



**Committees
of
LUZERNE COUNTY COUNCIL**

Tuesday, April 1, 2014
Council Meeting Room, County Courthouse

Judicial Services/Justice Committee: chaired by Stephen A. Urban
5:30pm

1. Call to Order followed by Pledge of Allegiance and Moment of Silence
2. Roll Call
3. Approval of the March 4, 2014 Committee Meeting Minutes
4. Discussion regarding the funding of the Magisterial District Courts
 - a. Staffing levels and workload compared to other counties
 - b. Formula used to determine funding by the State
5. Probation fees
6. Public Comment
7. Adjournment

Correctional Services Committee: chaired by Stephen A. Urban

1. Call to Order followed by Pledge of Allegiance and Moment of Silence
2. Roll Call
3. Approval of the March 4, 2014 Committee Meeting Minutes
4. Draft letter regarding federal funding for the housing of illegal inmates to be approved by the Legislative Committee
5. Public Comment
6. Adjournment

Administrative Committee: chaired by Jim Bobeck

1. Call to Order followed by Pledge of Allegiance and Moment of Silence
2. Roll Call
3. Approval of the March 4, 2014 Committee Meeting Minutes
4. Human Resources
 - a. Templates of hiring system/ranking system
 - b. Health/Wellness update
 - i. Resolution implementing Health and Wellness/Smoking Sensation Program
 - ii. Discussion regarding the implementation of a smoking ban on County property
5. Purchasing
 - a. Discussion regarding status of creation of comprehensive purchasing policy and procedure
6. Public Comment
7. Adjournment

Operational Services Committee: chaired by Rick Williams

1. Call to Order followed by Pledge of Allegiance and Moment of Silence.
2. Roll Call
3. Approval of the March 4, 2014 Committee Meeting Minutes
4. Analysis of liquid fuels funds to be received by Hanover Township versus Luzerne County for New Commerce Road
5. Discussion regarding the keeping of chickens
6. Public Comment
7. Adjournment