

AGENDA

Erie County Council

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Dr. Kyle Foust, Chairman
Fiore Leone, Vice Chairman
Jay Breneman
Edward T. DiMattio, Jr.
Phil Fatica
André R. Horton
Carol Loll

March 11, 2014

6:30 P.M. - Council Caucus
7:00 P.M. - Council Meeting
Room 117

1. PLEDGE OF ALLEGIANCE
2. OPTIONAL PRAYER OR INVOCATION
3. ROLL CALL
4. HEARING OF THE PUBLIC
 - a. Lou Aliota - Government vs Private sector salaries in today's healthcare environment
5. MINUTES OF PREVIOUS MEETING
February 25, 2014 – Regular Meeting
6. REPORTS OF COUNTY OFFICIALS
 - A. County Executive and/or her Designee
 - B. Finance Committee – Mrs. Loll
 - C. Personnel Committee – Mr. DiMattio
 - D. Other
7. UNFINISHED BUSINESS
 - A. Second reading of Ordinance Number 31, 2014, “Sixth 2014 General Fund Budget Supplemental Appropriation of \$707,222 to Fund Balance, Creating an Equal Reduction in the Budgeted County Transfer to the Debt Service Fund”. (Finance Committee)

- B. Second Reading of Ordinance Number 33, 2014, “2014 General Fund Budget Revised Expenditures of \$86,990 for Salary and Fringes for County IT Director”. (Personnel Committee)
 - C. Second Reading of Ordinance Number 34, 2014, “2014 General Fund Budget Revised Expenditures of \$9,850 for Salary and Fringes for Director of Administration Position”. (Personnel Committee)
 - D. Second Reading of Ordinance Number 35, 2014, “First 2014 Public Health Fund Budget Supplemental Appropriation of \$7,603 in Savings from Hire of New Public Health Director”. (Personnel Committee)
 - E. Second Reading of Ordinance Number 36, 2014, “2014 General Fund Budget Revised Expenditures of \$40,441 for Creation of Administrative Officer II Position in Director of Administration Department”. (Personnel Committee)
8. NEW BUSINESS
- A. First Reading of Ordinance Number 37, 2014, “Second 2014 Library Fund Budget Supplemental Appropriation of \$500 Donation from Wattsburg Eagles Club for Bookmobile Operations”. (Finance Committee)
 - B. First Reading of Ordinance Number 38, 2014, “Seventh 2014 Public Safety Fund Budget Supplemental Appropriation of a Donation by the NWPA ERG with a Value of \$7,000”. (Finance Committee)
 - C. First Reading of Ordinance Number 39, 2014, “Approving Amendments to Harborcreek Township and Harbor Creek School District Comprehensive Real Estate Tax Abatement Ordinance”. (Finance Committee)
 - D. First Reading of Ordinance Number 40, 2014, “General Fund Budget Revised Revenue and Expenditures of \$298,711 for the Transfer of Human Services Accountant Positions back to the Human Services Fund”. (Personnel Committee)
 - E. First Reading of Ordinance Number 41, 2014, “General Fund Budget Revised Revenue and Expenditures of \$75,337 for the Transfer of One Human Services Accountant Position Back to the Human Services Department”. (Personnel Committee)
 - F. First Reading of Ordinance Number 42, 2014, “2014 MH/MR Fund Budget Revised Expenditures of \$82,978 for Transfer of Accounting Position Back to Mental Health Mental Retardation Fund Budget”. (Personnel Committee)

- G. First Reading of Ordinance Number 43, 2014, “2014 Health Choices Fund Budget Revised Expenditures of \$68,856 for Transfer of Accounting Position Back to Health Choices Fund Budget”. (Personnel Committee)
- H. First Reading of Ordinance Number 44, 2014, “2014 Children and Youth Services Fund Budget Revised Expenditures of \$71,540 for Transfer of Accounting Position Back to OCY Bureau”. (Personnel Committee)
- I. First Reading of Ordinance Number 45, 2014, “2014 General Fund Budget Revised Revenue and Expenditures in Personnel for Transfer of Position 002200-004 to Children and Youth Services Fund”. (Personnel Committee)
- J. First Reading of Ordinance Number 46, 2014, “2014 Children and Youth Services Revised Expenditures for Transfer of Position from Personnel Department to OCY”. (Personnel Committee)
- K. First Reading of Ordinance Number 47, 2014, “2014 Children and Youth Services Fund Budget Revised Expenditures of \$9,562 Due to Hiring of New Children and Youth Services Director”. (Personnel Committee)
- L. Sale of Parcels from Repository for Unsold Property at Index Number:
15-020-027.0-204.00

9. ADJOURNMENT