

RESOLUTION R 2012- 43
LUZERNE COUNTY COUNCIL

A Resolution by the Luzerne County Council Appointing Individuals to the Northeastern Pennsylvania Hospital and Higher Education Authority 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 Northeastern Pennsylvania Hospital and Higher Education Authority Board state that authority members shall serve past the expiration of their terms until they resign, are reappointed for another term, or replaced; and

WHEREAS, the terms of Thomas J. McGrath, Jr., Peter B. Mailloux, Thomas A. Blaskiewicz, John D. McCarthy, Jr., and Deborah Sharkey have expired, which necessitates a need for County Council to reappoint current or new members per Section 8.03C of the Charter.

WHEREAS, County Council held public interviews for these open positions on April 3, 2012.

NOW, THEREFORE, BE IT RESOLVED, the County Council wishes to reappoint the following individual (s) to 5 year terms: Thomas McGrath and Peter Mailloux

to the Northeastern PA Hospital and Education Authority for 5 year terms; and

such appointment for Thomas McGrath to remain effective until *May 22, 2017*
such appointment for Peter Mailloux to remain effective until *May 22, 2017*;

and

To appoint Kathy Grinaway in place of Debra Sharkey for a 5 year term to remain effective until *May 22, 2017*; and

To appoint John Ermel in place of John McCarthy for a 5 year term to remain effective until effective until *May 22, 2017*; and

To appoint Frank Haduck in place of Tom Baskiewicz for a 5 year term to remain effective until *May 22, 2017*.

This Resolution shall become effective upon adoption.

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

LUZERNE COUNTY COUNCIL

By: _____

Chairman

Attest: _____
Clerk to Council

County Manager