

## FINANCE COMMITTEE SUMMARY – AUGUST 6, 2015

1. Second reading of Parameters Ordinance 74, for the County Bond Issue in the amount of \$26.53m for the Next Generation Radio Project. This does not commit the County to issue the entire \$26.53m of bonds. Piper-Jaffray has built excess capacity into each principal maturity, which results in a preliminarily higher total principal amount. When the bonds are actually priced, the total principal amount of the issue will be at or below \$19.515m. Attorney Antoun will speak to this item along with members of the County Finance Team and Piper-Jaffray. **Page 4**
2. First reading of an ordinance, Capital Project Fund Budget supplemental appropriation of \$1,643,612 and new line items for various County projects. The listing of projects may be found on page 39 of the Finance Agenda. Luigi Pasquale and Robert Marz will be present to speak on the individual projects. **Page 38**
3. First reading of an ordinance, General Fund Budget supplemental appropriation of \$11,031 and creation of line item for District Attorney SAUSA Project grant. Grant funding will cover overtime costs associated with certain anti-crime activities of the District Attorney's staff. DA Daneri will speak to this item. **Page 42**
4. First reading of an ordinance, Library Fund Budget supplemental appropriation of \$768 for Memorial Books. These additional funds were provided for materials and library collections from the Erie Community Foundation and the German Heritage Society. **Page 46**
5. Resolution authorizing the receipt of 911 Subscriber and Consumer fees for local use as provided by 35 Pa.C.S. §5306.1 of Chapter 53 (911 Emergency Communication Services) of Title 35 (Health and Safety) of the Pennsylvania Consolidated Statutes. The new 911 Funding Bill requires passage of this resolution by participating counties. Director Grappy will speak to this item. **Page 49**
6. First reading of an ordinance authorizing acceptance by the Public Safety Department, of Harris XG-100M Mobile Radio donated by Northwest PA Emergency Response Group (NWPARG). This item was already included in the department's budget so the legislation speaks only to accepting the donated asset. Director Grappy or Manager Robinson will speak to the next three items. **Page 52**
7. First reading of an ordinance, Public Safety Fund Budget supplemental appropriation of a donation by the NWPARG with a value of \$11,207. Equipment and services for the upgrade of the audio and video system at 911 by Dobil Laboratories has been donated. The ordinance allows for the acceptance of the donated assets and services, treating them as a supplemental appropriation as requested by County Council some years ago. **Page 59**
8. First reading of an ordinance, Public Safety Fund Budget supplemental appropriation of a portable radio donation by the NWPARG with a value of \$19,980. The ordinance allows for acceptance of the donated asset and treats it as a supplemental appropriation as requested by County Council some years ago. **Page 63**

9. First reading of an ordinance, Public Health Fund Budget supplemental appropriation of \$49,540 to Public Health Preparedness Grant Bureau. Grant funds have been provided for Ebola related activities of the department. Director Lyon will speak to this item. **Page 69**
10. Resolution approving the 2016-2018 Erie County Operational & Capital Plan. The committee of Councilpersons Loll, Breneman, and Horton crafted a response to the CE's Three-Year Plan. Likely, they will speak to this item. **Page 74**
11. Resolution exonerating taxes on two abandoned trailers/properties #31-001-020.1-013.33 and #31-001-020.2-013.86 in McKean Township. The Township, the only other municipality involved, has passed legislation approving the exoneration. **Page 77**
12. Appointment of Adam J. Williams to a four-year term on the Human Relations Commission Board to represent Mr. Breneman's District. (Ratified by County Council) **Page 81**
13. Appointment of James Domino to the Erie County Gaming Revenue Authority to represent Mr. Leone's District. He will be filling an unexpired term through December 31, 2018. (CE with advice and consent of Council) **Page 84**
14. Appointment of David Bagnoni to the Erie County Gaming Revenue Authority to represent Mrs. Loll's District. He will be filling an unexpired term through December 31, 2015. (CE with advice and consent of Council) **Page 86**
15. Analysis of General Fund Unassigned Fund Balance. **Page 89**
16. Erie County Sheriff John Loomis will discuss the general training and approach of Deputies in their daily interactions with persons in crisis; especially those exhibiting mental health issues.
17. Erie County Probation Department Director Jeff Shaw will discuss low-risk, pre-trial detention practices, statistics and related efforts.

#### **PERSONNEL COMMITTEE SUMMARY – AUGUST 6, 2015**

1. First reading of an ordinance, 2015 Appointed Official's Salary Ordinance – Director of Human Resources. The ordinance sets the salary at \$72,000. Human Resources has the money in their budget. The Charter requires Council to approve the salary of any new appointed official. **Page 2**
2. First reading of an ordinance, Public Health Fund Budget supplemental appropriation of \$30,799 to Tobacco Grant Bureau and reallocation of funds for Position 018060-001. Funding will be used for diabetes programming. This ordinance also reallocates the funding for the position listed. Nothing else about the position itself has changed. **Page 3**