

AGENDA

Erie County Council

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Dr. Kyle Foust, Chairman
Fiore Leone, Vice Chairman
Jay Breneman
Edward T. DiMattio, Jr.
Phil Fatica
André R. Horton
Carol Loll

September 23, 2014

6:30 P.M. - Council Caucus

7:00 P.M. - Council Meeting

Erie County Courthouse

1. PLEDGE OF ALLEGIANCE
2. OPTIONAL PRAYER OR INVOCATION
3. ROLL CALL
4. HEARING OF THE PUBLIC
 - A. Randy Barnes – Economic Development Accountability
5. MINUTES OF PREVIOUS MEETING
 - A. September 9, 2014 – Regular Meeting
6. REPORTS OF COUNTY OFFICIALS
 - A. County Executive and/or her Designee
 - B. Finance Committee – Mr. Fatica
 - C. Personnel Committee – Mr. DiMattio
 - D. Other
7. OLD BUSINESS

None.
8. NEW BUSINESS
 - A. First Reading of Ordinance Number 107, 2014, “First 2014 MH/ID Fund Budget Supplemental Appropriation of \$662,859 to Reflect Increased MATP Revenue”. (Finance Committee)
 - B. First Reading of Ordinance Number 108, 2014, “2014 Drug & Alcohol Services Fund Budget Revised Revenue & Expenses in the Amount of \$139,740 for the Receipt of a PCCD Grant and Increased Revenue from Court Costs and HealthChoices”. (Finance Committee)

- C. First Reading of Ordinance Number 109, 2014, “First 2014 HealthChoices Fund Budget Supplemental Appropriation of \$60,000 to Reflect Increased Interest Revenue”. (Finance Committee)
- D. First Reading of Ordinance Number 110, 2014, “2014 Public Health Fund Budget Revised Expenditures of \$91,480 and Creation of a New Line Item for Public Health Administration”. (Finance Committee)
- E. First Reading of Ordinance Number 111, 2014, “Thirtieth 2014 General Fund Budget Supplemental Appropriation of \$1,000 and Creation of Line Item for Rail Study” (Finance Committee) **(SEE ATTACHED)**
- F. First Reading of Ordinance Number 112, 2014, “Tenth 2014 Public Safety Fund Budget Supplemental Appropriation of \$17,940 for Reorganization of Public Safety”. (Personnel Committee)
- G. First Reading of Ordinance Number 113, 2014, “Thirty-First 2014 General Fund Budget Supplemental Appropriation of \$9,627 for Savings from Reorganization of Public Safety”. (Personnel Committee)
- H. First Reading of Ordinance Number 114, 2014, “2014 Public Health Fund Budget Revised Expenditures of \$50 and Creation of a New Line Item for Per Diem Line for Public Health Preparedness”. (Personnel Committee)
- I. First Reading of Ordinance Number 115, 2014, “First 2014 Drug & Alcohol Fund Budget Supplemental Appropriation of \$50,473 for Drug & Alcohol Administration and Waiver of Personnel Code to Establish New Salary for the Director of Drug & Alcohol”. (Personnel Committee)
- J. Possible appointment of Ms. Brenda Bennett to the Erie Metropolitan Transit Authority, replacing Mr. Richard Vicary, who resigned from the Board.

9. ADJOURNMENT

ORDINANCE NUMBER 111, 2014

**Thirtieth 2014 General Fund Budget Supplemental Appropriation of \$1,000 and
Creation of Line Item for Rail Study**

BE IT ENACTED by the County Council of the County of Erie pursuant to Article II Sections 3B (1), 3B (2)(f) and Article VIII, Section 8 of the Erie County Home Rule Charter and certified by the County Executive that this 2014 General Fund Budget supplemental appropriation of \$1,000 grant and creation of line item for All Aboard Erie Rail Study Project is hereby approved as outlined on the attached Exhibit A.

This ordinance shall be effective immediately upon adoption.

COUNTY COUNCIL OF THE
COUNTY OF ERIE, PENNSYLVANIA

Attest:

Douglas R. Smith
County Clerk

Dr. Kyle Foust, Chairman

Date: _____

Fiore Leone, Vice Chairman

Jay Breneman

Approved by:

Edward T. DiMattio, Jr.

Kathy Dahlkemper,
County Executive

Phil Fatica

Date: _____

André R. Horton

Carol J. Loll