

RESOLUTION R 2012-42
LUZERNE COUNTY COUNCIL

A Resolution by the Luzerne County Council Appointing 6 members to the Luzerne County Children and Youth Board

WHEREAS, the effective date for the new form of Luzerne County government provided for in the Luzerne County Home Rule Charter (the "Charter") is Monday, January 2, 2012; and

WHEREAS, the By-Laws of the Luzerne Children and Youth Board state that the organizations mission is to assure that children are protected, live free from abuse and neglect and are given the opportunity to grow and develop to their fullest potential; and

WHEREAS, the terms of Ciro Cinti, Andrew Logue, Peter Mailloux, Juanita Namey and Bernadette Martin have expired, and Chair Jack Serafin has resigned, creating vacancies per Section 8.02 (D) of the Charter.

WHEREAS, County Council held public interviews for these open positions on May 1, 2012,

NOW, THEREFORE, BE IT RESOLVED, the County Council wishes to appoint Joseph Caffrey, Ciro Cinti, James Geiger, Andrew Logue and Nancy DiGiovanni to the Luzerne County Children and Youth Advisory Board for 3 year terms:

such appointment for Joseph Caffrey to remain effective until *May 22, 2015*;
such appointment for Ciro Cinti to remain effective until *May 22, 2015*;
such appointment for James Geiger to remain effective until *May 22, 2015*;
such appointment for Andrew Logue to remain effective until *May 22, 2015*;
such appointment for Nancy DiGiovanni to remain effective until *May 22, 2015*; and

To fill the vacancy left by Jack Serafin with Carol Fahnestock until *April 1, 2013* or until an appointment is declared vacant by County Council pursuant to Section 11.06 of the Charter

This Resolution shall become effective upon adoption.

ADOPTED at a meeting of the Luzerne County Council held on May 22, 2012.

Attest: *Corretta J. Greck*
Clerk to Council

LUZERNE COUNTY COUNCIL

By: *[Signature]*
Chairman

[Signature]
County Manager