

AGENDA

Erie County Council

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

ON THE ROAD

June 2, 2015

6:30 P.M. - Council Caucus
7:00 P.M. – Council Meeting

**EDINBORO BOROUGH HALL
124 MEADVILE STREET
EDINBORO, PA 16412**

1. PLEDGE OF ALLEGIANCE
2. OPTIONAL PRAYER OR INVOCATION
3. ROLL CALL
4. RECOGNITION OF CODY GOULD, EAGLE SCOUT, BY COUNCILMAN EDWARD DIMATTIO
5. HEARING OF THE PUBLIC
 - A. Eric Steward – Erie County Job Market
 - B. Randy Barnes – Public Safety
6. MINUTES OF PREVIOUS MEETING
 - A. May 18, 2015 – Regular Meeting
7. REPORTS OF COUNTY OFFICIALS
 - A. County Executive and/or her Designee
 - B. Finance Committee – Dr. Foust
 - C. Personnel Committee – Mr. Horton
 - D. Other

8. OLD BUSINESS

- A. Second Reading of Ordinance Number 67, 2015, "First 2015 Planning Fund Budget Supplemental Appropriation of \$12,363 for Change in Director of Planning Position". (Personnel Committee)
- B. Second Reading of Ordinance Number 68, 2015, "Twenty-Seventh 2015 General Fund Budget Supplemental Appropriation of \$12,363 for Transfer to 2015 Planning Fund Budget". (Personnel Committee)
- C. Second Reading of Ordinance Number 69, 2015, "Twenty-Eighth 2015 General Fund Budget Supplemental Appropriation of \$6,843 to Align Salary for Director of Administration with Responsibilities and Salaries of Direct Reports". (Personnel Committee)

9. NEW BUSINESS

- A. First Reading of Ordinance Number 70, 2015, "First 2015 Children and Youth Fund Budget Supplemental Appropriation of \$256,041 for Children and Youth Creation of 13 New Positions". (Personnel Committee)
- B. First Reading of Ordinance Number 71, 2015, "Twenty-Ninth 2015 General Fund Budget Supplemental Appropriation of \$56,927 for Creation of 13 Positions in the Children and Youth Fund Budget". (Personnel Committee)
- C. First Reading of Ordinance Number 72, 2015, "2015 Mental Health/Intellectual Disabilities Fund Budget Revised Expenditures of \$50,665 for Change in Vacant Program Specialist II Position". (Personnel Committee)
- D. Possible Adoption of Resolution Number 32, 2015, "Appointment of Auditors to Perform an Audit of the Erie County HealthChoices Program for the Fiscal Year of July 1, 2014 to June 30, 2015". (Finance Committee)
- E. Possible Adoption of Resolution Number 33, 2015, "Erie County Hospital Authority Not to Exceed \$13,000,000 Tax-Exempt Note (Sarah A. Reed Retirement Center Project)". **(SEE ATTACHED)** (Finance Committee)
- F. Possible Adoption of Resolution Number 34, 2015, "Authorization to Engage Underwriter Firm for 2015 General Obligation Bond for Public Safety Next Generation Radio Project". **(SEE ATTACHED)** (Finance Committee)
- G. Possible Adoption of Resolution Number 35, 2015, "Approving the Independent Auditor's Report of Erie County by Maher Duessel, CPA, for the Calendar Year Ending December 31, 2014". **(SEE ATTACHED)** (Finance Committee)

10. ADJOURNMENT

ERIE COUNTY COUNCIL
RESOLUTION NUMBER. 33, 2015

ERIE COUNTY HOSPITAL AUTHORITY
NOT TO EXCEED \$13,000,000 TAX-EXEMPT NOTE
(SARAH A. REED RETIREMENT CENTER PROJECT)

WHEREAS, the Erie County Hospital Authority (the "Authority") is a body corporate and politic existing under the laws of the Commonwealth of Pennsylvania pursuant to the Municipality Authorities Act, 53 Pa.C.S. Ch. 56, as amended (the "Act");

WHEREAS, the Act, among other things, empowers authorities created thereunder to borrow money and to make and issue bonds and other evidences of indebtedness for the various purposes set forth in the Act and to secure payment of such bonds and other evidences of indebtedness or any part thereof by pledge or deed of trust of all or any of its revenues and receipts;

WHEREAS, Sarah A. Reed Retirement Center (the "Institution"), a Pennsylvania nonprofit corporation, has requested the Authority to undertake a project (the "Project") consisting of (i) the construction, renovation, remodeling and equipping of skilled nursing and related facilities now (and to be) owned and operated by the Corporation at and in the immediate vicinity of 227 West 22nd Street in the City of Erie, Erie County, Pennsylvania; and (ii) the payment of a portion of the costs of issuance of Note;

WHEREAS, in order to provide funds for the Project, the Institution has requested the Authority to issue its tax-exempt bond or note in an amount not to exceed \$13,000,000 (the "Note");

WHEREAS, the Act requires that the Project shall be conditioned upon approval by the County Council of Erie County, Pennsylvania.

NOW, THEREFORE, be it resolved:

1. The Project, the issuance of the Note, and the undertaking and completion by the Authority of all other matters necessary or convenient for the conclusion of the Project and the financing described hereinabove are hereby approved, and it is hereby declared that it is desirable for the health, safety and welfare of the people in the area served by the Institution that the Project be financed by the Authority.

2. Nothing in this Resolution shall be construed to pledge the credit or taxing power of the County of Erie, Pennsylvania nor shall such County be in any manner liable for any indebtedness arising out of this transaction. _____

On the motion of _____, seconded by _____, the Resolution was passed on this _____ day of June, 2015, by a vote of _____ to _____.

ATTEST:

Douglas R. Smith, County Clerk

Fiore Leone, Chairman

APPROVED BY:

Kathy Dahlkemper, County Executive

Date: _____, 2015

RESOLUTION NUMBER 34, 2015

**Authorization to Engage Underwriter Firm For 2015 General Obligation Bonds
For Public Safety Next Generation Radio Project**

BE IT RESOLVED by the County Council of the County of Erie, pursuant to Article [I, Sections 1C (1), 3B (1), and 3C (1), of the Home Rule Charter for the County of Erie, and Article IV, Section 13A, of the Administrative Code for the County of Erie, that authorization is hereby given to engage _____, at a cost of _____ per thousand bonds, to assist the County in the preparation for a bond issue in 2015 to fund the Public Safety Next Generation Radio Project, as well as other possible County projects. The final structure will be approved by County Council prior to finalizing the bond issue.

BE IT FURTHER RESOLVED, in accordance with Article IV, Section 131, of the Administrative Code, Appointive Power of Underwriter, and in conjunction with the County Executive's approval, required by Article IV, Sections 13C and 13E of the Administrative Code, Appointive Powers of Bond Counsel and Sinking Depository -Paying Agent, that the firm of _____ is hereby appointed as sole underwriter, and that the Bond Counsel and Sinking Fund Depository -Paying Agent shall be appointed by the County Executive.

On the motion of _____, seconded by _____, this resolution was passed on this ____ day of _____, 2015 by a vote of __ to __.

APPROVED BY:

Fiore Leone, Chairman
Erie County Council

Kathy Dahlkemper,
County Executive

Date: _____

ATTEST:

Douglas R. Smith
County Clerk

Date: _____

RESOLUTION NUMBER 35, 2015

Approving the Independent Auditor's Report of Erie County by Maher Duessel Certified Public Accountants For The Calendar Year Ending December 31, 2014

WHEREAS, Article VIII, Section 13, of the Erie County Home Rule Charter requires an annual post audit of all County revenues and accounts be completed within six (6) months after the close of the fiscal year, in accordance with generally accepted professional auditing standards and procedures; and

WHEREAS, the County has obtained an Independent Auditor's Report from Maher Duessel, Certified Public Accountants, of its financial activities during the 2014 calendar year, has reviewed the proposed Independent Auditor's Report, and finds it to be in good order.

NOW THEREFORE BE IT RESOLVED, by the County Council of Erie County that the Report of Maher Duessel, Certified Public Accountants, of Erie County revenues and accounts for the calendar year ending December 31, 2014, is hereby approved.

On the motion of _____, seconded by _____, this resolution was passed on this ____ day of _____, 2015 by a vote of __ to __.

APPROVED BY:

Fiore Leone, Chairman
Erie County Council

Kathy Dahlkemper,
County Executive

Date: _____

ATTEST:

Douglas R. Smith
County Clerk

Date: _____