

November 18, 2008

ERIE COUNTY COUNCIL – Public Hearing on 2009 Budget

Mr. Giles, Chairman, called to order a Public Hearing on the 2009 Budget at 4:00 p.m. in the Erie County Council Chambers, Erie County Courthouse, Erie, Pennsylvania.

Members Present: Mr. Giles, Chairman
Mr. Cleaver, Vice Chairman
Mr. Fatica
Mr. Foust
Mr. Leone
Mrs. Loll
Mr. Mitchell

Members Absent: None

Also Present: Douglas R. Smith, County Clerk
Joseph P. Maloney, Council CPA
Sean Wiley, Director of Administration
James Sparber, Director of Finance
Sue Ellen Pasquale, Manager of Accounting

Adjournment There being no public testimony, the public hearing was adjourned at 4:01 p.m.

Ann M. Bruno, Council Secretary

November 18, 2008 Library SA for Donations from Friends adopted; Gen. Fund SA for Library Operations adopted; Donation of New Edinboro Branch Library adopted; PH SA for Beach Grant adopted; GOB adopted; Cap. Prjct Fund SA & Creation of New Line Item adopted; EMA SA Donate 1984 Chevy Rescue Truck adopted; Cap. Prjcts Fund SA for HAVA Grant adopted; Gen. Fund SA for Election Supplies adopted; 2009 Budget Ordinances adopted. First Rdgs: C&Y Rev. Exp. & Creation of Line Items; C&Y Creation of Revenue & Exp. Lines for OCYF Grants; Public Health Preparedness Grant; PH SA for Injury Prevention Grant; HealthChoices Transfer of Funds to Reflect Revis. Revenue

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& Exp. Prjctns; MH/MR Transfer of Funds to Reflect Revis. Revenue & Exp. Prjctns; Gen. Fund SA for Expend. From Homicide Case; Planning Fund SA for Agricul. Preserv. Prgrm; Amend. Adm. Code with Rules Regarding After Hours Usage of County Owned/Leased Vehicles. In Sprt of ThreeYear Agrmt btwn Erie Cnty and Benefit Adm adopted; NW PA Regional Planning & Devel. Comm. Designated as Agency to submit request to DCED for KOZ, KOEZ, & KOIZ adopted; Res. Auth. Real Prop. Earned Income Tax, Net Profits, Mercantile & Business Privilege Taxes within specific area designated as proposed KOZ, KOEZ, KOIZ adopted. Sale of Parcels from Repository approved.

ERIE COUNTY COUNCIL – Regular Meeting

Mr. Giles, Chairman, called to order a Regular Meeting of the Erie County Council at 5:00 p.m. in the Erie County Council Chambers, Erie County Courthouse. Following the Pledge of Allegiance, the County Clerk called the roll:

Members Present: Mr. Giles, Chairman
Mr. Cleaver, Vice Chairman
Mr. Fatica
Mr. Foust
Mr. Leone
Mrs. Loll
Mr. Mitchell

Members Absent: None

Also Present: Douglas R. Smith, County Clerk
Joseph P. Maloney, Council CPA
Sean Wiley, Director of Administration
James Sparber, Director of Finance
Sue Ellen Pasquale, Manager of Accounting

Minutes

Mr. Leone moved to approve the minutes of the Public Hearing and the Regular Meeting of November 5, 2008. Mr. Fatica seconded, and it carried in a unanimous roll call vote.

Finance Committee

Mr. Mitchell reported the Finance Committee met on Thursday, November 20, 2008 and agreed to place on the agenda for second readings Ordinance 167, donations from Friends of the Library; 168, a supplemental appropriation for library operations; 169, adoption of the new Edinboro branch. Mr. Mitchell noted that the Edinboro Branch held an open house last week and raised over \$900. He commended the people of Edinboro for being behind their library. Also on the agenda are Ordinances 170, a supplemental appropriation for beach grant; 171, regarding the General Obligation Bond; 172, a Capital Projects Fund supplemental appropriation; 173, EMA Fund authorization to donate a 1984 Chevy truck to Crawford County; 174, a supplemental appropriation for HAVA grant to help with this Presidential Election; 175, a companion ordinance for election supplies; 176 through 192 which all deal with the budget; and 193, changing the state reporting of expenditures.

The Finance Committee agreed to place several ordinances on the agenda for first readings, Ordinance 194, Children & Youth Services Fund budget creation of revenue and expense lines for OCYF grant; 195, Public Health Fund preparedness grant; 196, deals with the Public Health injury prevention grant; 197, 2008 HealthChoices Fund budget transfer to reflect revised revenue; 198, MH/MR budget transfer of funds to reflect revised revenue; 199, deals with a supplemental appropriation for expenditures incurred from a very serious homicide case in Erie County; 200, a supplemental appropriation for agricultural preservation grant; and 201, amending the Administrative Code regarding the after hours usage of county owned/leased vehicles.

Mr. Mitchell further reported that Resolution 85, in support of a three year agreement between Erie County and Benefit Administrators, Inc. is also on the agenda. Mr. Mitchell stated that this agency deals with the County benefit packages. Resolution 86, which is a request from the City of Erie to expand the KOZ, KOEZ and KOIZ zones has been placed on the agenda as well. The city has already passed this and the Erie School District will be dealing with this issue this week. Resolution 87 is a companion resolution to 86. There is also the possible sale of several parcels on the agenda.

Mrs. Loll's
Report

On November 3, 2008, Mrs. Loll attended the public meeting for Springfield Township.

On November 5, 2008, Mrs. Loll attended a meeting for the Erie County Criminal Justice Coalition at the prison. Changing the name to Erie County Corrections Sub-Committee was the first item on the agenda as this is a more appropriate name for the committee and its responsibilities. The prison is attempting to achieve the American Correctional Accreditation. A discussion was held on prison

mental health initiatives for 2009 such as the need to expand mental health programs and the lack of beds for those who need help. The prison is working with the Office of Mental Health. Mrs. Loll noted she had questions regarding the Comprehensive Prison Package Acts 81, 82, 83, and 84 of 2008 Mr. Giles handed out a few weeks ago. A meeting will be held on the impact to the prison with questions and answers.

On November 8, 2008, Mrs. Loll attended the dinner meeting of the Fairview Legion Post celebrating Veterans' Day. Mrs. Loll was honored to be asked to speak to members and veterans.

On November 11, 2008, Mrs. Loll attended the public meeting for Franklin Township Board of Supervisors.

On November 15, 2008, Mrs. Loll attended the Erie County Metropolitan Planning Commission Meeting. The FY 2009 Erie County Community Block Grant was on the agenda for applicants to discuss their projects and why the money was needed. Six municipalities and authorities requested grant money. After the vote, Union City Municipal Authority came in first with a replacement of sanitary sewer line project on Warden Street. Union City Borough's request for a storm sewer line replacement project for Atlantic Street was second. Third was the Wesleyville Borough with an ADA compliant curb-cut ramps construction project. Mrs. Loll noted that once a decision was made on these projects, the funds allocated to the grant were depleted and the balance of the projects will not receive funding.

On November 17, 2008, Mrs. Loll attended the public meeting for Girard Borough. The main item on the agenda was the discussion about the public pool. The pool has always lost money in the 44 years of its existence. However, the loss increases each year and a discussion on how to eliminate or decrease the loss was held. There were many concerned citizens at the meeting who had many ideas on how to help. It was decided that a group would be formed to assess the situation and implement some of these ideas. It is hoped that this can be accomplished as a community.

Moment of
Silence

Mr. Mitchell requested a moment of silence for Catherine Baker-Knoll who passed away last week. He had the pleasure of working closely with her on several projects. Ms. Baker-Knoll was a marvelous lady, and this is a great loss to Pennsylvania.

Donations from
Friends of
Library

Mr. Smith gave a second reading of Ordinance Number 167, 2008, "Tenth 2008 Library Fund Budget Supplemental Appropriation for Donations from Friends of the Library." Mr. Foust moved to adopt; Mrs. Loll seconded, and it carried in a unanimous roll call vote.

Gen Fund SA
Lib. Oper.

Mr. Smith gave a second reading of Ordinance Number 168, 2008, "Fifty-Eighth 2008 General Fund Budget Supplemental Appropriation for Library Operations." Mr. Leone moved to adopt; Mrs. Loll seconded, and it carried in a unanimous roll call vote.

Donation of
Edinboro Branch
Library

Mr. Smith gave a second reading of Ordinance Number 169, 2008, "Eleventh 2008 Library Fund Budget Supplemental Appropriation for Donation of the New Edinboro Branch Library." Mr. Mitchell moved to adopt; Mrs. Loll seconded, and it carried in a unanimous roll call vote.

PH SA for
Beach Grant

Mr. Smith gave a second reading of Ordinance Number 170, 2008, "Twelfth 2008 Public Health Fund Budget Supplemental Appropriation for Beach Grant and Creation of a New Line Item." Mrs. Loll moved to adopt; Mr. Mitchell seconded, and it carried in a unanimous roll call vote.

General Obligation
Bond adopted

Mr. Smith gave a second reading of Ordinance Number 171, 2008, "First 2008 Debt Service Fund Budget Supplemental Appropriation for 2008 General Obligation Bond and the Creation of New Line Items." Mr. Cleaver moved to adopt; Mrs. Loll seconded. Mr. Leone stated he will abstain from voting on this matter. He has a letter on record in the Council Office with Mrs. Bruno. Mr. Giles called for a vote, and it carried in a roll call vote of 6-0-1, Mr. Leone abstaining.

Capital Prjcts Fund
SA & Creation of
New Line Items

Mr. Smith gave a second reading of Ordinance Number 172, 2008, "2008 Capital Projects Fund Supplemental Appropriation and the Creation of New Line Items." Mr. Cleaver moved to adopt; Mrs. Loll seconded. Mr. Leone announced that he will abstain from voting on this ordinance as well, and noted a letter to Mrs. Bruno is on record in the Council Office. Mr. Giles called for the vote, and it carried in a roll call vote of 6-0-1, Mr. Leone abstaining.

Auth. To Donate
1984 Chevy Truck
To Crawford Cnty

Mr. Smith gave a second reading of Ordinance Number 173, 2008, "2008 Emergency Management Fund Budget Authorization to Donate a 1984 Chevy Rescue Truck to Crawford County." Mr. Leone moved to adopt; Mr. Fatica seconded, and it carried in a unanimous roll call vote.

HAVA Grant

Mr. Smith gave a second reading of Ordinance Number 174, 2008, "2008 Capital Projects Fund Supplemental Appropriation for HAVA Grant And Creation of a New Line Item." Mr. Fatica moved to adopt; Mrs. Loll seconded, and it carried in a unanimous roll call vote.

Gen Fund SA for
Election Supplies

Mr. Smith gave a second reading of Ordinance Number 175, 2008, "Fifty-Ninth 2008 General Fund Budget Supplemental Appropriation for Election Supplies." Mr. Leone moved to adopt; Mr. Fatica seconded, and it carried in a unanimous roll call vote.

Mr. Giles stated that Council will move onto New Business, and then return to the second readings of the ordinances dealing with the budget.

First Readings

Mr. Smith gave first readings of the following ordinances:

Ordinance Number 193, 2008, "2008 Children & Youth Services Fund Budget Revised Expenditures and the Creation of Line Items Due to a Change in State Reporting of Expenditures"

Ordinance Number 194, 2008, "2008 Children & Youth Services Fund Budget Creation of Revenue and Expense Lines For OCYF Grants"

Ordinance Number 195, 2008, "2008 Public Health Fund Budget Revised Revenue and Expenditure for Public Health Preparedness Grant"

Ordinance Number 196, 2008, "Thirteenth 2008 Public Health Fund Budget Supplemental Appropriation for Injury Prevention Grant"

Ordinance Number 197, 2008, "2008 HealthChoices Fund Budget Transfer of Funds to Reflect Revised Revenue and Expense Projections"

Ordinance Number 198, 2008, "2008 MH/MR Fund Budget Transfer of Funds to Reflect Revised Revenue and Expense Projections"

Ordinance Number 199, 2008, "Sixtieth 2008 General Fund Budget Supplemental Appropriation for Expenditures Incurred from Homicide Case"

Ordinance Number 200, 2008, "Fourth 2008 Planning Fund Budget Supplemental Appropriation for Agricultural Preservation Program"

Ordinance Number 201, 2008, "Amending the Administrative Code of Erie County with Rules Regarding the After Hours Usage of County Owned/Leased Vehicles"

In Sprt of Agrmt
Btwn Erie Cnty
& Benefit Adm.

Mr. Smith gave a reading of Resolution Number 85, 2008, "In Support of a Three-Year Agreement between Erie County and Benefit Administrators, Inc." Mr. Leone moved to adopt; Mr. Cleaver seconded, and it carried in a unanimous roll call vote.

Request Expans.
of KOZ, KOEZ,
KOIZ

Mr. Smith gave a reading of Resolution Number 86, 2008, "That the Northwest Pennsylvania Regional Planning and Development Commission is Designated as the Agency to Submit a Request to the Pennsylvania Department of Economic and Community Development (DCED) for an Expansion of Certain Erie-City Keystone Opportunity Zones and to Seek an Extension of the Term of Keystone Opportunity Benefits as Relates to Certain Parcels that are Presently Designated as Erie-City Keystone Opportunity Zones (KOZ), Keystone Opportunity Expansion Zones (KOEZ) and Keystone Opportunity Improvement Zone (KOIZ), in the City of Erie, Erie County, Pennsylvania." Mr. Mitchell moved to adopt; Mr. Leone seconded.

Mr. Fatica moved to amend the resolution to add the following language: "This Resolution is contingent upon the approval of the City of Erie School Board."

Mr. Leone seconded the motion to amend, and it carried in a unanimous roll call vote. Mr. Giles then called for a vote on the resolution, as amended, and it carried in a unanimous roll call vote.

KOZ, KOEZ
KOIZ

Mr. Smith gave a reading of Resolution Number 87, 2008, "A Resolution Authorizing Real Property, Earned Income Tax, Net Profits, Mercantile and Business Privilege Taxes Within a Specific Geographic Area in the City of Erie, Erie County, Designated as a Proposed (Keystone Opportunity Zone (KOZ), Keystone Opportunity Expansion Zone (KOEZ), Keystone Opportunity Improvement Zone (KOIZ) in Order to Foster Economic Opportunities, Stimulate Industrial, Commercial, and Residential Improvements and Prevent Physical and Infrastructure Deterioration Within Areas of the City of Erie, Erie County, Commonwealth of Pennsylvania, Upon Certain Terms and Conditions." Mr. Cleaver moved to adopt; Mr. Leone seconded.

Mr. Fatica moved to amend the resolution to add the following language: "This Resolution is contingent upon the approval of the City of Erie School Board."

KOZ, KOEZ, KOIZ

Mr. Leone seconded the motion to amend, and it carried in a unanimous roll call vote. Mr. Giles then called for a vote on the resolution, as amended, and it carried in a unanimous roll call vote.

Sale of Parcels Apprvd.

Mr. Leone moved to approve the Sale of Parcels from Repository at Index Nos:

14-010-028.0-223.00
15-020-018.0-114.00
15-020-018.0-129.00
16-030-041.0-213.00
18-051-021.0-211.00

Mr. Cleaver seconded, and it carried in a unanimous roll call vote.

Dom. Rel. Fund
Budget Adopted

Mr. Smith gave a second reading of Ordinance Number 176, 2008, "2009 Domestic Relations Fund Budget." Mr. Mitchell moved to adopt; Mr. Leone seconded.

Mr. Mitchell moved to amend the ordinance by adoption of Action Sheet Nos. 1, 2, and 3, as follows:

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#1	To restrict indirect cost to transfer to General Fund and not available for transfer to other line items. (Domestic Relations/All)				
#2	To adjust for increase in pension costs: (Domestic Relations)				
	001240 Retirement			\$128,223	
	056000 Title IV-D State Rev.	\$ 82,596			
	099010 Gen. Fund Transfer	45,627			
#3	To adjust wages for changes in Personnel: (Domestic Relations)				
	001010 Salaries – NB				\$ 7,089
	001200 FICA				542
	056000 IV-D Revenue		\$ 4,916		
	099010 Transfer from Gen. Fund		\$ 2,715		

Mr. Leone seconded the motion to amend Ordinance Number 176, 2008 by adoption of Action Sheet Nos. 1, 2, and 3, and it carried in a unanimous roll call vote.

Mr. Mitchell then moved to amend the face sheet of the ordinance to reflect the revised budget amount of \$4,802,713. Mr. Leone seconded, and it carried in a unanimous roll call vote.

Mr. Giles called for a vote on Ordinance Number 176, 2008, as amended, and it was adopted in a unanimous roll call vote.

Planning Fund
Budget Adopted

Mr. Smith gave a second reading of Ordinance Number 177, 2008, "2009 Planning Fund Budget." Mr. Mitchell moved to adopt; Mr. Leone seconded.

Mr. Mitchell moved to amend the ordinance by adoption of Action Sheet No. 1 as follows:

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#1	To adjust for increase in pension costs: (Planning Fund/Main)				
	001240 Retirement			\$ 21,417	
	099010 Transfer from Gen. Fund	\$ 21,417			

Mr. Foust seconded the motion to amend Ordinance Number 177, 2008 by adoption of Action Sheet No. 1, and it carried in a unanimous roll call vote.

Mr. Mitchell moved to amend the face sheet of the ordinance to reflect the revised budget amount of \$5,302,760; Mr. Leone seconded, and it carried in a unanimous roll call vote.

Mr. Giles called for a vote on Ordinance Number 177, 2008, as amended, and it was adopted in a unanimous roll call vote.

Library Fund
Budget Adopted

Mr. Smith gave a second reading of Ordinance Number 178, 2008, "2009 Library Fund Budget." Mr. Foust moved to adopt; Mr. Fatica seconded.

Mr. Mitchell moved to amend Ordinance Number 178, 2008 by adoption of Action Sheet Nos. 1 through 9 and Action Sheet No. 11, as follows:

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#1	All line items which have a zero balance are eliminated and are not available for transfers. (Library/All)				
#2	All individual salaries are to be considered to be a separate line item and subject to all provisions governing transfers. (Library/All)				
#3	To adjust for pension increase: (Library/Main)				
	001240 Retirement			\$114,089	
	099010 Transfer from Gen. Fund	\$114,089			
#4	To adjust for pension increase: (Library/District Services)				
	001240 Retirement			\$ 7,864	
	058020 State Aid District	\$ 7,864			
#5	To adjust for pension increase: (Library/Millcreek Mall)				
	001240 Retirement			\$ 7,399	
	099010 Transfer from Gen. Fund	\$ 7,399			
#6	To adjust for pension increase: (Library/Edinboro Branch)				
	001240 Retirement			\$ 6,713	
	099010 Transfer from Gen. Fund	\$ 6,713			
#7	To adjust for pension increase: (Library/Iroquois Branch)				
	001240 Retirement			\$ 7,294	
	099010 Transfer from Gen. Fund	\$ 7,294			

#8	To adjust for pension increase: (Library/West County Branch)			
	001240 Retirement		\$ 1,705	
	099010 Transfer from Gen. Fund	\$ 1,705		
#9	To adjust for pension increase: (Library/LSTA Grant)			
	001240 Retirement		\$ 1,608	
	002700 Fees & Services			\$ 1,608
#11	To adjust the book line item to the 12% of budget: (Library/Main)			
	003180 Books		\$ 16,280	
	099010 Transfer from Gen. Fund	\$ 16,280		

Mr. Leone seconded the motion to amend Ordinance Number 178, 2008 by adoption of Action Sheet Nos. 1 through 9 and Action Sheet No. 11. Mr. Giles noted that these action sheets reflect the impact of pension costs relative to the operation of the library in general. He called for a vote on the amendment and it carried in a unanimous roll call vote.

Mr. Mitchell further moved to amend Ordinance Number 178, 2008 by adoption of Action Sheet No. 10, as follows:

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#10	To provide full year's funding for Presque Isle Branch: (Library/Presque Isle Branch)				
	001020 Salaries-Bargaining			\$ 90,451	
	001040 Temporary Staff			5,000	
	001200 FICA			7,226	
	001210 Life Insurance			171	
	001220 Hospitalization			23,008	
	001221 Drugs			5,034	
	001230 Workperson Comp. Ins.			1,006	
	001240 Retirement			12,020	
	001250 Health & Welfare			2,510	
	001260 Unemployment Tax			582	
	002010 Travel-Work Req.			300	
	002040 Training			125	
	002041 Automation Training			125	
	002200 Data Processing			4,323	
	002260 Custodial Services			2,245	
	002280 Telephone			410	
	002320 Rent			30,880	
	002330 Maint. & Repairs			5,000	
	002360 Utilities			6,000	
	002700 Fees & Services			1,626	
	003060 Other Office Supplies			1,000	
	003090 Computer Supplies			686	
	003180 Books			24,066	
	003330 Other Supplies			818	
	099010 Gen. Fund Transfer	\$224,612			

Mr. Foust seconded the motion to amend Ordinance Number 178, 2008 by adoption of Action Sheet No. 10, and it carried in a roll call vote of 4-3, Mr. Cleaver, Mr. Leone, and Mrs. Loll voting no.

Mr. Mitchell moved to amend the face sheet of the ordinance to reflect the revised budget amount of \$6,103,862. Mr. Cleaver seconded the motion, and it carried in a roll call vote of 5-2, Mr. Leone and Mrs. Loll voting no.

Mr. Giles called for a vote on Ordinance Number 178, 2008, as amended, and it was adopted in a roll call vote of 4-3, Mr. Leone, Mrs. Loll, and Mr. Cleaver voting no.

Public Health
Fund Budget

Mr. Smith gave a second reading of Ordinance Number 179, 2008, "2009 Public Health Fund Budget." Mr. Mitchell moved to adopt; Mr. Leone seconded.

Mr. Mitchell moved to amend Ordinance Number 179, 2008 by adoption of Action Sheet Nos. 1, 2, and 3, as follows:

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#1	All positions are eliminated at the end of the present grant. If grant is continued, Council must approve the position prior to start of the new grant. (Health Fund/All)				
#2	All line items which have a zero balance are eliminated and are not available for transfers. (Health Fund/All)				
#3	To provide for increase in pension costs: (Health Fund/All)				
	018010-001240 Retire/PH Adm.			\$ 16,666	
	018011-001240 Retire/PH Prep.			6,995	
	018020-001240 Retire/Health Svs			37,717	
	018021-001240 Retire/Tuberculosis			1,367	
	018022-001240 Retire/Nrs. Fam. Part.			13,412	
	018030-001240 Retire/Environ.			45,489	
	018031-001240 Retire/Beach Grant			3,389	
	018060-001240 Retire/Health Ed			5,376	
	018061-001240 Retire/OPANAC			1,940	
	018063-001240 Retire/Dental Seal.			105	
	018070-001240 Retire/Child Health			7,374	
	018071-001240 Retire/Lead			3,223	
	018100-001240 Retire/Vector Cntrl			2,620	
	018160-001240 Retire/Tobacco			7,516	
	018170-001240 Retire/Inj. Preven.			1,456	
	018350-001240 Retire/AIDS			6,360	
	018650-001240 Retire/Hghwy Sfty			3,420	
	018850-001240 Retire/Safe Kids			1,152	
	018860-001240 Retire/Immun.			7,919	
	018011-005130 Grant/PH Prep.	\$ 6,995			
	018022-009950 Fund Bal.	13,412			
	018061-005130 Grant/OPANAC	1,940			

018063-005130	Grant/Dental Seal.	105
018070-005130	Grant/Child Health	7,374
018160-005130	Grant/Health Ed.	5,905
018170-005130	Grant/Inj. Preven.	406
018350-005130	Grant/AIDS	5,320
018650-005130	Grant/Hghwy Sfty	3,420
018850-005130	Grant/Safe Kids	1,152
099010	County Share	127,467

Mr. Foust seconded the motion to amend Ordinance Number 179, 2008 by adoption of Actions Sheet Nos. 1, 2, and 3, and it carried in a unanimous roll call vote.

Mr. Mitchell moved to further amend Ordinance Number 179, 2008 by adoption of Action Sheet No. 4, as follows:

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#4	To reinstate PH records clerk for the balance of 2009: (Health Fund/Comm. Hlth Svcs)				
	001020 Salaries-Bargaining			\$ 10,911	
	001200 FICA			835	
	001210 Life Ins.			27	
	001220 Hospitalization			1,540	
	001221 Drugs			356	
	001230 Workperson Comp. Ins.			61	
	001240 Retirement			869	
	001250 Health & Welfare			193	
	099010 County Share	\$ 14,792			

Mr. Foust seconded the motion to amend Ordinance Number 179, 2008 by adoption of Action Sheet No. 4, and it carried in a roll call vote of 4-3, Mr. Leone, Mrs. Loll, and Mr. Cleaver voting no.

Mr. Mitchell then moved to amend the face sheet of the ordinance to reflect the revised budget amount of \$8,383,126. Mr. Foust seconded, and it carried in a roll call vote of 5-2, Mrs. Loll and Mr. Leone voting no.

Mr. Giles then called for a vote on Ordinance Number 179, 2008, as amended, and it was adopted in a roll call vote of 4-3, Mr. Cleaver, Mr. Leone, and Mrs. Loll voting no.

Public Safety
Fund Budget
Adopted

Mr. Smith gave a second reading of Ordinance Number 180, 2008, "2009 Public Safety Fund Budget." Mr. Mitchell moved to adopt; Mr. Leone seconded.

Mr. Mitchell moved to amend Ordinance Number 180, 2008 by adoption of Action Sheet Nos. 1 through 11, as follows:

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#1	All positions are eliminated at the end of the present grant. If grant is continued, Council must approve the position prior to start of the new grant. (Public Safety/All)				

#2	All line items which have a zero balance are eliminated and are not available for transfers. (Public Safety/All)			
#3	To reclassify 012010-052 from 911 Call Taker to Telecommunicator: (Public Safety)			
	012010-001020 Salaries-Barg./Act 78	\$ 2,142		
	012010-001250 Health & Welf/Act 78	5		
	012010-001100 Overtime/Act 78		\$ 2,147	
	012011-001020 Salaries-Barg/Act 56	3,214		
	012011-001250 Health & Welf/Act 56	7		
	012011-001100 Overtime/Act 56		3,221	
#4	To reclassify 012010-024 from 911 Senior Call Taker to Telecommunicator: (Public Safety)			
	012010-001020 Salaries-Barg./Act 78	\$ 557		
	012010-001250 Health & Welf/Act 78	1		
	012010-001100 Overtime/Act 78		\$ 558	
	012011-001020 Salaries-Barg/Act 56	836		
	012011-001250 Health & Welf/Act 56	2		
	012011-001100 Overtime/Act 56		838	
#5	To adjust pension for increase: (Public Safety/Act 78)			
	001240 Retirement	\$ 47,213		
	042980 911 Contribution	\$ 47,213		
#6	To adjust pension for increase: (Public Safety/Act 56)			
	001240 Retirement	\$ 38,367		
	042980 911 Contribution	\$ 38,367		
#7	To adjust pension for increase: (Public Safety/Non-Reimburse)			
	001240 Retirement	\$ 1,877		
	099010 County Share	\$ 1,877		
#8	To adjust pension for increase: (Public Safety/EMA)			
	001240 Retirement	\$ 8,379		
	099010 County Share	\$ 8,379		
#9	To restrict computers & equip. Council will review request in detail: (Public Safety/Act 56)			
	004050 Computer Equip.		\$624,850	
	004070 Other Equip.		100,000	
	003700 Restricted Account	\$724,850		
#10	No transfers are permitted from utilities & custodial services accounts during 2009. (Public Safety/All)			

Public Safety
Fund Budget
Adopted

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#11	Should any of the transfers of the City of Erie, Corry or Millcreek Twp not be completed by March 31, 2009, those positions allocated to those municipalities will be furloughed. (Public Safety/Act 78 & 56)				
	Mr. Leone seconded the motion to amend Ordinance Number 180, 2008 by adoption of Action Sheet Nos. 1 through 11, and it carried in a unanimous roll call vote.				
	Mr. Mitchell further moved to amend the face sheet of the ordinance to reflect the revised budget amount of \$6,566,552. Mr. Leone seconded, and it carried in a unanimous roll call vote.				
	Mr. Giles called for the vote on Ordinance Number 180, 2008, as amended, and it was adopted in a unanimous roll call vote.				

PRM Fund
Budget Adopted

	Mr. Smith gave a second reading of Ordinance Number 181, 2008, "2009 Pleasant Ridge Manor Fund Budget." Mr. Mitchell moved to adopt; Mr. Leone seconded.				
	Mr. Mitchell moved to amend Ordinance Number 181, 2008 by adoption of Action Sheet No. 1, as follows:				
#1	All line items which have a zero balance are eliminated and are not available for transfers. (PRM/All)				
	Mr. Cleaver seconded the motion to amend, and it carried in a unanimous roll call vote.				
	Mr. Giles called for the vote on Ordinance Number 181, 2008, as amended, and it was adopted in a unanimous roll call vote.				

PRM Deprec.
Reserve Fund
Bdgt Adopted

	Mr. Smith gave a second reading of Ordinance Number 182, 2008, "2009 Pleasant Ridge Manor Depreciation Reserve Fund Budget." Mr. Mitchell moved to adopt; Mr. Cleaver seconded, and it carried in a unanimous roll call vote.				
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Health Choices
Fund Budget
Adopted

	Mr. Smith gave a second reading of Ordinance Number 183, 2008, "2009 Health Choices Fund Budget." Mr. Mitchell moved to adopt; Mr. Leone seconded.				
	Mr. Mitchell moved to amend Ordinance Number 183, 2008, by adoption of Actions Sheets 1, 2, and 3, as follows:				

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#1	All line items which have a zero balance are eliminated and are not available for transfers. (Health Choices/All)				

Health Choices
Fund Budget
Adopted

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#2	To provide for increase in pension costs: (Health Choices/Adm.)				
	001240 Retirement			\$ 15,969	
	514167 Medical Assistance	\$ 15,969			
#3	To provide for increase in pension costs: (Health Choices/Purch. Svcs.)				
	000106-001240 Retirement			\$ 131	
	000105-514167 Medical Assistance	\$ 131			

Mr. Leone seconded the motion to amend Ordinance Number 183, 2008 by adoption of Action Sheet Nos. 1, 2, and 3, and it carried in a unanimous roll call vote.

Mr. Mitchell moved to amend the face sheet of Ordinance Number 183, 2008 to reflect the revised budget amount of \$61,536,100. Mr. Leone seconded, and it carried in a unanimous roll call vote.

Mr. Giles called for the vote on Ordinance Number 183, 2008, as amended, and it was adopted in a unanimous roll call vote.

D&A Fund
Budget Adopted

Mr. Smith gave a second reading of Ordinance Number 184, 2008, "2009 Drug and Alcohol Fund Budget." Mr. Mitchell moved to adopt; Mr. Leone seconded.

Mr. Mitchell moved to amend the ordinance by adoption of Action Sheet Nos. 1, 2, and 3, as follows:

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#1	All line items which have a zero balance are eliminated and are not available for transfers. (Drug & Alcohol/All)				
#2	Positions are eliminated when grant revenue is eliminated. (Drug & Alcohol/All)				
#3	To provide for increase in pension costs: (Drug & Alcohol/Adm.)				
	001240 Retirement			\$ 26,142	
	096000 County of Erie	\$ 5,228			
	007002 Purchased Residential	\$ 20,914			

Mr. Leone seconded the motion to amend by adoption of Action Sheet Nos. 1, 2, and 3, and it carried in a unanimous roll call vote.

Mr. Mitchell moved to amend the face sheet to reflect the revised budget amount of \$5,704,291. Mr. Leone seconded, and it carried in a unanimous roll call vote.

D&A Fund
Budget Adopted

Mr. Giles called for a vote on Ordinance Number 184, 2008, as amended, and it was adopted in a unanimous roll call vote.

C&Y Fund
Budget Adopted

Mr. Smith gave a second reading of Ordinance Number 185, 2008, "2009 Children and Youth Fund Budget." Mr. Leone seconded.

Mr. Mitchell moved to amend the ordinance by adoption of Actions Sheet Nos. 1 through 5, and Action Sheet No. 7, as follows:

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#1	All line items which have a zero balance are eliminated and are not available for transfers. (C&Y/All)				
#2	All positions are eliminated when the grant revenue is eliminated. (C&Y/All)				
#3	To provide for retiree's hospitalization: (C&Y/Adm.)				
	042-000104-002900 Misc. Personnel			\$ 29,156	
	042-004201-002900 Misc. Personnel			21,716	
	042-004300-002900 Misc. Personnel			6,292	
	042-004600-002900 Misc. Personnel			30,668	
	042-005100-002900 Misc. Personnel			21,508	
	042-005201-002900 Misc. Personnel			35,896	
	042-005400-002900 Misc. Personnel			15,356	
	042-005900-002900 Misc. Personnel			2,628	
	043-005000-002900 Misc. Personnel			7,884	
	044-005501-002900 Misc. Personnel			20	
	049-004401-002900 Misc. Personnel			22,000	
	042-004300-700691 Purchased Svcs.				\$171,124
	049-004401-002200 Data Proc. Svcs.				22,000
#4	To provide for increase in pension costs: (C&Y/Adm.)				
	001240 Retirement			\$477,723	
	099010 County of Erie	\$ 95,545			
	062060 Act 148	382,178			
#5	To provide OCYF grants: (C&Y/All)				
	099000-514187 OCYF MST Grant	\$136,500			
	099000-514188 OCYF FFT Grant	49,000			
	099000-514194 OCYF FGDM Grant	187,329			
	000104-006101 OCYF Grant Expense			\$372,829	

C&Y Fund
Budget Adopted

Revenues		Expenditures	
Increase	Decrease	Increase	Decrease

#7	To eliminate a personnel position #04300-014 Admin. Clerk C-II (C&Y)			
	001020	Salaries-Bargaining		\$ 26,151
	001200	FICA		2,001
	001210	Life Ins.		65
	001220	Hospitalization		3,066
	001221	Drugs		721
	001230	Workperson Comp. Ins.		14
	001240	Retirement		2,082
	001250	Health & Welfare		364
	001260	Unempl. Tax		276
	099010	Erie County	\$ 13,896	
	062060	Act 148	20,844	

Mr. Leone seconded the motion to amend Ordinance Number 185, 2008 by adoption of Action Sheet Nos. 1 through 5 and Action Sheet No. 7, and it carried in a unanimous roll call vote.

Mr. Mitchell moved to further amend the ordinance by adoption of Action Sheet No. 6, as follows:

Revenues		Expenditures	
Increase	Decrease	Increase	Decrease

#6	To provide for a restricted account for possible restoration of programs at St. Martin's, CASA, Erie Home for Children & Youth Perseus House (IJDPP), Corry Concerned for Youth & House of Healing. County Council must approve proposed programs to be restored prior to awarding grants: (C&Y)			
	003700	Restricted Account		\$125,000
	009600	County of Erie	\$125,000	

Mr. Foust seconded the motion to amend by adoption of Action Sheet No. 6, and it carried in a roll call vote of 4-3, Mr. Leone, Mrs. Loll, and Mr. Cleaver voting no.

Mr. Mitchell moved to amend the face sheet of the ordinance to read \$69,598,183 to reflect the revised budget amount. Mr. Foust seconded, and it carried in a roll call vote of 5-2, Mr. Leone and Mrs. Loll voting no.

Mr. Giles explained that Council restored funding to a number of organizations impacted by the Children and Youth budget which Council felt were critical on the prevention and intervention side of Children and Youth. He then called for a vote on Ordinance Number 185, 2008, as amended, and it was adopted in a roll call vote of 4-3, Mr. Leone, Mrs. Loll and Mr. Cleaver voting no.

MR/MR Fund
Budget Adopted

Mr. Smith gave a second reading of Ordinance Number 186, 2008, "2009 Mental Health/Mental Retardation Fund Budget." Mr. Mitchell moved to adopt; Mr. Leone seconded.

Mr. Mitchell moved to amend by adoption of Action Sheet Nos. 1 and 2, as follows:

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#1	All line items which have a zero balance are eliminated and are not available for transfers. (MH/MR)				
#2	To provide for additional pension costs: (MH/MR/All)				
	001240 Retirement			\$ 42,275	
	002260 Custodial Svcs.				\$ 42,275

Mr. Leone seconded the motion to amend by adoption of Action Sheet Nos. 1 and 2, and it carried in a unanimous roll call vote.

Mr. Giles called for a vote on Ordinance Number 186, 2008, as amended, and it was adopted in a unanimous roll call vote.

Liquid Fuels
Fund Budget
Adopted

Mr. Smith gave a second reading of Ordinance Number 187, 2008, "2009 Liquid Fuels Fund Budget." Mr. Mitchell moved to adopt; Mr. Cleaver seconded, and it carried in a unanimous roll call vote.

Gaming Fund
Budget Adopted

Mr. Smith gave a second reading of Ordinance Number 188, 2008, "2009 Gaming Fund Budget." Mr. Mitchell moved to adopt; Mr. Cleaver seconded.

Mr. Mitchell moved to amend the ordinance by adoption of Action Sheet Nos. 1, 2, and 3, as follows:

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#1	All line items which have a zero balance are eliminated and are not available for transfers. (Gaming Funds/All)				

Gaming Fund
Budget Adopted

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease

#2	Fund County's Community Grant Prgm. (Gaming Funds)				
	021015-006100 Grant Exp.				\$900,000
	021015-006250 GECAC AAA			\$437,027	
	021015-006251 GECAC AAA			244,770	
	021015-006252 Humane Society			40,000	
	021015-006253 Cooperative Ext.			190,000	
	021015-006254 Conserv. District			80,000	
	021013-006218 Handicap. Transp.			20,600	
	021015-009400 Neighborhood Watch			15,000	
	021015-009472 Firefighters Grant			20,000	
	021015-006257 Erie COG			32,253	
	021015-006258 Tri Cnty COG			1,500	
	021015-006259 Alms House Cemetery			2,500	
	021015-004509 Community College				\$100,000
	021014-099500 Fund Balance	\$ 83,650			

#3	To provide for increase in pension costs: (Gaming Funds/Admin.)				
	021010-001240 Retirement			\$ 1,654	
	021014-099500 Fund Balance	\$ 1,654			

Mr. Cleaver seconded the motion to amend Ordinance Number 188, 2008 by adoption of Action Sheet Nos. 1, 2, and 3, and it carried in a roll call vote of 6-1, Mr. Leone voting no.

Mr. Mitchell then moved to amend the face sheet of the ordinance to reflect the revised budget amount of \$12,180,289. Mr. Fatica seconded, and it carried in a roll call vote of 6-1, Mr. Leone voting no.

Mr. Giles called for the vote on Ordinance Number 188, 2008, as amended, and it was adopted in a roll call vote of 6-1, Mr. Leone voting no.

Debt Svc. Fund
Budget Adopted

Mr. Smith gave a second reading of Ordinance Number 189, 2008, "2009 Debt Service Fund Budget." Mr. Mitchell moved to adopt; Mr. Fatica seconded, and it carried in a unanimous roll call vote.

Employee Fringe
Benefit Fund
Adopted

Mr. Smith gave a second reading of Ordinance Number 190, 2008, "2009 Employee Fringe Benefit Fund Budget." Mr. Mitchell moved to adopt; Mr. Leone seconded, and it carried in a unanimous roll call vote.

Gen. Fund
Budget Adopted

Mr. Smith gave a second reading of Ordinance Number 191, 2008, "2009 General Fund Budget." Mr. Mitchell moved to adopt; Mr. Leone seconded.

Gen. Fund
Budget Adopted

Mr. Mitchell moved to amend the ordinance by adoption of Action Sheet Nos. 1 through 13 and Action Sheet Nos. 15 through 30, as follows:

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#1	All individual salaries are to be considered to be a separate line item and subject to all provisions governing transfers. (Gen. Fund/All)				
#2	All line items which have a zero balance are eliminated and are not available for transfers. (Gen. Fund/All)				
#3	To reduce: (Gen. Fund/Controller) 002010 Travel-Work Req. 003020 Stockroom Supplies				\$ 200 60
#4	To change title on Competitive Grants to Competitive Grants/ Business Attraction. (Gen. Fund/Econ. Dev.)				
#5	To reduce per Administration: (Gen. Fund/Finance/Assess) 002010 Travel-Work Req.				\$ 3,200
#6	To eliminate professional fees for Risk Manager: (Gen. Fund/Dir. of Admin.) 002520 Professional Fees				\$ 20,000
#7	To reduce: (Gen. Fund/Cthse. Oper.) 002360 Utilities				\$ 40,000
#8	To adjust: (Gen. Fund/Courts/Law Library) 002700 Fees & Svcs. 003010 Books & Subs.			\$ 3,000	\$ 3,000
#9	To reduce: (Gen. Fund/Clk of Rcrds/Proth) 002320 Rent				\$ 2,000
#10	To reduce: (Gen. Fund/Dist.Atty.) 002010 Travel-Work Req. 002280 Telephone				\$ 500 500

Gen. Fund
Budget Adopted

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#11	To reduce: (Gen. Fund/Veteran's Affairs)				
	003100 Headstone			\$ 1,500	
	003110 Bronze Mrkrs & Flags			4,000	
#12	To reduce medical services: (Gen. Fund/Adlt/Prob)				
	002710 Medical Svcs			\$ 2,000	
#13	To reduce: (Gen. Fund/Coroner)				
	002010 Travel-Work Req.			\$ 100	
#15	To reduce as result of change in personnel in position #002410-003: (Gen. Fund/Dir. Admin.)				
	001010 Salaries-NonBarg.			\$ 1,006	
	001200 FICA			77	
	001230 Workperson Comp. Ins.			6	
	001240 Retirement			67	
#16	To reflect the change in position #002350-004: (Gen. Fund/Gen. Acctg)				
	001040 Salaries-Bargaining			\$ 4,960	
	001200 FICA			379	
	001230 Workperson Comp. Ins.			31	
	001240 Retirement			395	
#17	To adjust personnel change in position #002340-006: (Gen. Fund/Tax Claim/Rev)				
	001020 Salaries-Bargaining			\$ 1,829	
	001200 FICA			140	
	001230 Workperson Comp. Ins.			11	
	001240 Retirement			146	
#18	To adjust for change in personnel in position #003300-018: (Gen. Fund/Sheriff)				
	001020 Salaries-Bargaining			\$ 1,272	
	001200 FICA			97	
	001230 Workperson Comp. Ins.			7	
	001240 Retirement			101	

Gen. Fund
Budget Adopted

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#19	To reduce as a result of change in personnel in position #0063080-002: (Gen. Fund/Dist.Judges/Admin.)				
	001010 Salaries-NB				\$ 14,823
	001200 FICA				1,134
	001230 Workperson Comp. Ins.				93
	001240 Retirement				987
#20	To reduce for change in personnel in position #004010-011: (Gen. Fund/Adult Prob)				
	001020 Salaries-Bargaining				\$ 6,292
	001200 FICA				481
	001230 Workperson Comp. Ins.				35
	001240 Retirement				501
#21	To reduce for change in personnel in position #005200-001: (Gen. Fund/Veterans Affairs)				
	001010 Salaries-NB				\$ 12,473
	001200 FICA				954
	001230 Workperson Comp. Ins.				70
	001240 Retirement				993
#22	To increase revenue: (Gen. Fund/Tax Claim/Revenue)				
	042200 Delinq. Tax Fees, Interest	\$ 67,000			
#23	To increase fees: (Gen. Fund/Clk of Rcrds/Reg. Wills)				
	042100 Fees	\$ 12,000			
#24	To increase: (Gen. Fund/Clk. of Rcrds.Proth.)				
	042100 Fees	\$ 4,000			
#25	To increase fees: (Gen. Fund/Sheriff)				
	042100 Fees	\$ 30,000			
#26	To reduce: (Gen. Fund/Dist.Judges/Admin.)				
	001040 Temp. Staff				\$ 5,000
	001200 FICA				383
	001230 Workperson Comp. Ins.				31
#27	To reduce: (Gen.Fund/Juv. Prob.)				
	001040 Temp. Staff				\$ 3,990
	001200 FICA				305

Gen. Fund
Budget Adopted

	Revenues		Expenditures	
	Increase	Decrease	Increase	Decrease
#28				
To provide for additional cost on budget software: (Gen. Fund/Finance Dir./Gen. Acctg)				
003090 Computer Supplies			\$ 6,500	
#29				
To provide for expenditure: (Gen. Fund/Other Gen. Govt/Misc)				
001150 Vacation Expense			\$302,000	
#30				
To reclassify dues for the Technology Council to the Cnty Council Dept: (Gen. Fund/Cnty Cncl/Ec. Dev)				
001010-002050 Assoc. Fees			\$ 7,500	
002010-006213 Tech. Grant				\$ 5,000

Mr. Leone seconded the motion to amend Ordinance Number 191, 2008 by adoption of Action Sheet Nos. 1 through 13 and Action Sheet Nos. 15 through 30, and it carried in a unanimous roll call vote.

Mr. Mitchell moved to further amend the ordinance by adoption of Action Sheet No. 14, as follows:

	Revenues		Expenditures	
	Increase	Decrease	Increase	Decrease
#14				
To combine the District Justice into a single bureau: (Gen. Fund/District Justice/All)				
003100-042100 Fees	\$736,947			
003100-044100 Postage	103,364			
003100-001010 Salaries-NB			\$1,165,436	
003100-001040 Temp. Staff			10,000	
003100-001080 Part-Time Pension Elig.			10,000	
003100-001200 FICA			90,686	
003100-001210 Life Insurance			2,657	
003100-001220 Hospitalization			312,400	
003100-001221 Drugs			64,967	
003100-001230 Workperson Comp. Ins.			6,661	
003100-001240 Retirement			93,588	
003100-001250 Other Health & Welf.			30,796	
003100-001260 Unempl. Comp.			12,220	
003100-002010 Travel-Work Req.			100	
003100-002200 Data Proc.			5,260	
003100-002260 Custodial Svcs			18,000	
003100-002280 Telephone			19,977	
003100-002290 Postage			131,666	
003100-002310 Dupl. & Print.			720	
003100-002320 Rent			370,979	

Gen. Fund
Budget Adopted

	Revenues		Expenditures	
	Increase	Decrease	Increase	Decrease
#14			\$ 1,609	
			14,993	
			3,800	
			18,522	
			41,541	
			30,074	
				\$ 10,000
				10,000
				1,530
				112
				796
				345
				100
				5,260
				2,500
		\$ 39,230		
		4,072		
				\$ 70,920
				5,425
				194
				29,080
				5,992
				399
				5,647
				2,560
				828
				1,200
				715
				8,100
				50
				30,695
				409
				510
				250
				1,100
				3,453
				2,000
		37,834		
		4,140		
				74,596
				5,707
				194
				12,779
				2,718
				419
				5,939
				1,319
				828
				1,200
				361

Gen. Fund
Budget Adopted

	Revenues		Expenditures	
	Increase	Decrease	Increase	Decrease
#14				\$ 8,000
				250
				28,125
				990
				300
				1,272
				2,154
				1,900
		\$ 30,552		
		3,564		
				60,335
				4,616
				130
				12,779
				2,718
				339
				4,804
				1,237
				552
				1,200
				380
				6,000
				50
				20,455
				50
				845
				250
				888
				2,500
				1,500
		70,923		
		17,314		
				98,617
				7,544
				259
				29,080
				5,992
				554
				7,852
				3,423
				1,105
				1,200
				310
				14,000
				50
				28,125
				600
				1,250
				250
				1,300

Gen. Fund
Budget Adopted

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#14	061040-003060 Other Ofc. Supplies				\$ 3,500
	061040-003090 Computer Supplies				2,000
	061050-042100 Fees		\$ 58,457		
	061050-044100 Postage		9,734		
	061050-001010 Salaries-NB				122,478
	061050-001200 FICA				9,370
	061050-001210 Life Ins.				259
	061050-001220 Hospitalization				32,166
	061050-001221 Drugs				6,713
	061050-001230 Workperson Comp. Ins.				688
	061050-001240 Retirement				9,752
	061050-001250 Other Health & Welf.				2,982
	061050-001260 Unempl. Comp.				1,105
	061050-002260 Custodial Svcs				1,200
	061050-002280 Telephone				1,104
	061050-002290 Postage				12,000
	061050-002310 Dupl. & Print.				50
	061050-002320 Rent				31,132
	061050-002330 Maint. & Repair				50
	061050-002340 Equip. Rental				875
	061050-003010 Books & Subs				250
	061050-003020 Stockroom Supplies				1,300
	061050-003060 Other Ofc Supplies				5,100
	061050-003090 Computer Supplies				1,900
	062010-042100 Fees		\$ 26,364		
	062010-044100 Postage		2,646		
	062010-001010 Salaries-NB				55,475
	062010-001200 FICA				4,244
	062010-001210 Life Ins.				130
	062010-001220 Hospitalization				3,086
	062010-001221 Drugs				721
	062010-001230 Workperson Comp. Ins.				312
	062010-001240 Retirement				4,417
	062010-001250 Other Health & Welf.				1,275
	062010-001260 Unempl. Comp.				552
	062010-002260 Custodial Svcs				1,200
	062010-002280 Telephone				325
	062010-002290 Postage				5,200
	062010-002310 Dupl. & Print.				20
	062010-002320 Rent				24,094
	062010-002330 Maint. & Repair				50
	062010-002340 Equip. Rental				975
	062010-003010 Books & Subs				250
	062010-003020 Stockroom Supplies				900
	062010-003060 Other Ofc Supplies				2,000
	062010-003090 Computer Supplies				540
	062020-042100 Fees		\$ 89,665		
	062020-044100 Postage		9,978		

Gen. Fund
Budget Adopted

#14

	Revenues		Expenditures	
	Increase	Decrease	Increase	Decrease
062020-001010 Salaries-NB				77,508
062020-001200 FICA				5,929
062020-001210 Life Ins.				194
062020-001220 Hospitalization				22,472
062020-001221 Drugs				4,716
062020-001230 Workperson Comp. Ins.				436
062020-001240 Retirement				6,171
062020-001250 Other Health & Welfare				2,080
062020-001260 Unempl. Comp. Ins.				828
062020-002260 Custodial Svcs				1,200
062020-002280 Telephone				1,008
062020-002290 Postage				10,320
062020-002310 Dupl. & Print.				20
062020-002320 Rent				28,439
062020-002330 Maint & Repair				50
062020-002340 Equip Rental				1,275
062020-003010 Books & Subs				250
062020-003020 Stockroom Supplies				1,075
062020-003060 Other Ofc Supplies			\$	4,200
062020-003090 Computer Supplies				3,237
062040-042100 Fees		\$ 35,934		
062040-044100 Postage		5,146		
062040-001010 Salaries-NB				63,348
062040-001200 FICA				4,846
062040-001210 Life Insurance				130
062040-001220 Hospitalization				19,387
062040-001221 Drugs				3,995
062040-001230 Workperson Comp. Ins.				356
062040-001240 Retirement				5,044
062040-001250 Other Health & Welf.				1,248
062040-001260 Unempl. Comp.				552
062040-002260 Custodial Svcs				1,200
062040-002280 Telephone				1,440
062040-002290 Postage				5,202
062040-002310 Dupl. & Print.				50
062040-002320 Rent				28,834
062040-002330 Maint. & Repair				50
062040-002340 Equip. Rental				905
062040-003010 Books & Subs				250
062040-003020 Stockroom Supp.				1,500
062040-003060 Other Ofc. Supp.				2,200
062040-003090 Comp. Supp.				1,500
063010-042100 Fees		\$ 71,596		
063010-044100 Postage		10,059		
063010-001010 Salaries-NB				93,938
063010-001200 FICA				7,186
063010-001210 Life Ins.				194
063010-001200 Hospitalization				29,080

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Gen. Fund
Budget Adopted

#14

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
063010-001221	Drugs			\$	5,992
063010-001230	Workperson Comp. Ins.				528
063010-001240	Retirement				7,479
063010-001250	Other Health & Welf.				2,612
063010-001260	Unempl. Comp.				828
063010-002260	Custodial Svcs				1,200
063010-002280	Telephone			\$	1,596
063010-002290	Postage				11,100
063010-002310	Dupl. & Print.				50
063010-002320	Rent				19,217
063010-002330	Maint. & Repair				50
063010-002340	Equip. Rental				1,025
063010-003010	Books & Subs.				250
063010-003020	Stockroom Supp.				1,600
063010-003060	Other Ofc. Supp.				2,600
063010-003090	Comp. Supp.				2,500
063020-042100	Fees		\$ 27,000		
063020-044100	Postage		6,100		
063020-001010	Salaries-NB			\$	53,466
063020-001200	FICA				4,090
063020-001210	Life Ins.				130
063020-001220	Hospitalization				19,387
063020-001221	Drugs				3,995
063020-001230	Workperson Comp. Ins.				300
063020-001240	Retirement				4,257
063020-001250	Other Health & Welf.				1,721
063020-001260	Unempl. Comp.				552
063020-002260	Custodial Svcs				1,200
063020-002280	Telephone				2,340
063020-002290	Postage				6,700
063020-002310	Dupl. & Print.				50
063020-002320	Rent				26,898
063020-002330	Maint. & Repair				50
063020-002340	Equip. Rental				826
063020-003010	Books & Subs.				250
063020-003020	Stockroom Supp.				1,187
063020-003060	Other Ofc Supp.				2,600
063020-003090	Comp. Supp.				1,500
063030-042100	Fees		61,084		
063030-044100	Postage		6,633		
063030-001010	Salaries-NB				58,027
063030-001200	FICA				4,439
063030-001210	Life Ins.				151
063030-001220	Hospitalization				12,779
063030-001221	Drugs				2,718
063030-001230	Workperson Comp. Ins.				326
063030-001240	Retirement				4,620

November 18, 2008

Gen. Fund
Budget Adopted

#14

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
063030-001250	Health & Welf.			\$	2,008
063030-001260	Unempl. Comp.				828
063030-002260	Custodial Svcs.				1,200
063030-002280	Telephone				1,780
063030-002290	Postage				9,539
063030-002310	Dupl. & Print.				20
063030-002320	Rent				20,058
063030-002330	Maint. & Repair				50
063030-002340	Equipment Rental				910
063030-003010	Books & Subs.				250
063030-003020	Stockroom Supplies				1,500
063030-003060	Other Ofc. Supp.				2,854
063030-003090	Comp. Supp.				2,500
063040-042100	Fees	\$	24,100		
063040-044100	Postage		3,989		
063040-001010	Salaries-NB				35,994
063040-001200	FICA				2,754
063040-001210	Life Ins.				86
063040-001220	Hospitalization			\$	3,086
063040-001221	Drugs				721
063040-001230	Workperson Comp. Ins.				202
063040-001240	Retirement				2,866
063040-001250	Other Health & Welf.				459
063040-001260	Workperson Comp. Ins.				552
063040-002260	Custodial Svcs				1,200
063040-002280	Telephone				1,440
063040-002290	Postage				4,750
063040-002310	Dupl. & Print.				20
063040-002320	Rent				15,044
063040-002330	Maint. & Repair				50
063040-002340	Equip. Rental				790
063040-003010	Books & Subs.				250
063040-003020	Stockroom Supp.				1,000
063040-003060	Other Ofc. Supp.				880
063040-003090	Comp. Supp.				1,500
063050-042100	Fees	\$	48,830		
063050-044100	Postage		6,038		
063050-001010	Salaries-NB				65,237
063050-001200	FICA				4,991
063050-001210	Life Ins.				151
063050-001220	Hospitalization				19,387
063050-001221	Drugs				3,995
063050-001230	Workperson Comp. Ins.				367
063050-001240	Retirement				5,194
063050-001250	Other Health & Welf.				1,748
063050-001260	Unempl. Comp.				828
063050-002260	Custodial Svcs				1,200
063050-002280	Telephone				1,658
063050-002290	Postage				7,500

November 18, 2008

Gen. Fund
Budget Adopted

#14

	Revenues		Expenditures	
	Increase	Decrease	Increase	Decrease
063050-002310 Dupl. & Print.			\$	20
063050-002320 Rent				24,337
063050-002330 Maint. & Repair				50
063050-002340 Equip. Rental				1,250
063050-003010 Books & Subs.				250
063050-003020 Stockroom Supp.				1,300
063050-003060 Other Ofc Supp.				1,800
063050-003090 Comp. Supp.				1,700
063060-042100 Fees		\$ 67,717		
063060-044100 Postage		10,845		
063060-001010 Salaries-NB				137,100
063060-001200 FICA				10,488
063060-001210 Life Ins.				259
063060-001220 Hospitalization				38,773
063060-001221 Drugs				7,989
063060-001230 Workperson Comp. Ins.				771
063060-001240 Retirement				10,916
063060-001250 Other Health & Welf.				3,501
063060-001260 Unempl. Comp.				1,105
063060-002260 Custodial Svcs.				1,200
063060-002280 Telephone				2,660
063060-002290 Postage				13,100
063060-002310 Dupl. & Print.				10
063060-002320 Rent				19,200
063060-002330 Maint. & Repair				50
063060-002340 Equip. Rental				1,527
063060-003010 Books & Subs.				250
063060-003020 Stockroom Supp.				1,400
063060-003060 Other Ofc. Supp.				3,700
063060-003090 Comp. Supp.				1,800
063080-042100 Fees		47,661		
063080-044100 Postage		3,106		
063080-001010 Salaries-NB				98,396
063080-001200 FICA				7,527
063080-001210 Life Ins.				194
063080-001220 Hospitalization				29,080
063080-001221 Drugs				5,992
063080-001230 Workperson Comp. Ins.				553
063080-001240 Retirement				7,834
063080-001250 Other Health & Welf.				2,623
063080-001260 Unempl. Comp.				828
063080-002260 Custodial Svcs.				1,200
063080-002280 Telephone				2,860
063080-002290 Postage				10,155
063080-002310 Dupl. & Print.				10
063080-002320 Rent				26,328

November 18, 2008

Gen. Fund
Budget Adopted

#14	Revenues		Expenditures	
	Increase	Decrease	Increase	Decrease
063080-002330				50
063080-002340				1,040
063080-003010				250
063080-003020				1,200
063080-003060				2,000
063080-003090				1,500

Mrs. Loll seconded the motion to amend Ordinance Number 191, 2008 by adoption of Action Sheet No. 14, and it carried in a roll call vote of 5-2, Mr. Leone and Mr. Giles voting no.

Mr. Mitchell reported that Action Sheet No. 31 had been pulled earlier.

Mr. Mitchell moved to amend Ordinance Number 191, 2008 by adoption of Action Sheet No. 32, as follows:

#32	Revenues		Expenditures	
	Increase	Decrease	Increase	Decrease
To eliminate position #061050-004 secretary in MDJ DiPaolo's Ofc. which was added as result of transfer of City of Erie Traf. Ct: (Gen. Fund/Dist. Justice/Admin)				
001010				\$ 22,034
001200				1,686
001210				65
001220				9,693
001221				1,997
001230				124
001240				1,754
001250				850
001260				276

Mrs. Loll seconded. Mr. Cleaver wished to clarify that this position and the following two positions were not eliminated by the Administration. Mr. Giles called for a vote and it carried in a roll call vote of 5-2, Mr. Leone and Mr. Cleaver voting no.

November 18, 2008

Gen. Fund
Budget Adopted

Mr. Mitchell moved to further amend Ordinance Number 191, 2008, by adoption of Action Sheet No. 33, as follows:

#33		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
	To eliminate position #061040-004 secretary in MDJ Lefaiver's Office which was added as result of transfer of City of Erie Traf. Ct.: (Gen. Fund/Dist. Justice/Admin.)				
	001010 Salaries-NB				\$ 22,034
	001200 FICA				1,686
	001210 Life Ins.				65
	001220 Hospitalization				9,693
	001221 Drugs				1,997
	001230 Workperson Comp. Ins.				124
	001240 Retirement				1,754
	001250 Health & Welf.				850
	001260 Unempl. Tax				276

Mr. Fatica seconded the motion to amend. Mr. Foust pointed out that these three positions were added due to the traffic court case load that was brought from the City Erie to the district judge offices. It was the intention, if not all but of most Members of Council, that these positions would be eliminated when that caseload was returned to normal. Mr. Foust stated that is the reason he supports these eliminations.

Mr. Giles called for a vote on the amendment, and it carried in a roll call vote of 5-2, Mr. Leone and Mr. Cleaver voting no.

Mr. Mitchell then moved to amend Ordinance Number 191, 2008 by adoption of Action Sheet No. 34, as follows:

#34		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
	To eliminate position #061010-003 secretary in MDJ Mack's Ofc. which was added as result of transfer of City of Erie Traf. Ct.: (Gen. Fund/Dist. Justice/Admin.)				
	001010 Salary-NB				\$ 22,034
	001200 FICA				1,686
	001210 Life Ins.				65
	001220 Hospitalization				9,693
	001221 Prescrip. Drugs				1,997
	001230 Workperson Comp. Ins.				124
	001240 Retirement				1,754
	001250 Health & Welf.				850
	001260 Unempl. Tax				276

November 18, 2008

Gen. Fund
Budget Adopted

Mrs. Loll seconded the motion to amend the ordinance. Mr. Cleaver commented that he agreed with Mr. Foust on the fact that these positions were added to help with the backlog inherited from the City of Erie; however, the Parking Authority is continuing to issue approximately 100,000 tickets a year. This is an indication that there will be another backlog if these district judge offices cannot keep up with the workload.

Mr. Giles called for a vote on Action Sheet No. 34 to amend Ordinance Number 191, 2008, and it carried in a roll call vote of 4-3, Mr. Cleaver, Mr. Leone, and Mr. Giles voting no.

Mr. Mitchell moved to amend Ordinance Number 191, 2008 by adoption of Action Sheet Nos. 35 and 36, as follows:

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#35	To provide funds for increase CCAP dues: (Gen. Fund/County Council) 002050 Assoc. Fees			\$ 2,000	

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#36	To provide for increase in pension costs: (Gen. Fund/All)				
	001010-001240 Retire/County Council			\$ 9,540	
	001020-001240 Retire/Voter Regis.			5,284	
	001030-001240 Retire/Cond. Elections			5,777	
	002210-001240 Retire/HRC			2,432	
	001100-001240 Retire/Cnty Controller			13,004	
	002000-001240 Retire/Cnty. Executive			8,572	
	002010-001240 Retire/Econ. Dev.			3,824	
	002200-001240 Retire/Personnel			9,205	
	002310-001240 Retire/Finance Dir.			5,474	
	002320-001240 Retire/Assessment			32,198	
	002340-001240 Retire/Tax Claim/Revenue			13,010	
	002350-001240 Retire/Gen. Acctg.			29,418	
	002370-001240 Retire/Reassess.			11,886	
	002410-001240 Retire/Dir. of Admin.			6,937	
	002420-001240 Retire/Oper.Admin.			5,529	
	002425-001240 Retire/Comm/Pub. Rel.			2,537	
	002440-001240 Retire/Procurement			5,574	
	002470-001240 Retire/Cthse Oper.			12,456	
	002480-001240 Retire/Health Dept. Bldg. Oper.			1,689	
	002490-001240 Retire/Library Bldg Oper.			5,169	
	002500-001240 Retire/Human Svc. Bldg. Oper.			1,495	
	002710-001240 Retire/Gen. Govt-Vac. Exp.			16,533	
	003020-001240 Retire/Ct. Admin.			115,166	
	003030-001240 Retire/Law Lib.			3,339	

November 18, 2008

Gen. Fund
Budget Adopted

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#26	003040-001240 Retire/Cts. Comp.			11,895	
	003100-001240 Retire/MDJ			64,321	
	003210-001240 Retire/Rec. Deeds			21,612	
	003220-001240 Retire/Clk of Cts.			20,413	
	003230-001240 Retire/Regis. Wills			12,567	
	003240-001240 Retire/Proth.			22,564	
	003300-001240 Retire/Sheriff			81,175	
	003310-001240 Retire/Cths. Secur.			10,004	
	003320-001240 Retire/Sheriff School Rsrc.			7,019	
	003400-001240 Retire/Dist. Atty.			63,870	
	003410-001240 Retire/DA DUI Cent. Proc.			3,160	
	003420-001240 Retire/DA Child Abuse			6,548	
	003440-001240 Retire/DA PFA			3,388	
	003472-001240 Retire/DA Weed & Seed			5,160	
	003473-001240 Retire/DA Gaming			3,190	
	003500-001240 Retire/Coroner			8,590	
	003600-001240 Retire/Pub. Def.			49,362	
	004010-001240 Retire/Adult Prob.			146,631	
	004110-001240 Retire/Corrections			393,857	
	004200-001240 Retire/Juvenile Prob.			92,429	
	004230-001240 Retire/Spec. Juv. Prob.			12,165	
	005200-001240 Retire/Veterans Affairs			4,628	
	003320-044320 School Dis. Reimb.	\$ 5,264			
	003473-002520 Prof. Fees				\$ 3,190

Mrs. Loll seconded the motion to amend Ordinance Number 191, 2008 by adoption of Action Sheet Nos. 35 and 36. Mr. Giles pointed out that these two action sheets are the pension impact to the County's budget. He then called for a vote on the motion to amend, and it carried in a unanimous roll call vote.

Mr. Mitchell then moved to amend Ordinance Number 191, 2008 by adoption of Action Sheet No. 37, as follows:

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#37	To reinstate Election clerk position #001020-004: (Gen. Fund/Voter Regis.)				
	001020 Salaries-Bargaining			\$ 21,049	
	001200 FICA			1,610	
	001210 Life Ins.			54	
	001220 Hospitalization			9,693	
	001221 Drugs			1,997	
	001230 Workperson Comp. Ins.			142	
	001240 Retirement			1,676	
	001250 Health & Welfare			841	
	001260 Unempl. Tax			276	

November 18, 2008

Gen. Fund
Budget Adopted

Mr. Foust seconded the motion to amend, and it carried in a roll call vote of 4-3, Mr. Cleaver, Mr. Leone, and Mrs. Loll voting no.¹

Mr. Mitchell moved to amend Ordinance Number 191, 2008 by adoption of Action Sheet No. 38, as follows:

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#38	To reinstate Senior Auditor position #0011000-005: (Gen. Fund/Controller)				
	001010 Salaries-NB			\$ 32,157	
	001200 FICA			2,460	
	001210 Life Ins.			54	
	001220 Hospitalization			9,693	
	001221 Drugs			1,997	
	001230 Workperson Comp. Ins.			216	
	001240 Retirement			2,560	
	001250 Health & Welfare			841	
	001260 Unempl. Tax			276	

Mr. Fatica seconded the motion to amend, and it failed in a roll call vote of 3-4, Mr. Fatica, Mr. Mitchell, and Mr. Giles voting yes.

#39 Mr. Mitchell then moved to amend Ordinance Number 191, 2008, by adoption of Action Sheet No. 39. There being no second to the motion to amend, Mr. Giles stepped down from the Chair and requested Mr. Cleaver to chair the meeting at this point. Mr. Giles then seconded the motion to amend by adoption of Action Sheet No. 39.

Mr. Foust pointed out that this Action Sheet is a position cut by the Administration, and believes there must be some justification to eliminate this position. There have been many votes to eliminate positions this evening, and he would encourage his colleagues to vote against this action sheet.

Mr. Giles stated that if one were to review studies done or check with the County Commissioners Association of Pennsylvania to see how personnel departments in other counties operate, it would be discovered that Erie County is understaffed in that department. An example is when Erie County became involved in the Workperson's Compensation Program, otherwise known as CComp through the County Commissioners Association. Several years ago, this county had an experience factor of five percent and is currently almost three times that level in performance. Even though the rates established by the CCAP insurance pool remain fairly flat every year, the premium has continued to increase by what is referred to as experience, and this county's experience factor is affecting the county dramatically from an economic point of view on the cost side. Mr. Giles believes that anything that enhances and improves the personnel department is important. The County Executive hired Nick Associates to perform a thorough study of how the personnel department works. A proposal was done, and this company was willing to outsource and take on the personnel management at a cost of well over \$1,000,000 to handle the personnel functions of Erie County Government. Mr. Giles is not suggesting that is reasonable, but that the administration is concerned about the functioning of the personnel department. Mr. Giles is concerned about the impact in regard to workperson

¹ Vetoed by County Executive DiVecchio on November 21, 2008.

Gen. Fund
Budget Adopted

November 18, 2008

#39

compensation claims, as well as a variety of other issues in that department, and he believes it should be staffed at the level Council agreed to in 2008.

Mr. Cleaver called for a roll call vote on Action Sheet No. 39, and it failed in a roll call vote of 2-5, Mr. Mitchell and Mr. Giles voting yes.

Mr. Giles stated that he believes this is an issue that Council will have to deal with in the future, and Mr. Mitchell agreed.

Mr. Mitchell then moved to amend Ordinance Number 191, 2008 by adoption of Action Sheet No. 40, as follows:

#40

To reinstate Asst. DA position

#003400-008:

(Gen. Fund/Dist. Atty)

	Revenues		Expenditures	
	Increase	Decrease	Increase	Decrease
001010 Salaries-NB			\$ 49,959	
001200 FICA			3,822	
001210 Life Ins.			65	
001220 Hospitalization			3,086	
001221 Drugs			721	
001230 Workperson Comp. Ins.			281	
001240 Retirement			3,977	
001250 Health & Welf.			386	
001260 Unemployment			276	

Mr. Fatica seconded the motion to amend Ordinance Number 191, 2008 by adoption of Action Sheet No. 40, and it carried in a roll call vote of 4-3, Mr. Leone, Mrs. Loll, and Mr. Cleaver voting no.²

Mr. Mitchell moved to amend Ordinance Number 191, 2008 by adoption of Action Sheet No. 41, as follows:

#41

To reinstate position #003600-027

Asst. PD:

(Gen. Fund/Public Defender)

	Revenues		Expenditures	
	Increase	Decrease	Increase	Decrease
001010 Salaries-NB			\$ 22,904	
001200 FICA			1,752	
001210 Life Ins.			22	
001220 Hospitalization			3,086	
001221 Drugs			721	
001230 Workperson Comp. Ins.			129	
001240 Retirement			1,824	
001250 Health & Welfare			852	
001260 Unempl. Tax			276	

² Vetoed by County Executive DiVecchio on November 21, 2008

November 18, 2008

Gen. Fund
Budget Adopted

Mr. Fatica seconded the motion to amend, and it carried in a roll call vote of 4-3, Mrs. Loll, Mr. Cleaver, and Mr. Leone voting no.³

Mr. Mitchell moved to amend Ordinance Number 191, 2008 by adoption of Action Sheet No. 42, as follows:

#42		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
	To reduce tax revenue due to decrease in collection %: (Gen. Fund/Revenue)				
	041100 Current Real Estate Tax		\$141,250		

Mr. Cleaver seconded the motion to amend, and it carried in a unanimous roll call vote.

Mr. Mitchell moved to amend Ordinance Number 191, 2008, by adoption of Action Sheet No. 43, as follows:

#43		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
	To reduce: (Gen. Fund/Transfers)				
	008500 Domestic Relations			\$ 42,912	
	008200 Drug & Alcohol			5,228	
	008400 Children & Youth			206,649	
	008530 Planning			21,417	
	008540 Library Fund			378,092	
	008560 Health Dept.			142,259	
	008630 Public Safety			10,256	

Mr. Foust seconded the motion to amend Ordinance Number 191, 2008 by adoption of Action Sheet No. 43, and it carried in a roll call vote of 4-3, Mr. Cleaver, Mr. Leone, and Mrs. Loll voting no.

Mtg. Recessed
and Reconvened

Mr. Giles called for a recess at 6:19 p.m., and the meeting was called back to order at 7:21 p.m.

Mr. Mitchell moved to amend Ordinance Number 191, 2008, by adoption of Action Sheet No. 44, as follows:

#44		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
	To increase tax revenue: (Gen. Fund/Revenue)				
	041100 Current Real Estate Tax	\$2,622,687			

Mr. Foust seconded the motion to amend, and it carried in a roll call vote of 4-3, Mr. Leone, Mrs. Loll, and Mr. Cleaver voting no.

³ Vetoed by County Executive DiVecchio on November 21, 2008

November 18, 2008

Gen. Fund Budget
Adopted

Mr. Mitchell then moved to amend the face sheet of Ordinance Number 191, 2008 to reflect the revised budget amount of \$78,446,974. Mr. Foust seconded, and it carried in a roll call vote of 4-3, Mr. Leone, Mrs. Loll, and Mr. Cleaver voting no.

Mr. Giles called for a vote on Ordinance Number 191, 2008, as amended, and it was adopted in a roll call vote of 4-3, Mr. Leone, Mrs. Loll, and Mr. Cleaver voting no.

2009 Real
Estate Tax
Levy Adopted

Mr. Smith gave a second reading of Ordinance Number 192, 2008, "2009 Real Estate Tax Levy." Mr. Mitchell moved to adopt; Mr. Foust seconded.

Mr. Mitchell moved to amend the face sheet of the ordinance to state:

"BE IT ENACTED by the County Council of the County of Erie, pursuant to Article II, Sections 1C(4), 3B(2)(d), and 3C(1) and Article VIII, Sections 3 through 6, of the Home Rule Charter for the County of Erie, that the real estate tax for calendar year January 1 through December 31, 2009, is hereby levied at the rate of **5.45** mills on each dollar of assessed value, or at the rate of **\$.545** on each one hundred dollars of assessed value thereof."

Mr. Foust seconded the motion to amend, and it carried in a roll call vote of 4-3, Mrs. Loll, Mr. Cleaver, and Mr. Leone voting no.

Mr. Giles called for the vote on Ordinance Number 192, 2008, as amended, and it was adopted in a roll call vote of 4-3, Mr. Cleaver, Mr. Leone, and Mrs. Loll voting no.

Mr. Giles'
Comments

Mr. Giles thanked the Administration for working cooperatively with County Council to create the budget presented this evening. There were many challenges regarding federal and state funding, the general economy in terms of the market and its impact on the pension fund and the County's obligation to find the funding to make sure that the pension fund remains solvent. This required a last minute infusion of approximately \$2.5 million. Without the tax increase, the county would be operating a pension fund that would require the county to borrow money to keep it afloat.

Mr. Giles'
Comments

Mr. Giles reminded Members that although many comments were made by the public in general regarding the use of gaming funds for tax relief, this Council has taken almost every dollar, a good portion of what is called unrestricted funds, and will be using that, whether to carry forward with the airport runway project, or for branch library systems, specifically, \$160,000 for independent libraries. The costs for agencies such as GECAC, Agency on Aging, Humane Society, Cooperative Extension, and many other agencies that the County has historically funded through county real estate, has now transferred to the gaming fund as well. Mr. Giles explained that almost all of the available gaming money is being used to lessen the impact of problems regarding the county budget. Even less attractive, is the elimination of positions from the budget. Mr. Giles pointed out that Council went beyond the list of recommended positions and cut those not necessarily recommended by the County Executive, although all of the positions for elimination recommended by the County Executive were not approved by the majority of Council. Mr. Giles noted that in the Human Services area, many of those services are dictated and mandated by state law.

November 18, 2008

Mr. Giles'
Comments

Mr. Giles thanked Mr. Mitchell as Finance Chair. Mr. Mitchell was aggressive, thorough, and disciplined in keeping Members of Council on point and on task. Mr. Maloney, Council CPA, is a seasoned veteran in these issues and helped to steer the budget process so that Council made sound and conservative decisions regarding the county budget.

Mr. Giles added that Council will continue to work together cooperatively with the Administration. Policy points will be considered such as the use of county vehicles on off hours and reducing maintenance costs for those vehicles. Also, on the agenda in early December will be a resolution asking for a study by the Administration in terms of the financial impact regarding a four day work week. Mr. Giles noted that other counties and jurisdictions throughout the country are pursuing this issue. If the courts are cooperative, the entire county may be able to operate on this schedule with an implied savings going forward in 2010. The new labor contract will be in 2011 and if this study shows a four day work week helps address cost factors regarding the operation of the county, this is certainly something that Council would be interested in pursuing.

Mr. Giles again thanked all Members of Council for their time and hard work.

Mr. Leone's
Comments

Mr. Leone also wished to thank Mr. Mitchell for doing an excellent job as Finance Chairman. He stated that every member of Council votes their own conscience, has their own opinion and reasons for why they vote either for or against a particular issue. He does not fault any of his colleagues; everyone has done an excellent job, as always. Mr. Leone noted that his reasons for not voting for certain issues are his reasons and he would not impose his will on other Council members, as they would not impose their will on him.

Adjournment

There being no further business, the meeting adjourned at 7:35 p.m.

Ann M. Bruno, Council Secretary
