

## **FINANCE COMMITTEE SUMMARY – OCTOBER 2, 2014**

1. First reading of an ordinance, General Fund Budget supplemental appropriation of \$12,555 for Court Administration to release Divorce Masters Restricted Fund Balance. These funds are restricted to Court related usage. The Court is purchasing nine printer/scanner/fax units at a cost of \$1,400 each. These will replace copiers purchased in 2008. **Page 2**
2. Resolution approving a revision to Erie County's FY 2012 Community Development Block Grant (CDBG) Program. \$8,273 in residual funds from the Lake City Borough Project are being utilized for the Union City Municipal Authority South Street Sanitary Sewer Replacement Project and the Wesleyville Borough Willow Street Neighborhood Improvement Project. (\$4,137 for each). Council is required to approve such changes for CDBG Fund usage. **Page 8**
3. Resolution adopting a Community Development Block Grant (CDBG) Program Section 3 Plan for the County of Erie and the County of Erie "On Behalf Of" Edinboro Borough, Girard Township, McKean Township and North East Borough. Federal law requires municipalities receiving CDBG funding to adopt a Section 3 Plan which sets standards and procedures to be developed for adoption. This resolution will put Erie County and all of the municipalities listed in compliance. **Page 11**
4. Approving the County of Erie Fair Housing Resolution. HUD requires all counties to pass such a resolution which makes clear and public the requirements of the Fair Housing Act to owners of real estate, developers, and builders. The Fair Housing Act prohibits discrimination on the basis of race, color, religion, ancestry, sex, national origin, or disability in the sale, rental, leasing, and financing of housing or land to be used for construction of housing or in the provision of brokerage services. **Page 30**
5. Resolution exonerating taxes on one abandoned trailer/property #45-031-047.3-001.27 in Washington Township. The township has agreed to this exoneration. They are the only municipal unit involved. **Page 34**
6. Resolution exonerating taxes on two abandoned trailers/properties #31-009-016.8-003.83 and #31-013-047.3-003.86 in McKean Township and General McLane School District. All municipal units have agreed to this exoneration. **Page 37**
7. Reappointment of Margaret Smith, Ph.D. to a four-year term on the Children & Youth Advisory Board to represent Councilman DiMattio's District. **Page 44**
8. Sale of 1 parcel from the Erie County Repository.  
Parcel 33-016-019.0-268.13, 525 Perinella Dr. TRL, for \$250 to William Havlichek.  
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9. Analysis of General Fund Unassigned Fund Balance. **Page 50**

## **PERSONNEL SUMMARY – OCTOBER 2, 2014**

1. Second reading of Ordinance 114, Public Health Fund Budget revised expenditures of \$50 and creation of a new line item for Per Diem line for Public Health Preparedness. The Health Dept. is requesting the addition of a per diem line item for the use of a per diem to train for fiscal duties performed by retiring Administrative Clerk. **Page 2**

2. Second reading of Ordinance 115, Drug & Alcohol Fund Budget supplemental appropriation of \$50,473 for Drug & Alcohol Administration. Human Services is requesting revised expenditures in the Drug & Alcohol Office for hiring of a new director. The request would eliminate the M-III position and create a new M-II position. The request also includes a waiver of the Personnel Code to set the salary for the new Drug & Alcohol Director at \$65,000. This change is an overall decrease to the County budget for 2014. **Page 5**
  
3. **For discussion:**  
First reading of an ordinance, General Fund Budget increase in salary for Director of Procurement Position to \$58,000. This salary was set by Council at \$50,000 in Ordinance 92 passed on 8-26-14. Mr. Lee will be present to discuss the reasons for this request. **Page 10**