

AGENDA

Erie County Council

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Fiore Leone, Chairman
Phil Fatica, Vice Chairman
Jay Breneman
Edward T. DiMattio, Jr.
Dr. Kyle Foust
André R. Horton
Carol Loll

February 24, 2015

6:30 P.M. - Council Caucus
7:00 P.M. - Council Meeting
Room 117

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. Presentation by Erie City Councilman Mel Witherspoon to Erie County Detective Mark Rosenthal for his outstanding community policing and many contributions to a safe environment for families participating in Spoon's Summer Basketball league at the courts on East 19th Street
4. HEARING OF THE PUBLIC
 - A. Randy Barnes – Economic Development Accountability
5. MINUTES OF PREVIOUS MEETING
 - A. February 10, 2015 – Regular Meeting
6. REPORTS OF COUNTY OFFICIALS
 - A. County Executive and/or her Designee
 - B. Finance Committee – Mr. Breneman
 - C. Personnel Committee – Mr. Horton
 - D. Other
7. NEW BUSINESS
 - A. First Reading of Ordinance Number 20, 2015, “First Library Fund Supplemental Appropriation of \$100 and Creation of *Service Fees* Line Item for Inter-Library Loan Fees”. (Finance Committee)

- B. First Reading of Ordinance Number 21, 2015, “Eleventh 2015 General Fund Budget Supplemental Appropriation of \$8,250 for Erie County Portion of Erie Insurance Property Appraisal”. (Finance Committee)
 - C. First Reading of Ordinance Number 22, 2015, “2015 Children & Youth Services Fund Budget Revised Expenditures for Creation of *Fees & Services* Line Items for Employee Clearance Expense”. (Finance Committee)
 - D. First Reading of Ordinance Number 23, 2015, “2015 HealthChoices Fund Budget Revised Expenditures for Creation of *Fees & Services* Line Items for Employee Clearance Expense”. (Finance Committee)
 - E. First Reading of Ordinance Number 24, 2015, “2015 Drug & Alcohol Fund Budget Revised Expenditures for Creation of *Fees & Services* Line Items for Employee Clearance Expense”. (Finance Committee)
 - F. First Reading of Ordinance Number 25, 2015, “2015 Mental Health/Intellectual Disabilities Fund Budget Revised Expenditures for Creation of *Fees & Services* Line Items for Employee Clearance Expense”. (Finance Committee)
 - G. First Reading of Ordinance Number 26, 2015, “An Ordinance of the County of Erie, Pennsylvania (The “County”) Authorizing and Directing the Execution and Delivery of a Guaranty Agreement for the Benefit of Pleasant Ridge Manor (“Pleasant Ridge”) and Compliance with the Provisions Thereof and Incurring Nonelectoral Debt Thereby; Approving a \$700,000 Letter of Credit Agreement from Pleasant Ridge to PNC Bank, National Association; Directing the Proper Officers of the County to Take Necessary Actions; and Repealing All Inconsistent Ordinances”. (Finance Committee)
 - H. First Reading of Ordinance Number 27, 2015, “Twelfth 2015 General Fund Budget Supplemental Appropriation of \$26,656 to Fund Balance and Waiver of the Personnel Code for Change in Salary for Court Reporter Position”. (Personnel Committee)
(SEE ATTACHED)
 - I. Possible reappointment of David Ciacchini to a first full four-year term on the Erie County Convention Center Authority to represent Mr. Leone’s District.
 - J. Possible appointment of Joseph Hilbert to an unexpired term on the Erie County Convention Center Authority to represent Mr. Breneman’s District.
8. ADJOURNMENT

ORDINANCE NUMBER 27, 2015

**2015 General Fund Budget Supplemental Appropriation Of \$26,656 To
Fund Balance And Waiver of Personnel Code For Change In Salary
For Court Reporter Position**

BE IT ENACTED by the County Council of the County of Erie pursuant to Article II Sections 3B(1), 3B(2)(d) and Article VIII, Section 8 of the Erie County Home Rule Charter; certified by the County Executive that this 2015 General Fund Budget supplemental appropriation of \$26,656 to Fund Balance, and a waiver of the Personnel Code for a change in salary for a Court Reporter Position, is hereby approved as outlined on the attached Exhibits A & B.

This ordinance shall be effective immediately upon adoption.

COUNTY COUNCIL OF THE
COUNTY OF ERIE, PENNSYLVANIA

Attest:

Douglas R. Smith
County Clerk

Fiore Leone, Chairman

Date:_____

Phil Fatica, Vice Chairman

Jay Breneman

Approved by:

Edward T. DiMattio, Jr.

Kathy Dahlkemper,
County Executive

Dr. Kyle Foust

Date:_____

André R. Horton

Carol J. Loll