musto, Jen; Makowski, Mark; Crake-Lapsansky, Shannon;

Szumski, Brian; Shaw, Sandy; Luzerne County Council Members

Subject: COUNCIL MEETINGS (Voting) **Location:**

Council Meeting Room

Start: Tue 5/12/2020 6:30 PM End: Tue 5/12/2020 7:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McDermott, Lee Ann

Required Attendees: Makowski, Mark; Palermo, Morgan; Pedri, David; Crocamo, Romilda; Jinks, Joanna;

Thomas, Jennifer; Szumski, Brian; Parsnik, David; Musto, Jen; Crake-Lapsansky,

Shannon; Swetz, Brian; Luzerne County Council Members; Shaw, Sandy

Subject: COUNCIL MEETINGS (Voting) **Location:** Council Meeting Room

Start: Tue 5/26/2020 6:30 PM End: Tue 5/26/2020 7:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McDermott, Lee Ann

Required Attendees: Szumski, Brian; Musto, Jen; Crocamo, Romilda; Parsnik, David; Swetz, Brian; Shaw,

Sandy; Makowski, Mark; Luzerne County Council Members; Jinks, Joanna; Pedri, David;

Crake-Lapsansky, Shannon; Palermo, Morgan; Thomas, Jennifer

Subject:COUNCIL MEETINGS (Voting)Location:Council Meeting Room

 Start:
 Tue 6/9/2020 6:30 PM

 End:
 Tue 6/9/2020 7:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McDermott, Lee Ann

Required Attendees: Parsnik, David; Swetz, Brian; Szumski, Brian; Shaw, Sandy; Pedri, David; Thomas,

Jennifer; Luzerne County Council Members; Palermo, Morgan; Makowski, Mark;

Crocamo, Romilda; Musto, Jen; Crake-Lapsansky, Shannon; Jinks, Joanna

Subject: COUNCIL MEETINGS (Voting)

Location: Council Meeting Room

 Start:
 Tue 6/23/2020 6:30 PM

 End:
 Tue 6/23/2020 7:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McDermott, Lee Ann

Required Attendees: Musto, Jen; Crocamo, Romilda; Pedri, David; Makowski, Mark; Szumski, Brian; Parsnik,

David; Palermo, Morgan; Shaw, Sandy; Thomas, Jennifer; Swetz, Brian; Crake-Lapsansky,

Shannon; Jinks, Joanna; Luzerne County Council Members

Subject: COUNCIL MEETINGS (Voting) **Location:**

Council Meeting Room

Start: Tue 7/14/2020 6:30 PM End: Tue 7/14/2020 7:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McDermott, Lee Ann

Required Attendees: Shaw, Sandy; Thomas, Jennifer; Musto, Jen; Makowski, Mark; Szumski, Brian; Pedri,

David; Parsnik, David; Jinks, Joanna; Crocamo, Romilda; Swetz, Brian; Palermo, Morgan;

Crake-Lapsansky, Shannon; Luzerne County Council Members

Subject: COUNCIL MEETINGS (Voting)

Location: Council Meeting Room

 Start:
 Tue 7/28/2020 6:30 PM

 End:
 Tue 7/28/2020 7:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McDermott, Lee Ann

Required Attendees: Luzerne County Council Members; Parsnik, David; Thomas, Jennifer; Makowski, Mark;

Musto, Jen; Pedri, David; Szumski, Brian; Jinks, Joanna; Crake-Lapsansky, Shannon;

Crocamo, Romilda; Shaw, Sandy; Swetz, Brian; Palermo, Morgan

Subject: COUNCIL MEETINGS (Voting)

Location: Council Meeting Room

 Start:
 Tue 8/11/2020 6:30 PM

 End:
 Tue 8/11/2020 7:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McDermott, Lee Ann

Required Attendees: Crake-Lapsansky, Shannon; Makowski, Mark; Parsnik, David; Pedri, David; Szumski,

Brian; Shaw, Sandy; Palermo, Morgan; Musto, Jen; Thomas, Jennifer; Swetz, Brian;

Luzerne County Council Members; Jinks, Joanna; Crocamo, Romilda

Subject: COUNCIL MEETINGS (Voting) **Location:** Council Meeting Room

Start: Tue 8/25/2020 6:30 PM End: Tue 8/25/2020 7:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McDermott, Lee Ann

Required Attendees: Pedri, David; Palermo, Morgan; Crake-Lapsansky, Shannon; Thomas, Jennifer; Parsnik,

David; Luzerne County Council Members; Musto, Jen; Makowski, Mark; Swetz, Brian;

Jinks, Joanna; Szumski, Brian; Shaw, Sandy; Crocamo, Romilda

Subject: COUNCIL MEETINGS (Voting) **Location:**

Council Meeting Room

Start: Tue 9/8/2020 6:30 PM End: Tue 9/8/2020 7:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McDermott, Lee Ann

Required Attendees: Crake-Lapsansky, Shannon; Crocamo, Romilda; Szumski, Brian; Makowski, Mark; Swetz,

Brian; Musto, Jen; Shaw, Sandy; Palermo, Morgan; Thomas, Jennifer; Luzerne County

Council Members; Pedri, David; Parsnik, David; Jinks, Joanna

Subject: COUNCIL MEETINGS (Voting) **Location:**

Council Meeting Room

Start: Tue 9/22/2020 6:30 PM End: Tue 9/22/2020 7:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McDermott, Lee Ann

Szumski, Brian; Luzerne County Council Members; Makowski, Mark; Shaw, Sandy; **Required Attendees:**

Thomas, Jennifer; Pedri, David; Palermo, Morgan; Swetz, Brian; Crake-Lapsansky,

Shannon; Crocamo, Romilda; Jinks, Joanna; Parsnik, David; Musto, Jen

Subject:COUNCIL MEETINGS (Voting)Location:Council Meeting Room

 Start:
 Tue 10/13/2020 6:30 PM

 End:
 Tue 10/13/2020 7:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McDermott, Lee Ann

Required Attendees: Palermo, Morgan; Jinks, Joanna; Crocamo, Romilda; Szumski, Brian; Shaw, Sandy; Pedri,

David; Musto, Jen; Parsnik, David; Crake-Lapsansky, Shannon; Luzerne County Council

Members; Swetz, Brian; Thomas, Jennifer; Makowski, Mark

Subject: COUNCIL MEETINGS (Voting) **Location:**

Council Meeting Room

Start: Tue 10/27/2020 6:30 PM End: Tue 10/27/2020 7:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McDermott, Lee Ann

Thomas, Jennifer; Crake-Lapsansky, Shannon; Szumski, Brian; Parsnik, David; Pedri, **Required Attendees:**

David; Musto, Jen; Luzerne County Council Members; Jinks, Joanna; Swetz, Brian; Shaw,

Sandy; Palermo, Morgan; Crocamo, Romilda; Makowski, Mark

Subject: COUNCIL MEETINGS (Voting) **Location:**

Council Meeting Room

Start: Tue 11/10/2020 6:30 PM End: Tue 11/10/2020 7:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McDermott, Lee Ann

Required Attendees: Shaw, Sandy; Jinks, Joanna; Luzerne County Council Members; Swetz, Brian; Makowski,

Mark; Thomas, Jennifer; Crake-Lapsansky, Shannon; Szumski, Brian; Crocamo, Romilda;

Musto, Jen; Pedri, David; Palermo, Morgan; Parsnik, David

Subject:COUNCIL MEETINGS (Voting)Location:Council Meeting Room

Start: Tue 11/24/2020 6:30 PM **End:** Tue 11/24/2020 7:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McDermott, Lee Ann

Required Attendees: Makowski, Mark; Pedri, David; Shaw, Sandy; Luzerne County Council Members;

Palermo, Morgan; Crocamo, Romilda; Thomas, Jennifer; Parsnik, David; Jinks, Joanna;

Swetz, Brian; Crake-Lapsansky, Shannon; Szumski, Brian; Musto, Jen

Subject: COUNCIL MEETINGS (Voting) **Location:**

Council Meeting Room

Start: Tue 12/8/2020 6:30 PM End: Tue 12/8/2020 7:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McDermott, Lee Ann

Required Attendees: Shaw, Sandy; Crake-Lapsansky, Shannon; Swetz, Brian; Makowski, Mark; Palermo,

Morgan; Szumski, Brian; Crocamo, Romilda; Musto, Jen; Jinks, Joanna; Thomas, Jennifer;

Luzerne County Council Members; Parsnik, David; Pedri, David

Subject:COUNCIL MEETINGS (Work)Location:Council Meeting Room

Start:Tue 12/8/2020 8:00 PMEnd:Tue 12/8/2020 9:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McDermott, Lee Ann

Required Attendees: Luzerne County Council Members; Musto, Jen; Swetz, Brian; Haas, Harry; Jinks, Joanna;

Perry, Chris; Vough, Matthew; Crake-Lapsansky, Shannon; Griffith Jr., Walter; Palermo, Morgan; Szumski, Brian; Pedri, David; Thomas, Jennifer; Urban, Stephen J; Parsnik,

David; Crocamo, Romilda; Makowski, Mark; Shaw, Sandy; Radle, Kendra

Sent: Friday, January 17, 2020 3:00 PM

To: McDermott, Lee Ann

Subject: Accepted: COUNCIL MEETINGS (Work)

From:

Haas, Harry Sunday, January 19, 2020 8:42 AM Sent:

McDermott, Lee Ann To:

Subject: Accepted: COUNCIL MEETINGS (Voting) From:

Haas, Harry Sunday, January 19, 2020 8:42 AM McDermott, Lee Ann Sent:

To: Subject: Accepted: Counc From:

Haas, Harry Sunday, January 19, 2020 8:45 AM Sent:

McDermott, Lee Ann To:

Subject: Accepted: COUNCIL MEETINGS (Work) From: Vough, Matthew

Sent: Monday, January 20, 2020 8:07 AM
To: Lawrence, Sharon;McGinley, Tim

Subject: Abcs

Hello,

Can I get a list of those candidates who applied for the ABCs?

Thanks

Get Outlook for iOS

From: McGinley, Tim

Sent: Monday, January 20, 2020 5:14 PM

To: Vough, Matthew

Subject: RE: Abcs

Council Member Vough,

Everyone on council will get all the information for each candidate.

Tim McGinley

From: Vough, Matthew

Sent: Monday, January 20, 2020 8:07 AM

To: Lawrence, Sharon <Sharon.Lawrence@luzernecounty.org>; McGinley, Tim <Tim.McGinley@luzernecounty.org>

Subject: Abcs

Hello,

Can I get a list of those candidates who applied for the ABCs?

Thanks

Get Outlook for iOS

Sent: Monday, January 20, 2020 9:16 PM

To: Lawrence, Sharon;Luzerne County Council Members

Subject: ABC Committee Form

Sharon

Please advise where the ABC Committee form is located on the website? I have had several people ask to fill out a form so they could be interviewed but could not find the form on the web site.

Walter L Griffith Jr. Luzerne County Council

Sent: Monday, January 20, 2020 9:34 PM

To: McGinley, Tim

Subject: Wyoming Valley Airport Board

Dear Chairman McGinley

I am hereby requesting to be placed on the Wyoming Valley Airport Board. I also am requesting a list of the Council Members and their appointments to the various committees that were available. I see there is a ABC Committee meeting on Tuesday January 21 but we never received a list of who was on this committee or any other committees. Please let me know if I can help in any way.

Walter L Griffith Jr. Luzerne County Council From: Houck, Linda McClosky

Sent: Tuesday, January 21, 2020 7:39 AM

To: McGinley, Tim;Luzerne County Council Members

Cc: Lawrence, Sharon

Subject: Committees

Mr. McGinley,

I read in this morning's paper that the ABC Committee will be interviewing applicants tonight. I am interested to know who, besides Mr. Perry, will be interviewing applicants.

If you have informed Council of the makeup of the various committees, I must have missed it. Would you please send the list of committee assignments to Council at your earliest convenience?

Thanks -

From: Houck, Linda McClosky

Sent: Tuesday, January 21, 2020 7:39 AM

To: McGinley, Tim;Luzerne County Council Members

Cc: Lawrence, Sharon

Subject: Committees

Mr. McGinley,

I read in this morning's paper that the ABC Committee will be interviewing applicants tonight. I am interested to know who, besides Mr. Perry, will be interviewing applicants.

If you have informed Council of the makeup of the various committees, I must have missed it. Would you please send the list of committee assignments to Council at your earliest convenience?

Thanks -

From: McGinley, Tim

Sent: Tuesday, January 21, 2020 1:17 PM

To: Houck, Linda McClosky

Subject: RE: Committees

The ABC committee is Chris Perry, Lee Ann McDermott, Sheila Saidman, and Robert Schnee. The other committees are being finalized and will be out this week.

From: Houck, Linda McClosky

Sent: Tuesday, January 21, 2020 7:39 AM

To: McGinley, Tim <Tim.McGinley@luzernecounty.org>; Luzerne County Council Members <LCCM@luzernecounty.org>

Cc: Lawrence, Sharon <Sharon.Lawrence@luzernecounty.org>

Subject: Committees

Mr. McGinley,

I read in this morning's paper that the ABC Committee will be interviewing applicants tonight. I am interested to know who, besides Mr. Perry, will be interviewing applicants.

If you have informed Council of the makeup of the various committees, I must have missed it. Would you please send the list of committee assignments to Council at your earliest convenience?

Thanks -

From: McGinley, Tim

Sent: Tuesday, January 21, 2020 2:01 PM

To: Griffith Jr., Walter

Subject: RE: Wyoming Valley Airport Board

The final list of all committees will be done this week. The ABC committee is Chris Perry, Lee Ann McDermott, Sheila Saidman, Robert Schnee.

From: Griffith Jr., Walter

Sent: Monday, January 20, 2020 9:34 PM

To: McGinley, Tim <Tim.McGinley@luzernecounty.org>

Subject: Wyoming Valley Airport Board

Dear Chairman McGinley

I am hereby requesting to be placed on the Wyoming Valley Airport Board. I also am requesting a list of the Council Members and their appointments to the various committees that were available. I see there is a ABC Committee meeting on Tuesday January 21 but we never received a list of who was on this committee or any other committees. Please let me know if I can help in any way.

Walter L Griffith Jr. Luzerne County Council

Sent: Tuesday, January 21, 2020 2:18 PM

To: McGinley, Tim

Subject: Re: Wyoming Valley Airport Board

Thanks for the information. I certainly would have appreciated this information without requesting it. I also appreciate the ability to serve on the Wyoming Valley airport as well.

Walter L Griffith JR

Luzerne County Council

From: McGinley, Tim <Tim.McGinley@luzernecounty.org>

Sent: Tuesday, January 21, 2020 2:01:22 PM

To: Griffith Jr., Walter < Walter. Griffith@luzernecounty.org>

Subject: RE: Wyoming Valley Airport Board

The final list of all committees will be done this week. The ABC committee is Chris Perry, Lee Ann McDermott, Sheila Saidman, Robert Schnee.

From: Griffith Jr., Walter

Sent: Monday, January 20, 2020 9:34 PM

To: McGinley, Tim <Tim.McGinley@luzernecounty.org>

Subject: Wyoming Valley Airport Board

Dear Chairman McGinley

I am hereby requesting to be placed on the Wyoming Valley Airport Board. I also am requesting a list of the Council Members and their appointments to the various committees that were available. I see there is a ABC Committee meeting on Tuesday January 21 but we never received a list of who was on this committee or any other committees. Please let me know if I can help in any way.

Walter L Griffith Jr. Luzerne County Council From: Houck, Linda McClosky

Sent: Tuesday, January 21, 2020 5:35 PM

To: McGinley, Tim

Cc: Luzerne County Council Members

Subject: RE: Committees

Thank you for the information.

Linda Houck

----- Original message -----

From: "McGinley, Tim" < Tim. McGinley@luzernecounty.org>

Date: 1/21/20 1:16 PM (GMT-05:00)

To: "Houck, Linda McClosky" <LindaMcClosky.Houck@luzernecounty.org>

Subject: RE: Committees

The ABC committee is Chris Perry, Lee Ann McDermott, Sheila Saidman, and Robert Schnee. The other committees are being finalized and will be out this week.

From: Houck, Linda McClosky

Sent: Tuesday, January 21, 2020 7:39 AM

To: McGinley, Tim <Tim.McGinley@luzernecounty.org>; Luzerne County Council Members <LCCM@luzernecounty.org>

Cc: Lawrence, Sharon <Sharon.Lawrence@luzernecounty.org>

Subject: Committees

Mr. McGinley,

I read in this morning's paper that the ABC Committee will be interviewing applicants tonight. I am interested to know who, besides Mr. Perry, will be interviewing applicants.

If you have informed Council of the makeup of the various committees, I must have missed it. Would you please send the list of committee assignments to Council at your earliest convenience?

Thanks -

Sent:Thursday, January 23, 2020 8:29 AMTo:Lawrence, Sharon;McGinley, TimSubject:New World Training tomorrow

Dear chair McGinley

I am requesting that tomorrow's meeting with New World, which is a training session, be recorded for all members of council. I think it would be beneficial that we have the recording to be able to listen to in our leisure in order to practice the training that will be given to us. I certainly think that we need to tell New World that we are recording the session for training purposes.

Walter L Griffith JR

Luzerne County Council

From: Houck, Linda McClosky

Sent: Thursday, January 23, 2020 2:17 PM

To: Lawrence, Sharon

Cc: Luzerne County Council Members

Subject:draft Administrative Code for work sessionAttachments:Administrative Code January 23 2020 draft.pdf

Council:

Attached is a draft of the Administrative Code with amendments as proposed by the Code Review Committee as well as some individual council members during the past week. Please review for discussion on the CONTENT of the draft.

The Organizational Chart at the end will be revised when the amendments to the Code are complete, and the formatting of the entire document will also take place at that time.

Sent:Thursday, January 23, 2020 2:51 PMTo:Houck, Linda McClosky;Lawrence, SharonCc:Luzerne County Council Members

Subject: Re: draft Administrative Code for work session

Linda

Thank you for your hard work on this document. I know it is a work in progress and I know it takes a lot of time. I appreciate your efforts and your abilities to make this the best document at the present time.

Walter L Griffith JR

Luzerne County Council

From: Houck, Linda McClosky <LindaMcClosky.Houck@luzernecounty.org>

Sent: Thursday, January 23, 2020 2:17:25 PM

To: Lawrence, Sharon <Sharon.Lawrence@luzernecounty.org> **Cc:** Luzerne County Council Members <LCCM@luzernecounty.org>

Subject: draft Administrative Code for work session

Council:

Attached is a draft of the Administrative Code with amendments as proposed by the Code Review Committee as well as some individual council members during the past week. Please review for discussion on the CONTENT of the draft.

The Organizational Chart at the end will be revised when the amendments to the Code are complete, and the formatting of the entire document will also take place at that time.

From: McGinley, Tim

Sent: Friday, January 24, 2020 10:22 AM

To: Griffith Jr., Walter

Subject: RE: New World Training tomorrow

Mr. Griffith,

I asked Mr. Swetz to contact New World regarding the audio taping.

Tim McGinley

From: Griffith Jr., Walter

Sent: Thursday, January 23, 2020 8:29 AM

To: Lawrence, Sharon <Sharon.Lawrence@luzernecounty.org>; McGinley, Tim <Tim.McGinley@luzernecounty.org>

Subject: New World Training tomorrow

Dear chair McGinley

I am requesting that tomorrow's meeting with New World, which is a training session, be recorded for all members of council. I think it would be beneficial that we have the recording to be able to listen to in our leisure in order to practice the training that will be given to us. I certainly think that we need to tell New World that we are recording the session for training purposes.

Walter L Griffith JR

Luzerne County Council

Sent: Saturday, January 25, 2020 12:05 PM **To:** Luzerne County Council Members

Cc: Lawrence, Sharon Subject: Legal notice today

County Council

Please advise if there is a public hearing on Tuesday January 28 on an ordinance of council. The legal ad displayed shows we will have a meeting to discuss ordinance 2018-04. What ordinance is this? Who introduced it? Why is the date 2018?

LEGAL NOTICE

COUNTY OF LUZERNE, PENNSYLVANIA

NOTICE OF PROPOSED ORDINANCE

NOTICE IS HEREBY GIVEN that the County Council of the County of Luzerne, Pennsylvania, will hold a Public Hearing on Tuesday, January 28, 2020, at 5:45PM in the Council Meeting Room of the Luzerne County Courthouse, 200 North River Street, Wilkes-Barre, Pennsylvania, for the purpose of considering and acting upon a proposed ordinance repealing Luzerne County Ordinance No. 2018-04.

A copy of the full proposed text of the ordinance may be examined by any citizen in the office of Sharon Lawrence, Clerk of County Council, Luzerne County Courthouse, County Council Office, 200 North River Street, Wilkes-Barre, Pennsylvania, on business days between the hours of 9:00 a.m. and 4:30 p.m. and can be found at www.luzernecounty.org.

COUNTY OF LUZERNE

Sharon Lawrence, Clerk of County Council

Walter L Griffith JR

Luzerne County Council

Sent: Sunday, January 26, 2020 4:56 PM

To: Urban, Stephen J;Luzerne County Council Members

Subject: Re: 3rd Class County Prison Spreadsheet

Steve

The spread sheets are very helpful and thanks for doing the extra work. The county manager stated that we were paying our CO's about the same as other third class counties but as we can see that's not accurate. This contract will cost the taxpayers over 2 million dollars additional over the next 5 years and also an additional 150,000.00 in additional uniform funding as well as place the funding for the uniforms in the control of the Vendors and not the County so accountability for the spending is comprised. This is unacceptable accountability by the County. Thanks for the information and hard work.

Walter L Griffith JR

Luzerne County Council

From: Urban, Stephen J < Stephen. Urban@luzernecounty.org>

Sent: Sunday, January 26, 2020 12:34:49 PM

To: Luzerne County Council Members < LCCM@luzernecounty.org>

Subject: 3rd Class County Prison Spreadsheet

All,

I took the time to file Right To Know Requests with all 3rd Class Counties in the Commonwealth seeking current salary information and healthcare costs. I conduct my own research to make more informed decisions before voting on some issues that will have a very long lasting impact on Luzerne County and our taxpayers' future.

5 Counties filed additional time extensions but most were beyond cooperative and professional. Some had information back within 24 hours to 2 business days. Luzerne County could learn by example as I am still seeking the same type of information from prior to being sworn in. Honestly, it's an embarrassment one cannot easily receive the most basic HR information in the format requested without push-back.

Attached is my own breakdown of information by County. There are tabs with additional notes and spreadsheet information on their healthcare costs.

As you will see, Luzerne County has the highest number of prison employees so far with a middle of the road population of residents. Some larger 3rd class counties have considerable less employees with more residents.

My takeaway, we may start our COs off at a slightly lower rate than most, however, the days off and other perks are much more in depth than others such as time off. Maybe we should look at tiering healthcare costs and ask the County to negotiate with the unions where the premise is "The ones who can afford to pay the most pay the least".

In the future, I would like to break down what % we are paying in Luzerne County for all time off in the Dept of Corrections and other areas before voting on any contract or increases.

Stephen J. Urban Member of County Council Luzerne County, PA From: Houck, Linda McClosky

Sent:Thursday, January 30, 2020 4:09 PMTo:Luzerne County Council Members

Subject: Procedural thoughts

Council,

At Tuesday's meeting, several procedural issues arose, and prolonged dialogue on the appropriate procedures ensued.

I wish to address Mr. DeLuca's comment that "we've never done it this way" is an invalid rationale for questioning his declaration of the need to take certain actions, including ratifying a schedule and committee assignments made by the Chair.

Since I am the one who said that several times on Tuesday, I wish to explain why, particularly in the case of Council procedures, it IS a logical statement to make.

Those of us who were on the 2012 Council will recall the tremendous responsibility we felt in establishing Home Rule government in Luzerne County. We were compared by residents to the Founding Fathers of our nation, in that our task was to get a brand new government on its feet quickly.

We were very much aware that the decisions we made on operational issues and the procedures we established were forging a path for future Councils, and we did nothing without extensive public discussion and input from not only the public but the Solicitor as well - who, at that time, was Mr. DeLuca.

(If you think that the last 2 meetings were lengthy and tasking, consider that from November 2011 for many months, we frequently had 2 or 3 meetings like that EVERY WEEK to accomplish the early goals of Home Rule!)

It is that context that I hope you understand when looking at procedural changes being essentially dictated to us at Tuesday's meeting. The fact is, **we never did** some of the things that were mandated on Tuesday's precisely because in 2012 we all read the Charter and wrote the Admin Code and the Bylaws, with Mr. DeLuca as advisor, and we all understood the responsibilities of the Chair to be what they are.

Once selected, the Chair has the responsibility to set meeting dates and agendas and to name committees along with their Chairs and Vice Chairs. Nowhere is there an indication that the Chair needs any further affirmation by Council following his/her selection to the role of Council Chair.

We did not simply ignore the idea that Council should vote on every single act taken by the Chair; on the other hand, we gave good and full consideration to establishing reasonable procedures that are consistent with the Charter.

Given that Mr. DeLuca advised us in that first year as we set up the government and its procedures, it is a fair question to ask why he is now setting forth certain restrictive procedures- and to preface that question with the notation, "We have never done this before."

And, to illustrate the point that the Council's SOP has not been written in stone since 2012- I have been one of the Council members who HAS proposed changes to former procedures and also implemented them during my own time as Chair.

The point is not to be static in operations, but to implement changes when they are needed and, "if it ain't broke, don't fix it," particularly by unnecessarily adding layers of bureaucracy onto simple tasks.

Also, the concept that was floated on Tuesday about Council having no power outside of the Council room is questionable.

Each of us is an elected official of the County and will be one until we are not- which is at term end, death, or resignation. Each of us is contacted by or speaks with constituents outside of Council meetings in our roles as elected officials. And the Chair represents Council in many and varied ways, including media interviews and other venues.

This is the role of the Chair, as set forth in the Charter, and to suggest that the Chair only represents Council or fulfills his responsibilities and duties in that role when his feet are within the "Magic Circle" is not reasonable or consistent with anyone's understanding of representative democracy.

Each of us was elected and swore to uphold the Charter of the County and the laws of PA and our nation. And each of us is capable of reading those documents and understanding our own responsibilities and duties. Let us be careful that we do not blindly rely, without question, on one person's interpretation of those documents when taking action.

Sent: Thursday, January 30, 2020 4:12 PM

To: McGinley, Tim

Subject: Forty Fort Airport Board

Mr Chairman

I requested to be placed on the Forty Fort Airport board a few weeks ago and I was wondering if you could please confirm that you have placed me on that board.

Walter L Griffith JR

Luzerne County Council

From: McGinley, Tim

Sent: Friday, January 31, 2020 11:26 AM

To: Griffith Jr., Walter

Subject: RE: Forty Fort Airport Board

Mr. Griffith,

I am waiting some information.

Tim McGinley

From: Griffith Jr., Walter

Sent: Thursday, January 30, 2020 4:12 PM

To: McGinley, Tim <Tim.McGinley@luzernecounty.org>

Subject: Forty Fort Airport Board

Mr Chairman

I requested to be placed on the Forty Fort Airport board a few weeks ago and I was wondering if you could please confirm that you have placed me on that board.

Walter L Griffith JR

Luzerne County Council

From: Perry, Chris

Sent: Friday, January 31, 2020 12:54 PM

To:Houck, Linda McCloskySubject:Re: Procedural thoughts

Linda

I just read your procedural thoughts email. (twice). I want to thank you for the information, your thoughts, insights and knowledge. Being on council is a continual learning process for me. You will always have my respect on everything. When you have something to say I listen even though some of it is over my head.

Thanks

Chris

From: Houck, Linda McClosky <LindaMcClosky.Houck@luzernecounty.org>

Sent: Thursday, January 30, 2020 4:08 PM

To: Luzerne County Council Members < LCCM@luzernecounty.org>

Subject: Procedural thoughts

Council,

At Tuesday's meeting, several procedural issues arose, and prolonged dialogue on the appropriate procedures ensued.

I wish to address Mr. DeLuca's comment that "we've never done it this way" is an invalid rationale for questioning his declaration of the need to take certain actions, including ratifying a schedule and committee assignments made by the Chair.

Since I am the one who said that several times on Tuesday, I wish to explain why, particularly in the case of Council procedures, it IS a logical statement to make.

Those of us who were on the 2012 Council will recall the tremendous responsibility we felt in establishing Home Rule government in Luzerne County. We were compared by residents to the Founding Fathers of our nation, in that our task was to get a brand new government on its feet quickly.

We were very much aware that the decisions we made on operational issues and the procedures we established were forging a path for future Councils, and we did nothing without extensive public discussion and input from not only the public but the Solicitor as well - who, at that time, was Mr. DeLuca.

(If you think that the last 2 meetings were lengthy and tasking, consider that from November 2011 for many months, we frequently had 2 or 3 meetings like that EVERY WEEK to accomplish the early goals of Home Rule!)

It is that context that I hope you understand when looking at procedural changes being essentially dictated to us at Tuesday's meeting. The fact is, **we never did** some of the things that were mandated on Tuesday's precisely because in 2012 we all read the Charter and wrote the Admin Code and the Bylaws, with Mr. DeLuca as advisor, and we all understood the responsibilities of the Chair to be what they are.

Once selected, the Chair has the responsibility to set meeting dates and agendas and to name committees along with their Chairs and Vice Chairs. Nowhere is there an indication that the Chair needs any further affirmation by Council following his/her selection to the role of Council Chair.

We did not simply ignore the idea that Council should vote on every single act taken by the Chair; on the other hand, we gave good and full consideration to establishing reasonable procedures that are consistent with the Charter.

Given that Mr. DeLuca advised us in that first year as we set up the government and its procedures, it is a fair question to ask why he is now setting forth certain restrictive procedures- and to preface that question with the notation, "We have never done this before."

And, to illustrate the point that the Council's SOP has not been written in stone since 2012- I have been one of the Council members who HAS proposed changes to former procedures and also implemented them during my own time as Chair.

The point is not to be static in operations, but to implement changes when they are needed and, "if it ain't broke, don't fix it," particularly by unnecessarily adding layers of bureaucracy onto simple tasks.

Also, the concept that was floated on Tuesday about Council having no power outside of the Council room is questionable.

Each of us is an elected official of the County and will be one until we are not- which is at term end, death, or resignation. Each of us is contacted by or speaks with constituents outside of Council meetings in our roles as elected officials. And the Chair represents Council in many and varied ways, including media interviews and other venues.

This is the role of the Chair, as set forth in the Charter, and to suggest that the Chair only represents Council or fulfills his responsibilities and duties in that role when his feet are within the "Magic Circle" is not reasonable or consistent with anyone's understanding of representative democracy.

Each of us was elected and swore to uphold the Charter of the County and the laws of PA and our nation. And each of us is capable of reading those documents and understanding our own responsibilities and duties. Let us be careful that we do not blindly rely, without question, on one person's interpretation of those documents when taking action.