

## **FINANCE COMMITTEE SUMMARY – MAY 1, 2014**

1. First reading of an ordinance, Planning Fund Budget supplemental appropriation of additional recycling fees of \$2,411. This will be used to pay overtime and fringes on overtime for the Recycling Coordinator. He will be giving some composting seminars and will be manning The Recycling Center. No County cost is needed. **Page 2**
2. First reading of an ordinance, revised expenditures of \$30,016 in Planning for the local asset inventory project. Originally, Planning wanted to use their staff to complete the inventory of bridges. With all of the other projects the department is working on, they do not believe they will have time to complete the project. Therefore, the funds are being transferred to a professional fees line item so that a consulting firm can complete the task. This has gone out for bid with Trans Associates Engineering Consultants Inc., from Pittsburgh as the successful bidder. **Page 6**
3. Resolution exonerating taxes on six abandoned trailers/properties in Millcreek Township and the Millcreek Township School District. #'s 33-016-034.0-003.70, 33-016-034.2-003.76, 33-016-034.2-003.87, 33-034-059.1-031.56, 33-053-224.1-001.66, 33-113-640.0-002.38. All municipal parties have agreed to this exoneration. **Page 9**
4. Analysis of General Fund Unassigned Fund Balance. **Page 13**

## PERSONNEL SUMMARY – MAY 1, 2014

1. Second reading of Ordinance 58, 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. (FR 4-22-14) **Page 2**
2. First reading of an ordinance, supplemental appropriation of \$8,682 in Public Health to continue positions that were only budgeted until June 30, 2014. When County was adopting the 2014 budget, Public Health action sheets #5 and #6 were passed. These actions took three positions originally cut in the administrative proposal and funded them from January – June of 2014. The action sheets state “To fund Health Department through June 30, 2014, when a plan must be presented that combines Health Dept. with Human Services”. Position 018010-006 Switchboard Receptionist, 018020-004 Supervisor of Nursing, and 018020-014 Public Health Nurse are the positions in question. Due to the retirement of some employees and additional vacancies, the County cost to continue these positions through the end of the year is \$8,682. Since the new Public Health Director was recently hired, the County has not had time to explore the consolidation plan. The Health Director is requesting time to address this request. **Page 5**
3. First reading of an ordinance, supplemental appropriation of \$8,682 in the General Fund to transfer the County funds needed for the above ordinance. This is the companion ordinance. **Page 9**