

FINANCE COMMITTEE SUMMARY –MAY 14, 2015

1. First reading of an ordinance, General Fund Budget supplemental appropriation of \$24,166 for release of Register of Wills Automation Fees. These funds are restricted for usage within the Bureau. **Register of Wills Tammy Elkin** will speak to the Project(s) she intends to pursue with the funding. **Page 2**
2. First reading of an ordinance, Library Fund Budget revised revenue and expenditures of \$250 and creation of *Color Copy Fees* line. Due to the quarter a page charge for this service, the money must be tracked for the State. The line item is being created for that purpose. (**Library Director Mary Rennie**) **Page 6**
3. Resolution approving the appointment of Deputy Tax Collectors in Erie County. Act 164 of 2014 required tax collectors to appoint a deputy in cases of incapacity or death. Prior to Council weighing in on the appointments listed on page 10, they were approved by the municipality and school board in their region. (**Revenue Manager Steve Letzelter**) **Page 9**
4. Appointment of David Cord to a new five-year term on the Erie County Hospital Authority with an expiration of April 30, 2020. CE appointment confirmed by Council. **Page 14**
5. Appointment of Charlene M. Kerr to the Erie Metropolitan Transit Authority. She will be filling an unexpired term through December 31, 2017. CE appointment with advice and consent of Council. **Page 15**
6. Sale of 1 parcel from the Erie County Repository.
Parcel 47-026-081.0-006.00, LK LeBoeuf Gardens L 222, for \$500 to David J. Mullen. **Page 18**
7. Analysis of General Fund Unassigned Fund Balance. **Page 22**

PERSONNEL COMMITTEE SUMMARY – MAY 14, 2015

1. Second reading of Ordinance 63, adding Veterans Affairs Department to the Administrative Code of Erie County; previously amended by Ordinance Number 152, 2014. This ordinance provides a description for the new Department of Veteran Affairs. Language indicating the director is to report to the CE is present. **(Personnel Director Pete Callan) Page 2**
2. First reading of an ordinance, Public Health Fund Budget revised revenue & expenditures of \$62,325 from elimination of two clerical positions and creation of two Special Project Secretary Positions. This is a proposed reorganization in the Health Dept. **(Director Melissa Lyon) Page 10**
3. First reading of an ordinance, Planning Fund Budget supplemental appropriation of \$12,363 for change in Director of Planning Position. The payout required for the former director leaves a shortfall which is addressed through this supplemental. This action also sets the salary for the new director at \$65,013. **Page 17**
4. First reading of an ordinance, General Fund Budget supplemental appropriation of \$12,363 for transfer to 2015 Planning Fund Budget. This is a companion ordinance to the previous item reflecting the General Fund side of the financial transaction. **Page 20**
5. First reading of an ordinance, General Fund Budget supplemental appropriation of \$6,843 to align salary for Director of Administration with responsibilities and salaries of direct reports. **Page 22**