

**No. 2018-05
ORDINANCE**

***An Ordinance of the Luzerne County Council Authorizing an Amendment
to the 2018 Budget to Allow for a Transfer from the Reserve Fund***

WHEREAS, the Luzerne County Bureau of Elections and Board of Elections and Registration have requested County Council to authorize the County Manager to execute a contract with Election Systems and Software for the purchase of electronic poll books in the amount of \$324,802.00; and

WHEREAS, the contract would result in electronic poll books being provided to all voting precincts within Luzerne County and the elimination of the paper poll book system; and

WHEREAS, funding for such contractual services in the amount of \$75,413.06 was already included in the 2018 approved Budget; and

WHEREAS, County Management is respectfully requesting County Council to fund the \$249,388.94 balance of the contract for the purchase of electronic poll books with Reserve Fund monies; and

WHEREAS, Luzerne County Council desires to authorize an amendment to the 2018 Budget in order to authorize a transfer from the Reserve Fund to the Division of Administrative Services, and specifically the Bureau of Elections, in order to fund the contract with Election Systems and Software for the purchase of electronic poll books; and

WHEREAS, Section 5.10. F. requires County Council to make Budget Amendments by Ordinance adopted by an affirmative vote of at least a majority of its current members plus one.

NOW THEREFORE, BE IT ENACTED AND ORDAINED, the Luzerne County Council authorizes an amendment to the 2018 Budget for a transfer from the Reserve Fund as follows:

Add: 100.30.4120.550.15 (Bureau of Elections) Other Contractual Services: \$249,388.94

Subtract: 100.99.4940.585.10 Reserve Fund: (\$249,388.94)

The 2018 adopted Budget for Luzerne County shall otherwise remain unchanged.

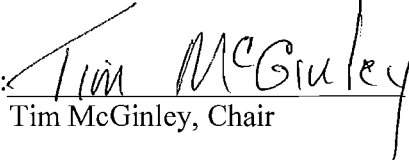
This Ordinance shall become effective fifteen (15) days after adoption.

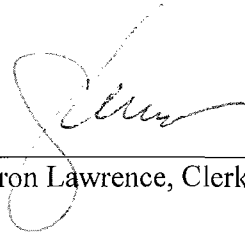
ADOPTED this 8th day of May, 2018 by the Luzerne County Council.

ROLL CALL VOTE (9-2)

YES: Haas, Kelleher, McGinley, Perry, Saidman, Schnee, SA Urban, Vough and Waitkus
NO: Brominski and Houck

LUZERNE COUNTY COUNCIL

By: 
Tim McGinley, Chair

Attest: 
Sharon Lawrence, Clerk of Council

By: 
Eugene Kelleher, Vice-Chair