

**RESOLUTION R-2021-126
LUZERNE COUNTY COUNCIL**

*A Resolution of the Luzerne County Council Authorizing the
Acting County Manager to Execute a Contract Amendment with ADP for Payroll Services*

WHEREAS, the Luzerne County Manager has the authority to recommend, and Luzerne County Council has the authority to approve, the execution of certain contracts pursuant to the Luzerne County Home Rule Charter; and

WHEREAS, Luzerne County issued a Request for Proposals regarding payroll services; and

WHEREAS, Luzerne County entered into a contract with ADP for the integration and implementation of payroll services for the county; and

WHEREAS, the Acting Luzerne County Manager is recommending extending the contract with ADP, subject to the terms and conditions contained in the contract amendment presented to Council and incorporated by reference as if fully set forth herein, to provide ongoing payroll services to Luzerne County; and

WHEREAS, County Council desires to authorize the Acting County Manager to execute such a contract amendment.

NOW, THEREFORE, BE IT RESOLVED, Luzerne County Council authorizes the Acting County Manager to execute the contract amendment with ADP, subject to the terms and conditions contained therein as presented to Council, for ongoing payroll services.

This Resolution shall become effective six days after adoption.

ADOPTED at a meeting of Luzerne County Council held on September 28, 2021.

ROLL CALL VOTE (7-3) with (1) Abstention

YES: Griffith, McDermott, McGinley, Perry, Radle, Saidman and Vough

NO: Haas, Houck and Schnee

ABSTAINED: SJ Urban

Attest: _____

Sharon Lawrence, Clerk of Council

LUZERNE COUNTY COUNCIL

By: Tim McGinley
Tim McGinley, Chair

LUZERNE COUNTY MANAGER

By: Romilda P. Crocamo
Romilda P. Crocamo, Esq.,
Acting County Manager