

## FINANCE COMMITTEE SUMMARY –APRIL 7, 2016

1. Second reading of Ordinance 22, General Fund Budget supplemental appropriation of \$1,125 and creation of Fees line item for County Wellness Activities. The supplemental and fees line item are for an Erie county wellness fair this September. The Human Resources department is coordinating the effort and will acquire community sponsors. The sponsors will pay into the Fees line. The amount in the line is a guesstimate as to the final number. (Sabrina Fischer) **Page 3**
2. First reading of an ordinance, Capital Projects Fund Budget supplemental appropriation of \$4,032,681, creation of line items for renovations to Blasco Library, Prison, and Public Defender Office. Library renovations include Idea Lab, Teen Area, Main Street Collection, and changes to the entry, Circulation, Computer Lab Area, Meeting Rooms, Collections, and the Children's Area. Cost is \$2,787,468. Twelve HVAC Units need to be replaced on the roof of the prison. Current units are failing. Project cost is \$1,120,775. Public Defender Office will expand the Library and security features for employees. Cost is \$124,438. (Robert Marz, AIA) **Page 7**
3. First reading of an ordinance, General Fund Budget supplemental appropriation of \$16,200 and creation of line item for P-Corp Safety Improvement Grant. Lighting will be improved in the interior courtyard and the gymnasium at the prison. Lighting will be improved at the main entrance of the Library. (Luigi Pasquale) **Page 17**
4. Resolution in support of the Intergovernmental Transfer Agreement between the PA Department of Human Services, the Office of Long Term Living and the County of Erie. The IGT is authorized under the Social Security Act. It is a support program used across the country for Medicaid Programs. The County will temporarily transfer \$4,289,910 to the Commonwealth which will use that money and funds from the other participating counties to leverage additional federal funds. Erie County will be returned \$6,530,537 which will include the old Medical Assistance Day One Incentive (MDOI), the new MDOI and the IGT payment which will contain a net increase of \$1,383,621 to cover the cost of care for the residents of Pleasant Ridge Manor. (Maloney, Pasquale, R. Smith) **Page 22**
5. Resolution approving the Department of Conservation and Natural Resources Application for the Erie County Greenways Plan. Part of Erie County's application must include a support resolution from its legislative body. (Amy Murdock) **Page 30**
6. Resolution in opposition to Waukesha Diversion Application. Pennsylvania as a member of the Great Lakes-St. Lawrence Regional Body and Compact, has a say in any proposed diversions of Great Lakes waters. The city of Waukesha, Wisconsin has been ordered by the federal government to find a new water supply by 2018 due to high levels of radium in their aquifers. They are seeking water from Lake Michigan though they sit outside the lake's drainage boundary. It appears they have less expensive alternatives to consider and they are seeking a larger amount of water than they have historically used. For those reasons, Pennsylvania is being urged to oppose their request. (Mr. Leone) **Page 33**
7. Resolution in support of establishing 2-1-1 Referral System in County of Erie. This resolution urges the creation of a "9-1-1" type system for Human Services referral. 2-1-1- systems may be found in 93% of the country. The United Way has joined the drive to establish this system in NW Pennsylvania and is raising funds to do so. (Mr. Breneman) **Page 40**
8. Resolution approving the appointment of Deputy Tax Collector in the City of Corry. New state tax regulations require the appointment of a Deputy Tax Collector. They also require that the legislative body of the taxing district approve persons so named. (Steve Letzelter) **Page 41**

9. Resolution exonerating delinquent taxes on one abandoned trailer/property #04-008-056.0-015.50 in Conneaut Township and the Northwestern School District and have passed legislation in approval. **Page 43**
10. Resolution exonerating delinquent taxes on one abandoned trailer/property #39-024-050.1-011.49 in Springfield Township and the Northwestern School District and have passed legislation in approval. **Page 47**
11. Resolution exonerating delinquent taxes on three abandoned trailers/properties #31-001-020.2-013.55, #31-001-020.2-013.82 and #31-013-047.2-003.98 in McKean Township and General McLane School District and have passed legislation in approval. **Page 51**
12. Appointment of Luisa Marengo-Heifner to an unexpired four-year term on the Erie County Human Relations Commission; replacing Adam Williams who has resigned. (Councilman Breneman) **Page 57**
13. Sale of 1 parcel from the Erie County Repository.  
Parcel 15-021-006.0-128.00, 1250 Buffalo Road, for \$250 to Albert Lang. **Page 61**
14. Analysis of General Fund Unassigned Fund Balance. **Page 65**

### **PERSONNEL COMMITTEE SUMMARY – APRIL 7, 2016**

1. First reading of an ordinance, General Fund Budget supplemental appropriation of \$33,988 for hiring of Court Reporter. This position was posted at the starting rate as required by the Personnel Code but no applications were made by any persons. Court Administration seeks to repost the position at a higher rate. (Peter Freed) **Page 2**