

October 2, 2007

Erie County Council – Public Hearing on Modification to Erie County’s FY 2007 Community Development Block Grant (CDBG) Program

Mr. Leone, Chairman, called to order a public hearing on a modification to Erie County’s FY 2007 CDBG Program at 5:30 p.m. in the Erie County Council Chambers, Erie County Courthouse.

Members Present: Mr. Leone, Chairman
Mr. Giles, Vice Chairman
Mr. Augustine
Mr. Cleaver
Mr. Foust
Mrs. Loll
Mr. Mitchell

Members Absent: None

Also Present: Douglas R. Smith, County Clerk
Joseph T. Berdis, Planner IV

Hearing of
The Public

Mr. Berdis stated that the purpose of the hearing was to provide the public with an opportunity to comment on the County’s intention to modify its FY 2007 CDBG Program. He explained that a modification is required when a grantee deletes and/or adds a new activity to a fiscal year. The County proposes to delete the existing activity known as the Union City Municipal Authority Water Treatment Lagoon Sludge Removal Project since DCED has determined that the project represents an “operating and maintenance expense” which is ineligible for CDBG funding.

Mr. Berdis further explained that the \$100,000 originally set aside for this project would be re-allocated to a Replacement Project. This project will involve the replacement of 300 feet of 6 inch diameter sanitary sewer line with an 8 inch diameter PVC line along Skellie Avenue from Willow Street to Station Road. The improvements will benefit 15 families consisting of approximately 48 persons, 54% of whom are low-to-moderate income. Mr. Berdis noted this project was next in line for FY 2007 CDBG funding. Part of the \$100,000 originally set aside will also be used to provide \$49,600 to the existing FY 2007 funded Waterford Municipal Authority East 6th Street Water Line Replacement Project. The addition of these funds brings the total commitment of FY 2007 CDBG funds for this project to \$189,600, which is the construction cost estimate.

Mr. Berdis explained that this particular project involves the replacement of 1,500 feet of 4 inch diameter cast iron water line with a new 8 inch line on East 6th Street from Cherry Street to East Street. The improvements will benefit 63 families consisting of approximately 102 persons, 64% of whom are low-to-moderate income. Mr. Berdis then asked for any questions or comments.

Mr. Cleaver asked why the Union City project went by the wayside, and Mr. Berdis advised him that after the state reviewed the application, that activity was considered a normal operating or maintenance expense which is ineligible for block grant funding. Mr. Cleaver inquired as to whether a Plan B was presented, and Mr. Berdis further explained that there was an opportunity to present the case to the state, a letter was written by Marsha Tomcho, the manager of the municipal authority. This was then reviewed by Harrisburg, who went a step further and conferred with Erie County Health and DEP in Meadville, and came to the determination that this was an operating cost; therefore, ineligible for block grant monies.

Adjournment There being no further business, the hearing adjourned at 5:34 p.m.

Ann M. Bruno, Council Secretary

October 2, 2007

Minutes from Sept. 4, 2007 Reg. Mtg. and Sept. 18, 2007 Reg. Mtg. approved. Gen. Fund S.A. for Temp. Staff and OT for Sheriff Dept. adopted; S.A. for GASB 45 adopted; S.A. Pass Thru Grant to Diabetes Assoc. adopted; Gen. Fund S.A. for Grant to Hospice adopted; Waiver of Section 4 of LERTA with Respect to Certain Properties in NE Twp adopted; Gen. Fund S.A. Reclass. Of Existing Position in Juv. Prob. adopted; PH Budget Change in Grant Funding adopted. First Rdgs. Release of \$3,000 from Restricted Competitive Grants to Fund Tourism; Waiver of Purch. Code to Allow Verizon to Transfer 911 & EMA Phone System; Gen. Fund S.A. Transfer to PH Fund; PH S.A. for Diabetes Documentary; Library Fund S.A. for Continuation of LSTA Grant; Planning Fund Upgrade of Planner I to Planner II; Creation of New Position for Clerk of Courts. HealthChoices Behavioral Agrmt. Between Erie County Care Mgmt and Value Behavioral Health of Pa adopted; Modification and Revision to Erie County's FY 2007 CDBG Program adopted; Approval of Extension of Lease at PI Library.

Erie County Council – Regular Meeting

Mr. Leone, Chairman, called to order a Regular Meeting of the Erie County Council at 7:00 p.m. in the Erie County Council Chambers, Erie County Courthouse, Erie, Pennsylvania. Following the Pledge of Allegiance, the County Clerk called the roll.

Members Present: Mr. Leone, Chairman
Mr. Giles, Vice Chairman
Mr. Augustine
Mr. Cleaver
Mr. Foust
Mrs. Loll
Mr. Mitchell

Members Absent: None

Also Present: Douglas R. Smith, County Clerk
Joseph P. Maloney, Council CPA
Thomas Talarico, Esquire, Council Solicitor
Sean Wiley, Director of Administration
James Sparber, Director of Finance
Sue Ellen Pasquale, Manager of Accounting

Hearing of
The Public

Tina Trohoske, 154 West 9th Street, wished to update Council Members on the recent staffing changes at OCY. Three caseworkers were promoted to supervisors and two more caseworkers were lost leaving 20 openings in ongoing and 4 openings in intake. She informed Council that 93% of the ongoing caseworkers have less than three years experience, and of those 93%, 92% have less than one year experience. Twenty single mothers at the agency qualify for food stamps and energy assistance. Ms. Trohoske feels Council's attitude that they cannot do anything is simply irresponsible. Caseworkers struggle to perform basic work, and will no longer accept responsibility and liability for their families and children because they have been denied the necessary tools to do their jobs effectively for the past two years. Caseworkers no longer accept the excuse that they cannot receive more wages in the contract because these wages will have to be offered to all unions. She believes Council chooses not to intervene.

Thaddeus Bernard Oslak, 19 Maple Nut Lane, Erie, is a retired caseworker that has negotiated several contracts with Erie County and expressed his surprise and disappointment by the continued struggle and deterioration of OCY with regard to the retention of new caseworkers and the salary levels. It is his understanding that Erie County OCY is the second lowest paid in the state with other counties starting at \$3,000-\$5,000 more despite the state reimbursing 85% of the costs. Although \$200,000 of taxpayer money was spent on outside experts, nothing has changed regarding critical issues at the

agency. Caseworkers now must deal with client gambling issues while the county's quandary over how to handle the bonanza of casino revenue is a daily debate. He suggested using casino revenue to improve OCY salaries if that is allowable. He expressed his hope that Council will prevail on the administration to improve OCY starting salaries and pay rates which are a shame.

Leanne Williams, 1540 West 38th Street, is a Pennsylvania certified school nurse with the Erie School District and an active member of PSEA, who works with the employees of OCY. Occasionally, school employees see physical and emotional baggage that students bring to the classrooms, but this is only a small fraction of what OCY workers must deal with outside of the school setting. Although social work students are often discouraged by others not to enter this profession because of the pay, these people press on with dedication and conviction because they want to make a change. Ms. Williams believes that County Council neither values nor respects the workers of OCY and the children who are the future. She asked Council to give them the respect they deserve and the show the value they are worth.

George Macy, 661 Arbuckle Road, Erie, responded to the feeding frenzy over the gambling funds by suggesting that any currently active firefighter, who has served as a volunteer for five years, have 50% of property taxes forgiven; any currently active firefighter, who has served for ten or more years, have 100% of property taxes forgiven. Taxing bodies shall recoup their lost tax income from the unrestricted gaming funds. Mr. Macy explained that when his neighbor's house burned down, firefighters were there from 11:00 p.m. until 10:00 a.m. the next morning. He feels this county owes them something, and this would be a way to take unrestricted funds that would benefit every resident of Erie County.

Charles Klenk, 205 Lakeland Drive, Edinboro, stated that he has been in law enforcement for 32 years retiring from the Edinboro Police Department after 26 years. During those years, there was some down time in his job. He has been a deputy sheriff for 6½ years and has yet to experience any down time with every deputy working in court, serving PFA's, warrants, civil work; no one sits around. Sheriff Merski deserves his requested budget.

Tiahana Martinez, 154 West 9th Street, Erie, expressed her support for the Sheriff's Department. She stated she is part of the 92% of OCY workers, having worked less than a year at the agency. She started with 12 others, and within six months, 50% of that work force was gone. One individual left in less than six weeks because of the stress. Ms. Martinez wants to help children, but because she is working so much overtime trying to help other families, she is losing out on her own two children.

Kenneth Francis Simon Przepierski, 640 East 12th Street, Erie, stated that county government needs to be more informative to the public on what is being waived when utilizing this action in a motion. The public only gets a section of the code being waived, and never any debate or time to comprehend what is being waived until the vote. Mr. Przepierski noted that a public hearing was held earlier on the modification of CDBG which pertains to Resolution 52. He asked whether the seven day waiting period should apply to the possible adoption of this resolution. He asked for information on what was modified. He also asked for information on tax exonerations.

Renee Vendetti, Erie, stated that at the August 21, 2007 County Council meeting, Mr. Foust explained the first reading policy – ordinances are read twice, the first reading is in title only, and the second reading at the next meeting, ordinance are voted on. She pointed out that last year, Council did not do that 64 times; this year 33 times. She stated that is a blatant violation of the Sunshine Act. Council should tell the truth, first readings are pushed up and passed the same night, and half the time they are not emergencies. She asked how Mr. Giles traveled 11,472 miles this year. She noted he flew all over, but also turned in mileage pointing out no one else has turned in that type of mileage, and feels that should be investigated. Council should start following their rules.

Maria Foster, 2301 Peach Street, Erie, asked Council to tell all the people working for the County how the thousand dollar raises for several nonunion people can be justified. She believes many of these people were in County Council and some were in Administration. She referred to an article dealing with educating child welfare workers about secondary traumatic stress and points out the traumatic stress caseworkers encounter from overwork and too many cases. Ms. Foster questioned the

caseworkers' ability and feels some have been working past their due date because they have lost their common sense.

Betti-Jo Gilbert, 154 West 9th Street, stated 20 openings exist at OCY in ongoing. Nine people from the civil service test were notified, four interviewed, and one person was hired. This agency needs help. No one seems to care when caseworkers are out on the street doing their job, and she asked whether anyone will care if they are not. She stated this was not a threat, but these workers are tired, overworked, and do not know what else to do. If Council has the ability to do something to take care of the children of this community, she asked that they step up and do it.

Edie Joseph, 154 West 9th Street, Erie, has worked at OCY for 15½ years through many contracts, has seen good people come and go. These people are dedicated to helping families keep their children and to keeping them safe. This is not about money, but about having the ability to do their jobs, and not for 12 hours a day, seven days a week. This agency can't keep workers because of the stress. She referred to the wage disparity study proposed at a cost of \$9500 noting Council has already been told what is wrong in other studies.

Heather Rinderle, 2416 Raspberry Street, Erie, worked at OCY and left because of the stress. She has three children, and did not have enough emotional energy for them because she was taking care of other children in the county. She currently works in another field, making the same amount of money with less stress. She is able to sleep at night and have energy to play with her own children. Ms. Rinderle believes the county owes the children of Erie County to pay OCY workers what they deserve to keep these workers.

Ken Staaf, Sheriff's Department, stated that being employed by the County of Erie is probably one of the best things that ever happened to him. He thanked Mrs. Loll for spending time last week learning the sheriff's deputies' jobs. He has been invited to Mr. Mitchell's home for hours to discuss this job and how it can be made better. This is all about the people the Sheriff's Department provides services for, and he asked that all personal agendas and opinions be put aside. This is a request from the workers, but a demand of good government.

Alyssa Beer, 154 West 9th Street, Erie, spoke at a previous Council meeting about the hardships caseworkers deal with and the changes she had hoped to see, but has not seen any of those results yet. This agency needs Council's help. These workers are falling apart, Council must see that. She stated that, personally, the issue is not if another child in Erie County dies, it is when. Council needs to listen and help these workers.

Minutes

Mr. Giles moved to approve the minutes of the Regular Meeting on September 4, 2007 and September 18, 2007, and Mr. Foust seconded. Mr. Giles moved to amend the minutes to clarify the language on page 225 regarding comments he made about the investment portfolio Mr. Burnette represents to state: "The investment advice that Mr. Burnette has provided Erie County has been shared with a variety of insurance pools in CCAP. This has opened the door to international investments at CCAP. Both the County and CCAP have done very well as a result," and to reflect on page 228 first readings were given by Mr. Maloney. Mr. Leone called for a vote on the minutes, as amended, and it carried in a unanimous roll call vote.

Finance
Committee

Mr. Foust reported the Finance Committee met on September 27, 2007, and agreed to place on the agenda for second readings Ordinance 109, regarding the Sheriff Department overtime, Ordinances 111, 112, 113, and 114; for first readings Ordinances 118, 119, 120, 121 and 122, as well as the possible adoption of Resolutions 51 and 52, and a possible motion for the extension of the lease for the Presque Isle Library Branch. There was also a lengthy discussion regarding the proposal Mr. Foust put forth with respect to the airport and other regional assets. Although a settlement is a long way off, some discussion was held.

Personnel
Committee

Mr. Mitchell reported the Personnel Committee met following the Finance Committee meeting on September 27, 2007, and agreed to place on the agenda for second readings Ordinances 115 and 116 regarding Juvenile Probation and Health Educator. Also placed on the agenda for first readings were Ordinances 123, Planner Upgrade, and Ordinance 124, a new position in the Clerk of Courts.

Gaming Report

Mr. Giles reported that on September 28, 2007, the report of the Erie County Gaming Revenue Committee was released to the public. This report can be found, in its entirety, following the minutes of this meeting.

As Chair of the Committee, Mr. Giles extended his gratitude to the other members, Kyle Foust, Councilman representing the district in which the casino is located; Wally Knox, County Solicitor; Sue Ellen Pasquale, Manager of Accounting; Joe Maloney, CPA for County Council; Mary Bula, Executive Director, Growth Partnership; and Douglas Smith, County Clerk. A great deal of time was poured into this report and the Committee met weekly for the past six months, three to four hours at a time also meeting with various officials from Harrisburg and the Erie County area, as well as Mr. Talarico, Council Solicitor. Mr. Giles explained the corpus of the committee was to understand the intent of the law and what policies can emanate by way of a system in place to deal with these new revenues. The first and primary principle the Committee recommends is that these monies be received as an investment with a return. For example, on the restricted side, there is a recommendation titled Erie County Revitalization Fund and a section named Title 137, a fund that funnels money through an add on fee through realty tax transfers. Mr. Giles further explained that in calendar year 2004-2005, Erie County, through that realty tax transfer gained approximately \$380,000 for affordable housing which brought in a return of almost \$4 million. The purpose and function the Committee wishes to promote is that rather than squander this dollar for dollar, to see a return in investment in terms of the quality of life for the taxpayers of Erie County. One of the issues has been tax relief. Mr. Giles noted there are copies of the actual summary page describing what the gaming legislation looks like available on the County Clerk's table. This summary does not go into great detail, but it does address the issue that approximately 35% of the money is carved aside upfront by the state for property tax relief. Other issues listed in the summary involve compulsive gambling, law enforcement, volunteer firemen, and other issues as well. It details both the funding source and the amount of money that will be available in these regards. Mr. Giles explained that because these issues are being cared for and detailed by the state, the county was left with another set of issues to deal with, and Mr. Giles made reference to the charts on display, which show a restricted side having a very specific formula as to what can and cannot be done with the restricted monies. He explained that half of these monies are restricted and half are unrestricted. He stated the report is comprehensive, well thought out and well articulated, and the policies are both significant and important as they move forward. This report should be available on the County website within seven days, and he encouraged everyone to read the report.

Mr. Giles also extended thanks to Senator Jane Earll, who met personally with the Committee on three separate occasions, along with a variety of other attorneys. Many others have been helpful as well such as Barry Drew, Deputy Governor Secretary; Eileen McNulty, as well as the Administrative Secretary for the Department of Revenue. He noted all of these individuals have been very instrumental in trying to refine this document. He also extended his gratitude to Council and the Administration for co-sharing the responsibility of producing this report.

Mr. Foust noted the County website has been down and asked Ms. Pasquale when it will be up and running. Ms. Pasquale replied the website is up; however, it is still under construction. Mr. Foust explained he was attempting to assist a constituent and expressed a concern regarding the ability to access election forms as Election Day draws near. Mr. Wiley indicated the site should be up and running.

Mr. Mitchell's Comments

Mr. Mitchell wished to address the audience, particularly those that spoke before Council. In 1984, Mr. Mitchell was selected by Judge Anthony to serve on the Children and Youth Advisory Board. Although it was quite a sacrifice involving many trips from Corry, he was quite honored. He chaired the board for six years and found it very rewarding as he felt Erie County always had the top agency in the state. Because of this work on the board, Mr. Mitchell was selected by the judges to serve on Council over a field of 12 candidates. He came to Council with a wealth of experience in this area, and has always been proud of the county's departments. Mr. Mitchell was also honored as the Elected Official of the Year in Human Services in Pennsylvania a few years ago. It was difficult for Mr. Mitchell when OCY went through a controversy a couple years ago. This Council stood up and did what had to be done at the moment. Mr. Mitchell learned in 1984 that these workers were not paid

Mr. Mitchell's
Comments

enough. His own background is in education. People go into these fields because they feel they can make a difference working with people and making life better. He devoted his life's work to doing just that. Mr. Mitchell does not know what the county can pay these workers to make their jobs worthwhile. These are difficult jobs, and every situation is a negative situation. There are families who don't care about their children, growing abuse, and federal mandates stacked high.

Mr. Mitchell stated this Council is a very caring Council, and he has asked many times over the eleven years he has been on Council that more caseworkers be hired. Council gulped a couple tax increases mostly due to the shortfalls from the state and federal government in the areas of juvenile detention and Children and Youth. This County has a \$370 million budget. Mr. Mitchell just finished a \$181 million lawsuit with the federal government where money was pulled back from Children and Youth, the Agency for Children and Families. Had that lawsuit gone through, this Council would have had to come up with \$2 million more of taxpayer money; however, CCAP was able to work with the state and resolve that matter.

Mr. Mitchell explained Council does care about these workers, but this is a difficult situation, and the administration must be depended on to do their job. However, Council can't solve all the problems. This group of people works for a net of \$128 a week with no benefits. The cost for county employee medical benefits is an average of \$9000; Mr. Mitchell pays this out of his own pocket, noting he actually loses \$200 a month being on Council. However, he asked for the job, and Council sets its own salaries. This body is here because, like the caseworkers, they care about people in this county, and Council is proud of the caseworkers.

Mr. Mitchell also noted that Mr. Przepierski comes before Council regularly, and puts forth issues. Mr. Mitchell advised Mr. Przepierski that Council meets on Thursday, as the Personnel and Finance Committee. These meetings are open to the public, and the meeting is only shut down when it is in regard to a personnel or legal issue. The public is invited to come to these meetings and listen to the arguments; this is when Council debates. Other counties argue for hours at public meetings. The reason this Council works so well is because they prepare very diligently, debating each issue before it gets to the floor. The floor is to vote up or down. He invited anyone to attend these Thursday sessions.

Mr. Przepierski also mentioned the public hearing held before the Council meeting this evening. Mr. Mitchell explained that Mr. Berdis from the Planning Department came before Council and explained the plan. These documents are public and always available. Mr. Mitchell stated this is a fairly transparent government despite the picture painted tonight.

Mr. Mitchell also wished to address the issue of first and second readings. Normally, a second reading is held for a couple reasons. One reason may be due to a time sensitive issue, such as a grant or donation; it may cost the county money to wait that two week period. Occasionally, there is a true emergency. However, every major issue, since Mr. Mitchell has been on Council, has always gone to a first and second reading because that is the only way it can be handled; it may take some time to debate. He thanked the audience for listening, and he thanked the OCY workers and expressed Council's appreciation for these workers.

Mr. Przepierski asked to rebut at this time, and Mr. Leone advised him there would be no debate. Mr. Giles noted he had some other reports, but will make those at the next meeting.

Mr. Foust's
Report

Mr. Foust submitted the following report:

On September 19, 2007, Mr. Foust attended the Edinboro University's Alpha Phi Alpha Fraternity Black Tie Gala at the Convention Center. Proceeds from the event went to a scholarship fund in honor of Dr. Daniel Snow which provides tuition assistance to minority males to attend Edinboro.

On September 20, 2007, Mr. Foust attended the Library Board Meeting, the Convention Center Authority Meeting, and was also a judge at the Coronation of the 2007 Grape Queen Contest. The winner was Katie Wike

On September 22, 2007, Mr. Foust attended the Delta Sigma Theta Sorority Luncheon. Proceeds from the event funded a scholarship for women interested in public service. Former Erie County Assistant Public Defender, now Administrative Judge in Montgomery County, Ohio, Denise Cross, was the honored guest.

Mr. Foust's
Report

From September 29 through the 30th, Mr. Foust volunteered at the North East Wine Festival. Due to the weather, all attendance records were shattered.

On October 1, 2007, Mr. Foust attended the North East Township Meeting where supervisors reiterated their support of the ECATO proposal to disburse the unrestricted funds back to the townships according to the liquid fuels formula.

Ordinance 109, 2007
Removed from Table

Mr. Foust moved to remove Ordinance Number 109, 2007, "Thirty-Fifth 2007 General Fund Budget Supplemental Appropriation for Temporary Staff and Overtime for the Sheriff's Department" from the table. Mr. Giles, seconded; and it carried in a roll call vote of 6-1, Mr. Leone voting no.

Temp. Staff & OT
For Sheriff's Dept.
Adopted

Mr. Smith gave a second reading of Ordinance Number 109, 2007, "Thirty-Fifth 2007 General Fund Budget Supplemental Appropriation for Temporary Staff and Overtime for the Sheriff's Department." Mr. Giles moved to adopt, and Mr. Foust seconded.

Mr. Giles thanked the Sheriff and the Courts, and the majority of Council for attendance at a meeting to discuss the issues related to overtime. He believes an agreement was reached, and hopes to look for different suggestions as to how to address the increased workload in the Sheriff's Department. President Judge Kelly and Judge DiSantis were present as well as Tom Aaron, Court Administrator. This meeting was very productive and Mr. Giles feels everyone is headed in the right direction in moving forward and facing the 2008 budget.

Mr. Leone called for a vote on Ordinance Number 109, 2007, and it carried in a roll call vote of 6-1, Mr. Leone voting no.

GASB 45
Adopted

Mr. Smith gave a second reading of Ordinance Number 111, 2007, "Thirty-Sixth 2007 General Fund Budget Supplemental Appropriation and Creation of a New Line Item for GASB 45." Mr. Giles moved to adopt; Mr. Cleaver seconded, and it carried in a unanimous roll call vote.

Pass Thru Grant to
Diabetes Assoc.

Mr. Smith gave a second reading of Ordinance Number 112, 2007, "Tenth 2007 Public Health Fund Budget Supplemental Appropriation and Creation of a New Line Item for a Pass Thru Grant to Erie County Diabetes Association." Mr. Giles moved to adopt; Mrs. Loll seconded.

Mr. Giles expressed his gratitude to the administration and to Mr. Glass, Director of Public Health, for advancing this issue of diabetes in Erie County. Council is happy to work with them in the background to advance this issue.

Mr. Leone called for a vote on Ordinance Number 112, 2007, and it carried in a unanimous roll call vote.

Grant to Hospice

Mr. Smith gave a second reading of Ordinance Number 113, 2007, "Thirty-Seventh 2007 General Fund Budget Supplemental Appropriation and Creation of a New Line Item for a Grant to Hospice of Metropolitan Erie." Mrs. Loll moved to adopt; Mr. Mitchell seconded, and it carried in a unanimous roll call vote.

Waiver of Section 4
LERTA

Mr. Smith gave a second reading of Ordinance Number 114, 2007, "Waiver of Section 4 of LERTA Ordinance 59 of 1980 with Respect to Certain Properties Located in North East Township." Mr. Foust moved to adopt; Mrs. Loll seconded, and it carried in a unanimous roll call vote.

Reclass. Of Juv.
Prob. Position

Mr. Smith gave a second reading of Ordinance Number 115, 2007, "Thirty-Eighth 2007 General Fund Budget Supplemental Appropriation and Reclassification of an Existing Position in Juvenile Probation." Mr. Giles moved to adopt; Mr. Mitchell seconded, and it carried in a unanimous roll call vote.

PH S.A. Budget
Change in Grant
Funding Source

Mr. Smith gave a second reading of Ordinance Number 116, 2007, "2007 Public Health Fund Budget Change in Grant Funding Source for Full Time Health Educator I from Highway Safety to OPANAC." Mrs. Loll moved to adopt; Mr. Foust seconded, and it carried in a unanimous roll call vote.

First Readings

Mr. Smith gave first readings of the following ordinances:

Ordinance Number 118, 2007, "General Fund Budget Release of \$3,000 from Restricted Competitive Grants to Fund Tourism Development by the Concord Grape Belt Heritage Association"

Ordinance Number 119, 2007, "General Fund Budget Waiver of Section 1D (1) of the Purchasing Code to Allow Verizon to Transfer the 911 & EMA Phone System into the New Facility"

Ordinance Number 120, 2007, "Thirty-Ninth 2007 General Fund Budget Supplemental Appropriation for Transfer to Public Health Fund"

Ordinance Number 121, 2007, "Twelfth 2007 Public Health Fund Budget Supplemental Appropriation for Diabetes Documentary"

Ordinance Number 122, 2007, "Seventh 2007 Library Fund Budget Supplemental Appropriation for Continuation of LSTA Grant"

Ordinance Number 123, 2007, "2007 Planning Fund Budget Upgrade of Planner I Position to a Planner II"

Ordinance Number 124, 2007, "Fortieth 2007 General Fund Budget Supplemental Appropriation and Creation of New Position for Clerk of Courts"

Agrmt. Between
ECCM and Value
Behavioral Health

Mr. Smith gave a reading of Resolution Number 51, 2007, "To Approve HealthChoices Behavioral Utilization Review Agreement Between Erie County Care Management and Value Behavioral Health of Pennsylvania, Inc." Mr. Giles moved to adopt; Mr. Cleaver seconded, and it carried in a unanimous roll call vote.

Modification to
FY 2007 CDBG
Program

Mr. Smith gave a reading of Resolution Number 52, 2007, "Resolution Authorizing a Modification and a Revision to Erie County's FY 2007 Community Development Block Grant Program." Mrs. Loll moved to adopt; Mr. Foust seconded, and it carried in a unanimous roll call vote.

PI Library Branch
Lease Extended

Mr. Giles moved to extend the lease at the Presque Isle Library Branch for one more year from November 1, 2007 to October 31, 2008. Mr. Cleaver seconded.

Mr. Giles explained this lease extension is required because of the fact that in the Strategic Plan of the Library, a new branch is to be located on West Lake Road and Manchester. This will be a larger branch incorporating a larger collection, and hopefully, impressive technology that will improve the usage throughout the West County area.

PI Library Branch
Lease Extension

Mr. Leone called for a vote on the lease extension, and it carried in a unanimous roll call vote.

Adjournment

There being no further business, the meeting adjourned at 8:08 p.m.

Ann M. Bruno, Council Secretary
