

FINANCE COMMITTEE SUMMARY – JANUARY 22, 2015

1. Second reading of Ordinance 2, General Fund Budget waiver of County Purchasing Code for Next Generation Radio System Consulting Contract. Public Safety seeks to employ MCM Consulting since they were used to prepare the readiness study which brought the radio project to this point. The contract calls for a payment of \$1.324 million dollars to bring the project to completion over the next three to five years. The waiver is requested to eschew the bidding process. Public Safety believes rebidding at this juncture would lead to delays and cost increases as well as possible other problems as a new consultant may wish to change the method and equipment recommended by MCM. As requested, a contract has been provided to Council Solicitor Talarico. A copy is also included in the Finance Agenda. **Page 2**
2. First reading of an ordinance, approving and adopting amended and restated Articles of Incorporation of the Erie County Convention Center Authority. Changes in the ECCCA Board and appointment pattern occurred in an amendment of the Third Class County Convention Center Authority Act by the General Authority in 2013. This ordinance approves and adopts the changes into the Articles of Incorporation in the By-laws of ECCCA. The City of Erie will pass its own ordinance on the subject. Upon adoption, this ordinance will be submitted to the Commonwealth. **Page 25**
3. Resolution approving Solicitor contract submitted by the Office of the Coroner. The contract pays Attorney Thomas Kuhn, who has served the Coroner in the past, \$4,000 for 2015. The Charter states that County Council must approve such independent solicitor contracts. **Page 49**
4. Resolution appointing Kenneth J. Gamble as Erie County Clerk of Records. Clerk of Records, Fetzner, retires as of January 31, 2015. Mr. Gamble currently serves as the Deputy Clerk and has done so for 13 years. The Charter provides 30 days for such appointments from the date of vacancy. This appointment will allow for a seamless transition to a well-qualified individual. **Page 53**
5. Resolution adopting the Erie County Future Land Use Map. PA law requires the adoption of such a map every ten years. The requirement comes in conjunction with the Comprehensive Plan passed by Erie County 11 years ago. There is a 6 p.m. hearing Tuesday night so the public may express any reservations about the Future Land Use Map. A prior meeting was held September 11th, and no comments were received by the County during the 45 day review and comment period which followed. Council is advised to adopt the Land Use Map if no objections are expressed. **Page 56**
6. Reappointment of Robert Currie to a four-year term on the Human Relations Commission Board to represent Mr. DiMattio's District. Mr. Currie's term actually expired in 2012 but he has continued to serve throughout the period. Therefore, he is being officially appointed retroactive to January 1, 2013; expiring December 31, 2016. **Page 59**
7. Reappointment of Harry Eighmy to a first full five-year term on the Erie County Redevelopment Authority as a countywide representative. This term would expire December 31, 2019. This is a CE appointment with the advice and consent of Council. **Page 60**
8. Sale of 1 parcel from the Erie County Repository.
Parcel 05-028-111.0-001.02, Liberty St. Lot 3, for \$250 to Property Development. **Page 61**
9. Analysis of General Fund Unassigned Fund Balance. **Page 65**

PERSONNEL COMMITTEE SUMMARY – JANUARY 22, 2015

1. Second reading of Ordinance 7, Children & Youth Services Fund Budget revised expenditures of \$3,402 for C & Y Administration. The Administration wishes to increase the salary to a level commensurate with the responsibility of the position. There is a candidate for the position. **Page 2**
2. First reading of an ordinance, General Fund Budget supplemental appropriation of \$3,241 for waiver of Personnel Code for Supervisor of Custody Conciliation Position. The waiver is being requested because the individual taking the position is technically taking a demotion because the maximum pay in the management position is lower than the maximum pay in the individual's current position. The Personnel Code states that a person's pay should be decreased by 4.2% in this circumstance. The Judicial Branch is requesting that the individual receive a 3% raise in line with other increases as well as a 4.2% increase owing to the greater responsibility and work associated. That would place the salary at \$55.7K annually. The outgoing person made \$60,431, so \$3,241 is being returned to Fund Balance in this ordinance.
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3. First reading of an ordinance, adopting the 2015 Non-bargaining Prison Management Pay Plan. The Plan features a 3% increase in the minimums and maximums of the matrix. **Page 10**
4. First reading of an ordinance, General Fund Budget supplemental appropriation of \$8,557 for correction of Assistant Public Defender salary. Position #003600-021 was incorrectly put in the 2015 Budget at \$25,085. Subsequently, it was approved by Council as part of the Appointed Official's Salary Ordinance at this same figure. The correct salary is \$32,375. This ordinance requires a supplemental to make up the difference. **Page 12**