

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

May 6, 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. Randy Barnes – Economic Development
5. MINUTES OF PREVIOUS MEETING
 - A. April 22, 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 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)
8. NEW BUSINESS
 - A. Ordinance Number 59, 2014, “First 2014 Planning Fund Budget Supplemental Appropriation of \$2,411 and Creation of *Overtime* Line Item for Additional Hours at Recycling Center and Composting Seminars”. (Finance Committee)
 - B. Ordinance Number 60, 2014, “2014 Planning Fund Budget Revised Expenditures of \$30,016 for Conduct of Local Asset Inventory”. (Finance Committee)

- C. Ordinance Number 61, 2014, “Third 2014 Public Health Fund Budget Supplemental Appropriation of \$8,682 for Continued Budgeting of Seven Positions in the Health Department”. (Personnel Committee)
 - D. Ordinance Number 62, 2014, “Eleventh 2014 General Fund Budget Supplemental Appropriation of \$8,682 for Transfer to Public Health Fund for Continued Budgeting of Seven Positions in the Health Department”. (Personnel Committee)
 - E. Ordinance Number 63, 2014, “2014 Public Health Fund Budget Revised Expenditures of \$11,367 for West Nile Virus Grant Bureau and Creation of Temporary Staff Line Item”. (Personnel Committee) (**ATTACHED**)
 - F. Resolution Number 32, 2014, “Exonerating Taxes on Six Abandoned Trailers/Properties in Millcreek Township and the Millcreek Township School District”. (Finance Committee)
9. ADJOURNMENT