

FINANCE COMMITTEE SUMMARY –MARCH 3, 2016

1. Second reading of Ordinance 12, of the County of Erie, Pennsylvania authorizing and directing the execution and delivery of a Guaranty Agreement for the benefit of Pleasant Ridge Manor. This yearly ordinance covers the potential costs of PRM's Worker's Compensation Program. The funds would only be accessed if needed. **Page 2**
2. Short presentation on the 2016-2020 Strategic Plan for the Erie County Library by Jordan Pallitto of the Hill Group.
3. First reading of an ordinance, General Fund Budget supplemental appropriation of \$122,783 and creation of line items for Stonegarden Grant FY 2015 – 2017. The County has received this grant for several years, sharing the money with various agencies in the County. The County Detectives will utilize their portion of the grant to purchase a new vehicle; it would replace aging vehicles in their fleet. A combination of grant money and drug forfeiture money will be used to complete the purchase. (Mark Schau will speak to this ordinance.) **Page 17**
4. Analysis of General Fund Unassigned Fund Balance. **Page 22**

PERSONNEL COMMITTEE SUMMARY – MARCH 3, 2016

1. Second reading of Ordinance 11, Public Health Fund Budget revised revenue & expenditures of \$59,097 for release of Restricted Funds for Refugee Health Case Coordinator. This County position was funded by State grant money in past years; that money has since been cut by the State. The reason may have to do with the fact that there is not a position of this type in a couple counties at best. In many counties, immigrant services are provided by local hospitals, sanctuary cities like Pittsburgh and Philadelphia. The possible outbreak of contagious diseases in immigrant populations makes the service provided by the Health Department vital. The ordinance may have to be amended if retroactive to January 1, 2016, as requested by Ms. Lyon. (Melissa Lyon will speak to this ordinance.) **Page 2**
2. Second reading of Ordinance 14, Domestic Relations Fund Budget supplemental appropriation of \$2,235 from change in two positions. The Department of Human Services is providing DR with a document management system. DR seeks to modify a current C-II position to a T-II Imaging Specialist position to handle repository and retrieval duties related to those documents. The imaging specialist (T-II) position has increased responsibility and technical requirements. The individual performing C-I duties will take on the C-II position. (Mark Causgrove will speak to this ordinance.) **Page 7**
3. Second reading of Ordinance 15, General Fund Budget supplemental appropriation of \$738 for transfer to Domestic Relations. This is a companion to the previous ordinance. It represents the County cost for the change in positions; the Commonwealth will contribute \$1,497 (66%). (Mark Causgrove will speak to this ordinance.) **Page 14**
4. Short discussion on the Arbitration settlement of the County of Erie and the Erie Court Association of Professional Employees. County Council usually passes an ordinance approving any such agreement but in this case, it was an arbitrator's decision. **Page 17**
5. First reading of an ordinance, Erie County Care Management Fund Budget supplemental appropriation of \$50,040 and creation of Intellectual Disabilities Incident Management & Investigation Position. ECCM seeks to add this position which brings it into compliance with State mandates for reporting and investigation concerning persons with intellectual disabilities. The current staff cannot comply with State requirements. There is no County cost with this ordinance. (Charlie Barber will speak to this ordinance.) **Page 19**

6. First reading of an ordinance, General Fund Budget supplemental appropriation of \$16,453 for creation of Part-Time Communications & Public Relations Administrator. The word “Coordinator” was incorrectly used in the title on the face of the ordinance. This will be addressed should the position advance. (The County Executive will speak to this ordinance.) **Page 25**