

## **FINANCE COMMITTEE SUMMARY –MARCH 17, 2016**

1. Second reading of Ordinance 19, unrestricted Gaming Fund Budget restriction on Grant Funding to EMTA. This action would restrict the County contribution to EMTA for the period July 1, 2016 through December 31, 2016. If no agreement can be reached with the City of Erie by September 15, 2016, this funding would be available for a possible “County Transit Authority”. **Page 2**
2. First reading of an ordinance, Library Fund Budget supplemental appropriation of \$33,208 for District Data Processing Line. This ordinance is needed because funding in 2015 was not expended, but was budgeted in the State Aid-District line. In 2016, it now has to be used to improve internet connectivity throughout Erie and Crawford County, necessitating the movement to the Data Processing line. (Mary Rennie will speak to this ordinance.) **Page 6**
3. First reading of an ordinance, Capital Projects Fund Budget supplemental appropriation of \$20,263 and creation of line item from Justice Assistance Grant for Public Safety Radio Project. In years’ past, this portion of the JAG funds would typically go to the City; however, this year, the County is going to keep that funding and use it towards the Public Safety radio project. (Sue Ellen Pasquale & John Grappy will speak to this ordinance.) **Page 11**
4. First reading of an ordinance, General Fund Budget supplemental appropriation of \$1,125 and creation of Fees line item for County Wellness Activities. Regarding the Employee Wellness Fair to be held later this year. The supplemental and fees line item are for an Erie county wellness fair this September. The Human Resources department is coordinating the effort and will acquire community sponsors. The sponsors will pay into the Fees line. The amount in the line is a guesstimate as to the final number. (Sabrina Fischer will speak to this ordinance.) **Page 19**
5. Reappointment of Ms. Gerri Newara to a four-year term as the East County representative to the Board of Tax Assessment Appeals. **Page 23**
6. Sale of 2 parcels from the Erie County Repository.  
Parcel 07-035-050.1-001.74, 13695 W. Washington St., Lot 13 TRL, for \$250 to Ralph J. DeRose.  
27-041-140.0-005.00, PT Lot 21, Wesleyville AC, for \$250 to Bernadette M. Agresti.  
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6. Analysis of General Fund Unassigned Fund Balance. **Page 33**

## **PERSONNEL COMMITTEE SUMMARY – MARCH 17, 2016**

1. Second reading of Ordinance 18, General Fund Budget supplemental appropriation of \$16,453 for creation of Part-Time Communications & Public Relations Administrator. (The County Executive will speak to this ordinance.) **Page 2**