AGENDA

Erie County Council

www.eriecountygov.org

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

January 14, 2014

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. HEARING OF THE PUBLIC

5. MINUTES OF PREVIOUS MEETING

   December 3, 2013 – Regular Meeting
   December 17, 2013 – Regular Meeting

6. REPORTS OF COUNTY OFFICIALS

   A. County Executive and/or her Designee
   B. Finance Committee – Mr. Fatica
   C. Personnel Committee – Mr. DiMattio
   D. Other

7. NEW BUSINESS

   A. Ordinance Number 1, 2014, "2014 General Fund Budget Revised Revenue of $1,000 and Creation of an *Unclaimed Property* Line Item in Magisterial District Judges Department" (Finance Committee)

   B. Ordinance Number 2, 2014, "2014 Gaming Fund Budget Revised Expenditures of $1,053,070 and Creation of a Line Item for Library Operating Expenditures" (Finance Committee)

C. Ordinance Number 3, 2014, "2014 Library Fund Budget Revised Expenditures of $1,053,070 for Library Operating Expenditures" (Finance Committee)

D. Ordinance Number 4, 2014, "2014 General Fund Budget Expenditures of $1,053,070 and Creation of Line Item for Library Operating Expenditures" (Finance Committee)

E. Ordinance Number 5, 2014, "2014 Children & Youth Services Fund Budget Revised Expenditures of $8,000 and Creation of *Diakon Lutheran Services* Court Ordered Placement Line" (Finance Committee)

F. Ordinance Number 6, 2014, "2014 Capital Project Fund Supplemental Appropriation of $34,968 and Creation of Line Items for Rebate Payment on 2003 Series A and Series B Bonds" (Finance Committee)

G. Ordinance Number 7, 2014, "2014 MH/MR Fund Budget Revised Expenditures and Creation of a *Psychiatric Rehabilitation* Line Item to Reflect New State Cost Center for Mental Health Services" (Finance Committee)

H. Ordinance Number 8, 2014, "2014 Appointed Official's Salary Ordinance – Director of Personnel" (Personnel Committee)

I. Ordinance Number 9, 2014, "2014 Appointed Official's Salary Ordinance – Director of Finance" (Personnel Committee)

J. Ordinance Number 10, 2014, "2014 Appointed Official's Salary Ordinance – County Solicitor" (Personnel Committee)

K. Ordinance Number 11, 2014, "2014 Appointed Official's Salary Ordinance for Assistant County Solicitors" (Personnel Committee)

L. Ordinance Number 12, 2014, "2014 Appointed Official's Salary Ordinance – Public Defender" (Personnel Committee)

M. Ordinance Number 13, 2014, "2014 Appointed Official's Salary Ordinance – Full Time and Part Time Assistant Public Defenders" (Personnel Committee)

N. Ordinance Number 14, 2014, "Second 2014 General Fund Budget Supplemental Appropriation of $16,885 for Reclassification of Two Positions in District Attorney Department" (Personnel Committee)

O. Ordinance Number 15, 2014, "Authorization to Release Restricted Funds in the 2014 Erie County Care Management Budget" **(ATTACHED)**

P. Resolution Number 1, 2014, "Approving Solicitor Contract Submitted by the Office of the Controller" (Finance Committee)

Q. Resolution Number 2, 2014, "Erie County General Authority Not to Exceed $350,000 Tax-Exempt Note (First Erie Better Housing East Corp. Project)" (Finance Committee)

R. Resolution Number 3, 2014, "Approving Solicitor Contract Submitted by the Office of the Sheriff" (Finance Committee)

S. Resolution Number 4, 2014, "Exonerating Taxes on One Abandoned Trailer/Property in the Northwestern School District and Springfield Township" (Finance Committee)

T. Appointment of Ronald Jones to the Erie County Industrial Development Authority.

U. Appointment of Diana L. Ames to the Human Relations Commission Advisory Board.

V. Appointment of Dale Roth to the Erie Regional Airport Authority.

W. Reappointment of Michael McCormick to the Erie County Convention Center Authority.

X. Reappointment of Eric J. Seggi to the Erie County Convention Center Authority.

Y. Sale of Parcels from Repository for Unsold Properties at Index Numbers:

50-001-006.1-001.54
50-006-071.0-012.65

8. ADJOURNMENT

ORDINANCE NUMBER 15, 2014

Authorization to Release Restricted Funds in the 2014 Erie County Care Management Budget

BE IT ENACTED by the County Council of the County of Erie, pursuant to Article II, Sections 3B 1, and 3B 2 (f) of the Home Rule Charter for the County of Erie, that the funds in the 2014 Erie County Care Management Budget that were restricted by ECCM Action Sheet 2 in the amount of $224,868, are hereby released as outlined on the attached Exhibit A.

This ordinance shall be effective immediately upon adoption.

COUNTY COUNCIL OF THE
COUNTY OF ERIE, PENNSYLVANIA

Attest:

_____
Douglas R. Smith
County Clerk

Date:_____

_____
Kyle Foust, Chairman

_____
Fiore Leone, Vice Chairman

_____
Jay Breneman

_____
Edward T. DiMattio, Jr.

Approved by:

_____
Kathy Dahlkemper,
County Executive

Date:_____

_____
Phil Fatica

_____
André R. Horton

_____
Carol J. Loll

2013

ERIE COUNTY COUNCIL

BUDGET ACTION

**2**

ECCM

PROPOSED BY FINANCE COMMITTEE

DESCRIPTION OF ACTION : **To place the amount designated for pay increase in a restricted account until Council can meet with ECCM Board**

COUNCIL ACTION 11/13/12 VOTE TO

FINANCIAL INFORMATION

ACCOUNT #				REVENUES INCREASE	REVENUES DECREASE	EXPENDITURES INCREASE	EXPENDITURES DECREASE
		001110	SALARIES-N/B				198,411
		001210	FICA			0	15,178
		001220	RETIREMENT			0	11,279
			State Funded MH/MR				
			Act 148		0		
			Restricted account			224,868	
			TOTAL	0	0	224,868	224,868

EXHIBIT A