

## FINANCE COMMITTEE SUMMARY –DECEMBER 10, 2015

**Presentation by Keystone Research Corporation on the County Summer Jobs Program to follow agenda items.  
(Tania Bogatova, Joyce Ann Miller, Ph.D.)**

1. First reading of an ordinance, 2015 Capital Project Fund supplemental appropriation of \$113,850 for Prison Improvements & Tax Claim Renovations. These projects were put out to bid and the bids came in higher than projected. The supplemental funding would come from the Capital Project Fund Balance. (Robert Marz and Luigi Pasquale) **Page 4**
2. First reading of an ordinance, 2015 General Fund Budget supplemental appropriation of \$11,000 for PComp Safety Grant. The grant will be used to build new accessible ramps at Blasco. (Robert Marz and Luigi Pasquale) **Page 18**
3. Resolution in support of the application to the State and Cooperation Agreement among the Erie County General Authority, Berry Plastics Corporation and the County of Erie for a Redevelopment Assistance Capital Program Grant. RACP Grants require a resolution by the local legislative body in support of the project. ( Katrina Vincent – Develop Erie) **Page 26**
4. Resolution in support of the application to the State and Cooperation Agreement among the Erie County General Authority, Barrel O’ Fun Snack Foods Co. East, Inc. and the County of Erie for a Redevelopment Assistance Capital Program Grant. RACP Grants require a resolution by the local legislative body in support of the project. ( Katrina Vincent – Develop Erie) **Page 30**
5. First reading of an ordinance, approving further amendments to Harborcreek Township and Harbor Creek School District Comprehensive Real Estate Tax Abatement Ordinance. Harborcreek Township and HC School District have already approved the amendments. County approval follows. **Page 34**
6. First reading of an ordinance, Public Safety Fund Budget supplemental appropriation of \$8,595 for *Hazardous Materials Response Fund* (HMRF) Grant. Funds will be used to augment budget lines in Public Safety. (John Grappy will speak to items 6 through 11) **Page 38**
7. First reading of an ordinance, Public Safety Fund Budget supplemental appropriation of \$145,224 and creation of line items for change in 911 funding. Changes at the state level require the County to make changes in its revenue structure for Public Safety funding. (John Grappy) **Page 42**
8. First reading of an ordinance, General Fund Budget supplemental appropriation of \$348,369 for change in Public Safety/911 funding. Additional funding through the Commonwealth has allowed the County to reduce the transfer of County funds by \$348,369. This is a companion to the previous item. (John Grappy) **Page 45**
9. Resolution approving renewal of sole vendor contract between Hexagon Safety & Infrastructure and the County of Erie. Hexagon provides the law enforcement record management system software utilized by ECDOPS. Since it is proprietary, only Hexagon can provide service and support. The cost is \$30,450 for one year renewal. Rather than spending money on an unnecessary bid process, Council may provide approval. **Page 47**

10. Resolution approving renewal of sole vendor contract between Catalyst Communications Technologies and the County of Erie. Catalyst provides the phone system utilized by ECDOPS. Since it is proprietary, only Catalyst can provide service and support. The cost is \$210,000 for one year renewal. Rather than spending money on an unnecessary bid process, Council may provide approval. **Page 66**
11. Resolution approving renewal of sole vendor contract between Harris Interact and the County of Erie. Harris Interact provides the computer aided dispatch, GIS mapping, and mobile data software utilized by ECDOPS. Since it is proprietary, only Harris Interact can provide service and support. The cost is \$137,253 for one year renewal. Rather than spending money on an unnecessary bid process, Council may provide approval. **Page 73**
12. Ordinance 127, was mistakenly placed on this agenda. It is no longer needed. (Tabled 11-4-15) **Page 75**
13. Ordinance 128, authorizing the incurring of Non-Electoral Debt to finance the cost of the refunding of the County's Revenue Anticipation Note, Series of 2015 by the issuance of a General Obligation Note in the amount not to exceed thirty million dollars (\$30,000,000); it would provide temporary finance to operate the County until a state budget is passed. These GO Bonds do not require DCED approval. (Tabled 11-4-15) (Jim Sparber/Joe Maloney/Sue Ellen Pasquale) **Page 82**
14. Resolution authorizing the organization of the Erie Regional Transit Authority and the filing of Articles of Incorporation with the Commonwealth. (Attorney Tom Talarico) **Page 89**
15. Resolution approving the 2016 Operating/Capital Budget of the Erie County Convention Center Authority. Erie County's past bond guarantees have come with the stipulation that the ECCCA will present its yearly budget for approval. (Casey Wells) **Page 91**
16. Resolution approving the Annual Budget of the Erie Area Council of Governments for the calendar year ending December 31, 2016. All COG Members are asked to pass this resolution. (Chairman Breneman) **Page 102**
17. Resolution exonerating taxes on one abandoned trailer/property #27-020-042.0-006.64 in Harborcreek Township and the Harbor Creek School District and have passed legislation in approval. **Page 107**
18. Resolution exonerating taxes on one abandoned trailer/property #05-028-181.0-002.00 in the Corry Area School District and the City of Corry and have passed legislation in approval. **Page 111**
19. Resolution exonerating taxes on six abandoned trailers/properties in the General McLane School District and McKean Township and have passed legislation in approval. #'s 31-001-020.0-013.15, 31-001-020.0-013.53, 31-001-020.0-013.59, 31-001-020.1-013.17, 31-001-020.1-013.22, 31-001-020.2-013.52. **Page 116**
20. Reappointment of David Bagnoni to a five-year term on the Erie County Gaming Revenue Authority to represent Mrs. Loll's District. (CE advice and consent) **Page 121**
21. Reappointment of David Hallman to a five-year term on the Erie Regional Airport Authority to represent Mrs. Loll's District. **Page 123**
22. Reappointment of Joseph Giles to a four-year term on the Children & Youth Advisory Board to represent Dr. Foust's District. (CE advice and consent) **Page 124**

23. Reappointment of Diane Papesch to a three-year term on the Erie County Library Board to represent Mr. DiMattio's District. (CE advice and consent) **Page 126**
24. Reappointment of Darcy J. Antonelli-Koper to a four-year term on the Children & Youth Advisory Board to represent the 1<sup>st</sup> District. (CE advice and consent) **Page 128**
25. Reappointment of Joseph Hilbert to a four-year term on the Erie County Convention Center Authority to represent Mr. Breneman's District. **Page 130**
26. Appointment of Khadija Horton to a four-year term on the Erie County Convention Center Authority to represent Mr. Horton's District. **Page 131**
27. Appointment of Dr. Timothy P. Stoops to an unexpired four-year term on the Human Relations Advisory Board to represent District 1. **Page 134**
28. Sale of 1 parcel from the Erie County Repository.  
Parcel 27-053-213.1-001.90, 15 Mindi Court, TRL, for \$250 to Chris Haag and Kim Deane.  
**Page 142**
29. Analysis of General Fund Unassigned Fund Balance. **Page 146**

#### **PERSONNEL COMMITTEE SUMMARY – DECEMBER 10, 2015**

1. First reading of an ordinance, for approval of 2016 Non-Bargaining Employees Pay Plan. The Non-Bargaining Pay Plan provides for a 3% raise for non-bargaining employees in 2016. **Page 2**

**The salaries (or fees) of Appointed Officials or professional partners in items 2 thru 11 all increased by 3% from last year.**

2. First reading of an ordinance, Appointed Official's Salary – Director of Finance \$79,878. **Page 5**
3. First reading of an ordinance, Appointed Official's Salary – Director of Administration \$74,275. **Page 6**
4. First reading of an ordinance, Appointed Official's Salary – Director of Human Resources \$74,174.  
**Page 7**
5. First reading of an ordinance, Appointed Official's Salary – County Solicitor \$45,130. **Page 8**
6. First reading of an ordinance, Appointed Official's Salary – Assistant County Solicitors – 4 at \$29,924 each. **Page 9**
7. First reading of an ordinance, Appointed Official's Salary – Public Defender \$90,262. **Page 10**
8. First reading of an ordinance, Appointed Official's Salary – Full Time and Part Time Assistant Public Defenders. **Page 11**

9. First reading of an ordinance, Appointed Official's Salary – County Clerk \$66,542. **Page 13**
10. First reading of an ordinance, Appointed Official's Salary – County Council Solicitor's Retainer \$39,225  
**Page 14**
11. Resolution Number , 2015, "Increase of Fees for Services for County Council Certified Public Accounting Firm" **Page 15**