

AGENDA

Erie County Council

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

REGULAR MEETING

Tuesday, January 26, 2016

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. Dr. Nicole Lavery – Summer JAMS Program
 - B. Ian Murray – Erie County Regional Transit Authority
5. MINUTES FROM PREVIOUS MEETING
 - A. November 17, 2015 – Regular Meeting
 - B. December 1, 2015 – Public Hearing
 - C. December 16, 2015 – Regular Meeting
 - D. January 4, 2016 – Reorganization Meeting
6. REPORTS OF COUNTY OFFICIALS
 - A. County Executive and/or her Designee
 - B. Finance Committee – Dr. Foust
 - C. Personnel Committee – Mr. Breneman
 - D. Other
7. OLD BUSINESS

None.

8. NEW BUSINESS

- A. First Reading of Ordinance Number 1, 2016, “Amending the Erie County Municipal Waste Flow Control and Transporter Licensing Ordinance”. (Finance Committee)
- B. First Reading of Ordinance Number 2, 2016, “First 2016 Debt Service Fund Budget Supplemental Appropriation of \$1,154,926 and New Line Items for 2015 Budgeted Funds Not Transferred to Debt Service Due to Budget Impasse”. (Finance Committee)
- C. First Reading of Ordinance Number 3, 2016, “First 2016 General Fund Budget Supplemental Appropriation of \$315,738 for 2015 Budgeted Funds not Transferred to Debt Service Due to State Budget Impasse”. (Finance Committee)
- D. First Reading of Ordinance Number 4, 2016, “First 2016 Gaming Fund Budget Supplemental Appropriation of \$839,188 for 2015 Budgeted Funds not Transferred to Debt Service Due to State Budget Impasse”. (Finance Committee)
- E. First Reading of Ordinance Number 5, 2016, “Second 2016 General Fund Budget Supplemental Appropriation and Release of \$99,888 for Information Technology Restricted Due to State Budget Impasse”. (Finance Committee)
- F. First Reading of Ordinance Number 6, 2016, “2016 Revised Fee Schedule in Tax Claim”. (Finance Committee)
- G. First Reading of Ordinance Number 7, 2016, “Third 2016 General Fund Budget Supplemental Appropriation of \$13,322 for Change in Grade of MDJ Secretaries”. (Personnel Committee)
- H. Possible Adoption of Resolution Number 1, 2016, “Appointment of Firm to Perform Comprehensive Single Audit for Erie County and Related Funds for the Year Ending December 31, 2015”. (Finance Committee)
- I. Possible Adoption of Resolution Number 2, 2016, “Adoption of 2015 Revised Erie County Act 101 Municipal Solid Waste Management Plan”. (Finance Committee)

- J. Possible Adoption of Resolution Number 3, 2016, “Exonerating All Taxes, Penalties, Interest and Fees on Properties Owned by the Erie Redevelopment Authority”. (Finance Committee)
- K. Possible Adoption of Resolution Number 4, 2016, “Exonerating Taxes on One Abandoned Trailer/Property #22-012-025.0-007.55 in the General McLane School District and Franklin Township”. (Finance Committee)
- L. Possible Adoption of Resolution Number 5, 2016, “Exonerating Taxes on One Abandoned Trailer/Property #31-017-066.0-007.50 in the General McLane School District and McKean Township”. (Finance Committee)
- M. Possible Adoption of Resolution Number 6, 2016, “Resolution to Provide Nonbinding Letter of Interest to Participate in Intergovernmental Transfer Program”. (Finance Committee) (**SEE ATTACHED**)
- N. Possible reappointment of Brenda Bennett to a five-year term on the Erie Metropolitan Transit Authority. (Finance Committee)
- O. Possible reappointment of Tom DeBello to a three-year term on the Erie County Agricultural Land Preservation Board. (Finance Committee)
- P. Possible appointment of Jack Pfadt to a three-year term on the Erie County Agricultural Land Preservation Board. (Finance Committee)
- Q. Possible reappointment of Kelly L. Kopin to a four-yr term on the Erie County Children & Youth Advisory Board. (Finance Committee)
- R. Possible reappointment of Gloria Sinnott to a four-year term on the Erie County Children & Youth Advisory Board. (Finance Committee)
- S. Possible appointment of Joy E. Taylor, Esq., to a four-year term on the Erie County Board of Health. (Finance Committee)
- T. Possible appointment of Clifton McNair to a four-year term on the Erie County Board of Health. (Finance Committee)
- U. Possible appointment of DaWayne Cleckley to an unexpired five-year term on the Erie County General Authority and the Erie County Community Services Financing Authority. (Finance Committee)

- V. Possible appointment of Douglas Murphy to a five-year term on the Erie County General Authority and the Erie County Community Services Financing Authority. (Finance Committee)
- W. Possible appointment of Nancy Tometsko to a four-year term on the Erie County Children & Youth Advisory Board to represent Mrs. Loll's District. (Finance Committee)
- X. Possible appointment of Candace Little Maxwell to the Erie County Redevelopment Authority. (Finance Committee) **(SEE ATTACHED)**
- Y. Possible approval of the Sale of Parcels from Repository for Unsold Property at Index Numbers:
 - 14-010-013.0-218.00
 - 18-050-019.0-222.00
 - 49-020-044.0-020.94

9. ADJOURNMENT

RESOLUTION NUMBER 6, 2016

Resolution to Provide Nonbinding Letter of Interest to Participate in Intergovernmental Transfer Program

WHEREAS, The Erie County Council has reviewed the preliminary information regarding a proposed Intergovernmental Transfer Program to be implemented by the Pennsylvania Department of Human Services, Office of Long Term Living and Erie County effective July 1, 2015.

NOW THEREFORE, BE IT RESOLVED by the County Council of the County of Erie, gives consent to provide a nonbinding letter of interest to participate in the Intergovernmental Transfer Program effective July 1, 2015 and its willingness to provide an estimated IGT Transfer of \$4,335,685. The Council members acknowledge this amount is an estimate and that the Department of Human Services will provide a specific amount prior to a formal review and commitment by the Board.

On the motion of _____, seconded by _____, this resolution was passed on this ____ day of _____, 2016 by a vote of __ to __.

APPROVED BY:

André R. Horton, Chairman
Erie County Council

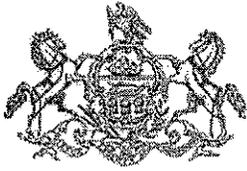
Kathy Dahlkemper,
County Executive

Date: _____

ATTEST:

Douglas R. Smith
County Clerk

Date: _____



COUNTY OF ERIE

OFFICE OF COUNTY EXECUTIVE

Kathy Dahlkemper
COUNTY EXECUTIVE

MEMORANDUM

TO: Members of County Council

FROM: Kathy Dahlkemper, *KAD*
County Executive

DATE: January 21, 2016

RE: Erie County Redevelopment Authority

As County Executive, I hereby convey notice of my appointment of Ms. Candace Littel Maxwell to the Erie County Redevelopment Authority. This constitutes a first term for Ms. Maxwell and will expire on December 31, 2020.

Thank you.

cmc

cc: Douglas Smith, Clerk
Rick Novotny, Executive Director –
Erie County Redevelopment Authority
File

Candace Littell Maxwell

Erie, Pennsylvania | Management Consulting

Summary

Executive and entrepreneur with more than 30 years of diverse experience in business leadership, governance, policy and strategy. I currently guide organizations and individuals through the startup process, from idea to business model development and company buildup.

Experience

Managing Director

ContentHealth LLC

2010 – 2014

Co-founder and Managing Director of ContentHealth LLC, a business intelligence firm serving health care organizations.

Corporate Director

Respironics

1999-2008

Member of the Board of Directors of Respironics, a global provider of innovative medical products for the sleep and respiratory markets.

President

Littel Group, Inc.

1995-2008

Founder and President of Littell Group, Inc., a consulting firm specializing in strategic planning for medical product firms.

Executive Director

Health Care Technology Institute

1992-1994

Executive Director of the Health Care Technology Institute, a privately funded organization supporting research relating to the clinical and economic impact of advanced medical technology.

Vice President

Advanced Medical Technology Association

1989-1992

Vice President of Payment and Policy for the Advanced Medical Technology Association, a national organization representing medical product developers and manufacturers.

Management Consultant

Ernst & Young

1983-1985

Provided strategic information systems planning services to healthcare facilities.