

FINANCE COMMITTEE SUMMARY – SEPTEMBER 4, 2014

1. Second reading of Ordinance 96, General Fund Budget supplemental appropriation of \$25,000 for County Coroner additional fees and services expenditures. Owing to a larger than expected number of deaths requiring services from the Coroner's Office this request comes for more funding. **Page 2**
2. First reading of an ordinance, Public Health Fund Budget supplemental appropriation of \$10,349 for Tuberculosis Grant Bureau. No County money in play. \$699 in Act 315 money was repurposed. **Page 6**
3. First reading of an ordinance, Public Health Fund Budget supplemental appropriation and release of restricted \$12,600 for Nurse Family Partnership Bureau. These funds were in the Restricted Fund Balance for NFP. **Page 10**
4. First reading of an ordinance, General Fund Budget supplemental appropriation for donation of \$23,524 by Erie Insurance for purchase of new Detective vehicle in DA Office. Erie Insurance has a program for providing vehicles to various police agencies in Erie County. **Page 15**
5. First reading of an ordinance, General Fund Budget revised expenditures of \$22,603 for Stone Garden Grant from Department of Homeland Security. The City police are unable to use these funds so they are being repurposed for the purchase of handheld radios. **Page 20**
6. Resolution supporting the continued operation of the USPS Processing Facility in Erie County, PA. The USPS is consolidating processing facilities to save money. The East 38th St. facility is slated to close in 2015. This resolution urges the continuance of a moratorium against such closures. This was put forth by Councilman Breneman. **Page 24**
7. Appointment of Kristy M. Gnibus to the Erie County Human Relations Commission Advisory Board. Term is 9-30-14 to 9-30-18. (County Council direct appointment to represent Jay Breneman's District) **Page 26**
8. Sale of 1 parcel from the Erie County Repository.
Parcel 24-004-007.0-012.99, 9800 W. Lake Rd., Lot 39 TRL, for \$250 to Diane Smith.
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9. Analysis of General Fund Unassigned Fund Balance. **Page 33**

PERSONNEL SUMMARY – SEPTEMBER 4, 2014

1. Second reading of Ordinance 102, General Fund Budget supplemental appropriation of \$20,769 for Court Administration, the elimination of a Part Time Court Reporter position, and the change of another to full time. The courts have been unable to fill the second part time position, so this change allows them to get more work out of the filled position. **Page 2**

Regular Meeting is September 9, 2014, Tom Ridge Environmental Center, 301 Peninsula Drive, #1, Erie, PA.