

April 14, 2009

Minutes of March 24, 2009 Reg. Mtg. apprvd. \$1,000,000 Line of Credit Note adopted; \$1,700,000 Ltr of Crdt adopted; Change in Alloc. Of Funding for Spvr of Nursing adopted; PH SA for Vacation Exp adopted; Gen Fund SA Transfer for PH Immun. adopted; PH SA for Vector Cntrl adopted; Econ. Dev. Grant to NW Comm. adopted; Gaming Fund SA for HS Bldg Purch adopted; C&Y SA for Option to Purchase HS Bldg adopted; Gen Fund SA for Purch of HS Bldg adopted; Gen Fund SA for Purch of HS Bldg adopted; Jul-Dec Rent for HS Bldg adopted; Gaming Fund SA for Econ. Dev Grant to Redev. Auth. adopted; Gaming Fund SA for Econ. Dev. Grant to Coop Ext tabled; Gen Fund SA for EEOC Grant adopted; Gen Fund SA for Prison Outpatient Prgrm adopted; Gen Fund SA for Anti-Truance Grant adopted; Gen Fund SA for Empl. Init in Adult Prob adopted; Gen Fund Rev. Expend. For Rental of Rcrds Strg Bldg tabled; PH Rev. Exp. For Safe Kids Grant adopted. First Rdgs: Gen Fund SA for Life Ins. In Sheriff Dept; Gen Fund SA for PCCD Intens/Aftercare Compt. Grant in Juv. Prob.; Rel. of Rest. Fund Balance for Ad. Prob. Sprvsn Fees; Gen Fund SA for Rel. of Rest. Auto. Fees in Pro Ofc; Rel. of Rest. Funds in Nurse Fam. Partnership; PH Rev. Rev. in Various PH Prgms; PH SA for Maternal & Child Health Svcs Grant; C&Y Rev. Exp. For Per Diem Use & Prgrm Changes; Apprvg Agrmt with Millcreek Twp for Dispatch Svcs; Apprvg Agrmt with City of Erie for Dispatch Svcs; Apprvg Agrmt with City of Corry for Dispatch Svcs; Gen Fund SA to Reinstate Asst DA Pos; Gen Fund SA for Temp. Staff in DA Ofc; Gen Fund SA to Reinstate Detec. Pos in DA Ofc. City of Corry Designated as KOEZ adopted. PILOT Agrmt Btwn Cnty of Erie & Berry Plastics adopted. Acknowl McKean's Twp Intent to Modify FY 2007 CDBG Prgm adopted. Apprvg Revision to Erie Cnty's F& 2007 CDBG adopted. In Sprt of Pa HB 932 adopted. Exon. Taxes on Aban. Trailers/Prop in NW SD, Conneaut Twp & Elk Creek Twp adopted. Exon. Taxes on Trailers/Prop in Summit Twp & Ft. LeBoeuf SD adopted. Exon. Taxes on Aban. Trailer/Prop in Amity Twp, Greene Twp, Greenfield Twp, Venango Twp & Wattsburg Area SD adopted. In Sprt of forgiving penalties & fees on parcel adopted; In Sprt of 5 Yr Lease Agrmt Btwn Erie Cnty & Moxie Three Real Estate for Rcrds Strg Bldg tabled. Agenda Amended. Gen Fund SA for Donation of Wireless Conf. Phone adopted; Library Fund SA for Donation of Computer Supplies adopted.

ERIE COUNTY COUNCIL – Regular Meeting

Mr. Cleaver, Chairman, called to order a Regular Meeting of the Erie County Council at 7:00 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. Cleaver, Chairman
Mr. Foust, Vice Chairman
Mr. Fatica
Mr. Giles
Mr. Leone
Mrs. Loll
Mr. Mitchell

Members Absent: None

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

Hearing of
The Public

John Bartnicki, approached Council on behalf of the Erie County Fair in Wattsburg and introduced the new secretary/treasurer, Lisa Hemme. Missy Austin and Rosello Fenno were also present this evening to thank Council on behalf of the Fair Board for the recent grant which will help fund the bathrooms. This is the fair's 125th year and will run from August 30 through September 5. He invited Members of Council to come to the fair. He advised that Ashton Shepherd will be performing on September 5.

Lisa Hemme, advised Council of some of the events already scheduled such as a French Creek Float in May, Horse Shows on Sundays on each of the summer months, a swap meet in June and some car cruises. She provided a list of shows and handouts for Ashton Shepherd.

Mr. Foust asked Ms. Hemme whether she could provide a short update on how well the fair has been doing as far as financial stability in the last two years noting that Council had acted to help the Wattsburg Fair. Ms. Hemme replied that, financially, things are better. The fair has been in the black and the harness racing has picked up; however, Governor Rendell is proposing to change the fair funding and the fair will need support with that issue. As far as board members, Ms. Hemme feels there is a good board in place that has been working together to plan events. Mr. Foust asked whether past obligations will be met, and Ms. Hemme stated they will. A gun raffle was held last fall and an extra \$1,000 was put toward the mortgage, and there are plans to do that again. Mr. Mitchell asked if the meetings were held at the fairgrounds in the evening, and Ms. Hemme replied that the general meetings are held on the second Wednesday of the month at 7:00 p.m. and anyone is invited. On the fourth Wednesday of the month, work meetings are held at 7:00 p.m. and during the summer months, projects are worked on outside.

Mike McDavid, works at Penn State Cooperative Extension, and he has been working with the County Commissioners Association of Pennsylvania providing a resource for areas of mutual interest such as education that CCAP provides for local governments and education that the Cooperative Extension provides for the public. He has been working in that capacity for several months and wished to introduce himself, offering his assistance to any Members of Council. He thanked Council for the support that has been given to the local county extension office in Erie County and to Mrs. Loll for the work she has done on the Extension Board. He also thanked Members for the work they have done for the CCAP Board.

Minutes

Mr. Giles moved to approve the minutes of the Regular Meeting held March 24, 2009; Mr. Leone seconded, and it carried in a unanimous roll call vote.

Recycling
Program

Mr. Foust asked Mr. Wiley, Director of Administration, whether he had seen the email regarding the recycling program that was cancelled last Saturday, and Mr. Wiley replied he had not. Mr. Foust stated the establishment of this program was a valuable step forward, and the event was cancelled due to a lack of interest. Mr. Foust found out about it through the county and scheduled an appointment to take some old paint cans. He is unaware as to the reason for the cancellation, but in his opinion, if people had to call to make an appointment, perhaps those people could have been called back and advised that items will be accepted for a certain time period, such as 20 minutes. He suggested small steps be taken before large steps, and asked Mr. Wiley to look into this matter as this is a very worthwhile program. Mr. Wiley believes that at the eleventh hour, the vendor who was to receive the recyclables had an issue with the date. This occurred late in the process; the advertisement has been done, the flyers were completed, and unfortunately it was a last minute problem. Mr. Wiley offered to provide Council with additional information and a reschedule date.

Finance Committee

Mr. Giles reported that the Finance Committee met on Wednesday, April 8, 2009 and agreed to place on the agenda, Ordinances 25 through 32 and Ordinances 38 through 45 for second readings. These ordinances incorporate issues involving lines of credit for Pleasant Ridge Manor, prison, health issues, and a variety of other matters involving economic development. Also on the agenda are second readings of Ordinances 33 through 37 regarding the purchase of the Human Services building. Mr. Giles explained the reason for multiple ordinances for this purchase is because of the multiple funding sources covering the cost of the purchase. The County knew an opportunity would arise for a lease purchase of this building. The ordinances this evening describe a detailed piece of that payment coming from MH/MR or gaming funds and at the end of the year, the County will have full ownership of the property. Mr. Giles further explained that the County has been investing in the building as the tenant for the past 15 years and during that time has replaced or repaired many items such as parking, air conditioning, heating system, and the roof. For all practical purposes, the County would be foolish not to complete the lease deal and actually take ownership.

Also on the agenda are a series of resolutions. Some of these deal with abandoned trailers. Mr. Giles explained for members in the audience that the abandoned trailer issue is more a paper problem because of how assessments are done and papers processed. The Assessment Bureau keeps track of a variety of these because they can cause problems with the books if there are a huge number of properties with missing revenue on paper. In reality, no one is in the trailer, yet it shows on the books.

Mr. Giles also noted that during caucus, Members agreed to table Ordinance Numbers 39 and 44 along with Resolution Number 23.

Mrs. Loll's
Report

Mrs. Loll submitted the following report:

County Council released \$128,000 of gaming monies for training at the Franklin First Responder Training Center to Mercyhurst College for Training of firefighters, police and first responders. Recently, Mrs. Loll was informed that the burn building on the site was in need of repair; the second floor was unsafe to use for training; and the tile was broken and needed to be replaced. She contacted Mercyhurst President Tom Gamble and requested his and the college's assistance. Dr. Gamble then contacted Director Art Amann and John Villa, the Logistics Coordinator of the site, and they were able to secure \$9,000 to purchase the tiles needed for the repairs to the second floor and have the labor donated. Mrs. Loll wished to extend a thank you to Mercyhurst College for the prompt help and generous donation for the repair and maintenance of this site. This will allow for training of Firefighters I and II and enable more grant money for the fire departments.

\$1,000,000 Line
Of Credit Note

Mr. Smith gave a second reading of Ordinance Number 25, 2009, "An Ordinance Of The County Of Erie, Pennsylvania (The "County") Authorizing And Directing The Execution And Delivery Of A Guaranty Agreement For The Benefit Of Pleasant Ridge Manor ("Pleasant Ridge") And Compliance With The Provisions Thereof And Incurring Lease Rental Debt Thereby; Approving A \$1,000,000 Committed Line Of Credit Note From Pleasant Ridge To PNC Bank, National Association; Directing The Proper Officers Of The County To Take Necessary Actions; And Repealing All Inconsistent Ordinances." Mr. Giles moved to adopt; Mr. Mitchell seconded, and it carried in a unanimous roll call vote.

\$1,700,000 Ltr
Of Credit Agmt

Mr. Smith gave a second reading of Ordinance Number 26, 2009, "An Ordinance Of The County Of Erie, Pennsylvania (The "County") Authorizing And Directing The Execution And Delivery Of A Guaranty Agreement For The Benefit Of Pleasant Ridge Manor ("Pleasant Ridge") And Compliance With The Provisions Thereof And Incurring Lease Rental Debt Thereby; Approving A \$1,700,000 Letter Of Credit Agreement From Pleasant Ridge To PNC Bank, National Association; Directing The Proper Officers Of The County To Take Necessary Actions; And Repealing All Inconsistent

Ordinances.” Mr. Giles moved to adopt; Mr. Leone seconded, and it carried in a unanimous roll call vote.

Change in Alloc.
Of Funding for
Sprvr Nursing

Mr. Smith gave a second reading of Ordinance Number 27, 2009, “Second 2009 Public Health Fund Budget Supplemental Appropriation From Change In Allocation Of Funding For Supervisor Of Nursing And The Creation Of A New Line Item.” Mr. Foust moved to adopt; Mr. Mitchell seconded, and it carried in a unanimous roll call vote.

PH SA for
Vacation Exp.

Mr. Smith gave a second reading of Ordinance Number 28, 2009, “Third 2009 Public Health Fund Budget Supplemental Appropriation And The Creation Of A New Line Item For Vacation Expense.” Mr. Leone moved to adopt; Mr. Mitchell seconded, and it carried in a unanimous roll call vote.

Gen Fund SA
Transfer to PH
For Vacation Exp.

Mr. Smith gave a second reading of Ordinance Number 29, 2009, “Seventh 2009 General Fund Budget Supplemental Appropriation For A Transfer To Public Health For Vacation Expense.” Mr. Leone moved to adopt; Mr. Foust seconded, and it carried in a unanimous roll call vote.

Transfer to PH
For Immunization

Mr. Smith gave a second reading of Ordinance Number 30, 2009, “Eighth 2009 General Fund Budget Supplemental Appropriation For Transfer To Public Health For Immunization.” Mrs. Loll moved to adopt; Mr. Fatica seconded, and it carried in a unanimous roll call vote.

PH SA for Vector Cntrl
West Nile Virus

Mr. Smith gave a second reading of Ordinance Number 31, 2009, “Fourth 2009 Public Health Fund Budget Supplemental Appropriation For Vector Control – West Nile Virus Grant.” Mr. Mitchell moved to adopt; Mr. Leone seconded, and it carried in a unanimous roll call vote.

Gaming Fund SA for
Econ. Dev. Grant to
NW Commission

Mr. Smith gave a second reading of Ordinance Number 32, 2009, “Fifth 2009 Gaming Fund Budget Supplemental Appropriation For Economic Development Grant To Northwest Commission.” Mr. Giles moved to adopt; Mr. Fatica seconded, and it carried in a unanimous roll call vote.

Gaming Fund SA for
Transfer to Gen. Fund
For HS Bldg. Purchase

Mr. Smith gave a second reading of Ordinance Number 33, 2009, “Sixth 2009 Gaming Fund Budget Supplemental Appropriation For Transfer To General Fund For County Share Of Human Services Building Purchase And The Creation Of A New Line Item.” Mr. Giles moved to adopt; Mr. Leone seconded, and it carried in a unanimous roll call vote.

C&Y SA for Option
To Purchase HS Bldg

Mr. Smith gave a second reading of Ordinance Number 34, 2009, “First 2009 Children & Youth Services Fund Budget Supplemental Appropriation For Option To Purchase Human Services Building.” Mr. Giles moved to adopt; Mr. Fatica seconded, and it carried in a unanimous roll call vote.

MH/MR Rev. Expend.
To Purchase HS Bldg.

Mr. Smith gave a second reading of Ordinance Number 35, 2009, “MH/MR Fund Budget Revised Expenditures for Purchase of Human Services Building.” Mr. Giles moved to adopt; Mr. Leone seconded, and it carried in a unanimous roll call vote.

Gen Fund SA for
Purch. HS Bldg.

Mr. Smith gave a second reading of Ordinance Number 36, 2009, "Ninth 2009 General Fund Budget Supplemental Appropriation For The Purchase Of Human Services Building And The Creation Of A New Line Item." Mr. Giles moved to adopt; Mr. Mitchell seconded, and it carried in a unanimous roll call vote.

Jul-Dec Rent for
HS Bldg

Mr. Smith gave a second reading of Ordinance Number 37, 2009, "Tenth 2009 General Fund Budget Supplemental Appropriation For The July - December Rent For The Human Services Building." Mr. Giles moved to adopt; Mr. Leone seconded, and it carried in a unanimous roll call vote.

Econ. Dev. Grant to
Redev. Auth.

Mr. Smith gave a second reading of Ordinance Number 38, 2009, "Seventh 2009 Gaming Fund Budget Supplemental Appropriation For Economic Development Grant To Redevelopment Authority And The Creation Of A New Line Item." Mr. Mitchell moved to adopt; Mr. Fatica seconded and it carried in a unanimous roll call vote.

Ordinances 39,
44 & Resolution
23 Tabled

Mr. Foust moved to table Ordinance Number 39, 2009, "Eighth 2009 Gaming Fund Budget Supplemental Appropriation For Economic Development Grant To Erie County Cooperative Extension For Job Training Equipment", Ordinance Number 44, 2009, "2009 General Fund Budget Revised Expenditures for Rental of Records Storage Building and Creation of New Line Items", and Resolution Number 23, 2009, "In Support Of A Five Year Lease Agreement Between Erie County and Moxie Three Real Estate For The Records Storage Building At 901 West 12th Street." Mr. Giles seconded, and it carried in a unanimous roll call vote.

Gen Fund SA for
EEOC Grant

Mr. Smith gave a second reading of Ordinance Number 40, 2009, "Eleventh 2009 General Fund Budget Supplemental Appropriation for EEOC Grant And The Creation Of New Line Items." Mr. Giles moved to adopt; Mr. Mitchell seconded, and it carried in a unanimous roll call vote.

Gen. Fund SA for
Prison Outpatient

Mr. Smith gave a second reading of Number 41, 2009, "Twelfth 2009 General Fund Budget Supplemental Appropriation For Prison Outpatient Program." Mrs. Loll moved to adopt; Mr. Giles seconded.

Mr. Giles explained that the issue of the mentally ill offender program is a growing concern on the part of the county. For approximately one year, there has been a committee in place involving the warden, probation, administration, people from the human services area working on this project. This group met again today to review what potential the stimulus package has in regard to this issue and within the next two weeks, there will be a proposal going forward for everyone to review. He is certain that this will be an internally and externally competitive process. The issue of the number of people housed in both the county jail and the state prisons is continuing to grow, not just in Erie County, but all counties. The systems in place are not adequate to address the needs of this special population. Mr. Giles believes this may lead to working with law enforcement and the district justice system to get ahead of the stream because once it gets into the correctional system, the cost becomes larger. This will require the cooperation of the city and the county. Mr. Giles will provide more details in the next two weeks.

Mr. Cleaver called for a vote on Ordinance Number 41, 2009, and it carried in a unanimous roll call vote.

Gen. Fund SA
For Anti-Truancy
Grant

Mr. Smith gave a second reading of Ordinance Number 42, 2009, "Thirteenth 2009 General Fund Budget Supplemental Appropriation For Anti-Truancy Grant And The Creation Of A New Line Item." Mr. Leone moved to adopt; Mr. Fatica seconded.

Mr. Leone moved to amend Exhibit A to correct the account number to read:

Criminal Justice Advisory Board 001-003020-006300

Mr. Giles seconded the motion to amend.

Mr. Foust noted that this grant will be administered by his primary employer, Mercyhurst College, and he will therefore abstain from voting on the amendment and the ordinance itself.

Mr. Cleaver called for a vote on the amendment to Exhibit A of Ordinance Number 42, 2009, and it carried in a roll call vote of 6-0-1, Mr. Foust abstaining.

Mr. Cleaver then called for a vote on Ordinance Number 42, 2009, as amended, and it carried in a roll call vote of 6-0-1, Mr. Foust abstaining.

Gen. Fund SA Grant
For Empl. Incent. In
Adult Prob.

Mr. Smith gave a second reading of Ordinance Number 43, 2009, "Fourteenth 2009 General Fund Budget Supplemental Appropriation For Grant For Employment Incentive In Adult Probation And The Creation Of New Line Items." Mr. Leone moved to adopt; Mrs. Loll seconded, and it carried in a unanimous roll call vote.

Revis. Expend.
For Safe Kids

Mr. Smith gave a second reading of Ordinance Number 45, 2009, "2009 Public Health Fund Budget Revised Expenditures for Safe Kids Grant." Mr. Leone moved to adopt; Mr. Fatica seconded, and it carried in a unanimous roll call vote.

First Readings

Mr. Smith gave first readings of the following ordinances:

Ordinance Number 46, 2009, "Fifteenth 2009 General Fund Budget Supplemental Appropriation For Life Insurance In Sheriff Department"

Ordinance Number 47, 2009, "Sixteenth 2009 General Fund Budget Supplemental Appropriation For The PCCD Intensive/Aftercare Competency Grant In Juvenile Probation And The Creation Of New Line Items"

Ordinance Number 48, 2009, "2009 General Fund Budget Release Of Restricted Fund Balance From Adult Probation Supervision Fees And Creation Of A New Line Item"

Ordinance Number 49, 2009, "Seventeenth 2009 General Fund Budget Supplemental Appropriation For The Release Of Restricted Automation Fees In The Prothonotary Office"

Ordinance Number 50, 2009, "Eighteenth 2009 General Fund Budget Supplemental Appropriation For Donation Of A Wireless Conference Phone From Verizon And The Creation Of New Line Items"

Ordinance Number 51, 2009, "First 2009 Library Fund Budget Supplemental Appropriation For Donation Of Computer Supplies From Office Depot For Millcreek Mall Branch And The Creation Of A New Line Item"

Ordinance Number 52, 2009, "2009 Public Health Fund Budget Release Of Restricted Funds In Nurse Family Partnership For Purchase Of Copier And Creation Of New Line Item"

Ordinance Number 53, 2009, "2009 Public Health Fund Budget Revised Grant Revenue In Various Public Health Programs"

Ordinance Number 54, 2009, "Fifth 2009 Public Health Fund Budget Supplemental Appropriation For Maternal And Child Health Services Grant"

Ordinance Number 55, 2009, "2009 Children & Youth Services Fund Budget Revised Expenditures And Creation Of New Line Items For Per Diem Use And Program Changes"

Ordinance Number 56, 2009, "Approving An Intergovernmental Cooperation Agreement With Millcreek Township For The County Of Erie To Assume Dispatch Services For Millcreek Township Through The 911 Call Center At The Erie County Public Safety Building"

Ordinance Number 57, 2009, "Approving An Intergovernmental Cooperation Agreement With The City Of Erie For The County Of Erie To Assume Dispatch Services For The City Of Erie Through The 911 Call Center At The Erie County Public Safety Building"

Ordinance Number 58, 2009, "Approving An Intergovernmental Cooperation Agreement With The City Of Corry For The County Of Erie To Assume Dispatch Services For The City Of Corry Through The 911 Call Center At The Erie County Public Safety Building"

Ordinance Number 59, 2009, "Nineteenth 2009 General Fund Budget Supplemental Appropriation To Reinstate Assistant District Attorney Position"

Ordinance Number 60, 2009, "Twentieth 2009 General Fund Budget Supplemental Appropriation For Temporary Staff In The District Attorney Office"

Ordinance Number 61, 2009, "Twenty-First 2009 General Fund Budget Supplemental Appropriation To Reinstate A Detective Position In The District Attorney Office"

Agenda
Amended

Mr. Mitchell moved to amend the agenda for second readings on Ordinances 50 and 51 as they both involve donated items which have already been received. Mr. Leone seconded, and it carried in a unanimous roll call vote.

Donation of
Wireless Conf.
Phone from
Verizon

Mr. Smith gave a second reading of Ordinance Number 50, 2009, "Eighteenth 2009 General Fund Budget Supplemental Appropriation For Donation Of A Wireless Conference Phone From Verizon And The Creation Of New Line Items." Mr. Leone moved to adopt; Mr. Mitchell seconded, and it carried in a unanimous roll call vote.

Donation of
Computer Suppl.
From Ofc Depot

Mr. Smith gave a second reading of Ordinance Number 51, 2009, "First 2009 Library Fund Budget Supplemental Appropriation For Donation Of Computer Supplies From Office Depot For Millcreek Mall Branch And The Creation Of A New Line Item." Mr. Mitchell moved to adopt; Mr. Leone seconded, and it carried in a unanimous roll call vote.

City of Corry
KOEZ

Mr. Smith gave a reading of Resolution Number 13, 2009, "A Resolution Authorizing Real Property, Earned Income Tax, Net Profits, Mercantile And Business Privilege Taxes Within A Specific Geographic Area In Parcel Number 06006014001200 City Of Corry, Erie County Pennsylvania Designated As A Proposed Keystone Opportunity Expansion Zone, In Order To Foster Economic

Opportunities, Stimulate Industrial, Commercial, And Residential Improvements And Prevent Physical And Infrastructure Deterioration Within Areas Of The City Of Corry, Erie County, Commonwealth Of Pennsylvania, Upon Certain Terms And Conditions.” Mr. Mitchell moved to adopt; Mr. Giles seconded, and it carried in a unanimous roll call vote.

PILOT Agrmt
Btwn Erie Cnty
& Berry Plastics

Mr. Smith gave a reading of Resolution Number 14, 2009, “In Support Of A PILOT Agreement Between The County Of Erie, Pennsylvania And Berry Plastics Corporation.” Mr. Mitchell moved to adopt; Mr. Fatica seconded, and it carried in a unanimous roll call vote.

Apprvg Revision
To Erie Cnty’s FY
2007 CDBG

Mr. Smith gave a reading of Resolution Number 15, 2009, “Resolution Approving A Revision To Erie County’s FY 2008 Community Development Block Grant Program.” Mr. Giles moved to adopt; Mrs. Loll seconded.

Mr. Giles stated that Council is delighted by the efficiency of Lawrence Park Township in utilizing the Community Development Block Grant Program so effectively that they had residual funds to share with other municipalities. Mr. Mitchell expressed his appreciation.

Mr. Cleaver called for a vote on Resolution Number 15, 2009, and it carried in a unanimous roll call vote.

Acknow. McKean
Twp Intent to Modify
FY 2007 CDBG

Mr. Smith gave a reading of Resolution Number 16, 2009, “Resolution Acknowledging McKean Township’s Intent To Modify It’s FY 2007 CDBG Program.” Mrs. Loll moved to adopt; Mr. Mitchell seconded, and it carried in a unanimous roll call vote.

Apprvg Revision to
Erie Cnty’s FY 2007
CDBG

Mr. Smith gave a reading of Resolution Number 17, 2009, “Resolution Approving A Revision To Erie County’s FY 2007 Community Development Block Grant Program.” Mr. Leone moved to adopt; Mrs. Loll seconded, and it carried in a unanimous roll call vote.

In Sprt of Pa HB 932

Mr. Smith gave a reading of Resolution Number 18, 2009, “In Support Of Pennsylvania House Bill No. 932.” Mr. Leone moved to adopt; Mr. Giles seconded.

Mr. Leone stated that, as he previously indicated to Council, this Bill will alleviate 10% of the funding for Medicaid patients at the geriatric center after the loss of the IGT funding. This piece of legislation will help to save the county approximately \$250,000 per year. He asked that this resolution be forwarded to legislators and CCAP.

Mr. Cleaver called for a vote on Resolution Number 18, 2009, and it carried in a unanimous roll call vote.

Taxes on Abandoned
Trailers Exonerated

Mr. Giles moved for the adoption of the following resolutions:

Resolution Number 19, 2009, “Exonerating Taxes On Two (2) Abandoned Trailers/Properties In The Northwestern School District, Conneaut Township, And Elk Creek Township”

Resolution Number 20, 2009, “Exonerating Taxes On Eight (8) Abandoned Trailers/Properties In Summit Township, And The Fort LeBoeuf School District”

Resolution Number 21, 2009, "Exonerating Taxes On Thirty (30) Abandoned Trailers/Properties In Amity Township, Greene Township, Greenfield Township, Venango Township, And The Wattsburg Area School District"

Taxes on
Abandoned
Trailers Exon.

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

Forgiving
Penalties & Fees
On Parcel

Mr. Smith gave a reading of Resolution Number 22, 2009, "In Support Of Forgiving County Penalties And Fees For Parcel Number 43-001-001.0-002.01." Mr. Mitchell moved to adopt; Mr. Leone seconded, and it carried in a unanimous roll call vote.

Adjournment

There being no further business, the meeting adjourned at 7:47 p.m.

Ann M. Bruno, Council Secretary
