

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 19, 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. Michael X. Anderson – Summer Youth Job Program
 - B. Gary Horton – Summer Youth Job Program
 - C. Randy Barnes – Economic Development
5. MINUTES OF PREVIOUS MEETING
 - A. May 6, 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 60, 2014, “2014 Planning Fund Budget Revised Expenditures Of \$30,016 For Conduct Of Local Asset Inventory” (Finance Committee)
8. NEW BUSINESS
 - A. Ordinance Number 64, 2014, “Twelfth 2014 General Fund Budget Supplemental Appropriation Of \$38,410 And Creation Of Line Item For AOPC Grant Funding MDJ Safety Improvements” (Finance Committee)

- B. Ordinance Number 65, 2014, “Thirteenth 2014 General Fund Budget Supplemental Appropriation Of \$12,500 And Creation Of Line Item For P-Corp Grant Funding Erie County Prison Safety Improvements”. (Finance Committee)
- C. Ordinance Number 66, 2014, “2014 Public Health Fund Budget Revised Expenditures Of \$16,743 For *Injury Prevention Grant Bureau*”. (Finance Committee)
- D. Ordinance Number 67, 2014, “Fourteenth 2014 General Fund Budget Supplemental Appropriation Of \$10,372 For Transfer To Planning For Reallocation Of Wages & Fringes To Other Projects”. (Finance Committee)
- E. Ordinance Number 68, 2014, “Second 2014 Planning Fund Budget Supplemental Appropriation Of \$67,500 And Creation Of *PennDOT Special Studies* Line Item For City Of Erie Comprehensive Plan”. (Finance Committee)
- F. Ordinance Number 69, 2014, “2014 Library Fund Budget Revised Expenditures Of \$60,789 And Creation Of *Audio Visual Materials* Line Item For New District Services Plan”. (Finance Committee)
- G. Ordinance Number 70, 2014, “Fifteenth 2014 General Fund Budget Supplemental Appropriation of \$100,000 and Creation of New Line Item for Contribution to Youth Summer Jobs Pilot Program”. (Finance Committee)
- H. Ordinance Number 71, 2014, “2014 Public Health Fund Budget Revised Revenue & Expenditures of \$19,440 for Funding of Positions through December 31, 2014”. (Personnel Committee)
- I. Ordinance Number 72, 2014, “Third 2014 Planning Fund Budget Supplemental Appropriation of \$30,016 and Creation of *Unemployment Compensation* Line Item for the Reallocation of Wages and Fringes to Other Projects” (Personnel Committee)
- J. Ordinance Number 73, 2014, “First 2014 Children & Youth Services Fund Budget Supplemental Appropriation of \$12,383 and Creation of *Caseworker Visit Formula* Grant Line Item”. (Personnel Committee)
- K. Resolution Number 33, 2014, “Resolution Adopting a Community Development Block Grant (CDBG) Program Citizen Participation Plan for the County of Erie and the County of Erie “On Behalf Of” Edinboro Borough, Girard Township, McKean Township, and North East Borough”. (Finance Committee)
- L. Resolution Number 34, 2014, “Erie County Hospital Authority Not to Exceed \$13,500,000 Tax-Exempt Note (Dr. Gertrude A. Barber Center, Inc. Project)”. (Finance Committee)

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- M. Resolution Number 35, 2014, “Exonerating Taxes On One Abandoned Trailer/Property (#37-025-088.4-015.81) in North East Township and the North East School District”. (Finance Committee)
- N. Reappointment of Joseph Mineo to a second three year term on the Erie County Library Board to represent Mr. Fatica’s District. (Finance Committee)

9. ADJOURNMENT