

**ADDENDUM
 CTC OF LACKAWANNA COUNTY
 JOINT OPERATING COMMITTEE
 BOARD AGENDA
 Tuesday, May 23, 2023 7:00 PM
 Henry J. Dende Campus**

16. PERSONNEL ITEM

A-F MOTION

Motion to approve the Settlement & Release Agreement for retirement purposes for employee #2023-376 as recommended by the Director - **Attachment #10**

| BOARD MEMBERS | MOTION | 2 ND | YES | NO | ON THE QUESTION | ABSTAIN |
|-----------------|--------|------|-----|----|-----------------|---------|
| MR. DOVIN | | | | | | |
| MR. URSICH | | | | | | |
| MR. SOLOMON | | | | | | |
| MR. BURKE | | | | | | |
| MR. MCANDREW | | | | | | |
| MR. KRANICK | | | | | | |
| MR. CASHURIC | | | | | | |
| MR. MONDAK | | | | | | |
| ON THE QUESTION | | | | | | |