

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

March 10, 2015

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

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. HEARING OF THE PUBLIC
4. MINUTES OF PREVIOUS MEETING
 - A. February 24, 2015 – Regular Meeting
5. REPORTS OF COUNTY OFFICIALS
 - A. County Executive and/or her Designee
 - B. Finance Committee – Mr. Breneman
 - C. Personnel Committee – Mr. Horton
 - D. Other
6. NEW BUSINESS
 - A. First Reading of Ordinance Number 28, 2015, “Thirteenth 2015 General Fund Budget Supplemental Appropriation of \$6,015 From Fund Balance, Elimination of First Deputy Clerk of Courts Position, and Create Assistant Clerk of Records Position”. (Personnel Committee) **(SEE ATTACHED)**
 - B. First Reading of Ordinance Number 29, 2015, “Fourteenth 2015 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”. (Personnel Committee)

- C. First Reading of Ordinance Number 30, 2015, “2015 Public Health Fund Budget Revised Revenue and Expenditures of \$3,600 and Creation of *Temporary Staff* Line Item”. (Personnel Committee)
- D. First Reading of Ordinance Number 31, 2015, “2015 Public Health Fund Budget Revised Revenue and Expenditures of \$576 and Creation of *Overtime* Line Item”. (Personnel Committee)
- E. First Reading of Ordinance Number 32, 2015, “2015 Public Health Fund Budget Revised Revenue and Expenditures of \$576 and Creation of *Overtime* Line Item for Public Health Administration”. (Personnel Committee)
- F. First Reading of Ordinance Number 33, 2015, “Approval of Memorandum of Understanding Between the County of Erie and PSSU Casework Supervisors”. (Personnel Committee)
- G. Possible Adoption of Resolution Number 14, 2015, “Approving a Five Year Lease Agreement between Crown Castle GT Company, LLC, and Erie County Government”. (Finance Committee)
- H. Possible Adoption of Resolution Number 15, 2015, “Approving the Erie County Emergency Operations Plan”. (Finance Committee)
- I. Possible Adoption of Resolution Number 16, 2015, “Exonerating Taxes on One Abandoned Trailer/Property #06-006-014.2-013.56 in the Corry Area School District and the City of Corry”. (Finance Committee)
- J. Possible reappointment of Robert MacIsaac to a second four year term on the Erie County Assessment Appeals Board to represent the West County.

7. ADJOURNMENT

ORDINANCE NUMBER 28, 2015

Thirteenth 2015 General Fund Budget Supplemental Appropriation Of \$6,015 From Fund Balance, Elimination of First Deputy Clerk of Courts Position, And Create Assistant Clerk Of Records 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, and certified by the County Executive, that this 2015 General Fund Budget supplemental appropriation of \$6,015 from Fund Balance, elimination of First Deputy Clerk of Courts position, and creation of Assistant Clerk of Records position in Clerk of Courts Bureau, 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

Exhibit A		
2015 General Fund Budget		
Supplemental Appropriation of \$6,015		
to Eliminate the Position of First Deputy		
Clerk of Courts and to Create the		
Assistant Clerk of Records in the Clerk		
of Courts Office		
<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
<u>Total Revenue</u>		
Fund Balance Appropriated	001-000990-099500	(6,015)
Total Revenue		<u>(6,015)</u>
<u>Total Expenditures</u>		
Non-bargaining Wages	001-003220-001010	5,128
Fica	001-003220-001200	392
Workers Compensation	001-003220-001230	9
Retirement	001-003220-001240	486
Total Expenditures		<u>6,015</u>

Exhibit B
2015 General Fund Budget
Eliminate the Position of First Deputy
Clerk of Courts and to Create the
Assistant Clerk of Records in the Clerk
of Courts Office

Effective : February 2, 2015

Change from:

Title	Grade	Position Number	2015 Wages	Annual Salary	Hourly Rate
First Deputy Clerk of Courts	M-II	003220-001	73,613	73,613	37.75

To:

Title	Grade	Position Number	2015 Wages	Annual Salary	Hourly Rate
Deputy Clerk of Records	M-III	003220-013	78,740	76,704	39.34
Total Increase			5,128	3,092	