

FINANCE COMMITTEE SUMMARY –SEPTEMBER 3, 2015

1. First reading of an ordinance, Liquid Fuels Fund Budget revised revenue & expenditures of \$40,000 from emergency funding for North East Township Culvert Project. Emergency Liquid Fuels Committee which is made up of representatives from Erie, Corry, ECATO, and ECAB, awarded this funding: the municipality must provide matching funds. The Project must comply with State Liquid Fuels project requirements. Emergency Liquid Fuels Administrator Melissa Plyler will address the first three items. **Page 3**
2. First reading of an ordinance, Liquid Fuels Fund Budget revised revenue and expenditures of \$9,095 from emergency funding for Elk Creek Township Culvert Project. Emergency Liquid Fuels Committee which is made up of representatives from Erie, Corry, ECATO, and ECAB, awarded this funding: the municipality must provide matching funds. The Project must comply with State Liquid Fuels project requirements. **Page 11**
3. First reading of an ordinance, Liquid Fuels Fund Budget revised supplemental appropriation of \$19,085 from emergency funding for Conneaut Township Culvert Project. Emergency Liquid Fuels Committee which is made up of representatives from Erie, Corry, ECATO, and ECAB, awarded this funding: the municipality must provide matching funds. The Project must comply with State Liquid Fuels project requirements. **Page 21**
4. First reading of an ordinance, Library Fund Budget supplemental appropriation of \$15,000 from donation by Friends of the Library. The donation will be used to augment the *Fees and Services* line (\$4,000) and the *Other Office Supplies* line at the Blasco Library. Director Mary Rennie will likely address this item. **Page 31**
5. Resolution to approve the Independent Auditor's Report of the Erie Area Council of Governments for the calendar year ending December 31, 2014. Erie County, like all COG member municipalities, must pass a resolution approving the Audit Report for the COG. **Page 35**
6. Resolution exonerating taxes on one abandoned trailer/property #28-011-004.0-060.50 in Lake City Borough. The Borough, the only other municipality involved, has passed legislation approving the exoneration. **Page 36**
7. Appointment of Dawn DiPaolo-Romeo to the OCY Advisory Board to represent Mr. Leone's District. She will be filling an unexpired term through December 31, 2015. (CE with advice and consent of Council) **Page 39**
8. Sale of 5 parcels from the Erie County Repository.
Parcel 07-025-067.0-018.00, Marion St., 106 x 64 for \$250 to Paul Stanbro.
14-010-022.0-327.00, 702 E. 7th St., for \$250 to Jerry L. Strickland.
15-021-021.0-200.00, Brooklyn Sub Lot 36, for \$250 to The City of Erie Housing Authority.
18-051-001.0-213.00, 1237 Buffalo Road, for \$250 to Douglas Marlowe.
39-024-050.1-008.97, Lot 40 West Springfield MHP, for \$250 to Jerrel Culver.
Page 42
9. Analysis of General Fund Unassigned Fund Balance. **Page 64**

PERSONNEL COMMITTEE SUMMARY – SEPTEMBER 3, 2015

1. First reading of an ordinance, General Fund Budget supplemental appropriation of \$26,838 for a change to Clerk Position and creation of two Probation Positions. Due to a 300 percent caseload increase in the Mentally Ill Offender Program since 2008, the judicial branch is urging the addition of two full-time Probation Officers and the change of a Clerk Position from part-time to full-time. Adult Probation Director Jeff Shaw will address this item. **Page 2**
2. First reading of an ordinance, Public Health Fund Budget supplemental appropriation of \$21,118 for transfer of position to *Community Health Services Bureau*. Due to a funding reduction in the Refugee Grant Bureau, the Health Dept. seeks to move the position to CHS. Funding for the program would change from a grant to Act 315. Health Dept. Director Melissa Lyon will likely address this item. **Page 13**