

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 24, 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
 - A. Randy Barnes – Economic Development Accountability
 - B. Bill Welch - Utilities
4. MINUTES OF PREVIOUS MEETING
 - A. March 10, 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 34, 2015, “Fifteenth 2015 General Fund Budget Supplemental Appropriation of \$32,234 and Creation of Line Item in Adult Probation for Veterans Diversion Program through PCCD Grant”. (Finance Committee)
 - B. First Reading of Ordinance Number 35, 2015, “First 2015 Public Safety Fund Budget Supplemental Appropriation of \$12,000 and Creation of *Vacation* Line Item”. (Finance Committee)

- C. First Reading of Ordinance Number 36, 2015, “Sixteenth 2015 General Fund Budget Supplemental Appropriation of \$12,000 for Transfer to Public Safety Fund to Create *Vacation* Line Item”. (Finance Committee)
- D. First Reading of Ordinance Number 37, 2015, “Second 2015 Capital Project Fund Supplemental Appropriation of \$1,001,681 and Creation of *Public Safety Radio Project* Line Item”. (Finance Committee)
- E. First Reading of Ordinance Number 38, 2015, “2015 General Fund Budget Revised Expenditures of \$12,000 and Creation of New Lines for City of Erie CDBG Grant to the Erie County Human Relations Committee”. (Finance Committee)
- F. First Reading of Ordinance Number 39, 2015, “2015 General Fund Budget Waiver of County Purchasing Code for Renewal of Three Year West Library Maintenance Agreement for County Law Library and Court Library”. (Finance Committee)
- G. First Reading of Ordinance Number 40, 2015, “2015 General Fund Budget Waiver of County Administrative Code for Acquisition of Purchasing Module Software from Single Vendor”. (Finance Committee)
- H. First Reading of Ordinance Number 41, 2015, “2015 General Fund Budget Waiver of County Administrative Code for Acquisition of Library Collection Maintenance Software from Sole Vendor”. (Finance Committee)
- I. Possible Adoption of Resolution Number 17, 2015, “Erie County General Authority Not to Exceed \$2,800,000 Tax-Exempt Note (Emergycare, Inc. Project)”. (Finance Committee)
- J. Possible Adoption of Resolution Number 18, 2015, “Exonerating Taxes on One Abandoned Trailer/Property #24-007-024.0-002.54 in the Girard School District and Girard Township”. (Finance Committee)
- K. Possible Adoption of Resolution Number 19, 2015, “Exonerating Taxes on One Abandoned Trailer/Property #39-002-001.0-009.52 in Springfield Township and the Northwestern School District”. (Finance Committee)
- L. Possible Adoption of Resolution Number 20, 2015, “Exonerating Taxes on Two Abandoned Trailer/Property #33-053-225.0-001.90, and #33-113-640.0-002.40 in Millcreek Township and Millcreek Township School District”. (Finance Committee)
- M. Possible reappointment of James McGoey for a second term to the Erie County Housing Authority (CE appointment)”. (Finance Committee)

- N. Possible appointment of Doris Gernovich to an unexpired term on the Erie County Housing Authority (CE appointment)". (Finance Committee)
- O. Possible appointment of Kim Stucke to an unexpired term on the Erie County Housing Authority (CE appointment)". (Finance Committee)

7. ADJOURNMENT