

August 18, 2009

Minutes of Regular Mtg & Pub. Hrg. July 21, 2009 approved. Gen Obl. Bond adopted; Planning SA for Transfer to Planning Fund adopted. Gen. Fund SA for Trans. to Planning Fund adopted. Gen. Fund SA for HAVA Grant Funds adopted. Gen Fund SA for Bail Forf. In Clerk Cts. Ofc. adopted. Gen Fund SA for Exp. in Solic. Ofc adopted. Approv to not appeal gaming lawsuit. First Rdgs: PH SA for Incr. in PH Prep. Grant; PH Rev. Exp. from Reduction in Tuberc. Grant; PH Rev. Rev. & Exp. for Maternal Child Health Grant; Gen Fund SA for Transfer to PH for Mat. Child Health Grant; Amending Adm. Code; Gaming Fund SA & Rel. of Unrest. Gaming Funds Int. Earnings; PH Rev. Exp. for Upgrade of PH Nurse to Nurs Pract, Elim. Contracted Svcs; PH SA Change in Personnel; Gen Fund SA for Transf. to PH for Immun. Grant; Gen. Fund SA for Creation of Fully Funded School Resource Ofcr for Perseus House; PH Upgrade of Spec. Prjct Sec in Tobacco Grant; PS SA for Staffing Study , Search for New Dir; Gen Fund SA for Trans. to PS for PS Personnel Study & Search for New Dir. Zelenkofske Alexrod LCC approved to conduct 2009 Erie County Audit. Chuck Peters appt'd to ECGRA. Sale of Parcel from Repository apprvd.

Mr. Cleaver, Chairman, called to order a Regular Meeting of the Erie County Council at 7:00 p.m. at the North East Township Building, 10300 West Main Road, North East, Pennsylvania. Following the Pledge of Allegiance, a moment of silence was observed.

Moment of Silence

Mr. Giles asked that a moment of silence be observed in remembrance of the profound and dedicated service of Erie County's District Attorney, Brad Foulk, who passed away this week.

Roll Call

Mr. Smith, 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

Mr. Foust's
Welcoming Remarks

Mr. Foust welcomed everyone to North East Township in East Erie County. He explained that Council takes their meetings on the road during the summer to various townships, municipalities, and boroughs outside of the City of Erie and the Courthouse. This is Mr. Foust's particular district. He acknowledged elected officials and representatives of various authorities of North East Township present this evening – Vernon Frye, August Neff, and Karen Ahlgrim, and thanked them for hosting the meeting. Scott Hammer, North East Township Tax Collector was present as well as Martha Naeser, Tax Collector. Mr. Foust thanked everyone for coming out for the meeting.

Hearing of the Public

Casey Wells, Executive Director for the Erie County Convention Center Authority, referred to an important vote this evening and thanked Council for their careful deliberations. In the Authority's opinion, Tullio Arena is in critical need of reinvestment to meet the needs of the community. He thanked Council for their consideration of this worthy project.

Roger Richards, Chairman of the Strategic Planning Committee of the Erie County Convention Center Authority, encouraged Council's support of Ordinance 101. He pointed out that construction costs are down and can be taken advantage of if this matter gets started as soon as possible. The Secretary of the Department of General Services has scheduled a meeting for Thursday which he will attend in Harrisburg at which time the selection of an architect will be made. He is hopeful that a contract can be awarded in December with construction to begin in January. He thanked Council for their support and reminded Council that with the support of this \$10 million bond issue, the Governor has reaffirmed his commitment of \$32 million to this project on a matching basis. The structure of the bond issue should not affect the county's cash flow and this project will be a great stimulus immediately providing 200 to 225 construction jobs for two to three years. Mr. Richards pointed out that hotel tax revenue will increase as well. Issues regarding project labor agreement and people with disabilities will be addressed. He thanked Council for their consideration.

Steve Ropski, President of the Erie Playhouse Board of Directors, asked Council to view Erie County as an economic engine that drives the economy. If the headlines reported that a company employing 534 employees and paid \$624,000 in local taxes was struggling, there would be concern. Arts groups and nonprofits employ 534 full time employees and pay \$624,000 in state taxes. He noted that arts employees are being laid off, and just as there should be concern about business and manufacturing, so there should be concern about arts groups. In 2006, 440,000 people attended arts events compared to the Otters, Sea Wolves, and Bay Hawks which attracted 420,000 people last year. People attending a nonprofit event, spent an additional \$15.24 – money going to hotels, bars, restaurants, parking, etc. and 70,000 of those people that attended these events in 2006 were non Erie County residents.

Matt Bresee, President Erie Bay Hawks, wished to reiterate the need to see improvements to the Tullio Arena. These improvements are critical to help ensure the long term success of this franchise. As the Bay Hawks travel the country and see other venues, it becomes more evident there is a need to bring Erie's facility up to speed. He strongly encouraged Council to support the arena improvements.

Chris Parker, Business Agent for Iron Workers Local 3, respectfully requested Council consider the Tullio Arena project. With unemployment running at almost 10% in Erie County, this area needs jobs. He also feels this project will complement the Convention Center on the bayfront.

Dan Harmon, President of the Erie Great Lakes Building and Construction Trades Council, wished to echo remarks made previously. He is thankful for what Council has done in the past regarding the ongoing labor project agreement which he believes has been very successful in ensuring that all construction work will be done by local labor. He expressed his hope that Council will support this project.

Tim Hepler, Business Manager of IBEW Local 56, stated that with construction at an all time low in Erie, they have approximately 40% unemployment. These jobs are much needed and with construction costs at an all time low, this would be advantageous to the County. He thanked Council for supporting the project labor agreements in the past.

Kathy Mobilia, who owns a fruit farm and winery, is concerned about a push in different parts of the state to amend Clean & Green. She wondered if, on the county level, county planners are considering any amendments or changes to Clean & Green. She noted on a state level, it is being done if people are drilling gas or oil wells. Clean & Green is very important in helping to keep taxes down in the agricultural industry. These farms are vital to the county. Ms. Mobilia asked that farmers be kept in mind if any amendments or changes are planned.

Tim Doyle, a retired United States Marine and past president of Community Resources for Independence, stated they are 100% behind rejuvenating the Tullio Arena, but expressed concern about the fact that there is no stipulation for review of the plans until they go into effect. He wishes to avoid a situation similar to the one with the Warner Theater now in litigation. Mr. Doyle asked Council to place some type of requirement for review before this project goes into construction.

Ray Grabowski, President of the Lake Shore Railway Historical Society, thanked Council for coming to North East. He invited all members, before going back west, to detour less than one mile east and visit the Railway Museum.

Jim Petrone, Erie County Firefighters Association, Belle Valley Fire Department, stated that the County Executive plans to hire a consultant to help solve deficiencies in the Public Safety Building. He advised Council that a free service is available from two separate sources and money does not need to be spent on another consultant. He is a member of the Public Safety Advisory Board which has been working with this building from conception and is aware of the deficiencies. Many things can be done, and it's not just a matter of dumping money into it. The Board has a number of recommendations, and he offered the services of the Board in providing those to Council. Another agency that could be of service that just happens to be in town grading the county and all of the fire departments is Insurance Services. These people grade fire departments and public safety agencies at both the county and state level. They employ expert engineers who specialize in dispatch. Mr. Petrone advised that a simple call to the ISO can put the engineers in the building to look over this operation from a neutral party perspective. Mr. Fatica asked that Mr. Petrone leave his number with the County Clerk.

Wilbur Nass, Girard Township, is opposed to the county spending any money for the Tullio Arena renovations and proposed community college. Council's priorities are mixed up; money should be spent to shelter the homeless and feed the hungry. He believes the Convention Center Authority has never made a profit on the civic center, theater, or ballpark. He recommended selling the arena to private investors and also suggested the county sell the bonds themselves. Mr. Nass stated that Erie County has ample colleges. Industry should work with them to develop programs and businesses should train workers themselves.

Renee Vendetti, stated that Mark DiVecchio had his driveway plowed, used money to move his sister, and turned in travel expenses that were not allowed; Mr. Leone threw out a citizen and now wants it overturned; Mrs. Loll did not stand up for a constituent that was thrown out. She stated Mr. Weindorf was trying to help citizens by overtime and was not putting money into his pocket like Mr. DiVecchio. She guesses it is okay to steal, to use county employees for personal assets, but someone who is concerned about public safety is fired. Mr. Weindorf broke policies, but so did Mr. DiVecchio. Mr. Leone broke the law by violating rights. Ms. Vendetti does not want Mr. Leone to waste money by appealing the ruling.

Kenneth Francis Szymon Przepierski, 640 East 12th Street, Erie, noted the Courthouse renovations are almost complete and hoped that Council chambers will have podcasting or broadcasting. He asked why the dollar amount was left out of Ordinance 101; asked what is being amended in Ordinance 114 and feels this is putting policy over constitutional rights. He requested second readings be read in their entirety. He believes the money for the Tullio Arena is a waste of taxpayer dollars. A senior citizen center near the Intermodal Center should be built instead.

Shawn Waskiewicz, Assistant General Manager for the Erie Otters, stated that when the Otters moved to Erie in 1996, the Tullio Arena was one of the top three buildings out of 20 in the Ontario Hockey League. Now, it is one of the bottom three. A building that does not keep up with the times prevents the Otters from holding special events that could bring millions of dollars to Erie County, such as the Memorial Cup and All Star Games. With a better facility, there is a greater chance of acquiring these events and bringing in money to Erie. He thanked Council for their consideration.

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- Minutes Mr. Giles moved to approve the minutes of the Public Hearing and Regular Meeting held July 21, 2009. Mr. Leone seconded, and it carried in a unanimous roll call vote.
- Finance Committee Mr. Giles reported the Finance Committee met on Thursday, August 13, 2009. The meeting began with a presentation by Mary Bula and Ed Lesser from the COG describing a grant funded E Government Program that involved the City and surrounding municipalities using current technology to link together with each other and the public in general. Mr. Giles explained that this project has the support of the Department of Community and Economic Development in Harrisburg along with matching funds from the Black Foundation. This is a very progressive and forward looking initiative which moves closer to the current technology available.
- Mr. Giles further reported that the Finance Committee agreed to place on the agenda Ordinances 101 through 106 for second readings and Ordinances 110 through 115 for first readings. The Committee also agreed to add to the agenda the possible approval of Zelenkofske Axelrod LLC to conduct the audit of the 2009 budget, and the possible appointment of Chuck Peters to the Erie County Gaming Revenue Authority.
- Personnel Committee Mr. Fatica reported the Personnel Committee met on Thursday, August 13, 2009, and agreed to place Ordinances 116 through 122 on the agenda for first readings.
- Mr. Leone's Comments Mr. Leone wished to address the Administration regarding the issue at the 911 Center and wanted to know whether this type of incident happened elsewhere in County government. He is getting some reports and finding out this may not be the only place this type of situation is occurring. Mr. Leone would like to know if this practice has been going on elsewhere, how long it's been going on, and what other departments are involved. If the administration cannot provide reports or results, and he is given information from others, he will ask Council to launch an investigation.
- Mr. Giles' Comments Mr. Giles, as a cautionary, wished to remind everyone, and for the public's information as well, that Council is prohibited by the Home Rule Charter from getting involved in personnel issues. Commenting on budgetary matters and policy issues fits within Council's authority, but Council is prohibited from interfering, so to speak, in regard to personnel matters in any department. However, Council is responsible for the Voter Registration Department.
- Mr. Giles' Report Mr. Giles reported that the annual meeting of the National Association of Counties was held from July 25 to July 28, 2009 in Nashville, Tennessee. NACo represents approximately 3,000 counties in the country ranging in size from Los Angeles to Sullivan County in Pennsylvania. Mr. Giles pointed out that there are only about 3,200 counties in the country. He has served on the Board of Directors for NACo for almost a dozen years and this has been an interesting role because under NACo there are a series of policy committees such as the Justice and Public Safety Committee which has spawned many programs including Drug Court. This committee met on July 25, 2009 and held a review of the mentally ill offender initiatives from the Federal Government with a series of presentations on emergency response patterns from counties. The National Drug Czar was a featured speaker and Mr. Giles invited him to attend the tenth year of the Drug Court program and the 20th graduation in December 2010 which he expressed an interest in attending. Mr. Giles believes that would be significant for those people affected by addiction who benefited from that program.

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Mr. Giles' Report

Mr. Giles further reported that he was asked to be a speaker at an event celebrating Don Murray's 40 years of employment at NACo. Mr. Giles made a large presentation thanking Mr. Murray for his dedicated service, particularly to public safety and criminal justice issues. As he looked back, Mr. Giles pointed out that Mr. Murray had introduced him to various Attorney Generals from Ed Meese to Eric Holder in which he has had 15 minutes to one-half hour of individual time to meet with these people. This has certainly been a rewarding experience availing both Erie County and Pennsylvania with opportunities.

On July 26, 2009, the entire National Association of Counties made a presentation. This year, Mr. Giles was both delighted and surprised that Erie County was awarded the National Association Award for the work that has been done with the regional assets funding program which has been in place using gaming funds.

Mr. Giles also reported that the National Association of Counties Board consisting of approximately 100 individuals elected from counties throughout the country, which Mr. Giles has served on for about a dozen years, decided to restructure their governance. The Board wished to change their executive committee from five to eight members and sliced the country into four districts – southern, western, central, and northeast. Mr. Giles explained that the northeast district covers everything from Maine to Washington, DC to West Virginia, including Pennsylvania. Each of these districts met in separate caucus and debated as to who would be the representative for that particular district on the executive committee reorganization. Initially, there were seven candidates. That number was pared down to two, and Mr. Giles was elected as the district representative for the Executive Committee of NACo. He noted there is significant lobbying effort in terms of Washington, federal policy, and Congress as well and this certainly avails Erie County of more opportunities.

Mr. Giles noted there are also a variety of issues dealing with the County Commissioners Association as well, but will report on that at a future time. The issues with NACo regarding public safety, the regional assets award, and being elected to be the district representative in a very competitive race has made Mr. Giles quite proud in the turnaround and results.

Mr. Cleaver extended his congratulations to Mr. Giles.

Mr. Foust's
Comments

Mr. Foust acknowledged Dennis Culver, North East Township Supervisor, who is also present this evening, and thanked him for attending.

Notwithstanding comments from his colleagues earlier, Mr. Foust wished to ask Mr. Wiley, Director of Administration, some questions which deal with the misappropriation of funds due to the Joe Weindorf episode. Mr. Foust stated that the appropriation of funds is the most basic trust between government and the public – that whatever funds are spent, be spent in accordance with the law. Obviously, that is an issue as to the reason for Mr. Weindorf's dismissal. Issues have come up in the newspaper regarding this, and Mr. Wiley has been on vacation; therefore, Mr. Foust has not had a chance to speak with him. He asked Mr. Wiley how he found out about the matter.

Mr. Wiley responded that he discussed this with the County Executive at length over the last week and this morning as well. He could go into detail as to exactly what the situation was in December or January, but Mr. Wiley feels this should be presented in a different forum. However, to answer Mr. Foust's question, the administration found out about the comp time issue approximately two weeks ago when Mr. Stossmeister came to Mr. DiVecchio – the administration as a whole, not just Mr. Wiley, but Mr. DiVecchio, the finance department, payroll, and personnel all found out at that time. Mr. Foust pointed out that this has been in the

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Mr. Foust's
Comments

newspaper and there are no confidences that Mr. Wiley need worry about. He inquired about Mr. Mazzone's comp time, and noted Mr. Wiley had stated he had assurances from Mr. Weindorf that he would not continue this policy.

At this time, Attorney Talarico interjected, noting that this issue could possibly be the subject of potential litigation between Mr. Weindorf and the county. If he were the administration's lawyer, he would recommend Mr. Wiley not discuss this issue. Mr. Foust pointed out that Mr. Talarico is not the administration's lawyer. He asked Mr. Wiley whether he will answer his question, and Mr. Wiley stated he would not. Mr. Foust expressed his disappointment and stated he did not understand why Mr. Wiley did not go back and tell Mr. DiVecchio that this practice was happening. Mr. Wiley responded that he did not find out about the comp time issue until two weeks ago. Mr. Foust stated he was talking about Mr. Mazzone which Mr. Wiley knew about months ago. Mr. Wiley denied that was correct. Mr. Foust pointed out this was reported in the media. Mr. Wiley deferred to Mr. Talarico's previous suggestion, and refused to respond to the questions. He noted that he has discussed this issue at length with the County Executive. He believes this is an administrative issue and is being handled appropriately. Mr. Foust argued that this is a misappropriation of funds making it Council's business. Council is the appropriating body in Erie County, and if Mr. Wiley cannot discuss issues that have been reported in the media, then this democracy will start to crumble. Mr. Wiley pointed out that he has not talked to the media in reference to this matter.

Mr. Foust stated that if Mr. Wiley does not wish to answer his questions, he will not force him. He disagrees with Mr. Wiley's answers and feels it is ridiculous because this matter has been reported in the newspaper and the general public is aware of it. Mr. Wiley replied that he had responded to the question, and Mr. Foust stated that Mr. Wiley did not respond to his question about how Mr. Wiley found out about Mr. Mazzone. Mr. Wiley answered that he does not recall exactly when Mr. Mazzone's information was presented to the administration because he was not in the office. Mr. Foust pointed out that Mr. Mazzone had stated that Mr. Wiley knew about the comp time, and Mr. Wiley denied that was correct.

Mr. Cleaver, Chairman, stated to Mr. Foust that he believed Mr. Wiley had answered Mr. Foust's question. Mr. Foust asked Mr. Wiley if he did not know Mr. Mazzone was accruing comp time, and Mr. Wiley stated he had answered Mr. Foust's question. Mr. Wiley pointed out there may be litigation at present, and he will not answer any further questions.

Mr. Foust stated he understands, but it has been said in the media that Mr. Wiley knew about Mr. Mazzone's comp time and the policy. Mr. Foust does not understand how Mr. Wiley kept this information to himself and did not go to his supervisor, Mr. DiVecchio, with this information advising him that it could be potentially explosive and to make sure it doesn't continue. Mr. Foust stated the newspaper reported that Mr. Wiley had assurances from Mr. Weindorf that this would not happen again, and obviously, that did not work out. Mr. Foust also does not understand why Mr. Wiley did not go to payroll and advise them about this problem and ask to be advised immediately of any additional problems at Public Safety because it had been communicated to Mr. Weindorf that this is not allowed. He noted that Mr. Wiley has denied that he knew about it this evening, which is different information than has been reported in the media. Mr. Wiley pointed out that he has not been quoted in the paper. Mr. Foust replied that he didn't say Mr. Wiley was quoted, but this is information he read in the media. If Mr. Wiley does not wish to answer the question, that is his right.

Gen. Obl. Bond
\$10,205,000
Adopted

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Mr. Smith gave a second reading of Ordinance Number 101, 2009, "Authorizing The Incurring Of Nonelectoral Debt By The Issuance Of General Obligation Bonds, Series Of 2009 In The Principal Amount Of _____ Dollars (\$_____); Covenantee To Pay And Pledging Unlimited Taxing Power For The Payment Of The Bonds; Establishing A Sinking Fund And Appointing A Paying Agent, Sinking Fund Depository And Registrar In Respect Of The Bonds; Fixing The Form, Interest Rate, Maturity, Redemption And Other Provisions For The Payment Thereof; Accepting A Proposal For The Purchase Of The Bonds; Authorizing The Filing Of Required Documents With The Department Of Community And Economic Development; Ratifying And Directing Certain Actions Of Officers; Approving The Official Statement; And Making Certain Other Covenants And Provisions In Respect Of The Bonds." Mr. Giles moved to adopt; Mr. Fatica seconded.

Mr. Giles moved to amend Ordinance Number 101, 2009 to match the version created by Bond Counsel today which calls for the issuance of General Obligation Bonds in the principal amount of \$10,205,000 and contains all relevant debt schedules and costs. Mr. Maloney, Council CPA, added that the bond issue rate is 3.51% which is down from the rate discussed with the Finance Committee of 3.68%. This worked out to be an approximate savings of \$13,000 per year for the county. Mr. Maloney pointed out there is a call provision and explained that in five years the County can choose to call the bond, however this is a very good interest rate.

Mr. Foust seconded the motion to amend.

Mr. Leone stated that, as Members of Council are aware, he is employed by an architectural firm, and the Ethics Commission has stated that he must abstain from these matters. He referred to the letter provided to Council Secretary.

June 30, 2009

Ann Bruno
County Council Secretary
Erie County Courthouse
140 West 6th Street
Erie, PA 16501

Dear Mrs. Bruno:

As an employee of an architectural firm, I am required by the Ethic's Code (Ethic's Act) to abstain and refrain from speaking about any issue that might possibly involve this firm regardless of whether or not this firm would bid on the issue.

Sincerely,

/s/ Fiore Leone
County Council – 3rd District

Mr. Cleaver called for a vote on the amendment to Ordinance Number 101, 2009, and it carried in a roll call vote of 6 to 0 to 1, Mr. Leone abstaining.

Mr. Cleaver, called for a vote on the ordinance, as amended, and it carried in a roll vote of 6 to 0 to 1, Mr. Leone abstaining.

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Seaway Trail
Grant Adopted

Mr. Smith gave a second reading of Ordinance Number 102, 2009, "First 2009 Planning Fund Budget Supplemental Appropriation For Seaway Trail Grant." Mr. Mitchell moved to adopt; Mr. Fatica seconded, and it carried in a unanimous roll call vote.

Gen. Fund SA
Trans. to Planning

Mr. Smith gave a second reading of Ordinance Number 103, 2009, "Thirty-Fifth 2009 General Fund Budget Supplemental Appropriation For Transfer To Planning Fund." Mr. Leone moved to adopt; Mr. Fatica seconded, and it carried in a unanimous roll call vote.

Gen. Fund SA
For HAVA Funds

Mr. Smith gave a second reading of Ordinance Number 104, 2009, "Thirty-Sixth 2009 General Fund Budget Supplemental Appropriation For HAVA Grant Funds And Creation Of A New Line Item." Mr. Giles moved to adopt; Mr. Leone seconded, and it carried in a unanimous roll call vote.

Gen. Fund SA
Bail Forf. In
Clk of Cts

Mr. Smith gave a second reading of Ordinance Number 105, 2009, "Thirty-Seventh 2009 General Fund Budget Supplemental Appropriation For Bail Forfeitures In The Clerk Of Courts And Creation Of A New Line Item." Mr. Mitchell moved to adopt; Mr. Leone seconded, and it carried in a unanimous roll call vote.

Gen. Fund SA
Exp. in Solic. Ofc

Mr. Smith gave a second reading of Ordinance Number 106, 2009, "Thirty-Eighth 2009 General Fund Budget Supplemental Appropriation For Expenses In Solicitor's Office." Mr. Giles moved to adopt; Mr. Leone seconded, and it carried in a unanimous roll call vote.

Gaming Lawsuit
Appeal

Mr. Foust commented that Council was briefed earlier in executive session by the attorney representing Erie County in the lawsuit regarding the Erie County Gaming Revenue Authority. Parts of that decision were discussed. He explained that the administration has the choice of whether or not to appeal this matter, and Mr. DiVecchio has made his feelings known. Council felt it was appropriate that a motion should be made recommending and concurring with the County Executive's decision not to appeal that Commonwealth Court decision. Mr. Giles seconded the motion, and it carried in a unanimous roll call vote.

First Rdgs.

Mr. Smith gave first readings of the following ordinances:

Ordinance Number 110, 2009, "Tenth 2009 Public Health Fund Budget Supplemental Appropriation For Increase In Public Health Preparedness Grant"

Ordinance Number 111, 2009, "2009 Public Health Fund Budget Revised Expenditures From A Reduction In The Tuberculosis Grant" (Finance Committee)

Ordinance Number 112, 2009, "2009 Public Health Fund Budget Revised Revenue & Expenditures For A Maternal Child Health Grant"

Ordinance Number 113, 2009, "Thirty-Ninth 2009 General Fund Budget Supplemental Appropriation For Transfer To Public Health For Maternal Child Health Grant"

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First Readings

Ordinance Number 114, 2009, "Amending The Administrative Code, Establishing A Non-Judicial Forum For The Adjudication Of The Rights Of Individuals And Implementing The Provisions Of The Local Agency Law"

Ordinance Number 115, 2009, "Thirteenth 2009 Gaming Fund Budget Supplemental Appropriation And Release Of Unrestricted Gaming Funds Interest Earnings For Community Assets, Special Events, And New Branch Library Signage"

Ordinance Number 116, 2009, "2009 Public Health Fund Budget Revised Expenditures For Upgrade Of Public Health Nurse To Nurse Practitioner, Elimination Of Contracted Services And Creation Of New Line Item"

Ordinance Number 117, 2009, "Eleventh 2009 Public Health Fund Budget Supplemental Appropriation, Change In Personnel, And Creation Of New Line Item For Increase In Immunization Grant"

Ordinance Number 118, 2009, "Fortieth 2009 General Fund Budget Supplemental Appropriation For Transfer To Public Health Fund For Immunization Grant"

Ordinance Number 119, 2009, "Forty-First 2009 General Fund Budget Supplemental Appropriation For Creation Of Fully Funded School Resource Officer For Perseus House"

Ordinance Number 120, 2009, "2009 Public Health Fund Budget Upgrade Of Special Project Secretary II Position To Special Project Secretary III In Tobacco Grant"

Ordinance Number 121, 2009, "Ninth 2009 Public Safety Fund Budget Supplemental Appropriation For Public Safety Staffing Study And Creation Of New Line Item" (Personnel Committee)

Ordinance Number 122, 2009, "Forty-Second 2009 General Fund Budget Supplemental Appropriation For Transfer To Public Safety For Public Safety Personnel Study" (Personnel Committee)

Zelenkofske
Axelrod LLC
Appt'd Auditors

Mr. Leone moved to approve Zelenkofske Axelrod LLC to conduct the 2009 Erie County Audit. Mr. Giles seconded, and it carried in a unanimous roll call vote.

Chuck Peters appt'd
To ECGRA

Mr. Foust moved to appoint Chuck Peters to the Erie County Gaming Revenue Authority. Mr. Leone seconded. Mr. Foust stated that this was an appointment that he and the County Executive worked on cooperatively and is glad that occurred. Mr. Peters will be a great addition to the Erie County Gaming Revenue Authority. He has a great deal of experience in dispensing grants at the local and state level. Mr. Cleaver called for a vote on the appointment and it carried in a unanimous roll call vote.

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Sale of Parcel
Approved

Mr. Giles moved to approve the sale of parcel at Index No. 33-007-033.0-005.51. Mr. Leone seconded, and it carried in a unanimous roll call vote.

Adm. Code
Mtg.

Mr. Giles suggested Members of Council schedule a time to meet regarding the Administrative Code. Mr. Cleaver recommended getting dates together to schedule this matter. Mr. Giles pointed out that the next voting meeting will not be held until September 15, 2009.

Adjournment

There being no further business, the meeting adjourned at 8:04 p.m.

Ann M. Bruno, Council Secretary
