

**RESOLUTION R-2023-150  
LUZERNE COUNTY COUNCIL**

***A Resolution of Luzerne County Council Approving a Contract with  
ETA Insurance Group as Consultant and Broker for Employee Benefit Services***

WHEREAS, the Luzerne County Home Rule Charter at section 2.09.B.8., in part, requires Luzerne County Council to approve, by resolution adopted by affirmative vote of at least a majority of its current members, any contract or obligation that would result in a payment by the County of more than \$25,000 in any future calendar year for which no budget has been adopted; and

WHEREAS, Luzerne County issued a Request for Proposals (“RFP”) for insurance consultation and brokerage services related to employee benefits; and

WHEREAS, based on the responses received from the RFP process and the recommendation of a review committee, Luzerne County administration is recommending Luzerne County enter into a four-year contract with ETA Insurance Group (subject to the terms and conditions of the attached contract which is incorporated by reference as if fully set forth herein) as its singular consultant/broker for employee benefit services; and

WHEREAS, Luzerne County Council desires to award the contract for a singular consultant/broker for employee benefit services to ETA Insurance Group.

NOW, THEREFORE, BE IT RESOLVED, Luzerne County Council approves the contract with ETA Insurance Group for four years commencing November 1, 2023 and expiring October 31, 2027 subject to the terms and conditions contained in the contract.

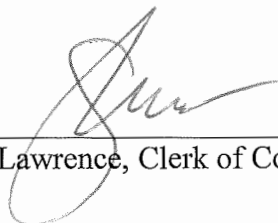
BE IT FURTHER RESOLVED, the County Manager is authorized to execute the Contract and any related documents subject to the terms contained in the contract.

This Resolution shall become effective immediately.

ADOPTED at a meeting of Luzerne County Council held on October 24, 2023.

ROLL CALL VOTE (11-0)

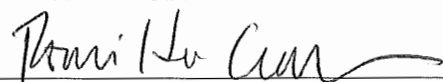
YES: Bienias, Lescavage, Lombardo, McDermott, McGinley, Mitchell, Perry, Thornton, SJ Urban, Vough and Wolovich

Attest:   
Sharon Lawrence, Clerk of Council

LUZERNE COUNTY COUNCIL

By:   
Kendra Vough, Chair

LUZERNE COUNTY MANAGER

By:   
Romilda Crocamo, Esq., County Manager