

## 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

**October 21, 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. October 7, 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
  - A. Second Reading of Ordinance Number 116, 2014, “Thirty-Second 2014 General Fund Budget Supplemental Appropriation of \$12,555 for Court Administration to Release Divorce Masters Restricted Fund Balance”. (Finance Committee)
8. NEW BUSINESS
  - A. First Reading of Ordinance Number 117, 2014, “Fourth 2014 Library Fund Budget Supplemental Appropriation of \$38,700 for Library Branches”. (Finance Committee)
  - B. First Reading of Ordinance Number 118, 2014, “Thirty-Second 2014 General Fund Budget Supplemental Appropriation of \$38,700 for Library Transfer to Cover Additional Branch Expenses”. (Finance Committee)

- C. First Reading of Ordinance Number 119, 2014, “Thirty-Third 2014 General Fund Budget Supplemental Appropriation of \$34,600 for Data Processing Costs in General Accounting”. (Finance Committee)
- D. First Reading of Ordinance Number 120, 2014, “Eleventh 2014 Public Health Fund Budget Supplemental Appropriation of \$3,082 and Creation of *Grant Expense* Line Item for Transfer of Safe Kids Program to LECOM”. (Finance Committee)
- E. First Reading of Ordinance Number 121, 2014, “2014 Public Health Fund Budget Revised Expenditures of \$2,280 and Creation of *Part Time Pension Eligible* Line Item for *Nurse Home Visitation Grant*”. (Finance Committee)
- F. First Reading of Ordinance Number 122, 2014, “Thirty-Fourth 2014 General Fund Budget Supplemental Appropriation of \$5,000 in Additional *Drug Forfeiture Revenue & Expense*”. (Finance Committee)
- G. First Reading of Ordinance Number 123, 2014, “Thirty-Fifth 2014 General Fund Budget Supplemental Appropriation of \$37,500 and Creation of New Line Items for Penn State-Behrend Matching Funds for EMTA Programming”. (Finance Committee)
- H. Possible Reappointment of Paul Manzi to the Erie County Care Management Board to represent Councilman Fatica’s District.
- I. Possible Appointment of Carmen Dawson to the Erie County General Authority to fill unexpired term of Wayne Howard.
- J. Sale of Parcel from Repository for Unsold Property at Index Number:  
#33-016-034.2-003.94  
#45-031-047.3-001.89

9. ADJOURNMENT