

**RESOLUTION R-2016-37**  
**LUZERNE COUNTY COUNCIL**

*A Resolution by the Luzerne County Council Appointing a Member  
to the Luzerne County Area Agency on Aging Advisory Council*

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

WHEREAS, the County Council Authorities, Boards and Commissions Committee held public interviews for all interested applicants;

NOW, THEREFORE, BE IT RESOLVED, the County Council wishes to appoint **Martin Meyer** as a member to the Luzerne County Area Agency on Aging Advisory Council, such appointment to remain effective until **12/31/16** or until a vacancy is declared by County Council pursuant to Section 11.06 of the Charter.

This resolution shall become effective six days after adoption.

ADOPTED at a meeting of the Luzerne County Council held on April 26, 2016.

ROLL CALL VOTE (8-1)

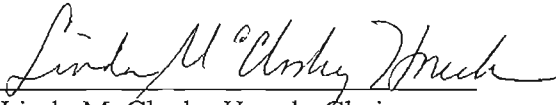
YES: Dobash, Haas, Kelleher, McGinley, Schnee, SA Urban, Waitkus, and Williams

NO: Brominski

LUZERNE COUNTY COUNCIL

Attest: \_\_\_\_\_

Sharon Lawrence, Clerk of Council

By:   
Linda McClosky Houck, Chair

  
C. David Pedri, Acting County Manager