

LUZERNE COUNTY HOME RULE TRANSITION COMMITTEE

July 13, 2011

6:30 p.m.

Luzerne County Courthouse
200 N. River Street, Wilkes-Barre, PA

AGENDA

1. Call to Order /Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
5. Public Comment (agenda items)
6. Consultant Report
7. Solicitor Report
 - a. Discussion regarding Authorities' membership under Home Rule
 - b. Discussion regarding initial recruitment process under Charter §4.06 and §12.06
8. Treasurer Report/Approval of Expenses
9. Secretary Report
10. Discussion whether committee shall reconsider its vote on approval of County manager job advertisement
11. Discussion/motion regarding best of use of efficiency study as called for under approved DCED grant
12. Reports of Sub-Committees
 - a. Ethics - Presentation of draft Ethics code
 - b. Personnel - Presentation of draft Personnel Code
13. Old/New Business
14. Public Comment
15. Adjournment