

FINANCE COMMITTEE SUMMARY – MARCH 5, 2015

1. Resolution approving a five year lease agreement between Crown Castle GT Company LLC and Erie County Government for a tower located at Route 89 and I90 in North East Township. In Sept., 2013, the County entered into a reciprocal license agreement with the State Police permitting access to all Commonwealth towers within Erie County borders. Accordingly, there is no rent charge or other costs. This site is valuable going forward for use in the NGR Project. **Page 2**
2. Resolution approving the Erie County Emergency Operations Plan. Commonwealth law authorizes each political subdivision to develop a comprehensive emergency operation plan. This plan is intended to be public, comply with all applicable law, and act as a roadmap for policies and procedures during a natural or human disaster. **Page 44**
3. Resolution exonerating taxes on one abandoned trailer/property #06-006-014.2-013.56 in the Corry Area School District and the City Of Corry. All municipal units are in agreement and have passed legislation in approval. **Page 102**
4. Analysis of General Fund Unassigned Fund Balance. **Page 106**

PERSONNEL COMMITTEE SUMMARY – MARCH 5, 2015

1. First reading of an ordinance, General Fund Budget supplemental appropriation of \$3,872 to Fund Balance, elimination of First Deputy Clerk of Courts Position, and create Assistant Clerk of Records Position. Clerk of Records Gamble will be on hand to explain the personnel changes in agenda items 1 and 2. **Page 2**
2. First reading of an ordinance, General Fund Budget supplemental appropriation of \$34,391 to Fund Balance, elimination of Assistant Clerk of Records Position, and creation of First Deputy Prothonotary Position. **Page 7**
3. First reading of an ordinance, Public Health Fund Budget revised revenue and expenditures of \$3,600 and creation of *Temporary Staff* Line Item. A 2014 retirement created a vacancy in the Environmental Health Services Bureau. Rather than fill this fiscal position at the current time, the director will get the work done with a per diem employee while the overall personnel structure in this bureau is being reviewed. The funds would be moved from Bargaining Wages into the proposed line. **Page 13**
4. First reading of an ordinance, Public Health Fund Budget revised revenue and expenditures of \$576 and creation of *Overtime* Line Item. The line is being requested should there be a need for overtime in the Public Health Preparedness Bureau. The funds would be moved from *All Other Supplies*. **Page 16**
5. First reading of an ordinance, Public Health Fund Budget revised revenue and expenditures of \$576 and creation of *Overtime* Line Item for Public Health Administration. The line is being requested should there be a need for overtime in the Public Health Administration Bureau. The funds would be moved from *All Other Supplies*. **Page 19**
6. First reading of an ordinance, approval of Memorandum of Understanding between the County of Erie and PSSU Casework Supervisors. The PSSU–CS is a meet and discuss group within OCY. Their proposed agreement with the County mirrors those already passed for other employees. **Page 22**