

AGENDA

Erie County Council

www.eriecountygov.org



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

April 22, 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. Nick Rocco – Lien Free Sales
 - b. Randy Barnes – Economic Development
5. MINUTES OF PREVIOUS MEETING
 - a. April 8, 2014 – Regular Meeting
6. REPORTS OF COUNTY OFFICIALS
 - A. County Executive and/or her Designee
 - B. Finance Committee – Mr. Fatica
 - C. Personnel Committee – Mr. DiMattio
 - D. Other
7. OLD BUSINESS
 - A. Ordinance Number 54, 2014 “2014 General Fund Budget Change In Job Title For Director Of Personnel And Personnel Code Nomenclature To Department Of Human Resources” (Personnel Committee)
 - B. Ordinance Number 56, 2014, “Amending The Administrative Code Of Erie County, Previously Amended By Ordinance Number 35, 2013” (Personnel Committee)
 - C. Resolution Number 20, 2014, “In Support Of Edinboro University Of Pennsylvania And Porreco College Community College Associate Degree And Certificate Program” (Finance Committee)

8. NEW BUSINESS

- A. Ordinance Number 57, 2014, “Tenth 2014 General Fund Budget Supplemental Appropriation Of \$131,000 And Creation Of Line Item For Relco Project” (Finance Committee)
- B. Ordinance Number 58, 2014, “2014 Erie County Care Management Change Of Three Part time HIFI Support Positions To Full Time And Creation Of Full Time Position (Personnel Committee)
- C. Resolution Number 24, 2014, “Appointment Of 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” (Finance Committee)
- D. Resolution Number 25, 2014, “Appointment of Auditors to Perform an Audit of the Erie County Health Choices Program for the Period Ending June 30, 2014.” (Finance Committee) (**ATTACHED**)
- E. Resolution Number 26, 2014, “Keep the PA Civil Service Exam Center Open in Erie County!” (Finance Committee) (**ATTACHED**)
- F. Resolution Number 27, 2014, “Exonerating Taxes On One Abandoned Trailer/Property #03-003-005.0-018.36 In Concord Township And The Corry Area School District” (Finance Committee)
- G. Resolution Number 28, 2014, “Exonerating Taxes On One Abandoned Trailer/Property #27-052-157.0-002.61 In Harborcreek Township And The Harbor Creek School District” (Finance Committee)
- H. Resolution Number 29, 2014, “Exonerating Taxes On One Abandoned Trailer/Property #40-005-071.0-001.50 In Summit Township And The Fort LeBoeuf School District” (Finance Committee)
- I. Resolution Number 30, 2014, “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” (Finance Committee)
- J. Resolution Number 31, 2014, “Exonerating Taxes On Seven Abandoned Trailers/Properties In Washington Township, McKean Township, And The General McLane School District” (Finance Committee)

9. ADJOURNMENT