

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

December 16, 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 – Mr. Regis Sabol
3. ROLL CALL
4. HEARING OF THE PUBLIC
 - A. Sarah Kim – Erie Otters
 - B. Hunter Lytle – Erie Otters
 - C. Randy Barnes – Economic Development Accountability
5. MINUTES OF PREVIOUS MEETING
December 2, 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 152, 2014, “Amending Article II, Section 5(IV)(4) of the Administrative Code of Erie County Previously Amended by Ordinance Number 56, 2014”. (Finance Committee)
8. NEW BUSINESS
 - A. First Reading of Ordinance Number 154, 2014, “First 2015 Domestic Relations Fund Budget Supplemental Appropriation of \$16,432 for 2015 Merit Increases for Supervisors”. (Personnel Committee)
 - B. First Reading of Ordinance Number 155, 2014, “First 2015 General Fund Budget Supplemental Appropriation of \$5,912 for Transfer to Domestic Relations Fund for Supervisor Merit Increases”. (Personnel Committee)

- C. First Reading of Ordinance Number 156, 2014, “Second 2015 General Fund Budget Supplemental Appropriation of \$16,432 for 2015 Merit Increases for Adult Probation Supervisors”. (Personnel Committee)
- D. First Reading of Ordinance Number 157, 2014, “Third 2015 General Fund Budget Supplemental Appropriation of \$16,434 for 2015 Merit Increases for Juvenile Probation Supervisors”. (Personnel Committee)
- E. First Reading of Ordinance Number 158, 2014, “Fourth 2015 General Fund Budget Supplemental Appropriation of \$51,322 For 2015 Merit Increases for Court Administration and Computer Personnel”. (Personnel Committee)
- F. First Reading of Ordinance Number 159, 2014, “Fifth 2015 General Fund Budget Supplemental Appropriation of \$42,659 and Creation of *Poundage Fees* Line Item for Upgrade of Positions in Clerk of Records Department”. (Personnel Committee) (**CORRECTED EXHIBIT ATTACHED**)
- G. First Reading of Ordinance Number 160, 2014, “Sixth 2015 General Fund Budget Supplemental Appropriation of \$942 For Upgrade of Election Clerk I to Election Clerk II in Voter Registration”. (Personnel Committee)
- H. First Reading of Ordinance Number 161, 2014, “Seventh 2015 General Fund Budget Supplemental Appropriation of \$324 For Upgrade of Account Clerk I Position in Assessment to Account Clerk II”. (Personnel Committee) (**CORRECTED EXHIBIT ATTACHED**)
- I. First Reading of Ordinance Number 162, 2014, “Eighth 2015 General Fund Budget Supplemental Appropriation of \$1,101 For Upgrade of Account Clerk I Position in Tax Claim to Account Clerk II”. (Personnel Committee) (**CORRECTED EXHIBITS ATTACHED**)
- J. First Reading of Ordinance Number 163, 2014, “2015 Appointed Official’s Salary Ordinance – County Clerk”. (Personnel Committee)
- K. First Reading of Ordinance Number 164, 2014, “2015 County Council Solicitor’s Retainer”. (Personnel Committee)
- L. First Reading of Ordinance Number 165, 2014, “2015 Appointed Official’s Salary Ordinance – Director of Personnel”. (Personnel Committee)
- M. First Reading of Ordinance Number 166, 2014, “2015 Appointed Official’s Salary Ordinance – Director of Finance”. (Personnel Committee)
- N. First Reading of Ordinance Number 167, 2014, “2015 Appointed Official’s Salary Ordinance – Director of Administration”. (Personnel Committee)
- O. First Reading of Ordinance Number 168, 2014, “2015 Appointed Official’s Salary Ordinance – County Solicitor”. (Personnel Committee)
- P. First Reading of Ordinance Number 169, 2014, “2015 Appointment Official’s Salary for Assistant County Solicitors”. (Personnel Committee)
- Q. First Reading of Ordinance Number 170, 2014, “2015 Appointed Official’s Salary Ordinance – Public Defender”. (Personnel Committee)

- R. First Reading of Ordinance Number 171, 2014, “2015 Appointed Official’s Salary – Full Time and Part Time Assistant Public Defenders”. (Personnel Committee)
- S. First Reading of Ordinance Number 172, 2014, “Ninth 2015 General Fund Budget Supplemental Appropriation of \$519 From Change in Salary for Director of Procurement Position”. (Personnel Committee)
- T. First Reading of Ordinance Number 173, 2014, “Approval of 2015 Non-Bargaining Employees Pay Plan”. (Personnel Committee)
- U. First Reading of Ordinance Number 174, 2014, “Approval of Agreement Between the County of Erie and Clerical and Professional Units of AFSCME Local 2666”. (Personnel Committee)
- V. First Reading of Ordinance Number 175, 2014, “Thirty-Eighth 2014 General Fund Budget Supplemental Appropriation of \$435,000 for Retirees Hospitalization Insurance”. (Finance Committee)
- W. First Reading of Ordinance Number 176, 2014, “Thirty-Ninth 2014 General Fund Budget Supplemental Appropriation of \$16,000 for Constable Fees”. (Finance Committee)
- X. First Reading of Ordinance Number 177, 2014, “First 2015 Public Safety Fund Budget Supplemental Appropriation of \$51,980 and Creation of Line Items for *Hazardous Materials Response Fund Grant*”. (Finance Committee)
- Y. First Reading of Ordinance Number 178, 2014, “Fortieth 2014 General Fund Budget Supplemental Appropriation of \$5,165 and Creation of Line Item for Pro-Rata 2014 Credit Enhancement Fee from ECCCA”. (Finance Committee)
- Z. First Reading of Ordinance Number 179, 2014, “Tenth 2015 General Fund Budget Supplemental Appropriation of \$65,000 and Creation of Line Items for Credit Enhancement Fee from ECCCA”. (Finance Committee)
- AA. First Reading of Ordinance Number 180, 2014, “Eleventh 2014 Public Safety Fund Budget Supplemental Appropriation of Donated \$6,260 Chemical Analyzer Kit from NWPA Emergency Response Group”. (Finance Committee)
- BB. First Reading of Ordinance Number 181, 2014, “Forty-First 2014 General Fund Budget Supplemental Appropriation of \$23,200 for County Record Improvement Fund Expenditures”. (Finance Committee)
- CC. First Reading of Ordinance Number 182, 2014, “2014 Children & Youth Services Fund Budget Revised Expenditures for Creation of *Lutheran Service Society* and *Children’s Aid Society* Court Ordered Placement Lines”. (Finance Committee)
- DD. First Reading of Ordinance Number 183, 2014, “2014 General Fund Budget Revised Expenditures of \$3,931 and Creation of New Lines for *DA Operation Stonegarden Grant*”. (Finance Committee)
- EE. Possible Adoption of Resolution Number 66, 2014, “Increase of Fees for Services for County Council Certified Public Accounting Firm”. (Personnel Committee)

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FF. Possible Adoption of Resolution Number 67, 2014, "Approving Solicitor Contract Submitted by the Office of the Controller". (Personnel Committee)

GG. Possible Adoption of Resolution Number 68, 2014, "Approving Solicitor Contract Submitted by the Office of the Sheriff". (Finance Committee)

HH. Possible Adoption of Resolution Number 69, 2014, "Resolution to Approve the Annual Budget of the Erie Area Council of Governments for the Calendar Year Ending December 31, 2015". (Finance Committee)

9. ADJOURNMENT

Exhibit A
2015 General Fund Budget
Supplemental Appropriation of \$42,659
For Upgrade of Bargaining Positions
In the Clerk of Records Department
and Creation of New Line Item

<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
<u>Total Revenue</u>		
Clerk of Courts - Fees	001-003220-042100	(40,000)
Clerk of Courts - Poundage Fees	001-003220-042430*	(15,000)
Register of Wills - Fees	001-003230-042100	(18,000)
Prothonotary - Fees	001-003240-042100	(42,000)
Appropriation of Fund Balance	001-009900-099500	72,341
Total Revenue		<u>(42,659)</u>
<u>Total Expenditures</u>		
Bargaining Wages	001-003210-001020	7,028
Fica	001-003210-001200	538
Workers Compensation	001-003210-001230	17
Retirement	001-003210-001240	666
Bargaining Wages	001-003220-001020	10,698
Fica	001-003320-001200	818
Workers Compensation	001-003320-001230	26
Retirement	001-003320-001240	1,014
Bargaining Wages	001-003230-001020	5,504
Fica	001-003230-001200	421
Workers Compensation	001-003230-001230	14
Retirement	001-003230-001240	522
Bargaining Wages	001-003240-001020	13,115
Fica	001-003240-001200	1,003
Workers Compensation	001-003240-001230	32
Retirement	001-003240-001240	1,243
Total Expenditures		<u>42,659</u>

* Denotes creation of a new line item.

**Exhibit B
 2015 General Fund Budget
 Upgrade of Account Clerk I to
 Account Clerk II in Assessment**

Effective: 1/1/15

Change from:

Title	Grade	Position Number	2014 Wages	Annual Salary	Hourly Rate
Account Clerk I	109AC	002320-009	21,312	21,312	10.93

To:

Title	Grade	Position Number	2014 Wages	Annual Salary	Hourly Rate
Account Clerk II	113AC	002320-009	21,587	21,587	11.07

Total Increase

276 276

**Exhibit A
 2015 General Fund Budget
 Supplemental Appropriation of
 For Upgrade of Account Clerk I to
 Account Clerk II in Tax Claim/Revenue**

<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
<u>Total Revenue</u>		
Fund Balance Appropriated	001-000990-099500	(1,101)
Total Revenue		<u>(1,101)</u>
<u>Total Expenditures</u>		
Bargaining Wages	001-002340-001020	939
Fica	001-002340-001200	71
Workers Compensation	001-002340-001230	2
Retirement	001-002340-001240	89
Total Expenditures		<u>1,101</u>

**Exhibit B
 2015 General Fund Budget
 Upgrade of Account Clerk I to
 Account Clerk II in Tax Claim/Revenue**

Effective	Grade	Position Number	2014 Wages	Annual Salary	Hourly Rate
Change from:					
Title					
Account Clerk I	109AC	002340-006	20,647	20,647	10.59
To:					
Title					
Account Clerk II	113AC	002340-006	21,586	21,586	11.07
Total Increase			<u>939</u>	<u>939</u>	