

## AGENDA

Erie County Council

[www.eriecountygov.org](http://www.eriecountygov.org)



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

**MONDAY - May 18, 2015**

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

1. PLEDGE OF ALLEGIANCE
2. OPTIONAL PRAYER OR INVOCATION
3. ROLL CALL
4. PRESENTATION OF CITATION TO:  
Mr. Ken Kensill, Vietnam Veterans of America, Chapter 435
5. HEARING OF THE PUBLIC
  - A. Jason C. Brendel – Erie’s National Gay Blood Drive
  - B. Randy Barnes – Public Safety
6. MINUTES OF PREVIOUS MEETING
  - A. May 5, 2015 – Regular Meeting
7. REPORTS OF COUNTY OFFICIALS
  - A. County Executive and/or her Designee
  - B. Finance Committee – Mr. Breneman
  - C. Personnel Committee – Mr. Horton
  - D. Other
8. OLD BUSINESS
  - A. Second Reading of Ordinance Number 63, 2015, “Adding Veterans Affairs Department to the Administrative Code of Erie County, Previously Amended by Ordinance Number 152, 2014”. (Personnel Committee FR 5/5/15)

9. NEW BUSINESS

- A. First Reading of Ordinance Number 64, 2015, “Twenty-Sixth 2015 General Fund Budget Supplemental Appropriation of \$24,166 for Release of Register of Wills Automation Fees”. (Finance Committee)
- B. First Reading of Ordinance Number 65, 2015, “2015 Library Fund Budget Revised Revenue and Expenditures of \$250 and Creation of *Color Copy Fees* Line”. (Finance Committee)
- C. First Reading of Ordinance Number 66, 2015, “2015 Public Health Fund Budget Revised Revenue and Expenditures of \$62,325 from Elimination of Two Clerical Positions and Creation of Two Special Project Secretary Positions”. (Personnel Committee)
- D. First Reading of Ordinance Number 67, 2015, “First 2015 Planning Fund Budget Supplemental Appropriation of \$12,363 for Change in Director of Planning Position”. (Personnel Committee)
- E. First Reading of Ordinance Number 68, 2015, “Twenty-Seventh 2015 General Fund Budget Supplemental Appropriation of \$12,363 for Transfer to 2015 Planning Fund Budget”. (Personnel Committee)
- F. First Reading of Ordinance Number 69, 2015, “Twenty-Eighth 2015 General Fund Budget Supplemental Appropriation of \$6,843 to Align Salary for Director of Administration with Responsibilities and Salaries of Direct Reports”. (Personnel Committee)
- G. Possible Adoption of Resolution Number 31, 2015, “Approving the Appointment of Deputy Tax Collectors in Erie County”. (Finance Committee)
- H. Possible Appointment of David Cord to a five-year term on the Erie County Hospital Authority. (Finance Committee)
- I. Possible Appointment of Charlene M. Kerr to an unexpired five-year term on the Erie Metropolitan Transit Authority (Finance Committee)
- J. Sale of Parcel from Repository for Unsold Property at Index Number: #47-026-081.0-006.00 (Finance Committee)

10. ADJOURNMENT