

FINANCE AGENDA

Erie County Council

www.eriecountypa.gov



Dr. Kyle Foust, Chairman
Carol Loll, Vice Chairwoman
Jay Breneman
Edward T. DiMattio, Jr.
Kathy Fatica
André Horton
Fiore Leone

June 23, 2016

4:00 p.m.
Room 114A

1. Ordinance Number 37, 2016, “2016 General Fund Budget Waiver Of The Purchasing Code To Sell Property ID #14-010-045.0-409.00 and 14-010-045.0-408.00” (FR 5-31-16)
Page 3
2. Ordinance Number , 2016, “2016 Library Fund Budget Supplemental Appropriation of \$3,500 for Donations for Equipment and Collections for Heritage Room & Supplies for Children’s Programs”
Page 5
3. Ordinance Number , 2016, “2016 Library Fund Budget Supplemental Appropriation of \$13,000 for Donations from the Friends of the Library”
Page 13
4. Ordinance Number , 2016, “2016 Library Fund Budget Supplemental Appropriation of \$52,328 for 2015 Funds Carried Over Due to State Budget Impasse”
Page 17
5. Ordinance Number , 2016, “2016 General Fund Budget Revised Revenue and Expenditures of \$9,750 for Byrne Justice Assistance Grant Program”
Page 31
6. Ordinance Number , 2016, “2016 General Fund Budget Supplemental Appropriation Of \$11,480 for PCCD Trauma Related Services Grant”
Page 37
7. Resolution Number , 2016, “Approving The Appointment Of Deputy Tax Collector In LeBoeuf Township”
Page 40
8. Resolution Number , 2016, “A Resolution Extending The Term Of Exemptions, Deductions, Abatements And Credits For Real Property, Earned Income Tax, Net Profits Mercantile, And Business Privilege Taxes Within A Specific Geographic Area In Erie County Designated As A Keystone Opportunity Expansion Zone (“KOEZ”) Or Keystone Opportunity Improvement Zone (“KOIZ”) In Order To Foster Economic Opportunities, Stimulate Industrial, Commercial, And Residential Improvements And Prevent Physical And Infrastructure Deterioration Within Areas Of Erie County Commonwealth Of Pennsylvania, Upon Certain Terms And Conditions”
Page 44

9. Resolution Number , 2016, “Authorization to File Application for Funds with The Pennsylvania Department of Community and Economic Development Emergency Shelter Grant Program, in the Commonwealth of Pennsylvania”
Page 51
10. Resolution Number , 2016, “In Vigorous Support Of The Veterans Education Center Project On The National Mall Washington D.C.”
Page 53
11. Reappointment of Elspeth Koehle to a first full three-year term on the Erie County Library Board, representing Mr. Horton’s District.
Page 54
12. Reappointment of Mary Scutella to a second three-year term on the Erie County Library Board. (CE)
Page 56
13. Sale of Parcels from Repository for Unsold Property at Index Numbers:
 03-003-005.0-018.30
 33-016-019.1-268.52
 45-029-050.1-007.64
 50-002-040.0-003.00
Page 57
14. Analysis of General Fund Unassigned Fund Balance.
Page 73

ORDINANCE NUMBER 37, 2016

**2016 General Fund Budget Waiver Of
The Purchasing Code To Sell
Property ID #14-010-045.0-409.00 and 14-010-045.0-408.00**

BE IT ENACTED by the County Council of the County of Erie pursuant to Article II, Section 3B (1) of the Erie County Home Rule Charter that Article III, Section 2E of the County Purchasing Code is hereby waived to facilitate the sale of two parcels of land, Lot 109, Property ID #14-010-045.0-409.00, and Lot 110, Property ID #14-010-045.0-408.00, of Land Lighthouse Subdivision by Andrews Land Company, for the amount of \$250.00 per parcel, a total of \$500.00, plus all transfer costs.

This ordinance shall be effective immediately upon adoption.

Attest:

COUNTY COUNCIL OF THE
COUNTY OF ERIE, PENNSYLVANIA

Douglas R. Smith
County Clerk

André R. Horton, Chairman

Date: _____

Jay Breneman, Vice Chairman

Edward T. DiMattio

Approved:

Kathy Fatica

Kathy Dahlkemper
County Executive

Dr. Kyle W. Foust

Date: _____

Fiore Leone

Carol J. Loll

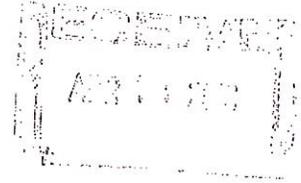
YOCHIM, SKIBA & NASH

ATTORNEYS AT LAW

345 WEST SIXTH STREET

ERIE, PENNSYLVANIA 16507

Individual Sole Practitioners and Not a Partnership



JOSEPH A. YOCHIM (of counsel)
 GARY V. SKIBA
 GARY H. NASH
 THOMAS D. BRASCO, JR.

Telephone 814/454-6345
 Fax 814/456-6603

April 8, 2016

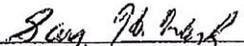
George Joseph, Esq.
 Quinn Law Firm
 2222 West Grandview Blvd.
 Erie, PA 16506

RE: Michael F. Burns
Erie County Owned Two Vacant Lots Nos. 109 & 110 of the Land
Lighthouse Subdivision by Andrews Land Company
Erie County Tax Index Nos. (14) – 1045 – 408 & 409

Dear George Joseph, Esq.:

Please be advised that I represent Michael F. Burns, who makes the following offer to Erie County. Erie County owns by way of Commissioners Sale, Treasurer's Deed Book E, page 176 (Lot 109) and Deed Book E, page 197 (lot 110) dated December 20, 1937, two vacant lots in the Land Lighthouse Subdivision by Andrews Land Company. Both of these lots are currently off of the tax rolls; and have been for a long period of time. My client, Michael F. Burns, hereby offers to pay Erie County \$250.00 per lot for a total payment of \$500.00 for the two parcels. Both parcels are primarily a ravine. Michael F. Burns owns four lots on Lighthouse Street and two of his lots connect to these two lots, which he intends to combine into one tax parcel; but not to be combined with his existing taxable lots. He wants to make sure he controls the view behind his properties. Please process this transfer request and let me know how you want to proceed to closing. Thank you in advance for your attention to this matter in your capacity as County Solicitor for the Tax Claims Office. If you need anything further from me, let me know.

Very Truly Yours,



 Gary H. Nash

ORDINANCE NUMBER , 2016

2016 Library Fund Budget Supplemental Appropriation of \$3,500 for Donations for Equipment and Collections for Heritage Room & Supplies for Children's Programs

BE IT ENACTED by the County Council of the County of Erie pursuant to Article II, Sections 3B(1), 3B(2)(f) and Article VIII, Section 8 of the Erie County Home Rule Charter; certified by the County Executive that this supplemental appropriation of \$3,500 for donations for equipment and collections for the Heritage Room and supplies for children's programs is hereby approved as outlined in the attached Exhibit A.

This ordinance shall be effective immediately upon adoption.

COUNTY COUNCIL OF THE
COUNTY OF ERIE, PENNSYLVANIA

Attest:

Douglas R. Smith
County Clerk

André R. Horton, Chairman

Date: _____

Jay Breneman, Vice Chairman

Edward T. DiMattio, Jr.

Approved by:

Kathy Fatica

Kathy Dahlkemper,
County Executive

Dr. Kyle Foust

Date: _____

Fiore Leone

Carol J. Loll

Certificate of the County Executive

I, Kathy Dahlkemper, County Executive for the County of Erie, do hereby certify pursuant to the provisions of Article VIII, Section 8, of the Home Rule Charter for the County of Erie, that there are funds in the amount of \$3,500 in donations for equipment and collections for Heritage Room and supplies for children's programs.



Kathy Dahlkemper
County Executive

6/20/16

Date

**Exhibit A
 2016 Library Fund Budget
 Supplemental Appropriation of \$3,500
 For \$5,500 in Donations for Equipment
 and Collections for Heritage Room and
 Supplies for Children's Programs**

<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
<u>Total Revenue</u>		
Donations	054-017100-098580	(3,500)
Total Revenue		<u><u>(3,500)</u></u>
<u>Total Expenditures</u>		
Other Office Supplies	054-017100-003060	3,500
Total Expenditures		<u><u>3,500</u></u>

Note: The 2016 budget includes \$2,000 in donations.

ERIE COUNTY PUBLIC LIBRARY INTEROFFICE MEMORANDUM

TO: JEN ERTL

FROM: MARY RENNIE, EXECUTIVE DIRECTOR 

SUBJECT: ORDINANCE REQUEST

DATE: 5/31/2016

I am submitting a request for an exhibit for an ordinance to appropriate \$500.00 from a reimbursement received from Commonwealth Libraries. The money was spent on supplies for Children's programs. The reimbursement has already been received and deposited in the Donations revenue line.

Account name	Account number	Amount
Revenue:		
Donations	054-017100-098580	\$500
Expense:		
Main – Other Office Supplies	054-017100-003060	\$500

Thank you for your help. Please let me know if you need any additional information.

ERIE COUNTY PUBLIC LIBRARY INTEROFFICE MEMORANDUM

TO: JEN ERTL

FROM: MARY RENNIE, EXECUTIVE DIRECTOR *MR*

SUBJECT: ORDINANCE REQUEST

DATE: 5/26/2016

I am submitting a request for an exhibit for an ordinance to appropriate a \$5,000 from a grant donation from the Petersen Family. This money is earmarked for equipment and collections for the Blasco Library's Heritage Room. The money has already been received and deposited in the Donations revenue line.

We had budgeted \$2000 in the Donations Revenue Line as part of the 2015 budget process so the money should be appropriated as follows:

Account name	Account number	Amount
Revenue:		
Donations	054-017100-098580	\$3,000
Expense:		
Main – Other Office Supplies	054-017100-003060	\$3,000

Thank you for your help. Please let me know if you need any additional information.

Fund Name LIBRARY FUND

County of Erie Pennsylvania
Department of Finance

Receipt Number 05653

Receipt Date 05/20/2016

Received From: BLASCO

For: 5/9/16 DEPOSIT

Receipt Amount 5,511.30

Check: 0.00 Cash: 0.00 Other: 5,511.30

Account Number	054-017100-043250	Amount	180.09
Account Number	054-017100-042770	Amount	261.75
Account Number	054-017100-042801	Amount	2.07
Account Number	054-017100-044655	Amount	10.00
Account Number	054-017100-042850	Amount	54.00
Account Number	054-099000-020080	Amount	3.39
Account Number	054-017100-098580	Amount	5,000.00

PRICE QUOTATION



721 Parade Street, Erie PA 16503
 Phone: 814.454.7984 / Fax: 814-454-7986

Erie County Library
 160 E Front St
 Erie, PA 16507
 Andrew Miller

PETERSON GRANT

Quote Date	Quote #	PEI Rep	Quote Expiration
5/5/2016	ECL-201605-003	Brian Grutkowski bgrut@pirrelloenterprises.com / 814-454-7984	06/05/2016

Item Description	Quantity	Unit Price	Total
Canon MS300II Microfilm Scanner(Used) 10x-24x Lens RFC200 Combo Roll Film Carrier SCSI to USB Adapter USB cable Win7 compatibility Erie County IT to install units	2	\$2,000.00	\$4,000.00
Delivery			No charge
		Total	\$4,000.00

Prices quoted include shipping unless otherwise noted. All prices plus tax.

Accounts are due and payable to Pirrello Enterprises Inc., 721 Parade Street, Erie PA 16503

Accounts not paid in 30 days will be subject to a monthly 1.5% charge on the unpaid balance.

There is a 25% restocking charge on hardware shipped but not installed and still in the original packaging. There is a no return policy for hardware that is installed regardless of usage. Any software opened or installed carries a no return policy regardless of usage. In most cases, unless specified, warranty claims will be with the manufacturer.

This information is intended for the use of the individuals or entity designated. It is confidential and may contain information that is legally privileged or exempt from disclosure under applicable law. You are here notified that any dissemination, distribution, copying or use of or reliance upon the information contained in this document by or to anyone other than the recipient designated by the provider is not authorized and strictly prohibited.

Quote Acceptance:

Accepted By: _____
 Print Name

 Signature

 Date

PEI Confirmation:

 Signature

 Date

NOTE: All quotations and agreements are contingent upon strikes, accidents, fires, availability of materials and all other causes beyond our control. Prices are based on costs and conditions existing on date of quotation and are subject to change by the Seller before final acceptance. Typographical and stenographic errors subject to correction. Purchaser assumes liability for patent and copyright infringement when goods are made to Purchaser's specifications. When quotation specifies material to be furnished by the purchaser, ample allowance must be made for reasonable spoilage and material must be of suitable quality to facilitate efficient production. Conditions not specifically stated herein shall be governed by established trade customs. Terms inconsistent with those stated herein which may appear on Purchaser's formal order will not be binding on the Seller. Proposal subject to change without notice after 30 days. Our payment terms must be strictly observed. A finance charge of 1 1/2% per month will be Charged on all past due balances.

County of Erie
 140 West 6th Street Room 106
 Erie, PA 16501



PURCHASE ORDER

DATE: 05/17/2016
 P.O. # PO - 40470 - 0

The PO number must appear on all shipping papers, packages, correspondence and invoices.

VENDOR NUMBER V10982

VENDOR
 PIRRELLO ENTERPRISES INC
 721 PARADE ST
 ERIE PA 16503

SHIP TO
 BLASCO LIBRARY
 160 EAST FRONT STREET
 ERIE PA 16501

BILL TO
 BLASCO LIBRARY
 160 EAST FRONT STREET
 ERIE PA 16501

REQUISITIONER	REQUISITION NO.	SHIP VIA	F.O.B.	CONFIRM WITH		
EMLYNN RADOMSKI	RE - 040470 - 000	BEST WAY TO SHIP	ERIE PA			
ACCOUNT NO	ITEM #	ITEM DESCRIPTION	QTY	UM	UNIT PRICE	TOTAL
054-017100-003060	CANON MS30II	MICROFILM SCANNER (USED) PER QUOTE ECL-201605-003 PETERSON GRANT	2.00		2,000.000	4,000.00

NO CHARGE

SUBTOTAL	\$ 4,000.00
FREIGHT	\$ 0.00
TOTAL	\$ 4,000.00

Comments or Special Instructions
 Department will process.

Charles M Crane

Authorized by

If you have any questions about this purchase order, please contact
 Name of Requisitioner EMLYNN RADOMSKI
 Phone Number 814-451-6980

ORDINANCE NUMBER , 2016

2016 Library Fund Budget Supplemental Appropriation of \$13,000 for Donations from the Friends of the Library

BE IT ENACTED by the County Council of the County of Erie pursuant to Article II, Sections 3B(1), 3B(2)(f) and Article VIII, Section 8 of the Erie County Home Rule Charter; certified by the County Executive that this supplemental appropriation of \$13,000 for donations from the Friends of the Library is hereby approved as outlined in attached Exhibit A.

This ordinance shall be effective immediately upon adoption.

COUNTY COUNCIL OF THE
COUNTY OF ERIE, PENNSYLVANIA

Attest:

Douglas R. Smith
County Clerk

André R. Horton, Chairman

Date:_____

Jay Breneman, Vice Chairman

Edward T. DiMattio, Jr.

Approved by:

Kathy Fatica

Kathy Dahlkemper,
County Executive

Dr. Kyle Foust

Date:_____

Fiore Leone

Carol J. Loll

Certificate of the County Executive

I, Kathy Dahlkemper, County Executive for the County of Erie, do hereby certify pursuant to the provisions of Article VIII, Section 8, of the Home Rule Charter for the County of Erie, that there are funds in the amount of \$13,000 for a donation from the Friends of the Library.



Kathy Dahlkemper
County Executive

6/20/16

Date

**Exhibit A
 2016 Library Fund Budget
 Supplemental Appropriation of \$13,000
 For a \$15,000 Donation from the
 Friends of the Library**

<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
<u>Total Revenue</u>		
Friends of the Library	054-017100-098590	(13,000)
Total Revenue		<u><u>(13,000)</u></u>
<u>Total Expenditures</u>		
Fees and Services	054-017100-002700	6,500
Other Office Supplies	054-017100-003060	6,500
Total Expenditures		<u><u>13,000</u></u>

Note: The 2016 Budget includes \$2,000 in Friends of the Library

ERIE COUNTY PUBLIC LIBRARY INTEROFFICE MEMORANDUM

TO: JEN ERTL

FROM: MARY RENNIE, EXECUTIVE DIRECTOR 

SUBJECT: ORDINANCE REQUEST

DATE: 5/26/2016

I am submitting a request for an exhibit for an ordinance to appropriate a \$15,000.00 donation from the Friends of the Library. The donation was deposited in the Friends of the Library Revenue line #054-017100-098590. The money is to be used for expenses related primarily to adult and children's programming. We had budgeted \$2,000 in the Revenue Line as part of the 2015 budget process this is how the money should be appropriated.

Account name	Account number	Amount
Revenue:		
Friends of the Library	054-017100-098590	\$13,000
Expense:		
Main – Fees & Services	054-017100-002700	\$6,500
Main – Other Office Supplies	054-017100-003060	\$6,500

Thank you for your help. Please let me know if you need any additional information in this matter

ORDINANCE NUMBER , 2016

 **2016 Library Fund Budget Supplemental Appropriation of \$52,328 for 2015
Funds Carried Over Due to State Budget Impasse**

BE IT ENACTED by the County Council of the County of Erie pursuant to Article II, Sections 3B(1), 3B(2)(f) and Article VIII, Section 8 of the Erie County Home Rule Charter; certified by the County Executive that this supplemental appropriation of \$52,328 for 2015 Funds carried over due to State budget impasse is hereby approved as outlined in the attached Exhibit A.

This ordinance shall be effective immediately upon adoption.

COUNTY COUNCIL OF THE
COUNTY OF ERIE, PENNSYLVANIA

Attest:

Douglas R. Smith
County Clerk

André R. Horton, Chairman

Date: _____

Jay Breneman, Vice Chairman

Edward T. DiMattio, Jr.

Approved by:

Kathy Fatica

Kathy Dahlkemper,
County Executive

Dr. Kyle Foust

Date: _____

Fiore Leone

Carol J. Loll

Certificate of the County Executive

I, Kathy Dahlkemper, County Executive for the County of Erie, do hereby certify pursuant to the provisions of Article VIII, Section 8, of the Home Rule Charter for the County of Erie, that there are funds in the amount of \$52,328 for 2015 funds carried over due to State Budget Impasse that are a part of the 2015/2016 District Agreement.



Kathy Dahlkemper
County Executive

6/20/16

Date

Exhibit A
2016 Library Fund Budget
Supplemental Appropriation of \$52,328
For 2015 Funds Carried Over Due to
State Budget Impasse That Are a Part of
the 2015/2016 District Agreement

<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
<u>Total Revenue</u>		
State Aid - District	054-017200-058020	(52,328)
Total Revenue		<u>(52,328)</u>
<u>Total Expenditures</u>		
Office Supplies	054-017200-003060	5,000
Books	054-017200-003180	10,000
AV	054-017200-003190	11,328
Online Search	054-017200-003230	26,000
Total Expenditures		<u>52,328</u>

ERIE COUNTY PUBLIC LIBRARY INTEROFFICE MEMORANDUM

TO: JAMES SPARBER, FINANCE DIRECTOR
FROM: MARY RENNIE, EXECUTIVE DIRECTOR *MR*
CC: JENNIFER ERTL, SUE ELLEN PASQUALE, GARY LEE
SUBJECT: ORDINANCE REQUEST
DATE: 6/3/2016

I am submitting a request for an exhibit for an ordinance to appropriate \$52,328 from State Aid--District. The funds were carried over from 2015, due to the State budget impasse. They must be expended according to the 2015/2016 District Agreement, filed with Commonwealth Libraries.

- I am requesting that this be moved to a second reading

Account name	Account number	Amount
Revenue:		
State Aid--District	054-017200-058020	\$52,328
Expense:		
District—Office supplies	054-017200-003060	\$5,000
District—Books	054-017200-003180	\$10,000
District--AV	054-017200-003190	\$11,328
District—Online Search	054-017200-003230	\$26,000

Thank you for your help. Please let me know if you need any additional information in this matter.



10 Estes Street
 P.O. Box 682
 Ipswich, MA 01938
 USA
 www.ebsco.com

(978) 356-6500
 (800) 653-2726
 Fax: (978) 356-5640
 information@epnet.com

Product Order Form

CustID:	erie
OrderID:	WSR169832
Date:	06/02/2016

Purchasing Customer
 ERIE COUNTY PUBLIC LIBRARY
 160 E FRONT ST
 ERIE, PA, 16501-1102
 USA

Billing Address
 ERIE COUNTY LIBRARY SYSTEM
 160 E FRONT ST
 ERIE, PA, 16507
 USA

Contact:
 Rebecca Long
 814 451-6923
 rlong@eriecountypa.gov

Your invoice will be sent to:
 Rebecca Long
 rlong@eriecountypa.gov

Product Name	Begin Date	Expire Date	Price
ConsumerReports.org	12/01/2016	11/30/2017	\$18,798.00

Total: \$18,798.00
 The above excludes all applicable tax
 Currency: US Dollar

Price represented is the cash discounted price for payments received by check or electronic payment. If paying by a method other than check or electronic payment, please inquire for non cash discounted pricing. Payment due upon receipt of invoice. Interest of 1 percent per month charged for payment received later than 30 days after invoice date. eBooks and eAudiobooks ordered are non-returnable and non-refundable.

Terms and Conditions

Customer agrees to terms and conditions of the appropriate EBSCO License Agreement for usage of purchased access or subscription to electronic databases, econtent and services. If ordering ebooks or audiobooks, customer also agrees to the terms and conditions of the Library eContent Agreement.

Authorized Signature: _____ **Date:** _____

Print Name: _____ **Title:** _____

Please sign, scan and email this form to: SHANNON SULLIVAN at ssullivan@ebsco.com

Thank you for your business!

If unable to scan, please fax to: 978-356-5640

Ship to: Erie County Public Library 160 E. Front Street Erie, PA 16501 Attn: Ms. Rebecca Long IT Manager	Bill to: Erie County Public Library 160 E. Front Street Erie, PA 16501 Attn: Ms. Rebecca Long IT Manager
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Quotation Number: SRJ-8871	F.O.B. Destination	Terms: Net 30 Days
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Quotation Expires: 30 Days	Date of Quote: May 26, 2016	Delivery: 5 to 30+ Days ARO
----------------------------	-----------------------------	-----------------------------

QUANTITY	CATALOG #	DESCRIPTION	UNIT PRICE	AMOUNT
1	10424s	New RTI Auto-Smart for Maintenance thru Deep Scratch Repair of DVDs, CDs, CD-ROMs, Books-on-Disc, & Game Discs. > Full Automatic Operation Handling 1 Disc Unattended > Precision Computer Controlled Flat Polishing Technology > Whisper Quiet Operation > 3 Year Parts/Factory Labor Warranty > Extended Supplies Kit > Selectable 4 Level Precision Blu-ray Repair UPS Shipping	\$ 5,395.00	\$ 5,395.00
				45.00
			Subtotal	\$ 5,440.00
		Less Special RTI Loyalty Discount		-1,490.00
			Total	\$ 3,950.00
Pricing does not include applicable Taxes, Duties, or Fees. Delivery time is based on CURRENT production load & is subject to change.				

Please sign and return it to RTI, Attention: Scott

ACCEPTED: Signature: _____ Title: _____ Name: _____ Date Accepted: ____ / ____ / ____	Research Technology International By <i>Scott Jahnske</i> Authorized Representative APPROVED: <u>May 26, 2016</u>
--	---



Research
Technology
International

4700 W. Chase Avenue, Lincolnwood, IL 60712-1689 USA Phone: 800-323-7520 Fax: 847-677-1311

June 2, 2016

Ms. Rebecca Long
Erie County Public Library
160 E. Front Street
Erie, PA 16507

Dear Ms. Long,

I am writing to you regarding the *sole source* nature of the **RTI** Disc Repair & Maintenance Equipment. RTI is the sole distributor and service provider in the United States of New RTI Disc Repair & Maintenance Equipment for CDs, DVDs, CD-ROMs, Books on Disc, Blu-ray, and Game Discs. Each machine is custom manufactured per order through our corporate headquarters and plant in Lincolnwood, Illinois.

RTI markets and services our new equipment on a factory direct basis only. We do not have stocking dealers or manufacturer's representatives who handle or service our products in the United States.

I hope this information will be of help to you. Should you have any other needs or questions, please do not hesitate to call me on our toll-free number (800) 323-7520. Thank you for this opportunity to be of service.

Sincerely,

Scott Jahnke

Scott Jahnke
Sales Manager



Confidential Price Quote (1-2CWODJJ) - Testing & Education Ref Cntr

6/2/2016

Pricing on this Proposal Guaranteed: 6/30/2016

Presented To: Rebecca Long

Prepared By: Monica Wilson, Account Executive, (800) 877-4253 x2217,
monica.wilson@cengage.com

Account #:127266

SHIP TO: ERIE COUNTY LIBRARY SYSTEM
 160 E FRONT ST
 ERIE, PA 16507-1554
 USA

Account #:127266

BILL TO: ERIE COUNTY LIBRARY SYSTEM
 160 E FRONT ST
 ERIE, PA 16507-1554
 USA

Electronic Titles	# of Sites	List Price	Net Total
Testing & Education Reference Center With Career Module [Peterson's Guides] ISBN: 230143, Subscription Dates: 6/20/2016 to 6/19/2017	16	\$8,290.00	\$8,290.00
		List Price	Net Total
Totals for Electronic Titles:		\$8,290.00	\$8,290.00

Electronic Item Total: \$8,290.00

Sub-Total: \$8,290.00

ORDER TOTAL: \$8,290.00

Tax and freight charges will be applied to invoice where applicable.

Thank you for your interest in Cengage Learning products.

Account Team:

Monica Wilson, Account Executive, (800) 877-4253 x2217, monica.wilson@cengage.com
 Anne Nagrant, Customer Success Manager, (248) 699-8327, anne.nagrant@cengage.com

Payment terms are days from start date. All trademarks and registered names are used herein under license. This Quote Form incorporates your License Agreement with Cengage Learning, including any and all Amendments, Addendums, Exhibits and Schedules attached thereto or incorporated by reference and the standard Terms of Use set forth at <http://www.cengage.com/terms/>. This Quote Form shall be deemed to have been accepted by Customer upon receipt by Cengage Learning of (i) any written confirmations indicating acceptance or; (ii) upon receipt of a Customer Purchase Order. If any written confirmations or Customer Purchase Orders in any way conflicts with or is inconsistent with the conditions of sale herein, this Quote Form will prevail and supercede any inconsistent terms.

All information embodied in this document is strictly confidential and may not be duplicated or disclosed to third parties outside recipient's organization without prior written consent of Cengage Learning.

~ 5% annual increase



CENGAGE LEARNING
 27500 DRAKE ROAD
 FARMINGTON HILLS, MI 48331-3535
 UNITED STATES
 Phone: (248) 699-4253 / (800) 877-4253
 Fax: (248) 699-8059

Confidential Price Quote (1-2CWODJJ) - Testing & Education Ref Cntr

6/2/2016

Pricing on this Proposal Guaranteed: 6/30/2016

Presented To: Rebecca Long

Prepared By: Monica Wilson, Account Executive, (800) 877-4253 x2217,
monica.wilson@cengage.com

Account #:127266

SHIP TO: ERIE COUNTY LIBRARY SYSTEM
 160 E FRONT ST
 ERIE, PA 16507-1554
 USA

Account #:127266

BILL TO: ERIE COUNTY LIBRARY SYSTEM
 160 E FRONT ST
 ERIE, PA 16507-1554
 USA

Total: \$8,290.00

Payment terms are days from start date. All trademarks and registered names are used herein under license. This Quote Form incorporates your License Agreement with Cengage Learning, including any and all Amendments, Addendums, Exhibits and Schedules attached thereto or incorporated by reference and the standard Terms of Use set forth at <http://www.cengage.com/terms/>. This Quote Form shall be deemed to have been accepted by Customer upon receipt by Cengage Learning of (i) any written confirmations indicating acceptance or; (ii) upon receipt of a Customer Purchase Order. If any written confirmations or Customer Purchase Orders in any way conflicts with or is inconsistent with the conditions of sale herein, this Quote Form will prevail and supercede any inconsistent terms.

AUTHORIZED SIGNATURE X _____

TO PLACE YOUR ORDER	METHOD OF PAYMENT
1. Email quote to: Gale.Orders@cengage.com	<input type="checkbox"/> Check or Money Order enclosed. Cengage Learning pays postage and handling (in the U.S. and Canada).
2. MAIL TO: Cengage Learning P.O. Box 95501 Chicago, IL 60694-5501 United States	<input type="checkbox"/> Charge my Credit Card. Cengage Learning pays postage and handling (in the U.S. and Canada).
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www.cengage.com



June 2, 2016

Erie County Public Library/ Rebecca Long, IT Manager & Technology Coordinator
Raymond M. Blasco, MD Memorial Library
160 E. Front Street
Erie, PA 16507

Dear Rebecca:

This letter confirms that Cengage Learning, Inc., (FEIN 59-2124491, DUNS 86-1016442), is the Sole Source Supplier and/or Publisher of the products (each product as an aggregated whole, inclusive of platform and not individual elements or portions thereof, a "Product") noted below and as represented on the Cengage website at www.cengage.com and in all published catalogs. All Products must be purchased directly by institutions from Cengage Learning, Inc. and/or through its authorized agents and are not available through any other content providers.

TITLE	Market Type	ISBN
Testing & Education Reference Center w/ Career Module	Public	230143

To place an order or for additional information contact the Cengage Learning Customer Service department by phone at (800) 877-4253 or email at gale.customerservice@cengage.com

Thank you for your interest in Cengage Learning.

Monica Wilson
Education Sales Consultant
Public Library Sales
Gale, Cengage Learning Inc.



5/19/16

Erie County and Crawford County

Universal Class™ is an online educational service providing a diverse offering of intellectually stimulating courses for people interested in the lifelong pursuit of knowledge for either personal or professional reasons. Lifelong learning not only enhances social inclusion, active citizenship and personal development, but also competitiveness and employability.

Your Library can now offer your patrons over 500 online continuing education courses! Over 60,000 patrons around the world use (and love!) Universal Class daily through their local libraries. Help your patrons improve existing skills while learning new ones in this continually changing job market.

Subscribe to **Universal Class Library Edition** and receive:

- Access to over 500 courses (everything from ABC's of Algebra to Yoga 101)
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- Friendly instructors providing assessment and feedback
- Engaging video-based lessons
- Lesson exams and stimulating writing assignments
- Collaborative learning environment
- CEU Certificates documenting course completion (online, printable and downloadable PDFs)
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Universal Class **\$10,000 annually-**

Please take some time and feel free to contact me if you have any questions. I will follow up in the next couple of weeks and can provide you with the subscription paperwork, should you decide to sign up. Thank you for your continued business with Recorded Books.

Andy Gross agross@recordedbooks.com

Recorded Books

May 19, 2016

Dear customer,

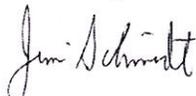
Thank you for your interest in Recorded Books and our Universal Class for Libraries Service. In June of 2010, Recorded Books signed an exclusive agreement with Universal Class to distribute Universal Class for Libraries continuing education service to public libraries in the United States, Canada, United Kingdom and Australia.

Universal Class is a comprehensive service offering unlimited access to continuing education courses, covering a broad range of topics. Over 500 courses ranging from accounting and nutrition to reiki and gardening are available with over 100 available as audit-video courses. Classes are self-paced and instructor-led, with certified instructors available to answer questions and assess your performance. 24/7 access to courses through your library's website IACET certified, giving the option for CEUs (continuing education units) on approved courses.

Universal Class for Libraries is hosted exclusively on a secure Universal Class platform that allows libraries to authenticate and manage patron accounts, and creates numerous usage reports to gauge activity.

Recorded Books is the sole source supplier for this service to public libraries in these territories and they are only available from Recorded Books.

Sincerely,



Jim Schmidt

Senior Vice President of Sales and Marketing

270 Skipjack Road, Prince Frederick, Maryland 20678
www.recordedbooks.com 800-638-1304

SF Subscription Form Result #8621301

form_engine@fs2.formsite.com

Sent: Thursday, June 02, 2016 2:34 PM**To:** Long, Rebecca

Thank you for submitting your RBdigital subscription form. A copy of the information you submitted is attached. Please feel free to contact us at 1-877-828-2833 or rbdigital@recordedbooks.com with any questions. Thank you for your business with Recorded Books.

Reference #	8621301
Library/School Name *	<u>Erie County Public Library</u>
State/Province *	Pennsylvania
Total Annual Circulation/FTE *	1,977,851
Category *	4
# of libraries served *	16
Recorded Books Sales Representative *	Andy Gross
Budget Year *	July 1 - June 30
ILS - Cataloging System *	Sirsi-Dynix
Primary Contact First Name *	Rebecca
Primary Contact Last Name *	Long
Email Address *	<u>rlong@eriecountypa.gov</u>
Phone Number	814-451-6923
Marketing Contact *	Same as above
Library Facebook/Twitter URL:	https://www.facebook.com/ErieLibrary/
Street Address *	160 East Front Street
City *	Erie
State/Province *	Pennsylvania
Zip Code *	16507
RBdigital Services	Universal Class
Universal Class Subscription Price *	\$10,000

Last Year's UC Price	\$10,000
Subscription Start Date	11/01/2016
Subscription End Date	10/31/2017
Name *	Rebecca Long
Date *	2016-06-02
Title *	IT Manager
Signature *	
Office Use OnlyOFFICE USE ONLY *	001o000000NPuvF
Contract Type *	Renewal

ORDINANCE NUMBER 42, 2015

2016 General Fund Budget Revised Revenue and Expenditures of \$9,750 for Byrne Justice Assistance Grant Program

BE IT ENACTED by the County Council of the County of Erie pursuant to Article II, Sections 3B(1) and 3B(2)(f) of the Erie County Home Rule Charter that revised revenue and expenditures of \$9,750 for Byrne Justice Assistance Grant Program are approved as outlined in the attached Exhibit A.

This ordinance shall be effective immediately upon adoption.

COUNTY COUNCIL OF THE
COUNTY OF ERIE, PENNSYLVANIA

Attest:

Douglas R. Smith
County Clerk

André R. Horton, Chairman

Date: _____

Jay Breneman, Vice Chairman

Edward T. DiMattio, Jr.

Approved by:

Kathleen Fatica

Kathy Dahlkemper,
County Executive

Dr. Kyle Foust

Date: _____

Fiore Leone

Carol J. Loll

**Exhibit A
 2016 General Fund Budget
 Revised Revenue and Expenditures
 of \$9,750 For Byrne Justice
 Assistance Grant Program**

<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
<u>Total Revenue</u>		
Byrne Justice Assistance Grant	001-004010-050100*	(9,750)
Total Revenue		<u><u>(9,750)</u></u>
<u>Total Expenditures</u>		
Pass Thru	001-004010-006050	9,750
Total Expenditures		<u><u>9,750</u></u>

* Denotes creation of a new line item

Ertl, Jennifer

From: Pius, Lori
Sent: Wednesday, June 01, 2016 4:03 PM
To: Ertl, Jennifer
Subject: Ordinance Request
Attachments: DOC060116-06012016153505.pdf

Good afternoon :) Guess I have to bother you again for an ordinance. Attached is the grant award letter and the receipt indicating that one half of the award was received. Is it possible to create a new account #'s under grant revenue and also grant expense to keep the \$\$ separate from the other grants?

Lori A. Pius
Adult Probation/Parole
140 W. Sixth St., Room 306
Erie, PA 16501
(814) 451-6448
Fax - (814) 451-6300

Please note: My email address has been changed to lpnius@eriecountypa.gov please update your contacts.

*Advised
Lori Piro*

Distribution: WHITE - Original, YELLOW - Finance Dept, PINK - Controller, GOLD - Revenue

Fund Name GENERAL FUND

County of Erie Pennsylvania
Department of Finance

Receipt Number 53363

Receipt Date 05/26/2016

Received From: COMMONWEALTH OF PA

For: REC'D 5/19/16 PCCD GRANT 1/1/16-3/31/16 2014-JG-06-25962

Receipt Amount 4,875.00

Check: 0.00 Cash: 0.00 Other: 4,875.00

Account Number 001-099000-028700 Amount 4,875.00



pennsylvania
COMMISSION ON CRIME
AND DELINQUENCY

October 7, 2015

Honorable Kathy Dahlkemper
Erie County Chief Executive
Courthouse
140 West Sixth Street
Erie, Pennsylvania 16501

Dear Ms. Dahlkemper:

I am pleased to inform you that the Pennsylvania Commission on Crime and Delinquency approved your application for federal Byrne Justice Assistance Grant Program funds. Your award is as follows:

Subgrant Number: 2014-JG-06-25962
(Use on all correspondence)
Project Title: "ECRSSA Data Collection and Analysis"
Project Period: 7/1/2015 - 6/30/2016
Award: Federal Funds: 2014-JG: \$9,750.00
CFDA No: 16.738
Federal Award No.: 2014-MU-BX-1052

Implementation of the project must commence within 60 days of the effective start date or written notification should be given to the Commission stating reasons for failure to begin on the anticipated start date. Projects not operational within 90 days require an additional written statement explaining the delay. Where warranted, the Commission may extend the implementation date further; however, it retains the right to cancel any project not implemented in 90 days rather than approve the extension. The award does not obligate the Pennsylvania Commission on Crime and Delinquency to fund this project beyond the current period.

This subgrant is hereby offered to you on the condition that you comply in administering your program with all of the representations contained in your application, as amended, including the Standard Subgrant Conditions that have been incorporated by reference. The current version of PCCD's Standard Subgrant Conditions (Revised June 2015) is available at www.pccd.pa.gov by clicking on Funding and then Grant Procedures and Forms.

The reporting requirements for this subgrant may be found by navigating to the Reporting Requirements page under the Project tab in Egrants. Failure to follow the reporting requirements may cause an interruption in receipt of subgrant funds.

October 7, 2015

The award of this subgrant will become effective when an appropriate officer of your organization accepts it by signing and emailing a copy to the fiscal contact listed below or mailing a copy to PCCD, Attention: Grants Management.

It is vital for project staff to review the Applicant's Manual to ensure that this program will be conducted in accordance with all guidelines. Questions regarding subgrant matters will be welcomed by our staff. If you have programmatic questions, please contact Ms. Charla Plaines at (717) 265-8501 or email cplaines@pa.gov. Should you have fiscal questions, please contact Ms. Joyce Pierce at (717) 265-8507 or email joyperce@pa.gov. They may also be reached toll-free at 1-800-692-7292. The Commission and its staff wish you success in conducting this project.

Sincerely yours,



Derin Myers, Director
Office of Financial Management and
Administration

CC: Mr. Dante J. Battles
Ms. Susan Ellen Pasquale

ACCEPTED ON BEHALF OF THE SUBGRANTEE:

Kathy Dahlkemper County Executive
(Name) (Title)

ORDINANCE NUMBER , 2016

**_____ 2016 General Fund Budget Supplemental Appropriation Of \$11,480
For PCCD Trauma Related Services Grant**

BE IT ENACTED by the County Council of the County of Erie pursuant to Article II, Sections 3B(1), 3B(2)(f) and Article VIII, Section 8 of the Erie County Home Rule Charter; certified by the County Executive that a 2016 General Fund Budget supplemental appropriation of \$11,480 for a Pennsylvania Commission On Crime and Delinquency Grant; funding a program for veterans in crisis to divert them from the criminal justice system, is hereby approved as outlined on the attached Exhibit A.

This ordinance shall be effective immediately upon adoption.

COUNTY COUNCIL OF THE
COUNTY OF ERIE, PENNSYLVANIA

Attest:

Douglas R. Smith
County Clerk

André R. Horton, Chairman

Date:_____

Jay Breneman, Vice Chairman

Edward T. DiMattio, Jr.

Approved by:

Kathy Fatica

Kathy Dahlkemper,
County Executive

Dr. Kyle Foust

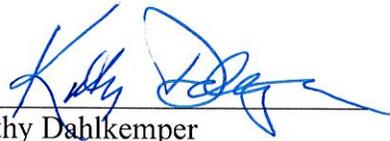
Date:_____

Fiore Leone

Carol J. Loll

Certificate of the County Executive

I, Kathy Dahlkemper, County Executive for the County of Erie, do hereby certify pursuant to the provisions of Article VIII, Section 8, of the Home Rule Charter for the County of Erie, that there are funds in the amount of \$11,480 for adult probation PCCD Grant for trauma related services – diverting veterans.



Kathy Dahlkemper
County Executive

6/20/16

Date

**Exhibit A
 2016 General Fund Budget
 Supplemental Appropriation of \$11,480
 For Adult Probation PCCD Grant
 Trauma Related Services - Diverting
 Veterans**

<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
<u>Total Revenue</u>		
Fund Balance Appropriated	001-000990-099500	(11,480)
Total Revenue		<u><u>(11,480)</u></u>
<u>Total Expenditures</u>		
Pass Thru Grant	001-004010-006050	11,480
Total Expenditures		<u><u>11,480</u></u>

RESOLUTION NUMBER _____, 2016

Approving The Appointment Of Deputy Tax Collector In LeBoeuf Township

WHEREAS, Act 164 of 2014 requires all Tax Collectors to assign a Deputy to act on her/his behalf in cases of incapacity or absence; and

WHEREAS, the LeBoeuf Township Tax Collector has submitted for approval a nomination for their Deputy to the School and Municipal Boards which represent their areas; and

WHEREAS, the LeBoeuf Township governing Board and the Fort LeBoeuf School District has approved the Deputy listed on the attached Exhibit A; and

WHEREAS, the County of Erie, per Act 164 of 2014, must also approve the Deputy Tax Collector so nominated.

RESOLVED, THE COUNTY COUNCIL OF ERIE COUNTY hereby approves the nomination for Deputy Tax Collector in LeBoeuf Township as submitted by its municipalities on the attached exhibit A.

On the motion of _____, seconded by _____, this resolution was passed on this _____ day of _____, 2016 by a vote of _____ to _____.

APPROVED BY:

André R. Horton, Chairman
Erie County Council

Kathy Dahlkemper,
County Executive

Date: _____

ATTEST:

Douglas R. Smith
County Clerk

Date: _____

APPOINTMENT OF A DEPUTY TAX COLLECTOR

Tax Collector should obtain signatures from the taxing district and return completed form to your Surety Company (keep a copy for your records.) Surety should acknowledge the appointment by signing and returning the signed document to the Tax Collector.

I, Cheryl R. Cornwell, Tax Collector for LeBoeuf Township
County of Erie do hereby

appoint as Deputy Tax Collector: Amy Kingen
Name of appointee (printed/typed)

PO Box 102 Mill Village PA 16427
Address

Amy Kingen 12/1/15
Signature Date

This is an appointment of a Deputy Tax Collector to collect and settle taxes during any Incapacitation of the Tax Collector (as defined in Local Tax Collection Law, Section 22 (B) [72 P.S. § 5511.22]).

Approved by: [Signature] Title: Supervisor Date: 2-2-16
Municipality of LeBoeuf Phone: 814-434-4370

Signature: _____ Title: _____ Date: _____
County of _____ Phone: _____

Signature: [Signature] Title: Business Mgr Date: 02/18/16
School District FORT LEOBOEUF SCHOOL DISTRICT Phone: (814) 796-2038

Surety Company Travelers Date: _____
Signature: _____ Title: _____ Phone: 717-565-3104
Address: 470 Friendship Road, Suite 140, Harrisburg, PA 17111

Naming a Deputy Tax Collector does not relieve the bonded Tax Collector of Liability. Local Tax Collection Law makes the Tax Collector responsible for all taxes collected and received by any Deputies appointed. (Local Tax Collection Law, Section 22 [72 P.S. § 5511.22]).

The signing of this appointment does not alter the terms or conditions of the Indemnity Agreement signed by the Tax Collector in favor of the Surety Company, or any indemnification available at law.

In the event of Incapacitation, the Taxing Entity must notify the Surety Company as soon as practicable in the event the Deputy is called to act.

FORT LEBOEUF SCHOOL DISTRICT

Appointment of Deputy Tax Collectors

(Act 164 of 2014)

In accordance with the recent passage of Act 164 of 2014, effective immediately, taxing bodies are required to approve the appointment of deputy tax collectors to serve in the role of tax collectors in the event of a tax collector's incapacitation.

Below are the appointments for the Fort LeBoeuf School District, effective February 18, 2016:

Waterford Boro

Tax Collector Heidi Monroe
Deputy Tax Collector Eileen McGahen

Waterford Township

Tax Collector Eileen McGahen
Deputy Tax Collector Heide Monroe

Summit Township

Tax Collector Debra Cameron
Deputy Tax Collector Lynn Case Craker

LeBoeuf Township

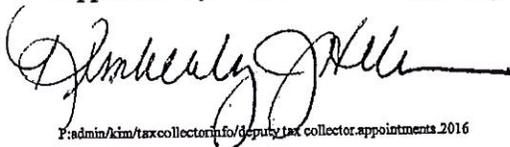
Tax Collector Cheryl Cornwell
Deputy Tax Collector Amy Kingen

Mill Village Boro

Tax Collector Amy Kingen
Deputy Tax Collector Cheryl Cornwell

Approved by Board Action:

02/18/16



Ertl, Jennifer

From: Letzelter, Steve
Sent: Thursday, May 26, 2016 3:05 PM
To: Ertl, Jennifer
Cc: Letzelter, Steve
Subject: Appointment of Deputy Tax Collector
Attachments: DOC052616-001.pdf

May 26, 2016

Ms. Ertl,

Attached please find copies of an APPOINTMENT OF A DEPUTY TAX COLLECTOR for LeBoeuf Township, appointing Amy Kingen. You will note on attached that this appointment has been approved by LeBoeuf Township, and the Fort LeBoeuf School District. To complete this process, Erie County Council must also pass a resolution approving this appointment. The Original Document is then signed off on by Mr. Doug Smith, Erie County Clerk, after the resolution has passed. The completed original form is forwarded on to the County's Bonding Agent for proper recording. Please submit this information for consideration at the next regularly scheduled Finance Committee Meeting. Should you need any addition information, or if you have any questions, please feel free to contact me.

Sincerely,

Steve.

Steven A. Letzelter, Director
sletzelter@eriecountypa.gov
Erie County Bureau of Revenue & Tax Claims
Erie County Court House
140 W. 6th Street, Room 110
Erie, PA 16501
814-451-6203 (phone)
814-451-7484 (fax)

RESOLUTION NUMBER _____, 2016

A Resolution Extending The Term Of Exemptions, Deductions, Abatements And Credits For Real Property, Earned Income Tax, Net Profits Mercantile, And Business Privilege Taxes Within A Specific Geographic Area In Erie County Designated As A Keystone Opportunity Expansion Zone (“KOEZ”) Or Keystone Opportunity Improvement Zone (“KOIZ”) In Order To Foster Economic Opportunities, Stimulate Industrial, Commercial, And Residential Improvements And Prevent Physical And Infrastructure Deterioration Within Areas Of Erie County Commonwealth Of Pennsylvania, Upon Certain Terms And Conditions

WHEREAS, Erie County, Pennsylvania recognizes the need to encourage investment in a defined geographical area of Erie County bounded as follows (the “Extended Parcel”): (meets and bounds description of area to be extended or may be made an attachment in which case the Resolution would read “ *as set forth in Attachment ‘A’*”) that is experiencing distress characterized by one or more of the following: high unemployment, low investment of new capital, blighted conditions, underutilized, obsolete or abandoned industrial commercial and residential structures, deteriorated tax base; and

WHEREAS, the Extended Parcel consists of an unoccupied portion (s) of a KOEZ or KOIZ within Erie County which KOEZ or KOIZ expires December 31, 2018; and

WHEREAS, the Keystone Opportunity Zone, Keystone Opportunity Expansion Zone and Keystone Opportunity Improvement Zone Act (Act of October 6, 1998, P.L. 705, No. 92), as amended, hereinafter referred to as the “Act,” authorizes political subdivisions to apply to the Pennsylvania Department of Community and Economic Development (DCED) for an extension of the term of the applicable benefits within the respective unoccupied portion(s) of the KOEZ or KOIZ, granting exemptions, deductions, abatements or credits from all local taxes identified in the Act; and

WHEREAS, approval of extending the term of the benefits for the Extended Parcel as provided in the Act will result in improving the economic, physical, and social conditions within the subject KOEZ or KOIZ by stimulating existing businesses employment, creating new employment and diminishing blight; and

WHEREAS, it is expected that increased private and public-sector investors will reverse the disinvestment and conditions of blight of the Extended Parcel by the termination date of the extended term.

RESOLUTION NUMBER , 2016

A Resolution Extending The Term Of Exemptions, Deductions, Abatements And Credits For Real Property, Earned Income Tax, Net Profits Mercantile, And Business Privilege Taxes Within A Specific Geographic Area In Erie County Designated As A Keystone Opportunity Expansion Zone (“KOEZ”) Or Keystone Opportunity Improvement Zone (“KOIZ”) In Order To Foster Economic Opportunities, Stimulate Industrial, Commercial, And Residential Improvements And Prevent Physical And Infrastructure Deterioration Within Areas Of Erie County Commonwealth Of Pennsylvania, Upon Certain Terms And Conditions

NOW, THEREFORE, BE IT RESOLVED by the County Council of the County of Erie that effective as of this date June 28, 2016, contingent only upon DCED’s approval of the application for the proposed term of the Extended Parcel of the existing KOEZ or KOIZ:

For a period of 10 years from the date of occupancy of the Extended Parcel or expiration of the KOEZ/KOIZ, whichever occurs first as determined by the Department. The following provisions shall apply to the extended term once the Parcel is occupied:

1. Real Property Tax on the Extended Parcel is 100% exempt, such exemption to terminate December 31, 2018.

2. The following shall be exempt, in accordance with the provisions and limitations set forth within the Act, relative to the Extended Parcel:
 - a. Business gross receipts tax for operations conducted by a Qualified Business within the Extended Parcel.
 - b. Business privilege tax.
 - c. Tax on the earned income received by a resident of the Extended Parcel.
 - d. Tax on the net profits of a Qualified Business attributable to business activity conducted within the expansion zone
 - e. Mercantile license tax attributable to business activity by a Qualified Business conducted within the Extended Parcel.
 - f. Tax on occupancy or use within the Extended Parcel
 - g. Sales and use tax (for purchases used and consumed by a Qualified Business within the Extended Parcel)

Benefits to begin on January 1, 2019 and to end on December 31, 2028.

RESOLUTION NUMBER _____, 2016

A Resolution Extending The Term Of Exemptions, Deductions, Abatements And Credits For Real Property, Earned Income Tax, Net Profits Mercantile, And Business Privilege Taxes Within A Specific Geographic Area In Erie County Designated As A Keystone Opportunity Expansion Zone (“KOEZ”) Or Keystone Opportunity Improvement Zone (“KOIZ”) In Order To Foster Economic Opportunities, Stimulate Industrial, Commercial, And Residential Improvements And Prevent Physical And Infrastructure Deterioration Within Areas Of Erie County Commonwealth Of Pennsylvania, Upon Certain Terms And Conditions

3. The provisions of the Act not herein enumerated, shall, nevertheless, be incorporated as part of this Ordinance by reference.
4. This resolution shall be effective upon execution, conditioned upon the approval of DCED of the application.

BE IT FURTHER RESOLVED by the County Council of the County of Erie, Pennsylvania, this 28th day of June, 2016.

APPROVED BY:

André R. Horton, Chairman
Erie County Council

Kathy Dahlkemper,
County Executive

Date: _____

ATTEST:

Douglas R. Smith
County Clerk

Date: _____

MEMORANDUM

DATE: June 3, 2016
TO: Erie County Council Members
FROM: Chris Groner 
City of Erie Dept. of Economic and Community Development
RE: **Keystone Opportunity Improvement Zone (KOIZ) Extension**

The City of Erie's Department of Economic and Community Development is serving as the applicant for SB3/ Erie Management Group's request for a 10 year KOIZ extension on the former International Paper site. We support this request and believe such an extension is necessary in the ongoing effort to attract new development to this site. The current designation expires on December 31, 2018. This new allowance will provide potential prospects with a virtual tax free zone through 2028.

The Pennsylvania Dept. of Community and Economic Development has given preliminary approval for such an extension and is awaiting local City, County and School District approval. KOIZ benefits will supersede the City's LERTA. Currently, a reduction of up to 90% is offered under LERTA. A KOIZ will provide abatement beyond property taxes to include various state taxes (sales, corporate, use, etc.).

Please feel free to contact me at (814) 870-1272 or email: cgroner@erie.pa.us with any questions regarding this request. Thank you.

Attachment

Legal Description
73.467 Acre Parcel
Parcel No. (14) 1103-100

All that certain piece of parcel of land situated in the City of Erie, County of Erie, Commonwealth of Pennsylvania being part of Tracts 39 & 40 and being more particularly bounded and described as follows to-wit:

BEGINNING at a southeast corner of the piece at a point in the north line of lands now or formerly of the Greater Erie Community Action Committee as per recorded in Record Book 717, page 922, at its intersection with the west line of Hammermill Road (variable width) said point of beginning being located S. 63°00'20" W. 30.00 feet from a concrete monument at the northeast corner of said lands of the Greater Erie Community Action Committee:

THENCE S. 63°00'21" W., along the northerly line of said Greater Erie Community Action Committee, 601.28 feet to a found concrete monument;

THENCE S. 27°17'53" E., along the westerly line of said Greater Erie Community Action Committee, 257.69 feet to a found concrete monument at an angle point at the northwesterly corner of Raymond F. & Dorothy Bujalski (Record Book 595, page 1136);

THENCE S. 27°16'08" E., along the westerly line of said Raymond F. & Dorothy Bujalski, 231.21 feet to a point in the northerly right-of-way East Lake Road;

THENCE S. 63°00'21" W., along the northerly right-of-way of East Lake Road, 100.03 feet to a point at the southeasterly corner of Robert & Patricia Bujalski (Deed Book 1396, page 444);

THENCE N. 26°00'21" W., along the easterly line of said Robert & Patricia Bujalski, 230.99 feet to a point;

THENCE S. 62°52'36" W., along the northerly line of said Robert & Patricia Bujalski, Robert & Patricia Lloyd (Record Book 1113, page 1779), Adnan Hucic (Record Book 754, page 234), Robert & Patricia Bujalski (Deed Book 1272, page 352) and Heather Norder (Record Book 810, page 1957), a distance of 203.33 feet to a point on the easterly line of Lot B as shown on said Map Number 2005-229 & 229A;

THENCE N. 71°59'39" W., along the easterly line of said Lot B, 152.69 feet to an angle point;

THENCE N. 26°47'27" W., continuing along the easterly line of said Lot B, 1146.35 feet to an angle point;

THENCE N. 63°28'33" E., continuing along the easterly line of said Lot B, 766.26 feet to an angle point;

THENCE N. 26°47'27" W., continuing along the easterly line of said Lot B, 288.76 feet to an angle point;

THENCE S. 79°26'16" W., continuing along the easterly line of said Lot B, 43.95 feet to an angle point;

THENCE N. 27°02'36" W., continuing along the easterly line of said Lot B and along the easterly wall of the power plant building, 138.34 feet to an angle point;

THENCE N. 75°21'42" W., continuing along the easterly line of said Lot B and along the easterly wall of the power plant building, 14.09 feet to an angle point;

THENCE S. $63^{\circ}17'01''$ W., continuing along the easterly line of said Lot B and along the easterly wall of the power plant building, 26.31 feet to a point;

THENCE N. $27^{\circ}15'21''$ W., continuing along the easterly line of said Lot B and along the easterly wall of the power plant building, 73.81 feet to a point on the approximate shoreline of Lake Erie;

THENCE N. $68^{\circ}29'34''$ E., continuing along the easterly line of said Lot B and along the approximate shoreline of Lake Erie, 49.32 feet to an angle point;

THENCE N. $50^{\circ}40'35''$ E., continuing along the easterly line of said Lot B and along the approximate shoreline of Lake Erie, 31.95 feet to a point;

THENCE N. $26^{\circ}47'27''$ W., continuing along the easterly line of said Lot B and passing within the waters of Lake Erie, 207.91 feet to an angle point;

THENCE S. $63^{\circ}12'33''$ W., continuing along the easterly line of said Lot B and passing within the waters of Lake Erie, 20.00 feet to an angle point;

THENCE N. $26^{\circ}47'27''$ W., continuing along the easterly line of said Lot B and passing within the waters of Lake Erie, 131.58 feet to a point;

THENCE N. $63^{\circ}00'33''$ E., continuing to pass within the waters of Lake Erie, 1674.31 feet to a point;

THENCE S. $26^{\circ}21'28''$ E., continuing to pass within the waters of Lake Erie and along the westerly line of Lakeside Cemetery, LLC (Record Book 760, page 548), a distance of 169.26 feet to a point, said point being the northeast corner of Lot A2 of the Greater Erie Industrial Development Corporation former International Paper Erie Mill North Yard Subdivision as recorded as Map No. 2008-207;

THENCE S. $48^{\circ}45'52''$ W., along the north line of said Lot A2, a distance of 465.28 feet to an iron pin;

THENCE the following four courses and distances along westerly lines of said Lot A2:

S. $26^{\circ}30'03''$ E., 368.81 feet to an iron pin;

S. $19^{\circ}34'43''$ W., 50.16 feet to an iron pin;

S. $26^{\circ}30'03''$ E., 1027.37 feet to an iron pin;

S. $79^{\circ}40'20''$ E., 73.68 feet to an iron pin in the westerly line of Lot A4 of said Greater Erie Industrial Development Corporation former International Paper Erie Mill North Yard Subdivision;

THENCE the following seven courses and distances along said Lot A4:

S. $10^{\circ}19'40''$ W., 83.94 feet to an iron pin and a point of curve;

Westerly along a curve to the right having a radius of 35.00 feet, an arc length of 54.65 feet and a chord of S. $55^{\circ}03'34''$ W., 49.27 feet to an iron pin and a point of tangent;

N. $80^{\circ}12'33''$ W., 100.50 feet to an iron pin;

S. $09^{\circ}47'27''$ W., 60.00 feet to an iron pin;

S. $80^{\circ}12'33''$ E., 134.52 feet to an iron pin and a point of curve;

Southeast along a curve to the right having a radius of 85.00 feet an arc length of 79.68 feet, and a chord of S. $53^{\circ}21'18''$ E., 76.79 feet to an iron pin and a point of tangent;

S. $26^{\circ}30'03''$ E., 390.90 feet to an iron pin the north line of East Lake Road;

THENCE S. $63^{\circ}05'02''$ W., along said north line, a distance of 188.26 feet to a point and the southeast corner of Lot A1, as recorded as Erie County Map No. 2007-57;

THENCE N. $33^{\circ}51'25''$ W., along an easterly line of said Lot A1, a distance of 583.04 feet to a point;

THENCE S. $62^{\circ}59'15''$ W., along a north line of said Lot A1, a distance of 25.00 feet to a point;

THENCE S. $26^{\circ}39'40''$ W., along a west line of said Lot A1, a distance of 20.00 feet to a point;

THENCE S. $62^{\circ}59'15''$ W., along a north line of said Lot A1, a distance of 160.47 feet to a point;

THENCE N. $26^{\circ}39'40''$ W., along a east line of said Lot A1, a distance of 206.30 feet to a point;

THENCE S. $77^{\circ}32'40''$ W., along a north line of said Lot A1, a distance of 139.25 feet to a point;

THENCE S. $62^{\circ}59'15''$ W. along a north line of said Lot A1, a distance of 233.18 feet to a point;

THENCE S. $26^{\circ}39'40''$ feet E., a distance of 156.86 feet to a point in the northerly terminus of said Hammermill Road;

THENCE S. $63^{\circ}20'35''$ W., along said northerly terminus, a distance of 104.89 feet to a point;

THENCE S. $26^{\circ}39'25''$ E., along a west line of said Hammermill Road, a distance of 177.65 feet to a point in said north line of the Greater Erie Community Action Committee and the place of beginning.

Containing 73.467 acres of land and bearing Erie County Tax Index Number (14) 1103-100.

RESOLUTION NUMBER _____, 2016

**Authorization to File Application for Funds with
The Pennsylvania Department of Community and Economic
Development Emergency Shelter Grant Program,
In the Commonwealth of Pennsylvania**

WHEREAS, the Erie County Department of Human Services MH/ID, on behalf of Erie DAWN, Greater Erie Community Action Committee (GECAC) and Mercy Center for Women is desirous of obtaining funds from the Pennsylvania Department of Community and Economic Development (DCED) in the amount of \$448,195 for Emergency Shelter Grant funds.

WHEREAS, the Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009 (HEARTH) was enacted into law on May 20, 2009, authorized the Emergency Solutions Grant (ESG) Program.

NOW THEREFORE, BE IT RESOLVED that there exists an unmet need for Rapid Re-Housing.

BE IT FURTHER RESOLVED by the County Council of the County of Erie that the County Executive is hereby authorized on behalf of the County to submit an application to the Department of Community and Economic Development for funds on behalf of Erie DAWN, GECAC and Mercy Center for Women and will reimburse the County of Erie and the Commonwealth of the State's share of any expenditure found by DCED to be ineligible.

BE IT FURTHER RESOLVED that the County Clerk will execute a certificate attesting to the adoption of this resolution and furnish a copy of this resolution to the Department of Community and Economic Development.

On the motion of _____, seconded by _____, this resolution was passed on this _____ day of _____, 2016 by a vote of _____ - _____.

APPROVED BY:

Chair, County Council

Kathy Dahlkemper
County Executive

Date: _____

Date: _____

ATTEST:

Douglas R. Smith
County Clerk

Date: _____



DEPARTMENT OF HUMAN SERVICES
Erie County Office of Mental Health & Intellectual Disabilities
154 West Ninth Street
Erie, Pennsylvania 16501-1303
Telephone: 814-451-6860 • TTY: 814-451-6858 • Fax: 814-451-6868

Kathy Dahlkemper
County Executive

John A. DiMattio
DHS Director
MH/MR Administrator

MH/ID

INTEROFFICE MEMORANDUM

TO: Kathy Dahlkemper, County Executive
County Council Members



FROM: John DiMattio, Kathy Marinock

DATE: June 3, 2016

SUBJECT: Rationale for DCED Resolution

The attached Exhibit is a Resolution to the 2016 Mental Health/Intellectual Disabilities Fund.

Erie County MH/ID is seeking authorization to apply for grant funds in the amount of \$448,195 from the Pennsylvania Department of Community and Economic Development (DCED). These funds will be used specifically for housing and homeless prevention activities at three local providers: Greater Erie Community Action Committee (GECAC), Erie DAWN and Mercy Center for Women (MCW).

This Resolution will allow MH/ID the ability to apply for the grants and is required by the DCED.

No County funds are required for this action.

If you have any questions, please contact Kathy Marinock (Telephone: #451-6813) or me at your convenience.



RESOLUTION NUMBER , 2016

**In Vigorous Support Of The Veterans Education Center Project On The National Mall
Washington D.C.**

WHEREAS, construction is underway of a 35,000 square foot Veterans Education Center underground in the field adjacent to the Vietnam Veterans Memorial Wall and near the Lincoln Memorial, a healing place for the friends and families of the lost; and

WHEREAS, the Education Center at the Wall, will feature photos and other details of the 58,282 service members killed as a result of the Vietnam War, and the more than 6,600 killed in post-9/11 wars in Iraq and Afghanistan; and

WHEREAS, a face or remembrance transforms a mere number into a person, who lost a life and the many hopes and dreams they carried; bringing into the stark light of day, the awful cost of freedom; and

WHEREAS, "Preserving our stories requires more than a place of remembrance, it requires a place of education and understanding. The sacrifices that were made, the lessons of war that we have learned must never, never be forgotten."- U.S. Secretary of Defense Leon Panetta.

NOW THEREFORE BE IT RESOLVED by the County Council of the County of Erie, that all who value freedom join in supporting the efforts of the Vietnam Veterans Memorial Foundation to fund the Education Center at the Wall Project, so the memory of the 66 known Erie County citizens, who lost their lives in Vietnam, Iraq and Afghanistan, may also be held through the passages of time in this edifice to the sacrifice of war.

On the motion of _____, seconded by _____, this resolution was passed on this _____ day of _____, 2016 by a vote of ____ to ____.

APPROVED BY:

André R. Horton, Chairman
Erie County Council

Kathy Dahlkemper,
County Executive

Date: _____

ATTEST:

Douglas R. Smith
County Clerk

Date: _____



COUNTY OF ERIE, PA

**André R. Horton, Chairman
Jay Breneman, Vice Chairman**

Members of Erie County Council

Erie County Courthouse
140 West Sixth Street, Room 114
Erie, Pennsylvania 16501-1081

**Edward T. DiMattio, Jr.
Kathy Fatica
Dr. Kyle Foust
Fiore Leone
Carol Loll**

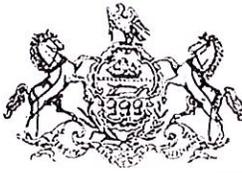
M E M O R A N D U M

TO: Kathy Dahlkemper, County Executive
FROM: André Horton, County Council
DATE: June 1, 2016
RE: Erie County Library Board

I ask for your support for the reappointment of Elspeth Koehle to the Erie County Library Board.

This would be her first full three-year term, expiring on June 30, 2019.

Thank you for your consideration of this matter.



COUNTY OF ERIE

OFFICE OF COUNTY EXECUTIVE

Kathy Dahlkemper
COUNTY EXECUTIVE

MEMORANDUM

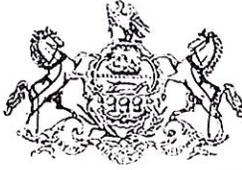
TO: Members of County Council
FROM: Kathy Dahlkemper, 
County Executive
DATE: June 20, 2016
RE: Erie County Library Board

As County Executive, I hereby convey notice of my reappointment of Ms. Elspeth Koehle to the Erie County Library Board upon the recommendation of Councilman André Horton. This constitutes as the first full three-year term for Ms. Koehle and will expire on June 30, 2019.

Thank you.

cmc

cc: Douglas Smith, Clerk
X André Horton, County Council
File
Erim Wincek



COUNTY OF ERIE

OFFICE OF COUNTY EXECUTIVE

Kathy Dahlkemper
COUNTY EXECUTIVE

MEMORANDUM

TO: Members of County Council

FROM: Kathy Dahlkemper, *KD*
County Executive

DATE: June 20, 2016

RE: Erie County Library Board

As County Executive, I hereby convey notice of my reappointment of Ms. Mary Scutella to the Erie County Library Board. This constitutes as the second three-year term for Ms. Scutella which will expire on June 30, 2019.

Thank you.

cmc

cc: ✓ Douglas Smith, Clerk
Joseph Mineo, President of the Erie County Library Board
Erin Wincek, Acting Director of the Erie County Public Library
File



COUNTY OF ERIE
DEPARTMENT OF FINANCE
BUREAU OF REVENUE AND TAX CLAIM
ERIE COUNTY COURT HOUSE
140 WEST SIXTH STREET RM. 110
ERIE, PENNSYLVANIA 16501
(814) 451-6206
(814) 451-7484

KATHY DAHLKEMPER
COUNTY EXECUTIVE

STEVEN A. LETZELTER
DIRECTOR

RE: Sale of Parcel from Repository for Unsold Properties

Mr. Sparber:

Act No. 1998-69 requires that the Erie County Tax Claim Bureau notify each taxing district of any offer to purchase property from the County Repository for unsold properties, and secure the consent of the appropriate districts prior to any such sale. The districts may not unreasonably withhold their consent.

The Tax Claim Bureau has received an offer to purchase the property commonly known as and identified in the assessment records of Erie County as Index **03-003-005.0-018.30 – 13695 W WASHINGTON ST EXT LOT 30 TRL**. This offer was made by **Robert Brown**, who is willing to purchase that parcel for the sum of \$250.00. **Proceeds of this sale will be applied to costs advanced by the Bureau for collection first, in accordance with Section 205 of the Real Estate Tax Sale Law Act 542 of 1947, as amended.**

Please place this offer to purchase on County Council's agenda for the next regularly scheduled meeting and take official action on this proposed sale. After the meeting, complete the enclosed form and return it immediately to the Erie County Tax Claim Bureau at the above address.

If there are questions or concerns regarding the procedure, the property, or the offer, please contact the Erie County Tax Claim Bureau at 451-6202.

Thank you,

Steven A Letzelter, Director
Erie County Tax Claim Bureau

TO: Erie County Tax Claim Bureau
Erie County Courthouse
140 West Sixth Street, Room 110
Erie, PA 16501

RE: Property: 13695 W WASHINGTON ST EXT LOT 30 TRL.
Index No: 03-003-005.0-018.30
Offer of: \$250.00 by Robert Brown

At our regular/special meeting on, _____
We took action regarding the sale of the property referenced above from The Erie County Repository,
By the purchaser and for the amount specified. The proposed sale was:

() APPROVED

() DENIED*

*Please state reason for denial. _____

Signed: _____

For: _____

Date: _____



TO: Erie County Tax Claim Bureau
Erie County Courthouse
140 West Sixth Street, Room 110
Erie, PA 16501

RE: Property: **13695 W WASHINGTON ST EXT LOT 30 TRL**
Index No. **03-003-005.0-018.30**
Offer of \$250.00 by: **Robert Brown**

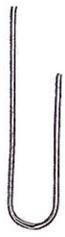
At our regular/special meeting on, June 6, 2016
We took action regarding the sale of the property referenced above from The Erie
County Repository, by the purchaser and for the amount specified. The proposed sale
was:

APPROVED

DENIED*

*Please state reason for denial. _____

Signed: Victoria L. Anderson
For: Corry Area School District
Date: 6-7-16



TO: Erie County Tax Claim Bureau
Erie County Courthouse
140 West Sixth Street, Room 110
Erie, PA 16501

RE: Property: **13695 W WASHINGTON ST EXT LOT 30 TRL**
Index No. **03-003-005.0-018.30**
Offer of \$250.00 by: **Robert Brown**

At our regular/special meeting on, MAY 3, 2016
We took action regarding the sale of the property referenced above from The Erie County Repository,
By the purchaser and for the amount specified. The proposed sale was:

- APPROVED
- DENIED*

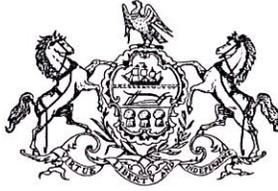
Robert Brown can purchase the mobile home for \$250.00 but cannot purchase the land the mobile home is sitting on. The mobile home is in a park and the land is owned by someone else.

*Please state reason for denial. _____

Signed: 

For: Concord Township

Date: MAY 3, 2016



COUNTY OF ERIE
DEPARTMENT OF FINANCE
BUREAU OF REVENUE AND TAX CLAIM
ERIE COUNTY COURT HOUSE
140 WEST SIXTH STREET RM. 110
ERIE, PENNSYLVANIA 16501
(814) 451-6206
(814) 451-7484

KATHY DAHLKEMPER
COUNTY EXECUTIVE

STEVEN A. LETZELTER
DIRECTOR

RE: Sale of Parcel from Repository for Unsold Properties

Mr. Sparber:

Act No. 1998-69 requires that the Erie County Tax Claim Bureau notify each taxing district of any offer to purchase property from the County Repository for unsold properties, and secure the consent of the appropriate districts prior to any such sale. The districts may not unreasonably withhold their consent.

The Tax Claim Bureau has received an offer to purchase the property commonly known as and identified in the assessment records of Erie County as Index **33-016-019.1-268.52 – 573 CONTI DR TRL**. This offer was made by **Jessica Clark**, who is willing to purchase that parcel for the sum of \$250.00. **Proceeds of this sale will be applied to costs advanced by the Bureau for collection first, in accordance with Section 205 of the Real Estate Tax Sale Law Act 542 of 1947, as amended.**

Please place this offer to purchase on County Council's agenda for the next regularly scheduled meeting and take official action on this proposed sale. After the meeting, complete the enclosed form and return it immediately to the Erie County Tax Claim Bureau at the above address.

If there are questions or concerns regarding the procedure, the property, or the offer, please contact the Erie County Tax Claim Bureau at 451-6202.

Thank you,

Steven A Letzelter, Director
Erie County Tax Claim Bureau

TO: Erie County Tax Claim Bureau
Erie County Courthouse
140 West Sixth Street, Room 110
Erie, PA 16501

RE: Property: 573 CONTI DR TRL
Index No: 33-016-019.1-268.52
Offer of: \$250.00 by Jessica Clark

At our regular/special meeting on, _____
We took action regarding the sale of the property referenced above from The Erie County Repository,
By the purchaser and for the amount specified. The proposed sale was:

APPROVED

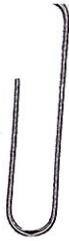
DENIED*

*Please state reason for denial. _____

Signed: _____

For: _____

Date: _____



TO: Erie County Tax Claim Bureau
Erie County Courthouse
140 West Sixth Street, Room 110
Erie, PA 16501

RE: Property: **573 CONTI DR TRL**
Index No. **33-016-019.1-268.52**
Offer of \$250.00 by: **Jessica Clark**

At our regular/~~special~~ meeting on, APRIL 12, 2016
We took action regarding the sale of the property referenced above from The Erie County Repository,
By the purchaser and for the amount specified. The proposed sale was:

APPROVED

DENIED*

*Please state reason for denial. _____

Signed: JH Bosh

For: MILLCREEK TOWNSHIP SUPERVISORS

Date: 4/12/16



TO: Erie County Tax Claim Bureau
Erie County Courthouse
140 West Sixth Street, Room 110
Erie, PA 16501

RE: Property: 573 CONTI DR TRL
Index No. 33-016-019.1-268.52
Offer of \$250.00 by: Jessica Clark

At our regular/special meeting on, May 23, 2016
We took action regarding the sale of the property referenced above from The Erie County Repository,
By the purchaser and for the amount specified. The proposed sale was:

APPROVED
 DENIED*

*Please state reason for denial. _____

Signed: John D. Placencia
For: Millcreek Township School District
Date: 5/23/16



COUNTY OF ERIE
DEPARTMENT OF FINANCE
BUREAU OF REVENUE AND TAX CLAIM
ERIE COUNTY COURT HOUSE
140 WEST SIXTH STREET RM. 110
ERIE, PENNSYLVANIA 16501
(814) 451-6206
(814) 451-7484

KATHY DAHLKEMPER
COUNTY EXECUTIVE

STEVEN A. LETZELTER
DIRECTOR

RE: Sale of Parcel from Repository for Unsold Properties

Mr. Sparber:

Act No. 1998-69 requires that the Erie County Tax Claim Bureau notify each taxing district of any offer to purchase property from the County Repository for unsold properties, and secure the consent of the appropriate districts prior to any such sale. The districts may not unreasonably withhold their consent.

The Tax Claim Bureau has received an offer to purchase the property commonly known as and identified in the assessment records of Erie County as Index **45-029-050.1-007.64 – 37 HALL DR TRL**. This offer was made by **Joseph Dorn**, who is willing to purchase that parcel for the sum of \$250.00. **Proceeds of this sale will be applied to costs advanced by the Bureau for collection first, in accordance with Section 205 of the Real Estate Tax Sale Law Act 542 of 1947, as amended.**

Please place this offer to purchase on County Council's agenda for the next regularly scheduled meeting and take official action on this proposed sale. After the meeting, complete the enclosed form and return it immediately to the Erie County Tax Claim Bureau at the above address.

If there are questions or concerns regarding the procedure, the property, or the offer, please contact the Erie County Tax Claim Bureau at 451-6202.

Thank you,

Steven A Letzelter, Director
Erie County Tax Claim Bureau

TO: Erie County Tax Claim Bureau
Erie County Courthouse
140 West Sixth Street, Room 110
Erie, PA 16501

RE: Property: 37 HALL DR TRL
Index No: 45-029-050.1-007.64
Offer of: \$250.00 by Joseph Dorn

At our regular/special meeting on, _____
We took action regarding the sale of the property referenced above from The Erie County Repository,
By the purchaser and for the amount specified. The proposed sale was:

APPROVED

DENIED*

*Please state reason for denial. _____

Signed: _____

For: _____

Date: _____

TO: Erie County Tax Claim Bureau
Erie County Courthouse
140 West Sixth Street, Room 110
Erie, PA 16501

RE: Property: **37 HALL DR TRL**
Index No. **45-029-050.1-007.64**
Offer of \$250.00 by: **Joseph Dorn**

At our regular/special meeting on, April 19 2016
We took action regarding the sale of the property referenced above from The Erie County Repository,
By the purchaser and for the amount specified. The proposed sale was:

APPROVED

DENIED*

*Please state reason for denial. _____

Signed: *Don L. Miller* MANAGER
For: Washington Township
Date: 4/19/16



General McLane School District

DR. THERESE T. WALTER EDUCATION CENTER • 11771 EDINBORO ROAD • EDINBORO, PENNSYLVANIA 16412 • PHONE 814/273-1033 ext. 5900 • FAX 814/273-1030
Richard Scaletta, Superintendent of Schools • William M. Fendya, Business Manager

May 19, 2016

Mr. Steven A. Letzelter, Supervisor
County of Erie
Department of Finance
Bureau of Revenue & Tax Claim
Erie County Court House
140 West Sixth Street, Room 110
Erie, PA 16501

Dear Mr. Letzelter:

At the May 18, 2016 meeting of the General McLane School District Board of Education, the Directors approved the sale of property from the County Repository, Index 45-029-050.1-007.64 – 37 Hall Dr Trl in the amount of \$250.00 made by Joseph Dorn.

If you have any questions or need additional information, please do not hesitate to contact us.

Sincerely,

GENERAL McLANE SCHOOL DISTRICT

Marissa A. Orbanek
Board Secretary

Enclosures

pc: Mr. William Fendya, Business Manager



COUNTY OF ERIE
DEPARTMENT OF FINANCE
BUREAU OF REVENUE AND TAX CLAIM
ERIE COUNTY COURT HOUSE
140 WEST SIXTH STREET RM. 110
ERIE, PENNSYLVANIA 16501
(814) 451-6206
(814) 451-7484

KATHY DAHLKEMPER
COUNTY EXECUTIVE

STEVEN A. LETZELTER
DIRECTOR

RE: Sale of Parcel from Repository for Unsold Properties

Mr. Sparber:

Act No. 1998-69 requires that the Erie County Tax Claim Bureau notify each taxing district of any offer to purchase property from the County Repository for unsold properties, and secure the consent of the appropriate districts prior to any such sale. The districts may not unreasonably withhold their consent.

The Tax Claim Bureau has received an offer to purchase the property commonly known as and identified in the assessment records of Erie County as Index **50-002-040.0-003.00 – 3515 Edison AVE 42.53X100**. This offer was made by **Kristopher Wenner**, who is willing to purchase that parcel for the sum of \$250.00. **Proceeds of this sale will be applied to costs advanced by the Bureau for collection first, in accordance with Section 205 of the Real Estate Tax Sale Law Act 542 of 1947, as amended.**

Please place this offer to purchase on County Council's agenda for the next regularly scheduled meeting and take official action on this proposed sale. After the meeting, complete the enclosed form and return it immediately to the Erie County Tax Claim Bureau at the above address.

If there are questions or concerns regarding the procedure, the property, or the offer, please contact the Erie County Tax Claim Bureau at 451-6202.

Thank you,

Steven A Letzelter, Director
Erie County Tax Claim Bureau

TO: Erie County Tax Claim Bureau
Erie County Courthouse
140 West Sixth Street, Room 110
Erie, PA 16501

RE: Property: 3515 Edison AVE 42.53X100
Index No: 50-002-040.0-003.00
Offer of: \$250.00 by Kristopher Wenner

At our regular/special meeting on, _____
We took action regarding the sale of the property referenced above from The Erie County Repository,
By the purchaser and for the amount specified. The proposed sale was:

APPROVED

DENIED*

*Please state reason for denial. _____

Signed: _____

For: _____

Date: _____

05-11-'16 14:13 FROM-

T-617 P0003/0010 F-940

TO: Erie County Tax Claim Bureau
Erie County Courthouse
140 West Sixth Street, Room 110
Erie, PA 16501

RE: Property: 3515 EDISON AVE 42.53X100
Index No. 50-002-040.0-003.00
Offer of \$250.00 by: Kristopher Wenner

At our regular/special meeting on, May 11, 2016
We took action regarding the sale of the property referenced above from The Erie County Repository,
By the purchaser and for the amount specified. The proposed sale was:

APPROVED

DENIED*

*Please state reason for denial. _____

Signed: Lina McCollum, Secretary/Treasurer

For: Westleyville Borough

Date: 5/11/16

TO: Erie County Tax Claim Bureau
Erie County Courthouse
140 West Sixth Street, Room 110
Erie, PA 16501

RE: Property: **3515 EDISON AVE 42.53X100**
Index No. **50-002-040.0-003.00**
Offer of \$250.00 by: **Kristopher Wenner**

At our regular/special meeting on, TUESDAY, FEBRUARY 16, 2016
We took action regarding the sale of the property referenced above from The Erie County Repository,
By the purchaser and for the amount specified. The proposed sale was:

APPROVED

DENIED*

*Please state reason for denial. _____

Signed: James F Costa

For: IROQUOIS SCHOOL DISTRICT - BOARD PRESIDENT.

Date: 2/16/16

<p>County of Erie Analysis of General Fund Unassigned Fund Balance FYE 12/31/16 As of June 17, 2016</p>
--

Projected Ending 2016 Unassigned Fund Balance 27,777,143

Less: Appropriations from Unassigned Fund Balance

Ordinance #5 For Information Technology Due to Budget Impasse	(99,888)
Ordinance # 3 2015 Budgeted Funds no Transferred TO Debt Service Due to State Budget Impasse	(315,738)
Ordinance # 10 For Planning Fund Change in Funding	(9,681)
Ordinance #13 For Veterans Affairs Due To Budget Impasse	(2,300)
Ordinance #14 For Domestic Relations Change in Funding	(738)
Ordinance #18 For Creation of PT Communications and Public Relations Administrator	(16,453)
Ordinance #24 For P-Corp Grant for Safety Improvements at the Erie County Prison and Library	(1,200)
Ordinance #28 Automation Fees from Prothontary Office	(46,296)
Ordinance #30 Adult Probation PCCD Grant Trauma Related Services Diverting Veterans	(15,533)
Ordinance #26 Intergovernmental Transfer to Benefit Pleasant Ridge Manor	(4,390,879)
Ordinance # Adult Probation PCCD Grant Trauma Related Services Diverting Veterans	(11,480)

Total Appropriations from Unassigned Fund Balance (4,910,186)

Plus: Appropriations to Unassigned Fund Balance

Ordinance # 7 Change in Grade for MDJ Secretaries	13,322
Ordinance #26 Hiring of Court Reporter at Higher Rate	33,988

Total Appropriations to Unassigned Fund Balance 47,310

Estimated General Fund Unassigned Fund Balance to date 22,914,267

Summary

Total Budgeted General Fund Expenditures and Transfers	96,540,807
Less: Pass Thru Grants Originally Budgeted in the General Fund	(106,000)
Net Budgeted General Fund Expenditures and Transfers	<u>96,434,807</u>

Two Month's Expenditures and Transfers 16,072,468

Difference between Estimated GF Unassigned Fund Balance and Two Months of Expend & Transfers 6,841,799

County of Erie General Fund
 Monthly Reconciliation of
 Changes to Fund Balance Appropriated
 001-000990-099500
 As of June 17, 2016

Appropriations from Fund Balance per Excel	(4,910,186)
Appropriations to Fund Balance per Excel	47,310
Net Appropriations per Excel	<u>(4,862,876)</u>
<u>Less: Pending Ordinances for Council Approval</u>	
Adult Probation PCCD Grant Trauma Related Services Diverting Veterans	11,480
	<u>11,480</u>
Total Net Pending Ordinances	<u>11,480</u>
Net change to Fund Balance Appropriated	<u>(4,851,396)</u>
FMS Budget T Balance	<u>(4,851,396)</u>

County of Erie General Fund
 Current Budget
 As of June 17, 2016

DEPT NO	DEPT NAME	ORIGINAL 2016 BUDGET	2016 BUDGET CHANGES	CURRENT 2016 BUDGET
001000	CONCIL & ELECTIONS	1,372,149	4,426	1,376,575
001100	COUNTY CONTROLLER	333,602		333,602
001990	COUNTY EXECUTIVE	251,397	16,453	267,850
002010	COMM REL ECON DEV	494,138	140,751	634,889
002100	COUNTY SOLICITOR	167,725		167,725
002190	HUMAN RESOURCES	315,142	12,125	327,267
002300	FINANCE	4,140,283		4,140,283
002400	ADMIN/ OPERATIONS	5,276,628	16,200	5,292,828
002601	HUMAN SRVC SHARED	77,694		77,694
002700	OTH GEN GOVT	9,205,520		9,205,520
002810	IT	2,156,345	99,888	2,256,233
003000	COURTS	5,217,342	(33,988)	5,183,354
003100	MDJ'S	2,736,637	(1,031)	2,735,606
003200	CLK RECORD	2,723,864	46,296	2,770,160
003290	SHERIFF	3,159,019		3,159,019
003390	DISTRICT ATTY	3,003,037	129,954	3,132,991
003500	CORONER	684,021		684,021
003600	PUBLIC DEFENDER	1,454,958		1,454,958
004000	ADULT PROBATION	5,403,206	35,533	5,438,739
004100	CORRECTIONS	17,442,465		17,442,465
004190	JUVENILE PROBATION	3,246,963		3,246,963
005200	VETERANS AFFAIR	298,114	2,300	300,414
009000	GRANTS TO ORGANZ	106,000		106,000
020000	TRANSFERS	27,274,557	4,576,285	31,850,842
	Total	96,540,806	5,045,192	101,585,998

<p>County of Erie Comparison of Change in Monthly General Fund Fund Balance Appropriated for the Years 2016 and 2015</p>

Change in appropriated General Fund fund balance as follows:

Month	2016	2015
January	(402,304)	(4,797)
February	(9,681)	18,406
March	(17,191)	16,376
April	(15,808)	(38,277)
May	(4,406,412)	(16,188)
June		(69,290)
July		(11,654)
August		0
September		0
October		(245,137)
November		(150,627)
December		(461,631)
Total Change in Appropriated Fund Balance Year to Date	<u>(4,851,396)</u>	<u>(962,819)</u>