

AGENDA
Erie County Council

**WATCH A MEETING ON
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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, February 9, 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
5. MINUTES FROM PREVIOUS MEETING
 - A. January 26, 2016 – Regular 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
 - A. Second Reading of Ordinance Number 6, 2016, “2016 Revised Fee Schedule in Tax Claim”. (Finance Committee)

8. NEW BUSINESS

- A. First Reading of Ordinance Number 8, 2016, “First 2016 Public Health Fund Budget Supplemental Appropriation of \$70,000 for Behavioral Risk Factor Survey for Erie County”. (Finance Committee)
- B. First Reading of Ordinance Number 9, 2016, “First 2016 Planning Fund Budget Supplemental Appropriation of \$18,703 and Creation of Line Items for 2015 Funds Frozen During State Budget Impasse”. (Finance Committee)
- C. First Reading of Ordinance Number 10, 2016, “Fourth 2016 General Fund Budget Supplemental Appropriation of \$9,681 for Transfer to Planning Fund Budget”. (Finance Committee)
- D. First Reading of Ordinance Number 11, 2016, “2016 Public Health Fund Budget Revised Revenue & Expenditures of \$59,097 for Release of Restricted Funds for Refugee Health Case Coordinator”. (Personnel Committee)
- E. Possible Reappointment of Dawn DiPaolo-Romeo to a first full term on the Children & Youth Advisory Board to represent Mr. Leone’s District. (Finance Committee) **(SEE ATTACHED)**

9. ADJOURNMENT

Memo

TO: Kathy Dahlkemper, County Executive
FROM: Fiore Leone, County Council Chairman
DATE: February 4, 2016
RE: Reappointment to the Children & Youth Advisory Board

I am requesting the reappointment of Ms. Dawn DiPaolo-Romeo to the Erie County Children & Youth Advisory Board. Ms. DiPaolo-Romeo was filling a vacancy that had a term expiration of December 31, 2015.

Ms. DiPaolo-Romeo is now eligible for a new four-year term, expiring December 31, 2019.

Thank you for your consideration.