

FINANCE COMMITTEE SUMMARY – FEBRUARY 19, 2015

1. First reading of an ordinance, Library Fund Budget supplemental appropriation of \$100 and creation of *Service Fees* Line Item for Inter-Library Loan Fees. Creation of a line item is being requested for inter-library fees generated as a means of tracking the amount of business in this area. Couldn't this be a revised expenditure? **Page 3**
2. First reading of an ordinance, General Fund Budget supplemental appropriation of \$8,250 for Erie County portion of Erie Insurance Property Appraisal. Erie Insurance is seeking a reduction in the amount of taxes they pay on their various properties. They have an appraisal which furthers this cause. Taxing bodies Erie School District and Erie County wish to get another appraisal; this would be the County's share in a three-way split. Participation by the City is pending. **Page 7**
3. First reading of an ordinance, Children & Youth Services Fund Budget revised expenditures for creation of *Fees & Services* Line Items for Employee Clearance Expense. Items three through six are being generated in response to a new Commonwealth requirement that all County employees dealing with children receive updated clearances every three years. Lines created in these Budgets would host the required expenses for this activity. Money is being moved from other lines to cover the expense. **Page 11**
4. First reading of an ordinance, HealthChoices Fund Budget revised expenditures for creation of *Fees & Services* Line Items for Employee Clearance Expense. **Page 14**
5. First reading of an ordinance, Drug & Alcohol Fund Budget revised expenditures for creation of *Fees & Services* Line Items for Employee Clearance Expense. **Page 17**
6. First reading of an ordinance, Mental Health/Intellectual Disabilities Fund Budget revised expenditures for creation of *Fees & Services* Line Items for Employee Clearance Expense. **Page 20**
7. First reading of an ordinance, an ordinance of the County of Erie, Pennsylvania authorizing and directing the execution and delivery of a Guaranty Agreement for the benefit of Pleasant Ridge Manor. This yearly ordinance covers the potential costs of PRM's Worker's Compensation Program. **Page 23**
8. Reappointment of David Ciacchini to a first full four-year term on the Erie County Convention Center Authority with an expiration of December 31, 2018. Mr. Ciacchini previously filled an unexpired term on this Board. (Mr. Leone) **Page 37**
9. Appointment of Joseph Hilbert to the Erie County Convention Center Authority. He will be filling an unexpired term through December 31, 2015. He will then be eligible for a first full four-year term. (Mr. Breneman) **Page 38**
10. Analysis of General Fund Unassigned Fund Balance. **Page 39**

PERSONNEL COMMITTEE SUMMARY – FEBRUARY 19, 2015

1. First reading of an ordinance, supplemental appropriation of \$26,656 to Fund Balance from change in salary for Court Reporter Position. This position was posted owing to a retirement with the entry rate of \$13.61 and no persons applied. The Courts are asking for an \$18 per hour rate. If the Committee moves this ordinance forward, it should be revised to include a waiver of the Personnel Code. **Page 2**