

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, May 17, 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. Julie Minich – Negotiations
 - B. Randy Barnes – ECGA Loan
5. MINUTES FROM PREVIOUS MEETING
 - A. April 25, 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 26, 2016, “Twelfth 2016 General Fund Budget Supplemental Appropriation of \$4,289,910 and Creation of Line Item for Intergovernmental Transfer (IGT) to Benefit Pleasant Ridge Manor” (Finance Committee) (Tabled 4-25-16)

- B. Possible adoption of Resolution Number 10, 2016, “Approval of the Intergovernmental Transfer Agreement Between the PA Department of Human Services, the Office of Long Term Living, and the County of Erie”. (Finance Committee) **(Tabled on April 12, 2016)**

8. NEW BUSINESS

- A. First Reading of Ordinance Number 30, 2016, “Fourteenth 2016 General Fund Budget Supplemental Appropriation of \$25,533 for PCCD Trauma Related Services Grant”. (Finance Committee)
- B. First Reading of Ordinance Number 31, 2016, “2016 Library Fund Budget Revised Revenue & Expenditures of \$3,366 and Creation of Line Item for Additional State Grant Reimbursements”. (Finance Committee)
- C. First Reading of Ordinance Number 32, 2016, “2016 Children & Youth Services Fund Budget Revised Revenue and Expenditures of \$45,000 and Creation of Expense Line Item for Non-Federally Funded Adoptions”. (Finance Committee)
- D. First Reading of Ordinance Number 33, 2016, “Erie County Department of Health Body Art Establishment Regulations, Amending Ordinance 152, 2008”. (Finance Committee)
- E. First Reading of Ordinance Number 34, 2016, “2016 Appointed Official’s Salary Full Time Assistant Public Defender”. (Personnel Committee)
- F. First Reading of Ordinance Number 35, 2016, “2016 General Fund Budget Revised Expenditures in the Prothonotary Office”. (Personnel Committee)
- G. First Reading of Ordinance Number 36, 2016, “Fifteenth 2016 General Fund Budget Supplemental Appropriation of \$30.00 for Salary Correction in Public Defender Office”. (Personnel Committee)
- H. Possible Adoption of Resolution 21, 2016, “Holding all Raise/Upgrade Requests Until Completion of Felice & Associates Pay Plan Analysis”. (Personnel Committee)

- I. Possible appointment of Matthew P. Hatfield to an unexpired four-year term to the Erie County Human Relations Advisory Board. (Finance Committee)
- J. Possible appointment of Becky Hosack to a four-year term on the Erie County Planning Commission. (Finance Committee)
- K. Possible appointment of Michelle Griffith-Aresco to a three-year term on the Erie County Agricultural Land Preservation Board. (Finance Committee)
- L. Possible reappointment of Doris Gernovich to a five-year term on the Erie County Housing Authority. (Finance Committee)

9. ADJOURNMENT