

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

REGULAR MEETING

October 20, 2015

6:30 P.M. - Council Caucus

7:00 P.M. – Council Meeting

1. PLEDGE OF ALLEGIANCE
2. OPTIONAL PRAYER OR INVOCATION
3. ROLL CALL
4. HEARING OF THE PUBLIC
 - A. Randy Barnes – Public Safety & the Budget
 - B. Joseph Curlett - Representation
5. MINUTES OF PREVIOUS MEETING
 - A. October 6, 2015 – Regular Meeting
6. REPORTS OF COUNTY OFFICIALS
 - A. County Executive and/or her Designee
 - B. Finance Committee - Mr. Breneman
 - C. Personnel Committee – Mr. Horton
 - D. Other
7. OLD BUSINESS

None.

8. NEW BUSINESS

- A. First Reading of Ordinance Number 99, 2015, “Third 2015 Children & Youth Services Fund Budget Supplemental Appropriation of \$1,917,888 from an Increase in Placement Expense”. (Finance Committee)
- B. First Reading of Ordinance Number 100, 2015, “Thirty-Fifth 2015 General Fund Budget Supplemental Appropriation of \$184,807 for Children Services Placement Expense Increase”. (Finance Committee)
- C. First Reading of Ordinance Number 101, 2015, “2015 Children & Youth Services Fund Budget Revised Expenditures and Creation of Court Ordered Placement Lines”. (Finance Committee)
- D. First Reading of Ordinance Number 102, 2015, “First 2015 Debt Service Fund Budget Supplemental Appropriation of \$19,516,355 and Creation of Line Items for Bond Issue Proceeds”. (Finance Committee)
- E. First Reading of Ordinance Number 103, 2015, “Seventh 2015 Capital Projects Fund Budget Supplemental Appropriation of \$19,407,317 and Creation of Line Item for Next Generation Public Radio Project”. (Finance Committee)
- F. First Reading of Ordinance Number 104, 2015, “Seventh 2015 Library Fund Budget Supplemental Appropriation of \$500 and New Line Item for PA Humanities Council Grant”. (Finance Committee)
- G. First Reading of Ordinance Number 105, 2015, “Thirty-Sixth 2015 General Fund Budget Supplemental Appropriation of \$40,130 for Additional County Council Expenses”. (Finance Committee)
- H. Possible Adoption of Resolution Number 49, 2015, “Exonerating Taxes on One Abandoned Trailer/Property #40-014-088.2-001.90 in the Fort LeBoeuf School District and Summit Township”. (Finance Committee)
- I. Possible Adoption of Resolution Number 50, 2015, “Exonerating Taxes on Two Abandoned Trailers/Properties #05-028-189.0-019.00 and #05-032-177.0-003.00 in the City of Corry and Corry Area School District”. (Finance Committee)

9. ADJOURNMENT