

November 8, 2012 – Public Hearing 2013 Budget

Mr. Fatica, Chairman, called to order a Public Hearing on the 2013 Erie County Budget at 3:45 p.m. in the Erie County Council Chambers. Following the Pledge of Allegiance, the County Clerk called the roll:

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

Members Absent: Mr. Beeman
Mr. Cleaver
Dr. Foust

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

Adjournment

There being no public testimony, the Public Hearing was adjourned at 3:46 p.m.

Ann M. Bruno, Council Secretary

November 13, 2012 – Public Hearing 2013 Budget

Mr. Fatica, Chairman, called to order a Public Hearing on the 2013 Erie County Budget at 4:00 p.m. in the Erie County Council Chambers. Following the Pledge of Allegiance, the County Clerk called the roll:

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

Members Absent: Mr. Beeman

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

Public Hearing

Barbara Hauck and Ken Kensill requested \$10,000 for the Viet Nam Memorial from Erie County for the second phase of its construction. More than half of the \$225,000 has already been raised. The second phase consists of an obelisk and panels telling the history of the Viet Nam War. ECGRA has already provided some funding. Mr. Kensill provided the history of the memorial process.

Dr. Foust asked Mrs. Hauck whether they would accept funding from the County once a certain amount of the required funding had already been received. Mr. Kensill responded that would be acceptable. Mrs. Hauck noted that it is hopeful that the completion of the memorial could be

linked to the Perry 200 Celebration. Mr. Cleaver asked how much has been raised to this point and Mrs. Hauck responded that the memorial has already raised \$110,000.

Mr. Maloney pointed out that there was an Action Sheet in the 2013 budget in the amount of \$10,000 for this purpose. Mr. Leone stated that he sees no problem with the Action Sheet being passed. Mr. Fatica stated that he was at the ceremony yesterday and he read an article in the newspaper about how this memorial came about. The ceremony was very moving and he believes the photograph on the granite is iconic for the Viet Nam War. Mr. Fatica thanked them for their work on this issue.

Adjournment

The Public Hearing was adjourned at 4:08 p.m.

Ann M. Bruno, Council Secretary

November 13, 2012 – Regular Meeting

Mr. Fatica, 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, Erie, Pennsylvania. Following the Pledge of Allegiance, Mrs. Loll recited a prayer:

Have you ever wondered about the magic of our country? The secret of our strength is in the people who defend her, the Veterans. There is no occupation more worthwhile than those who endeavor to serve and protect our country. There is no doubt that God has blessed America and made it great. Yet, we must also agree that greatness is not measured in silver and gold. Greatness is found in what we are, not in what we have. Greatness is a quality of the heart, mind and soul. America has been called into battle to
November 13, 2012

defend its liberties and freedoms. These battles require a willingness of our veterans to sacrifice in order to make America victorious. The cost of our political freedom and liberty, which we so often take for granted, has been high. We must thank the Veteran today for helping preserve this great free land that we have the privilege to live in. Let each of us together give our respect to the Veterans who honored, respected and defended us and our country.

Roll call

The County Clerk called the roll:

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

Members Absent: Mr. Beeman

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

Hearing of the Public

Jim Riley, 2503 West 37th Street, Erie, is the Board Chairman at VisitErie whose mission is to be the leader of marketing and economic development for tourism in Erie County. Membership

is comprised of 130 tourism related businesses across the county. He wished to speak about the hotel/motel tax ordinance before Council. VisitErie plans to use revenue from this to provide funding for a year round marketing effort to bring more tourists to Erie County to stay in hotels, dine in restaurants, shop at store and visit many local attractions by using traditional media such as newspaper, tv and radio. Southern Ontario will be targeted to increase the number of trips that Canadians make to Erie shopping centers and will campaign more families from Pittsburgh, Cleveland and Buffalo to take weekend and weeklong getaways to this area. He asked for Council's support on this issue. Dr. Foust noted that this ordinance is scheduled for a vote at the next meeting; it is a first reading on tonight's agenda.

Minutes

Mr. Giles moved to approve the minutes of the October 16, 2012 and October 30, 2012 Regular Meetings. Mr. Leone seconded and it carried in a unanimous roll call vote.

Finance
Committee

Mr. Giles reported that the Finance Committee met on November 8, 2012 and agreed to place on the agenda budget ordinances 103 through 120 for second readings. Also on the agenda are ordinances 128 and 131 through 133 to be moved to second readings. Ordinances 129, 130, 134 and 135 have been placed on the agenda for first readings along with Resolutions 45 through 47. Given the fact that the budget is being voted on this evening, Mr. Giles asked that the budget schedule for the various county departments be included in the minutes.

2012 BUDGET MEETINGS

Thursday, October 4, 2012

4:00 p.m. GECAC
4:10 p.m. Firefighter's Association
4:20 p.m. Conservation District
4:30 p.m. Humane Society
4:40 p.m. Council
Elections
HRC

Tuesday, October 23

4:00 Clerk of Courts
4:10 Register of Wills
4:20 Recorder of Deeds
4:30 Prothonotary
4:40 Public Safety
5:10 Corrections
5:35 Health

Wednesday, October 24

4:00 Solicitor
4:15 Public Defender
4:30 Personnel/Veterans
4:45 Operations
5:05 Library
5:30 Sheriff

Monday, October 29

4:00 Planning
4:15 Tax Claim
4:40 Assessment
5:00 District Attorney
5:15 Finance/Other General Government

Tuesday, October 30

5:15 Coroner
5:30 EMTA
5:40 Cooperative Extension
5:50 Gaming
6:00 PRM

Thursday, November 1

3:45 Controller
4:00 Court Administration
4:15 Adult Probation

4:30 Juvenile Probation
4:45 Domestic Relations
5:00 District Judges
5:15 County Executive/Economic Development/Dir. of Admin.

Monday, November 5

4:00 Drug & Alcohol
4:20 MH/MR
4:40 HealthChoices
5:00 Children & Youth
5:20 Care Management

Personnel
Committee

Mrs. Loll reported the Personnel Committee met immediately following the Finance Committee and agreed to place Ordinance 98 on the agenda for a second reading regarding the upgrade of a Planner II to a Planner IV. This ordinance had been tabled on October 16th. Also on the agenda for first readings are Ordinances 136 through 145 which involve salary increases in 2013 for appointed officials.

Mr. Giles'
Report

Mr. Giles submitted the following report for inclusion in the minutes:

Councilman Giles participates in White House public-private economic development and job growth forum.

WASHINGTON, D.C. - Joe Giles, County Councilman, represented the National Association of Counties (NACo) during a special NACo-NADO White House Forum, "Building Blocks for Economic Development and job Growth," which was held on Sept. 19 at The White House, Eisenhower Executive Office Building.

NACo partnered with the National Association of Development Organizations (NADO) for this special event, which focused on the role of the public sector -especially counties and regional development organization and councils of government -in making strategic investments to support private sector job creation and economic opportunity. The goal of the forum was to bring together senior White House and federal agency officials with regional development organization leaders and county officials to highlight noteworthy practices across the country.

This was truly a unique opportunity for us to share details about the critical role counties like ours play in economic development and job creation with senior White House and agency officials," Giles said. The forum was a terrific and meaningful exchange of ideas over the three hours of time we had together."

Issues discussed included federal investment in transportation infrastructure, successful local initiatives to target economic development opportunities, public-private partnerships to support infrastructure-led economic development, and connecting local communities and regions to global markets.

Administration officials who participated included David Agnew, deputy assistant to the president and White House director of Intergovernmental Affairs; Polly Trottenberg, assistant secretary for transportation policy, U.S. Department of Transportation (DOT); Beth Osborne, deputy assistant secretary for transportation policy (DOT); Christopher Bertram, assistant secretary for transportation policy (DOT); Angela Beldon Martinez, senior advisor and director of external affairs, U.S. Department of Commerce's Economic Development Administration; Valerie Piper, deputy assistant secretary for economic development, U.S. Department of Housing and Urban Development; Judy Canales, acting deputy under secretary for rural development, U.S. Department of Agriculture; Steve Olson, director of Select USA and senior advisor to the secretary of the U.S. Department of Commerce; and Joanna Turner, deputy assistant secretary for intergovernmental affairs (DOT).

Mr. Giles further reported that one of his roles as President of the County Commissioners Association was to create an ad hoc committee on veteran's affairs. As a result of that committee, at the Fall Meeting, that committee will become a full fledged committee with all the rights and privileges as a policy committee. Mr. Giles was invited to attend a signing of legislation at Fort Indiantown Gap along with the Governor who would be signing a series of veteran related issues which were discussed within the veteran's committee. This is the

positive conclusion of the energy and work on the part of many. In particular the Pennsylvania Adjutant General, Major General Wesley Craig in partnership with the CCAP Veteran's Committee formed by Mr. Giles and chaired by Armstrong County Commissioner Jim Scahill. Mr. Giles asked the following be submitted for inclusion into the minutes:

On behalf of Governor Tom Corbett, we are thrilled to invite you to the formal bill signing ceremony of the legislation listed below. This event will occur on Monday, 12 NOV (Veterans Day Observed), 1100 at the Keystone Conference Center at Fort Indiantown Gap (w/light refreshments after ceremony). (RSVP information follows.)

This is a very special occasion not only for the Governor and legislators who worked so diligently for/with us on these issues but also, most importantly, for our Veterans and Service Members who will be affected directly by these Acts. These bills were colossal undertakings for all involved and we are extremely proud of getting them to the Governor for enactment.

SB 1531 - Veterans Trust Fund (Sen. Lisa Baker) - implements the Veterans' Trust Fund, a special non-lapsing fund for new and innovative Veterans programs working with the Veterans' service organizations, charitable organizations and local government. It provides for some sources of revenue that, over the years, will build up the fund and provide more help and assistance for our Veterans. SB 1531 is the most significant veterans' initiative in Pennsylvania since the establishment of the Veterans' Service Officer Grant Program in 2007.

HB 2428 - "V" Designation on Driver License (Rep. Jeff Pyle) - requires that PDOT issue a license/ID card with a "V" for Veteran identifier (at no additional fee) to persons that have served in the U.S. Armed Forces and were discharged or released under conditions other than dishonorable.

The "V" identifier is very important to our Veterans and provides long overdue recognition for those who may not participate in other programs or have other military ID, will allow them to qualify for discounts/other benefits and will be useful in the ID of Veterans in a variety of circumstances. Participation is voluntary and will require Veterans to provide documentation (DD Form 214, military ID, etc.)

SB 1442 - Pennsylvania Code of Military Justice (Sen. Mary Jo White)- substantially revises the PA Code of Military Justice (PCMJ), which enforces order and discipline for members of the Pennsylvania National Guard who are not in active federal service. Before this bill, the PCMJ were woefully inadequate - dated back to the Military Code of 1949 and have not been updated since 1975.

SB 1255 - UMOVA/Uniformed Military Overseas Voting Act (Sen. Bob Robbins) - simplifies and provides uniformity to the registration and absentee ballot process for uniformed service voters and overseas civilian voters for all elections within the Commonwealth.

Mr. Giles further reported that Erie Together held its annual meeting at the Convention Center. Approximately 400 people from throughout the county participated in this 3½ hour meeting. This is a partnership between United Way, Mercyhurst and the County of Erie. The focus is early education, workforce readiness, family stability and community stability. Mr. Giles emphasized that their goal is not to invent a new bureaucracy or a new organization, but to take what is already here and utilize it for the benefit of the community. Mr. Giles submitted the following for inclusion in the minutes:

Audience Feedback from October 15, 2012 Cross Team Meeting
Prepared by Mary C. Bula, Project Facilitator November 12, 2012

At the October 15, 2012, Erie Together Cross Team meeting, when presentations from all task teams concluded, I facilitated a discussion with the entire group. I asked participants to respond to two questions:
What connections among different action teams and task groups do you think should be made to create greater synergies and help achieve ET's outcomes?
What has to happen going forward to take the Erie Together movement to the next level?

With regard to the first question about recommended connections among different action teams and task groups, I received the following responses:
Action Teams 2 and 4 should be collaborating more closely.
We should hold cross team meetings twice a year, as opposed to just once.
Time bank should be introduced into other areas. Keys to this: start small to make sure things work. Also, must identify champions for it to be successful.

SparkedErie (a Phoenix Idea Lab initiative) is a tool where you can post a challenge and you will receive responses and advice from volunteers from across the country.

With regard to the second question about what needs to happen to take the Erie Together movement to the next level, I received the following responses:

Erie Together should be a clearinghouse: other groups align with us and vice versa.

Bring more "horsepower" to this through local university students. Perhaps deans could build community involvement requirements into curriculum, and Erie Together could be the way to fulfill those requirements. Note: Erika Ramalho of Gannon University informed the group that she has taken Erie Together and Erie Vital Signs goals back to the deans of the various schools within Gannon. Internally they are determining what curriculum aligns and what they can do to help achieve Erie Together's desired community outcomes.

We need to determine how to take this even more deeply into the grass roots level, including the clients of different agencies, etc. There are some barriers to this, i.e. language (need interpreters), etc. One of the places we can get more grass roots involvement is by working more closely with the Erie Neighborhood Watch Council, and reaching out through other agencies like the John F. Kennedy Center, Martin Luther King Center, Booker T. Washington Center, etc. Explore opportunities for local universities to offer lower-cost education to social service providers.

Market/promote Erie Together through other partners. Make sure return on investment is part of the message.

Create stronger synergies with Destination Erie effort.

Private sector representation and participation must be increased. Business people could serve as community partners or participate in a whole host of other ways. We need to get the private sector energized and engaged. Local business organizations (ERCGP, MBA, etc.) could be helpful with this. We have the tools to push this whole movement out. Actively recruit employer involvement.

Ask parents of young children who are participating in early childhood education programs to get engaged in the Erie Together movement.

Create stronger relationships with local churches.

If we want to sustain this, perhaps we could prepare a "Leadership Readiness Checklist" for grass roots leaders.

Constant speaking engagements would help.

There are a lot of tangible things for people to do now, beyond just coming to meetings. Create the list of tangible activities for people to do, and get the word out.

Get the checklists BACK with commitment from people that they'll do the work

Agenda Amended

Mr. Fatica stated Council will deviate from the normal agenda at this time. Council will move ordinances 128, 131, 132 and 133 to second readings. Budget ordinances will be addressed last. He called for a vote on moving the above ordinances to second readings and it carried in a unanimous roll call vote.

Ord. 98 remains
Tabled

Mr. Fatica asked for a motion to remove Ordinance Number 98, 2012, "2012 Planning Fund Budget Revised Expenditures Of \$1,018 For Upgrade Of Planner II Position To Planner IV" from the table. There being no motion to remove, the ordinance remained on the table.

Amend Ord. 73,
2012 Revis. ICA

Mr. Smith gave a second reading of Ordinance Number 128, 2012, "Amending Ordinance 73, 2012 To Include The City Of Corry In A Revised Intergovernmental Cooperation Agreement." Mr. Giles moved to adopt; Mr. Leone seconded, and it carried in a unanimous roll call vote.

November 13, 2012

PS Revis Revenue
& Expend from
Decrease in Cust.
Svc Expend.

Mr. Smith gave a second reading of Ordinance Number 131, 2012, "2012 Public Safety Fund Budget Revised Revenues & Expenditures Of \$99,992 Due to Decrease Custodial Expenditures." Mr. Leone moved to adopt; Dr. Foust seconded, and it carried in a unanimous roll call vote.

PH Revis Revenue
& Expend from
Decrease in Cust.
Svc Expend.

Mr. Smith gave a second reading of Ordinance Number 132, 2012, "2012 Public Health Fund Budget Revised Revenue And Expenditures Of \$95,658 From A Decrease In Custodial Services Expenditures." Mr. Leone moved to adopt; Dr. Foust seconded, and it carried in a unanimous roll call vote.

Gen. Fund SA
Maint & Repair

Mr. Smith gave a second reading of Ordinance Number 133, 2012, "Twenty-Sixth 2012 General Fund Budget Supplemental Appropriation Of \$152,131 Maintenance And Repair Line Item In County Facilities." Mr. Giles moved to adopt; Mr. Leone seconded, and it carried in a unanimous roll call vote.

Apprv. Revision
To FY 2011
CDBG Prgm

Mr. Smith gave a reading of Resolution Number 45, 2012, "Resolution Approving A Revision To Erie County's FY 2011 Community Development Block Grant Program." Mr. Giles moved to adopt; Mrs. Loll seconded, and it carried in a unanimous roll call vote.

Auth. Modif. To
App. For Grant
Funds

Mr. Smith gave a reading of Resolution Number 46, 2012, "Authorizing A Modification To The County's 2011 Application For Emergency Shelter Grant Funds From Pennsylvania DCED." Mr. Giles moved to adopt; Mrs. Loll seconded, and it carried in a unanimous roll call vote.

Incr. Fees for
Council CPA Firm

Mr. Smith gave a reading of Resolution Number 47, 2012, "Increase of Fees for Services of County Council's Certified Public Accounting Firm." Mr. Giles moved to adopt; Mr. Leone seconded. Dr. Foust noted that this is the first increase for this fee in approximately five years. Mr. Giles noted this fee increase is consistent with the agreed upon increase for county employees. Mr. Fatica called for a vote on the resolution and it carried in a unanimous roll call vote.

Agenda
Amended

Mr. Leone moved to make Ordinances 136 through 145 second readings since they relate to the 3.25% salary increase; Mr. Giles seconded, and it carried in a unanimous roll call vote.

2013 Non-Bar.
Empl. Pay Plan

Mr. Smith gave a second reading of Ordinance Number 136, 2012, "2013 Non-Bargaining Employees Pay Plan." Mr. Giles moved to adopt; Mr. Leone seconded, and it carried in a unanimous roll call vote.

Dr. Foust moved to take Ordinances 137 through 145 as one vote; Mr. Cleaver seconded and it carried in a unanimous roll call vote.

November 13, 2012

Ords. 137-145
Adopted

Mr. Smith gave second readings of the following ordinances:

Ordinance Number 137, 2012, "2013 Appointed Official's Salary Ordinance - Director of Administration"

Ordinance Number 138, 2012, "2013 Appointed Official's Salary Ordinance - Director Of Personnel"

Ordinance Number 139, 2012, "2013 Appointed Official's Salary Ordinance - County Solicitor"

Ordinance Number 140, 2012, "2013 Appointed Official's Salary Ordinance For Assistant County Solicitors"

Ordinance Number 141, 2012, "2013 Appointed Official's Salary Ordinance - County Clerk"

Ordinance Number 142, 2012, "2013 Appointed Official's Salary Ordinance - Director Of Finance"

Ordinance Number 143, 2012, "2013 Appointed Official's Salary Ordinance - Public Defender"

Ordinance Number 144, 2012, "2013 Appointed Official's Salary Ordinance - Full Time and Part Time Assistant Public Defenders"

Ordinance Number 145, 2012, "2013 County Council Solicitors Retainer"

Mr. Giles moved to adopt Ordinances 137, 2012 through 145, 2012; Dr. Foust seconded, and the motion carried in a unanimous roll call vote.

First Readings

Mr. Smith gave first readings of the following ordinances:

Ordinance Number 129, 2012, "Second 2012 MH/MR Fund Budget Supplemental Appropriation Of \$235,766 And Creation Of Line Items For State Categorical Pass Thru Grants"

Ordinance Number 130, 2012, "2012 Children & Youth Services Fund Budget Revised Expenditures And Creation Of A New Line Item Due To Court Ordered Placements"

Ordinance Number 134, 2012, "2012 Revised Environmental Fee Schedule In The Erie County Department Of Public Health"

Ordinance Number 135, 2012, "Hotel Room Rental T Ordinance No. 45, 2000, and the Administrative Code of Erie County, Article II, Section 5 IV 1 H"

November 13, 2012

ECCM Budget

Mr. Smith gave a second reading of Ordinance Number 103, 2012, "2013 Erie County Care Management Budget." Mr. Leone moved to adopt; Dr. Foust seconded.

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

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#1	To subject this fund to the Erie County Personnel policy including having all new positions subjected to approval by County Council (ECCM/All)				
#2	To eliminate pay increase for 2013 to be consistent with Erie County having two years with no pay increase. (ECCM)				
	001010 Salaries-NB				\$ 66,982
	001210 FICA				5,124
	001220 Retirement				4,468
	State Funded MH/MR		\$ 76,574		

Dr. Foust seconded the motion to amend Ordinance Number 103, 2012, and it carried in a unanimous roll call vote.

Mr. Giles noted that the salary increases in this budget were reduced to the current level so that the individuals in the Erie County Care Management Program, at the request of Council, would follow the same pay plan that was in place for County employees. This pay plan consisted of a pay freeze for two years.

Mr. Giles moved to amend the face sheet of the ordinance to reflect the revised budget amount of \$11,913,760. Dr. Foust seconded, and it carried in a unanimous roll call vote.

Mr. Fatica then called for a vote on Ordinance Number 103, 2012, as amended, and it carried in a unanimous roll call vote.

Dom. Rel.
Fund Budget

Mr. Smith gave a second reading of Ordinance Number 104, 2012, "2013 Domestic Relations Fund Budget." Mr. Leone moved to adopt; Dr. Foust seconded.

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

#1	To restrict indirect cost to transfer to General Fund and not available for transfer to other line items. (Domestic Relations/All)
----	--

November 13, 2012

Dom. Rel.
Fund Budget

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#2	To eliminate upgrades for Positions # 1, 2, 70, 72, 73, 74 & 75 (Domestic Relations/All)				
	001010 Non-Barg Wages			\$ 16,100	
	001200 FICA			1,232	
	001230 Workperson Comp. Ins.			2,318	
	001240 Retirement				56
	001210 Title IV-D State Rev.		\$ 12,616		
	099010 General Fund Trans.		7,090		

Dr. Foust seconded the motion to amend the ordinance and it carried in a unanimous roll call vote.

Mr. Giles then moved to amend the face sheet of Ordinance Number 104, 2012, to reflect the revised budget amount of \$5,169,065. Dr. Foust seconded, and it carried in a unanimous roll call vote.

Mr. Fatica then called for a vote on the ordinance, as amended, and it carried in a unanimous roll call vote.

Planning Fund
Budget

Mr. Smith gave a second reading of Ordinance Number 105, 2012, "2013 Planning Fund Budget." Mr. Giles moved to adopt; Dr. Foust seconded, and it carried in a unanimous roll call vote.

Library Fund
Budget
Budget."

Mr. Smith gave a second reading of Ordinance Number 106, 2012, "2013 Library Fund Budget." Mr. Giles moved to adopt; Dr. Foust seconded.

Mr. Giles moved to amend the ordinance by adoption of Action Sheet Nos. 1 & 2 as follows:

#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)

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

Mr. Giles reminded everyone that several years ago that Council voted to take approximately \$1 million in gaming funds to support the operations of the library. Part of that money was to be used for updating IT systems for public use within the library yearly.

Mr. Fatica called for a vote on Ordinance Number 106, as amended, and it carried in a unanimous roll call vote.

November 13, 2012

Public Health
Fund Budget

Mr. Smith gave a second reading of Ordinance Number 107, 2012, "2013 Public Health Fund Budget." Mr. Giles moved to adopt; Mr. Leone seconded.

Mr. Giles 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 positions are eliminated at the end of the present grant. If grant is continued, Council must approve the position prior to the start of the new grant (Public Health/All)				
#2	All line items which have a zero balance are eliminated are not available for transfers. (Public Health/All)				
#3	(Health Fund/Aids Grant)				
	002280 Telephone				\$ 900
	002200 Data Processing			\$ 900	

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

Mr. Giles stated that the Public Health Department has been impacted dramatically by the state budget in the amount of approximately \$500,000. Historically, the State of Pennsylvania has always had a policy of trying to see more counties become independent health organizations. In order to accomplish this, incentives would be offered to the counties in terms of aid. There are 11 counties who have independent public health departments and if this continues, it will be the beginning of fewer incentives to utilize county money. Erie County has been one of the 11 independents and will be one of those trying to encourage this debate as less incentive causing more pressure. Mr. Fatica expressed his agreement with Mr. Giles' comments. He believes the state is very short sighted on this particular issue.

Mr. Fatica called for a vote on Ordinance Number 107, 2012, as amended, and it carried in a unanimous roll call vote.

Public Safety
Fund Budget

Mr. Smith gave a second reading of Ordinance Number 108, 2012, "2013 Public Safety Fund Budget." Mr. Giles moved to adopt; Mr. Leone seconded.

Mr. Giles moved to amend the ordinance by adoption of Action Sheet Nos.1 through 6 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 the start of the new grant. (Public Safety/All)				

November 13, 2012

Public Safety
Fund Budget

Revenues		Expenditures	
Increase	Decrease	Increase	Decrease

#2	All line items which have a zero balance are eliminated and are not available for transfers. (Public Safety/All)				
#3	To record the remainder of the grant which will be expended in 2013 (Public Safety/COPS Grant)				
	004070 Other Equipment			\$175,181	
	051300 Grant	\$175,181			
	002520 Prof. Fees			29,525	
	004050 Computer Equip.			255,002	
	051300 Grant	284,527			
	002710 Medical Svcs			115,893	
	003090 Computer Supplies			21,420	
	002520 Prof. Fees			4,244	
	004051 Computer Software			3,309	
	051300 Grant	144,866			
#4	To adjust the salary of the 6 new positions #63, 64, 65, 66, 67, 68 Telecommunicator I and Start the benefits as of 7.1.13 (Public Safety/All)				
	001020 Salaries-Barg			\$ 2,451	
	001200 FICA			188	
	001210 Life Ins.			42	
	001220 Hospitalization			8,803	
	001211 Prescrip. Drugs			1,962	
	001230 Workperson Comp. Ins.			9	
	001240 Retirement			353	
	001250 Health & Welfare			610	
	001020 Salaries-Barg			5,185	
	001200 FICA			397	
	001210 Life Ins.			87	
	001220 Hospitalization			18,622	
	001211 Prescrip. Drugs			4,150	
	001230 Workperson Comp. Ins.			18	
	001240 Retirement			747	
	001250 Health & Welfare			1,290	
	001020 Salaries-Barg.			283	
	001200 FICA			22	
	001210 Life Ins.			6	
	001220 Hospitalization			1,016	
	001211 Prescrip. Drugs			226	
	001230 Workperson Comp. Ins.			2	
	001240 Retirement			41	
	001250 Health & Welfare			70	

November 13, 2012

Public Safety
Fund Budget

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#4	001020 Salaries-Barg.			\$	1,508
	001200 FICA				115
	001210 Life Ins.				25
	001220 Hospitalization				5,417
	001211 Prescrip. Drugs				1,207
	001230 Workperson Comp. Ins.				5
	001240 Retirement				217
	001250 Health & Welfare				375
	095500 Fund Balance Appropriated		\$ 14,418		
	095500 Fund Balance Appropriated		30,496		
	095500 Fund Balance Appropriated		1,666		
	099010 County Share		8,869		
#5	To eliminate upgrade to position #25 and restore position to the 911 coordinator/program specialist (Public Safety)				
	001020 Salaries-Barg			\$	247
	001200 FICA				19
	001230 Workperson Comp. Ins.				3
	001240 Retirement				36
	001020 Salaries-Barg				7,656
	001200 FICA				586
	001230 Workperson Comp. Ins.				86
	001240 Retirement				1,102
	001020 Salaries-Barg				4,445
	001200 FICA				340
	001230 Workperson Comp. Ins.				50
	001240 Retirement				640
	095500 Fund Balance Appropriated		\$ 305		
	095500 Fund Balance Appropriated		9,430		
	099010 County Share		5,475		
#6	To eliminate new position #5 Planner (Public Safety/Emergency Mgmt)				
	001020 Salaries-Barg			\$	17,188
	001200 FICA				1,315
	001210 Life Ins.				34
	001220 Hospitalization				6,180
	001221 Prescrip. Drugs				1,377
	001230 Workperson Comp. Ins.				60
	001240 Retirement				2,475
	001250 Other Health & Welfare				437
	001260 Unempl. Comp.				204
	001020 Salaries-Barg				6,357
	001200 FICA				486
	001210 Life Ins.				17
	001220 Hospitalization				3,047
	001221 Prescrip. Drugs				679

November 13, 2012

Public Safety
Fund Budget

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#6	001230 Workperson Comp.Ins.			\$	22
	001240 Retirement				915
	001250 Other Health & Welfare				215
	001260 Unempl. Comp.				76
	051300 Grant		\$ 11,814		
	099010 County Share		29,270		

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

Mr. Giles noted that this budget contains a slight change in the cost for the six new telecommunicators. Part of the plan developed quite a while ago was to add a certain number of telecommunicator positions and this is the last step in the plan for 911. These employees are trained for six months without benefits and then qualify for benefits after training has been completed.

Mr. Giles further moved to amend the face sheet to reflect the revised budget amount of \$7,031,496; Mr. Leone seconded, and it carried in a unanimous roll call vote.

Mr. Fatica called for a vote on Ordinance Number 108, 2012, as amended, and it carried in a unanimous roll call vote.

PRM Fund Budget

Mr. Smith gave a second reading of Ordinance Number 109, 2012, "2013 Pleasant Ridge Manor Fund Budget." Mr. Giles moved to adopt; Mr. Leone seconded.

Mr. Giles moved to amend the ordinance 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 (PRM/All)				
#2	To provide contribution for sprinkler and water and sewer projects (PRM/Capital)				
	Capital Projects			\$200,000	
	099010 Transfer from Gen. Fund	\$200,000			

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

Mr. Leone moved to amend the face sheet of the ordinance to reflect the revised budget amount of \$33,144,784. Dr. Foust seconded the motion, and it carried in a unanimous roll call vote.

Dr. Foust called attention to the fact that although many have stated that Pleasant Ridge Manor is a drag on the taxpayers and the County should not be in this business, the county share is less than what is put in Public Health and is dwarfed by the county share towards the Library and Public Safety. Mr. Giles added that the county share for Pleasant Ridge Manor is exactly \$750,331.

November 13, 2012

PRM Fund
Budget

Mr. Fatica called for a vote on Ordinance Number 109, 2012, as amended, and it carried in a unanimous roll call vote.

PRM Depreciation
Fund Budget

Mr. Smith gave a second reading of Ordinance Number 110, 2012, "2013 Pleasant Ridge Manor Depreciation Reserve Fund Budget." Mr. Giles moved to adopt; Mr. Leone seconded, and it carried in a unanimous roll call vote.

Health Choices
Fund Budget

Mr. Smith gave a second reading of Ordinance Number 111, 2012, "2013 Health Choices Fund Budget." Mr. Giles moved to adopt; Mr. Leone seconded.

Mr. Giles moved to amend the ordinance 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.
(Health Choices/All)

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

Mr. Giles extended gratitude and appreciation on behalf of Council to the administration for the provider who handles the Health Choices fund, who has been very skillful at making every dollar work. There was an issue which turned out to be approximately \$138,000 and the subcommittee at the insurance level through CCAP has already voted by phone to approve the request on the part of the County and agreed to handle the 2012 reimbursable amounts.

Mr. Fatica called for a vote on the ordinance, as amended, and it carried in a unanimous roll call vote.

D&A
Fund Budget

Mr. Smith gave a second reading of Ordinance Number 112, 2012, "2013 Drug And Alcohol Fund Budget." Mr. Giles moved to adopt; Mr. Leone seconded.

Mr. Giles moved to amend the ordinance 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 transfer.
(Drug & Alcohol/All)

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

Mr. Fatica called for a vote on the ordinance, as amended, and it carried in unanimous roll call vote.

C&Y Fund
Budget

Mr. Smith gave a second reading of Ordinance Number 113, 2012, "2013 Children And Youth Services Fund Budget." Mr. Giles moved to adopt; Mr. Leone seconded.

Mr. Giles moved to amend the ordinance by adoption of Action Sheet Nos. 1 through 5 as follows:

November 13, 2012

C&Y Fund
Budget

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	Any funds recovered as the result of any settlement with the Federal Government over the disallowance of cost under Title IV-E from prior years is to be remitted to the General Fund (C&Y/All)				
#4	To provide for Court ordered Placements (C&Y/Dependent Care)				
	70667 White Deer Run		\$ 20,000		
	70618 Erie Homes			\$ 20,000	
	70667 White Deer Run		20,000		
	70061 Abraxas			20,000	
#5	Eliminate Adv Caseworker 005100-013 and create 2 PT job sharing positions 005100-036 & 005201-050 (C&Y/Protective SVC Child)				
	001020 Barg. Wages			\$ 17,197	
	001200 FICA			1,315	
	001210 Life Ins.			31	
	001220 Hospitalization			2,586	
	001221 Drugs			576	
	001230 Workers Comp.			113	
	001240 Retirement			2,477	
	001250 Other Health & Welfare	\$	62		
	001020 Barg. Wages		18,096		
	001200 FICA		1,384		
	001210 Life Ins.		21		
	001220 Hospitalization		8,700		
	001221 Drugs		1,939		
	001230 Workers Comp.		119		
	001240 Retirement		2,606		
	001250 Other Health & Welfare		1,267		
	001260 Unempl. Comp.		280		

002520 Prof Fees
November 13, 2012

10,179

C&Y
Fund Budget

Mr. Leone seconded the motion to amend Ordinance Number 113, 2012 and it carried in a unanimous roll call vote.

Mr. Fatica called for a vote on the ordinance, as amended, and it carried in a unanimous roll call vote.

MH/MR
Fund Budget

Mr. Smith gave a second reading of Ordinance Number 114, 2012, "2013 Mental Health/Mental Retardation Fund Budget." Mr. Giles moved to adopt; Mr. Leone seconded.

Mr. Giles 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. (MH/MR)				
#2	To set up Categorical Pass Through Grant (MH/MR) 007002 MH Community Service 098660 Other Program Revenue	\$ 1,000		\$ 1,000	
#3	To transfer the LIFT Program to MH/MR (MH/MR) 700665 Pass Through Grant Expense 514017 Pass Through Grant Revenue	2,176,050		2,176,050	

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

Mr. Giles moved to amend the face sheet of the ordinance to reflect the revised budget amount of \$27,593,102; Mr. Leone seconded and it carried in a unanimous roll call vote.

Mr. Fatica called for a vote on Ordinance Number 114, 2012, as amended, and it carried in a unanimous roll call vote.

Liquid Fuels
Fund Budget

Mr. Smith gave a second reading of Ordinance Number 115, 2012, "2013 Liquid Fuels Fund Budget." Mr. Giles moved to adopt; Mr. Leone seconded, and it carried in a unanimous roll call vote.

Gaming Fund
Budget

Mr. Smith gave a second reading of Ordinance Number 116, 2012, "2013 Gaming Fund Budget." Mr. Giles moved to adopt; Mr. Leone seconded.

Mr. Giles moved to amend the ordinance by adoption of Action Sheet Nos. 1 and 2. Mr. Leone asked for a separation of the vote on Action Sheet Nos. 1 and 2. Mr. Leone stated he will not vote for the additional funding for Cooperative Extension. He explained that Council has stuck to their decision on all grant funding. Increasing this one grant would mean Council should be looking to

increase other grants as well. He does not believe that this is being consistent with what was indicated previously.

November 13, 2012

Gaming Fund Budget

#1 All line items which have a zero balance are eliminated and are not available for transfers.

Mr. Fatica called for a vote on Action Sheet No. 1 and it carried in a unanimous roll call vote.

#2	To increase grant to Cooperative Extension to fund the Four H Program	Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
				\$ 18,000	

Mr. Giles stated that he understands Mr. Leone's comment regarding consistency. However, he is looking at the impact that agriculture has within the community, and he understands some of the difficulties in the past with respect to certain issues. He hopes that those issues can be put aside so everyone can look at the importance of agriculture in the community as an economic engine. The 4H Program is an internship program. Many small businesses are being sold. He believes that the bedrock of the economy is the agricultural business.

Mr. Fatica stated that although he understands Mr. Giles, he does agree with Mr. Leone's argument.

Mr. Fatica called for a vote on Action Sheet No. 2, and it failed in a roll call of 4-2, Mr. Leone, Mrs. Loll, Mr. Cleaver and Mr. Fatica voting no.

Mr. Fatica then called for a vote on Ordinance Number 116, 112, as amended, and it carried in a unanimous roll call vote.

Debt Service Fund Budget

Mr. Smith gave a second reading of Ordinance Number 117, 2012, "2013 Debt Service Fund Budget." Mr. Giles moved to adopt; Mr. Leone seconded.

Mr. Giles asked about the County's debt capacity. Mrs. Pasquale advised Mr. Giles that the number is very low as the County is at about 4% of what can be borrowed. Mr. Giles noted that the bond issue is moving forward as well. The County's current rating is AA2.

Mr. Fatica asked for a roll call vote on the ordinance, and it carried in a unanimous roll call vote.

Employee Fringe Benefit Fund Budget

Mr. Smith gave a second reading of Ordinance Number 118, 2012, "2013 Employee Fringe Benefit Fund Budget." Mr. Giles moved to adopt; Mr. Leone seconded, and it carried in a unanimous roll call vote.

General Fund Budget

Mr. Smith gave a second reading of Ordinance Number 119, 2012, "2013 General Fund Budget." Mr. Giles moved to adopt; Mr. Leone seconded.

Mr. Giles moved to amend the ordinance by adoption of Action Sheet Nos. 1 through 30 and 32 through 40 as follows:

November 13, 2012

General Fund
Budget

		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. (General Fund/All)				
#2	All line items which have a zero balance are eliminated and are not available for transfers. (General Fund/All)				
#3	To reduce (General Fund/Personnel) 002520 Prof. Fees 002640 Arbitrator Fees				\$ 5,000 8,000
#4	To reduce (General Fund/Oper-Facilities) 002370 Liability Ins.				\$ 84,000
#5	To provide for increase fees (General Fund/Cts. Admin) 042310 Divorce Master Fees	\$ 4,000			
#6	To increase fees (General Fund/Clk Rec/Proth) 042100 Fees	\$ 50,000			
#7	To increase per department (General Fund/Clk Rec/Reg. Wills) 042400 Fees	\$ 10,000			
#8	To reduce as a result of change in personnel position #36 (General Fund/Cts. Admin) 001010 Non-Barg Wages 001200 FICA 001230 Workperson Comp. 001240 Retirement				\$ 5,577 427 21 803
#9	To reduce as a result of change in personnel position #23 001010 Non-Barg Wages 001200 FICA 001230 Workperson Comp. 001240 Retirement				\$ 1,132 87 4 163

November 13, 2012

General Fund
Budget

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#10	To adjust salary for position #10 change (General Fund/Clk Cts/Rec. Deeds)				
	001010 Non-Barg Wages			\$ 1,697	
	001200 FICA			130	
	001230 Workperson Comp. Ins.			6	
	001240 Retirement			244	
#11	To adjust salary for position #07 change (General Fund/Clk Cts/Rec. Deeds)				
	001010 Non-Barg Wages				\$ 6,532
	001200 FICA				500
	001230 Workperson Comp. Ins.				25
	001240 Retirement				941
#12	To decrease position #004010-039 to starting rate (General Fund/Adult Prob)				
	001020 Barg. Wages				\$ 741
	001200 FICA				57
	001230 Workperson Comp. Ins.				44
	001240 Retirement				107
#13	To decrease position #004110-071 to starting rate (General Fund/Corrections)				
	001020 Barg. Wages				\$ 12,938
	001200 FICA				990
	001230 Workperson Comp. Ins.				768
	001240 Retirement				1,863
#14	To decrease position #004010-065 to starting rate (General Fund/Corrections)				
	001020 Bargaining Wages				\$ 14,831
	001200 FICA				1,135
	001230 Workperson Comp. Ins.				881
	001240 Retirement				2,136
#15	To decrease position #004010-119 to starting rate (General Fund/Corrections)				
	001020 Bargaining Wages				\$ 1,643
	001200 FICA				126
	001230 Workperson Comp. Ins.				98
	001240 Retirement				237

November 13, 2012

General Fund
Budget

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#16	To decrease position #004010-006 to starting rate (General Fund/Corrections) 001020 Bargaining Wages 001200 FICA 001230 Workperson Comp. Ins. 001240 Retirement				\$ 3,765 288 224 542
#17	To increase position #004010-075 To replacement rate Correction Officer II (General Fund/Corrections) 001020 Bargaining Wages 001200 FICA 001230 Workperson Comp. Ins. 001240 Retirement			\$ 6,947 531 413 1,000	
#18	To reduce starting salary for position #004200-017 Juvenile Probation Officer II (General Fund/Juv. Prob.) 001010 Non-Barg. Wages 001200 FICA 001230 Workperson Comp. Ins. 001240 Retirement				\$ 19,890 1,522 1,181 2,864
#19	To adjust salary for position #004200-025 to replacement salary SR Probation Ofcr (General Fund/Juv. Prob) 001010 Non-Barg Wages 001200 FICA 001230 Workperson Comp Ins. 001240 Retirement			\$ 14,625 1,119 868 2,106	
#20	To adjust salary for position #004200-41 to replacement salary JR Probation Ofcr (General Fund/Juv. Probation) 001010 Non-Barg Wages 001200 FICA 001230 Workperson Comp. Ins. 001240 Retirement				\$ 961 74 57 138
#21	To adjust salary for position #004200-019 to replacement Salary JR Prob. Ofcr. (General Fund/Juv. Prob) 001010 Non-Barg Wages 001200 FICA				\$ 220 17

001230	Workperson Comp. Ins.	13
001240	Retirement	32

November 13, 2012

General Fund
Budget

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#22	To Transfer to MH/MR (Gen Fund/Grants to Other Orgs/LIFT)				
	050100 Pass Thru Grants		\$1,550,000		
	006050 Pass Thru Grants				\$1,550,000
#23	To eliminate the vehicle account since vehicles were purchased in 2012 (General Fund/Ad. Prob)				
	004020 Vehicles				\$ 56,025
	004090 Adult Prob. Improve.			\$ 56,025	
#24	To eliminate position number 7 Auditor (General Fund/Controller)				
	001010 Salaries-Non Barg.				\$ 26,715
	001200 FICA				2,044
	001210 Life Ins.				47
	001220 Hospitalization				8,465
	001221 Prescrip. Drugs				1,886
	001230 Workperson Comp. Ins.				93
	001240 Retirement				3,005
	001250 Health & Welfare				603
	001260 Unemploy. Tax				280
#25	To eliminate professional fees and set up a restricted account for possible funds for audit of DJ's (General Fund/Controller)				
	002520 Prof. Fees				\$ 10,000
	003700 Restricted Acct			\$ 5,000	
#26	To eliminate outside expert fee. County Council will address on an as needed basis. (General Fund/Solicitor)				
	002520 Prof. Fees				\$ 10,000
#27	To provide a restricted account to address Correction Dept. issues (General Fund/Finance/Gen. Acctg)				
	003700 Restricted Acct			\$ 50,000	

November 13, 2012

General Fund
Budget

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#28	To eliminate Inventory Coordinator position #23 (General Fund/Corrections)				
	001020 Barg. Wages				\$ 21,507
	001200 FICA				1,645
	001210 Life Ins.				63
	001220 Hospitalization				8,465
	001221 Prescrip. Drugs				1,886
	001230 Workperson Comp. Ins.				1,277
	001240 Retirement				3,097
#29	To provide a budget reserve for the CCAP annual convention being held in Erie (General Fund/County Council)				
	003500 Budget Reserve			\$ 25,000	
#30	To provide a restricted account for possible grant for a study on AMTRAK ridership (General Fund/Operations/Other Gen.Govt)				
	003700 Restrict Account			\$ 1,000	
#32	To provide for grant to Viet Nam Veterans Memorial (General Fund/Grants to Other Orgs)				
	006050 Viet Nam Memorial			\$ 10,000	
#33	To eliminate upgrades in positions #1, 2, 19, 20, 21, 22, 23 (General Fund/Ad. Prob.)				
	001010 Non-Barg Wages				\$ 16,100
	001200 FICA				1,232
	001230 Workperson Comp. Ins.				956
	001240 Retirement				2,318
#34	To eliminate upgrades positions #27, 28, 29, 30, 31, 32, 33 & 34 Law Clerks (General Fund/Ct. Admin.)				
	001010 Non-Barg Wages				\$ 31,561
	001200 FICA				2,414
	001230 Workperson Comp. Ins.				120
	001240 Retirement				4,545
#35	To eliminate upgrade for position #065 Court Solicitor (General Fund/Ct. Admin)				
	001010 Non-Barg Wages				\$ 1,431
	001200 FICA				109
	001230 Workperson Comp Ins.				5
	001240 Retirement				206

November 13, 2012

General Fund
Budget

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#36	To eliminate upgrade for Position #035 Program Specialist (General Fund/Ct. Admin)				
	001010 Non-Barg Wages			\$	2,300
	001200 FICA				176
	001230 Workperson Comp. Ins.				9
	001240 Retirement				331
#37	To eliminate upgrade for position #001 Program Specialist II (General Fund/Cts./Comp. Bur.)				
	001010 Non-Barg Wages			\$	2,300
	001200 FICA				176
	001230 Workperson Comp. Ins.				9
	001240 Retirement				331
#38	To eliminate upgrades for positions #1, 3, 4, 5, 8 & 38 (General Fund/Juv. Prob)				
	001020 Barg. Wages			\$	16,100
	001200 FICA				1,232
	001230 Workperson Comp. Ins.				956
	001240 Retirement				2,318
#38a	To eliminate upgrade for Position #5 (General Fund/Juv. Prob.)				
	001020 Barg. Wages			\$	2,300
	001200 FICA				176
	001230 Workperson Comp. Ins.				137
	001240 Retirement				331
#39	To eliminate revenue as a result of elimination of upgrades (General Fund/Adult Probation)				
	099410 Trans. in Super. Fees		\$150,000		
#40	To reduce (General Fund/Transfers)				
	008500 Domestic Relations			\$	7,090
	008630 Public Safety				43,614
	008650 PRM			\$200,000	

Mr. Leone seconded the motion to amend Ordinance Number 118, 2012, and it carried in a unanimous roll call vote.

Mr. Giles further moved to amend the ordinance by adoption of Action Sheet No. 31; Dr. Foust seconded as follows:

November 13, 2012

General Fund
Budget

#31

To provide a grant for upgrade of
the Radiolite system
(Gen. Fund/Operations/Other Gen. Govt)
00270 Radolite Project

Revenues		Expenditures	
Increase	Decrease	Increase	Decrease

\$100,000

Dr. Foust moved to amend the title of Action Sheet No. 31 as follows:

To provide a ~~grant for upgrade of the Radolite system~~ **matching funds to any local municipality who received Gaming Funds to upgrade their Radolite system**

Mr. Leone seconded the motion to amend the title. Mr. Leone moved to further amend Action Sheet No. 31 with the addition of the following stipulations:

1. Funds will be placed in a restricted account
2. Gaming Authority agrees to additional \$100,000 before these funds can be released
3. Each and every Applicant (municipality, borough or township) must agree to maintain the system once it is installed
4. The Applicant guarantees that the funds are used in a competitive bid for the services provided
5. The installer will guarantee the final results along with penalties for failing to complete the system

Mr. Cleaver noted that the guarantee of the installer would be part of the contract in the bidding process.

Mr. Fatica called for a vote on the amendments to Action Sheet No. 31 and it carried in a unanimous roll call vote.

Mr. Giles moved to amend the cover sheet to reflect the revised budget amount of \$87,833,351; Mr. Leone seconded, and it carried in a unanimous roll call vote.

Mr. Giles noted that the proposed budget as submitted was \$89,388,221 and it was revised to \$87,833,351. Mr. Maloney explained the change came about as a result of taking the LIFT Program in the amount of \$1,500,000 from the General Fund and transferring that to the MH/MR Fund. The budget was actually increased by \$81,130.

Mr. Fatica called for a vote on Ordinance Number 119, as amended, and it carried in a unanimous roll call vote.

Mr. Fatica thanked everyone involved in the budget process which involves a great deal of work. There has been no tax increase for three years in a row.

Real Estate

Mr. Smith gave a second reading of Ordinance Number 120, 2012, "2013 Real Estate Tax Levy." Mr. Giles moved to adopt; Dr. Foust seconded.

Dr. Foust moved to amend the ordinance as follows:

That the real estate tax for calendar year January 1 through December 31, 2012, is hereby levied at the rate of ~~6.05~~ **4.93** mils on each dollar of assessed value, or at the rate of ~~\$.605~~ **\$.493** on each one hundred dollars of assessed value thereof.

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

November 13, 2012

Real Estate
Tax Levy

Mr. Giles stated that most counties are in a very difficult financial situation. Erie County continues to maintain a library system and a public health system. These are somewhat exceptional for Erie County relative to other counties in Pennsylvania. There is a spirit of cooperation and candor between the Finance Department, County Council and their staff. He warned that there will be financial difficulties in the future due to state cuts.

Mr. Fatica added that the cuts from the Health Department were state related and did not come from the county.

Mr. Leone agreed with Mr. Giles comments as well. He noted that the retirement system in Erie County is probably number one in the state. The system is approximately 94% solvent. In Philadelphia the annual required contribution this year will be \$5 billion. Mr. Leone does not know where this money will come from, but this is a problem. This Council and the members of the Retirement Board have always taken their responsibility very seriously which is the reason that this system is solvent. Mr. Leone feels the current Council is one of the best.

Mrs. Loll stated that being the only woman and republican on Council, her colleagues have been fantastic to work with. Although they may not agree on everything, they come up with answers.

Mr. Fatica called for a vote on Ordinance Number 120, 2012, as amended, and it carried in unanimous roll call vote.

Adjournment

There being no further business, the meeting adjourned at 6:43 p.m.

Ann M. Bruno, Council Secretary
