

## FINANCE COMMITTEE SUMMARY – APRIL 17, 2014

1. Resolution 20, in support of Edinboro University of Pennsylvania and Porreco College Community College Associate Degree and Certificate Program. This was submitted by Councilman DiMattio. Edinboro is creating a low cost certificate or associate degree program at the Porreco Campus starting in fall 2014. Cost will be \$2,341 per semester including a \$3,000 scholarship for students enrolled in a certificate or AD Program. (Postponed 4-8-14) **Page 2**
2. First reading of an ordinance, General Fund Budget supplemental appropriation in the amount of \$131,000 from the municipalities involved in the RELCO project, as well as some private donors. This ordinance formalizes the pledged payments of the County's municipal partners in the RELCO project. Per Resolution 18, 2013, the County is pledging \$100,000 towards the project. Attached to the ordinance are various municipal agreements detailing their financial contribution. The County will act as the Paying Agent as the project goes forward. **Page 4**
3. Resolution appointing auditors to perform an audit of the Erie County Nurse-Family Partnership Program For The Fiscal Year July 1, 2008 To June 30, 2009, And July 1, 2012 To June 30, 2013. **Page 52**
4. Resolution exonerating taxes on one abandoned trailer/property #03-003-005.0-018.36 in Concord Township and the Corry Area School District. All municipal parties have agreed to this exoneration. **Page 58**
5. Resolution exonerating taxes on one abandoned trailer/property #27-052-157.0-002.61 In Harborcreek Township And The Harbor Creek School District. All municipal parties have agreed to this exoneration. **Page 62**
6. Resolution exonerating taxes on one abandoned trailer/property #40-005-071.0-001.50 In Summit Township And The Fort LeBoeuf School District. All municipal parties have agreed to this exoneration. **Page 66**
7. Resolution exonerating taxes on three abandoned trailers/properties #21-053-093.2-051.42, #21-054-092.0-001.17, and #21-054-092.2-001.75 in Fairview Township and Fairview School District. All municipal parties agreed to this exoneration. **Page 70**
8. Resolution exonerating taxes on seven abandoned trailers/properties in Washington Township, McKean Township, and the General McLane School District. #'s 31-001-020.0-013.53, 31-001-020.0-013.71, 31-001-020.1-013.14, 31-009-016.3-003.20, 31-013-047.3-003.86, 45-031-047.2-001.76, 45-022-053.2-018.53. All municipal parties have agreed to this exoneration. **Page 76**
9. Analysis of General Fund Unassigned Fund Balance. **Page 81**

## **PERSONNEL SUMMARY – APRIL 17, 2014**

1. Second reading of Ordinance 54, General Fund Budget change in job title for Director of Personnel and Personnel Code nomenclature to Department of Human Resources. Council Solicitor Talarico acknowledges the Home Rule Charter' declarative concerning the existence of a Director of Personnel. He cited the great cost and time required to change the Charter as impractical in this instance, especially since the DHR will retain the personnel function as required by the Charter. Attorney Talarico suggested that changes to the Administrative Code from these ordinances receive footnotes to provide information to future readers. (FR 4-8-14) **Page 2**
2. Second reading of Ordinance 56, amending the Administrative Code of Erie County. This incorporates the changes in titles, department names, etc. from the prior ordinance. (FR 4-8-14) **Page 7**
3. First reading of an ordinance, Erie County Care Management is changing three part time HIFI support positions to full time positions, and creating a full time position. A 2013 Action Sheet made clear that all new hires at ECCM must be approved by County Council. This was also discussed in a recent series of meetings with Council and ECCM. **Page 8**