

November 13, 2007

ERIE COUNTY COUNCIL – Public Hearing on 2008 Budget

Mr. Leone, Chairman, called to order a Public Hearing on the 2008 Budget at 4:00 p.m. in the Erie County Council Chambers, Erie County Courthouse, Erie, Pennsylvania.

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

Also Present: Douglas R. Smith, County Clerk
Joseph P. Maloney, Council CPA

Adjournment There being no public testimony, the public hearing was adjourned at 4:01 p.m.

Ann M. Bruno, Council Secretary

November 13, 2007 Release of Restricted Funds for Operation of Pre-Release Cntr adopted; P.H. S.A. for Additional Beach Grant adopted; First Rdgs. C&Y S.A. to Reflect Revised Rev. & Exp. Proj.; Juv. S.A. Reflect Revised Rev. & Exp. Proj.; Health Choices Fund Budget S.A. to Reflect Revised Rev.& Exp. Proj.; MH/MR S.A. to Reflect Revised Rev. & Exp. Proj.; D&A S.A. to Reflect Revised Rev.& Exp. Proj.; Gen. Fund S.A. for Advertising in Purch.; Changes in Particular Assessment Office Fees; E911 Revised Exp., Release of Restricted Funds; Gen. Fund S.A. Replace Cths. Boilers; Gen. Fund S.A. for Maintenance Related Line Items; Gen. Fund S.A. of Rest. Funds from Clrk Cts Automation Fee Acct; PH Rev. Exp. For Safe Kids & Highway Sfty Grants; P.H. S.A. for Custodial Svcs.; P.H. S.A. for Add. Imm. Grant Funds; Auth. Org. of Gaming Revenue Auth.; Adoption of Gaming Revenue Committee Rprt.; Amending Adm. Code. Appt. of Auditors adopted; Sale of Parcels approved. 2008 Fund Budgets adopted; Real Estate Tax Levy adopted.

ERIE COUNTY COUNCIL – Regular Meeting

Mr. Leone, Chairman, called to order a Regular Meeting of the Erie County Council at 5:00 p.m. in the Erie County Council Chambers, Erie County Courthouse. 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

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Members Absent: None

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

Hearing of
The Public

Dan Galena, Erie County, stated that Erie County Council on a regular and habitual basis violates their own county administrative law, the Pennsylvania Sunshine Act, and their oaths of office. At this time last year, Council “railroaded” numerous pieces of legislation through, passing them into law with the County Executive conspiring with Council to approve the creation of these illegal ordinances. It is Mr. Galena’s assumption that Council will “railroad” and “ramrod” the 18 first readings on tonight’s agenda to second readings, passing them into law with the signature of the County Executive, a former member of Council who has done the same things. Mr. Galena stated that perhaps Council will prove him wrong, and instead of calling Council Members law breakers, he will call them law makers. He stated he looked forward to seeing four Members of Council at depositions tomorrow.

Jennifer Kisiel, Erie, PA, is a junior at Harbor Creek High School and wished to speak about Officer Habursky, the school’s resource officer. Ms. Kisiel understands that Council is considering eliminating this position. She believes Officer Habursky’s role is very important. Students see him as a friend, counselor and second father. He is the glue that holds the school together. If Officer Habursky is not at the school, there may be students who begin to smoke and drink in school. She suggested using gambling money to offset the costs of resource officers, and expressed her hope that Council will choose to keep Officer Habursky’s job.

Kenneth Francis Simon Przepierski, Erie, stated Council is in charge of a \$355 million budget, and must learn to manage this money. He asked about a waiver of the purchasing code on the agenda and further inquired about the monetary amounts as they do not appear on ordinances. He asked how much is being spent at Pleasant Ridge, on the Liquid Fuels Fund and asked whether the Debt Service Fund is the paying back of \$1.4 million loaned to CamTech. He also asked for information regarding the Fringe Benefit Fund, the tax levy and appropriating money for advertising in purchasing. He further questioned the County Clerk’s role as Clerk of Elections.

Maria Foster, 2301 Peach Street, Erie, asked if the citizens of Erie County realize that they are assuming the debt of the City of Erie by Council raising taxes. She wanted to know why OCY is continuing to take parents to court for additional support. She understands foster parents receive \$300 per child plus clothing allotments. Ms. Foster believes the child should get the total amount of the social security paid, and that it is not fair or legal to go after additional support from people who are disabled. Parents should be at doctor appointments and children should not be put on psychotic medications without the consent of a parent.

Joy Greco, Millcreek, approached Council as a private citizen to speak regarding the gaming funds. She stated she has no particular objections to the uses that Council intends for these monies, but expressed her hope that as Council finalizes the gaming fund issue, they would consider a type of pro rata share for each and every municipality in this county. She believes they all deserve a part of these monies, in one way or another, because every municipality is affected by the gaming revenues. She noted that Presque Isle Downs is quite a facility and hopes it brings in the money anticipated and that all of Erie County will benefit.

Ed Garnow, Erie, stated that he has never heard anybody suggest cutting taxes or reducing the debt at any of the meetings he has attended. In his opinion, that is the most important issue. He cannot see

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raising taxes since there is a recession. If taxes are raised, that will make things worse. He referred to the \$11-12 million sitting in a fund asking why that hasn't been mentioned. He worries about the future of his grandchildren.

Finance
Committee

Mrs. Loll reported the Finance Committee met on November 8, 2007, and agreed to a second reading of Ordinance Number 131, the release of restricted funds for the operation of the new pre-release center, and a second reading of Ordinance Number 132, appropriation for an additional beach grant and a waiver of the Purchasing Code. She explained this consists entirely of grant funds for installation, operation and maintenance of a permanent stream gauge in Walnut Creek. Ordinances 133 through 150 pertain to the budget. Under New Business, Ordinances 151 through 164 basically clean up the budget for 2007. This allows for the money to be put in the proper places because of the differences in the fiscal years from the state and the county. Also on the agenda are Ordinances 165, Authorizing the Organization of the Erie County Gaming Revenue Authority; 166, Adoption of the Erie County Gaming Revenue Committee Report; 167, Amending the Administrative Code of Erie County, as well as the possible adoption of Resolution 54, appointment of auditors to perform comprehensive single audit for Erie County and related funds for the year ending December 31, 2007. Last on the agenda, is the possible sale of parcels from the repository.

Release of Restricted
Funds for New Pre-
Release Center

Mr. Smith gave a second reading of Ordinance Number 131, 2007, "2007 General Fund Budget Release of Restricted Funds for Operation of New Pre-Release Center and Creation of New Line Items." Mr. Giles moved to adopt; Mrs. Loll seconded, and it carried in a unanimous roll call vote.

P.H. S.A. for Additional
Beach Grant

Mr. Smith gave a second reading of Ordinance Number 132, 2007, "Thirteenth 2007 Public Health Fund Budget Supplemental Appropriation for an Additional Beach Grant, a Waiver of the Purchasing Code, and Creation of a New Line Item." Mr. Giles moved to adopt; Mr. Foust seconded, and it carried in a unanimous roll call vote.

First Readings

The Chairman asked Council to move onto New Business and afterward continue with the budget ordinances. There being no objection, Mr. Smith gave first readings of the following ordinances:

Ordinance Number 151, 2007, "First 2007 Children & Youth Services Fund Budget Supplemental Appropriation to Reflect Revised Revenue and Expense Projections"

Ordinance Number 152, 2007, "First 2007 Juvenile Placement Fund Budget Supplemental Appropriation to Reflect Revised Revenue and Expense Projections"

Ordinance Number 153, 2007, "First 2007 Health Choices Fund Budget Supplemental Appropriation to Reflect Revised Revenue and Expense Projections"

Ordinance Number 154, 2007, "First 2007 MH/MR Fund Budget Supplemental Appropriation to Reflect Revised Revenue and Expense Projections"

Ordinance Number 155, 2007, "First 2007 Drug & Alcohol Fund Budget Supplemental Appropriation to Reflect Revised Revenue and Expense Projections"

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Ordinance Number 156, 2007, "Forty-Fourth 2007 General Fund Budget Supplemental Appropriation for Advertising in Purchasing"

Ordinance Number 157, 2007, "2007 General Fund Budget Changes in Particular Assessment Office Fees"

Ordinance Number 158, 2007, "2007 E911 Fund Budget Revised Expenditures, Release of Restricted Funds and Creation of New Line Items"

Ordinance Number 159, 2007, "Forty-Fifth 2007 General Fund Budget Supplemental Appropriation for Replacement of Courthouse Boilers and the Creation of a New Line Item"

Ordinance Number 160, 2007, "Forty-Sixth 2007 General Fund Budget Supplemental Appropriation for Maintenance Related Line Items and the Creation of a New Line Item"

Ordinance Number 161, 2007, "Forty-Seventh 2007 General Fund Budget Supplemental Appropriation of Restricted Funds from the Clerk of Courts Automation Fee Account"

Ordinance Number 162, 2007, "2007 Public Health Fund Budget Revised Expenditures for Safe Kids and Highway Safety Grants"

Ordinance Number 163, 2007, "Fourteenth 2007 Public Health Fund Budget Supplemental Appropriation for Custodial Services"

Ordinance Number 164, 2007, "Fifteenth 2007 Public Health Fund Budget Supplemental Appropriation for Additional Immunization Grant Funds"

Ordinance Number 165, 2007, "Authorizing the Organization of the Erie County Gaming Revenue Authority"

Ordinance Number 166, 2007, "Adoption of the Erie County Gaming Revenue Committee Report"

Ordinance Number 167, 2007, "Amending the Administrative Code of Erie County"

Apptmt. Of Auditors

Mr. Leone called for a motion to adopt Resolution Number 54, 2007, "Appointment of Auditors to Perform Comprehensive Single Audit for Erie County and for Related Funds for the Year Ending December 31, 2007." Mrs. Loll moved to adopt; Mr. Giles seconded, and it carried in a unanimous roll call vote.

Sale of Parcels
Approved

Mr. Giles moved to approve the Sale of Parcels from Repository for Unsold Properties Index Numbers:
14-010-036.0-211.00
15-020-028.0-214.00
15-020-028.0-233.00

Mr. Foust seconded, and it carried in a unanimous roll call vote.

Dom. Relations
Fund Budget
Adopted

Mr. Smith gave a second reading of Ordinance Number 133, 2007, "2008 Domestic Relations Fund Budget." Mr. Giles moved to adopt; Mr. Foust seconded the motion.

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Dom. Relations
Fund Budget
Adopted

Mr. Foust moved to amend the ordinance by adoption of Action Sheet Nos. 1 and 2 as follows:

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#1	To restrict indirect cost to transfer to General Fund and not available for transfer to other line items. (Domestic Relations/All)				
#2	To adjust: (Domestic Relations)				
	002010 Travel			\$ 440	
	002040 Training			2,800	
	002310 Duplicating & Printing			1,000	
	002330 Maintenance			300	
	002520 Professional Fees			2,620	
	002700 Fees & Services			6,135	
	003010 Books & Subscriptions			400	
	003020 Stockroom Supplies			1,900	
	003060 Other Office Supplies			4,400	
	003090 Computer Supplies			1,900	
	056000 Title IV-D State Rev.		\$ 14,017		
	099010 General Fund Transfer		7,878		

Mr. Giles seconded the motion to amend Ordinance Number 133, 2007 by adoption of Action Sheet Nos. 1 and 2, and it carried in a unanimous roll call vote.

Mr. Foust moved to amend the face sheet of Ordinance Number 133, 2007 to reflect the revised budget amount of \$4,150,633. Mr. Giles seconded, and it carried in a unanimous roll call vote.

Mr. Leone called for a vote on Ordinance Number 133, 2007, as amended, and it was adopted in a unanimous roll call vote.

Planning Fund
Budget Adopted

Mr. Smith gave a second reading of Ordinance Number 134, 2007, "2008 Planning Fund Budget." Mr. Giles moved to adopt, and Mr. Foust seconded the motion.

Mr. Foust moved to amend the ordinance by adoption of Action Sheet Nos. 1, 2, and 3 as follows:

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#1	To eliminate 2007 \$2,500 increases for positions #004, 006, 0014, 008, 0016 (Planning Fund/Main)				
	001020 Salaries-Bargaining			\$ 15,000	
	001200 FICA			1,148	
	001230 Workperson Comp. Ins.			181	
	099010 Transfer- General Fund		\$ 16,329		

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Planning Fund
Budget Adopted

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#2	To reduce: (Planning Fund/Agricult. Preserv.)				
	002290 Postage			\$	900
	002300 Advertising				900
	099010 Transfer -General Fund		\$ 1,800		
#3	To reduce: (Planning Fund/GIS Admin)				
	002010 Travel			\$	500
	099010 Transfer-General Fund		\$ 500		

Mr. Giles seconded the motion to amend Ordinance Number 134, 2007 by adoption of Action Sheet Nos. 1, 2, and 3, and it carried in a unanimous roll call vote.

Mr. Foust moved to amend the face sheet of Ordinance Number 134, 2007 to reflect the revised budget amount of \$4,727,696. Mr. Giles seconded, and it carried in a unanimous roll call vote.

Mr. Leone called for the vote on Ordinance Number 134, 2007, as amended, and it was adopted in a unanimous roll call vote.

Library Fund
Budget Adopted

Mr. Smith gave a second reading of Ordinance Number 135, 2007, "2008 Library Fund Budget." Mr. Giles moved to adopt; Mr. Foust seconded the motion.

Mr. Foust moved to amend the ordinance by adoption of Action Sheet Nos. 1 through 5 as follows:

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#1	All line items which have a zero balance are eliminated and are not available for transfers. (Library/All)				
#2	All individual salaries are to be considered to be a separate line item and subject to all provisions governing transfers. (Library/All)				
#3	To reduce: (Library/Main)				
	002330 Maintenance & Repairs			\$	20,000
	099010 Transfer -General Fund		\$ 20,000		
#4	To eliminate: (Library/Main)				
	002960 Security Contract			\$	56,746
	099010 Transfer-General Fund		\$ 56,746		

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Library Fund
Budget Adopted

#5

To eliminate new position #17100-067
Technology Asst Scheduler:
(Library/Main)

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
001020	Salaries-Bargaining				\$ 29,796
001200	FICA				2,279
001210	Life Insurance				54
001220	Hospitalization				7,066
001221	Drug				1,445
001230	Workperson Comp. Ins.				327
001240	Retirement				1,984
001250	Health & Welfare				629
001260	Unemployment Tax				240
099010	Transfer from General Fund		\$ 43,820		

Mr. Giles seconded the motion, and it carried in a unanimous roll call vote.

Mr. Foust further moved to amend Ordinance Number 135, 2007 by adoption of Action Sheet Nos. 6 through 10 as follows:

#6

To eliminate Librarian II position
#017320-007 at branch and restore
position in Main Library:
(Library/Millcreek Mall)

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
001010	Salaries-N/B				\$ 24,993
001200	FICA				1,912
001210	Life Insurance				65
001220	Hospitalization				4,711
001221	Drug				963
001230	Workperson Comp Ins.				274
001240	Retirement				1,664
001250	Health & Welfare				421
001260	Unemployment Tax				120
099010	Transfer-General Fund		\$ 35,123		

#7

To eliminate Librarian II position
#017330-007 at branch and restore
position in Main Library:
(Library/Edinboro Branch)

001010	Salaries-N/B				23,503
001200	FICA				1,798
001210	Life Insurance				65
001220	Hospitalization				1,513
001221	Drug				348
001230	Workperson Comp. Ins.				258
001240	Retirement				1,565
001250	Health & Welfare				177
001260	Unemployment Tax				120
099010	Transfer-General Fund		\$ 29,347		

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Library Fund
Budget Adopted

Revenues		Expenditures	
Increase	Decrease	Increase	Decrease

#8	To eliminate Librarian II position #017340-007 at branch and restore position in Main Library: (Library/Iroquois Branch)				
	001010 Salaries-N/B				23,503
	001200 FICA				1,798
	001210 Life Insurance				65
	001220 Hospitalization				1,513
	001221 Drug				348
	001230 Workperson Comp. Ins.				258
	001240 Retirement				1,565
	001250 Health & Welfare				177
	001260 Unemployment Tax				120
	099010 Transfer-General Fund		\$ 29,347		
#9	To eliminate Librarian II position #017350-007 at branch and restore position in Main Library: (Library/West County Branch)				
	001010 Salaries-N/B				24,993
	001200 FICA				1,912
	001210 Life Insurance				65
	001220 Hospitalization				4,711
	001221 Drug				963
	001230 Workperson Comp. Ins.				274
	001240 Retirement				1,664
	001250 Health & Welfare				421
	001260 Unemployment Tax				120
	099010 Transfer-General Fund		\$ 35,123		
#10	To restore Position #017100-003 Librarian II to Main Library: (Library/Main)				
	001010 Salaries-N/B			\$ 47,006	
	001200 FICA			3,596	
	001210 Life Insurance			160	
	001220 Hospitalization			3,026	
	001221 Drug			696	
	001230 Workperson Comp. Ins.			516	
	001240 Retirement			3,130	
	001250 Health & Welfare			354	
	001260 Unemployment Tax			240	
	099010 Transfer-General Fund	\$ 58,724			

Mrs. Loll seconded the motion to amend Ordinance Number 135, 2007 by adoption of Action Sheet Nos. 6 through 10, and it carried in a vote of 5-2, Mr. Giles and Mr. Mitchell voting no.

Library Fund
Budget Adopted

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Mr. Foust further moved to amend Ordinance Number 135, 2007 by adoption of Action Sheet No. 11, as follows:

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#11	To reduce new Edinboro Branch positions to a start date of April 1, 2008: (Library/Edinboro Branch)				
	001020 Salaries-Bargaining			\$	9,730
	001200 FICA				744
	001210 Life Insurance				27
	001220 Hospitalization				3,533
	001221 Drugs				722
	001230 Workperson Comp. Ins.				106
	001240 Retirement				648
	001250 Health & Welfare				306
	001260 Unemployment Tax				120
	099010 Transfer-General Fund		\$ 15,936		

Mr. Giles seconded the motion to amend Ordinance Number 135, 2007 by adoption of Action Sheet No. 11, and it carried in a unanimous roll call vote.

Mr. Foust then moved to amend the ordinance by adoption of Action Sheet No. 12, as follows:

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#12	To provide Gaming Revenue Funding: (Library/Main)				
	009020 Gaming Revenue	\$1,000,000			
	099010 Transfer-General Fund		\$1,000,000		

Mr. Giles seconded the motion to amend, and it carried in a vote of 4-3, Mr. Foust, Mrs. Loll and Mr. Augustine voting no.

Mr. Foust further moved to amend Ordinance Number 135, 2007 by adoption of Action Sheet No. 14, as follows:

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#14	To adjust the book line item to the 12% of budget: (Library/Main)				
	003180 Books			\$	27,277

Mr. Giles seconded the motion to amend, and it carried in a vote of 6-1, Mr. Mitchell voting no.

Mr. Foust moved to amend the face sheet of Ordinance 135, 2007 to reflect the revised budget amount of \$5,999,724. Mr. Giles seconded, and it carried in a unanimous roll call vote.

Mr. Leone called for the vote on Ordinance Number 135, 2007, as amended, and it was adopted in a roll call vote of 6-1, Mrs. Loll voting no.

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Health Fund
Budget Adopted

Mr. Smith gave a second reading of Ordinance Number 136, 2007, "2008 Public Health Fund Budget." Mr. Giles moved to adopt, and Mr. Foust seconded the motion.

Mr. Foust moved to amend the ordinance with Action Sheet Nos. 1, 2, 3, and 4, as follows:

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#1	All positions are eliminated at the end of the present grant. If grant is continued, Council must approve the position prior to start of the new grant. (Health Fund/All)				
#2	All line items which have a zero balance are eliminated and are not available for transfers. (Public Health/All)				
#3	To reduce: (Health Fund/Administration)				
	002200 Data Processing			\$ 2,000	
	002520 Professional Fees			7,300	
	003090 Computer Supplies			500	
	057000 Act 315 Revenue	\$ 4,900			
	099010 County Share	4,900			
#4	To reduce: (Health Fund/Health Educator)				
	002290 Postage			\$ 100	
	057000 Act 315 Revenue	\$ 50			
	099010 County Share	50			

Mr. Giles seconded the motion to amend Ordinance 136, 2007 by adoption of Action Sheet Nos. 1, 2, 3, and 4, and it carried in a unanimous roll call vote.

Mr. Foust then moved to amend the ordinance by adoption of Action Sheet No. 5, as follows:

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#5	To reduce: (Health Fund/Community Health Svcs)				
	067410 St. Paul's Clinic			\$ 25,000	
	057000 Act 315 Revenue	\$ 12,500			
	099010 County Share	12,500			

Mr. Giles seconded the motion to amend by adoption of Action Sheet No. 5, and it carried in a unanimous roll call vote.

Mr. Foust moved to amend the face sheet of Ordinance 136, 2007 to reflect the revised budget amount of \$8,118,178. Mr. Giles seconded, and it carried in a unanimous roll call vote.

Mr. Leone then called for a vote on Ordinance Number 136, 2007, as amended, and it carried in a unanimous roll call vote.

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EMA Fund
Budget Adopted

Mr. Smith gave a second reading of Ordinance Number 137, 2007, "2008 Emergency Management Fund Budget." Mr. Giles moved to adopt; Mr. Foust seconded.

Mr. Foust moved to amend the ordinance by adoption of Action Sheet Nos. 1 through 5, as follows:

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#1	All positions are eliminated at the end of the present grant. If grant is continued, Council must approve the position prior to start of the new grant. (EMA/All)				
#2	All line items which have a zero balance are eliminated and are not available for transfers. (EMA/All)				
#3	To reduce: (EMA/Administration)				
	002520 Professional Fees				\$ 10,000
	099010 County Share		\$ 10,000		
#4	To eliminate: (EMA/Franklin Twp)				
	002520 Professional Fees				\$ 10,000
	099010 County Share		\$ 10,000		
#5	To eliminate upgrade of Position #018040-002 (EMA/Administration)				
	001010 Salaries-NB				\$ 9,048
	001200 FICA				692
	001230 Workperson Comp. Ins.				101
	001240 Retirement				444
	099010 County Share		\$ 10,285		

Mrs. Loll seconded the motion to amend by adoption of Action Sheet Nos. 1 through 5, and it carried in a unanimous roll call vote.

Mr. Foust then moved to amend the face sheet of Ordinance 137 to reflect the revised budget amount of \$957,097. Mr. Giles seconded, and it carried in a unanimous roll call vote.

Mr. Leone called for a vote on Ordinance Number 137, 2007, as amended, and it carried in a unanimous roll call vote.

E-911 Fund
Budget Adopted

Mr. Smith gave a second reading of Ordinance Number 138, 2007, "2008 E-911 Fund Budget." Mr. Giles moved to adopt; Mr. Foust seconded.

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E-911 Fund
Budget Adopted

Mr. Foust moved to amend Ordinance Number 138, 2007, by adoption of Action Sheet Nos. 1 through 16, as follows:

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#1	All line items which have a zero balance are eliminated and are not available for transfers. (E-911/Main)				
#2	To reduce: (E-911/Non-Reimburse. Costs)				
	002330 Maintenance			\$ 5,000	
	002260 Custodial Services				5,000
	099010 Transfer-General Fund		\$ 10,000		
#3	To reduce: (E-911/Act 78 Bureau)				
	002231 Moving Costs				\$ 70,000
	099500 Fund Balance		\$ 70,000		
#4	To reduce: (E-911/Act 78)				
	002360 Utilities			\$ 37,370	
	002260 Custodial Services			2,400	
	002520 Professional Fees			3,000	
	002890 Shared Costs				\$ 42,770
#5	To eliminate two new positions: (E-911/Main)				
	001020 Salaries-Bargaining			\$ 28,774	
	001200 FICA			2,202	
	001210 Life Insurance			48	
	001220 Hospitalization			6,924	
	001221 Drug			1,416	
	001230 Workperson Comp. Ins.			180	
	001240 Retirement			1,916	
	001250 Health & Welfare			600	
	001260 Unemployment Tax			302	
	099500 Fund Balance		\$ 42,362		
#6	To eliminate two new positions: (E-911/Act 56)				
	001020 Salaries-Bargaining			\$ 16,898	
	001200 FICA			1,292	
	001210 Life Insurance			28	
	001220 Hospitalization			4,066	
	001221 Drug			832	
	001230 Workperson Comp. Ins.			106	
	001240 Retirement			1,124	
	001250 Health & Welfare			346	
	001260 Unemployment Tax			178	
	099500 Fund Balance		\$ 24,870		

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E-911 Fund
Budget Adopted

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#7	To eliminate two new positions: (E-911/Main)				
	001020 Salaries-Bargaining			\$ 28,774	
	001200 FICA			2,202	
	001210 Life Insurance			48	
	001220 Hospitalization			6,924	
	001221 Drug			1,416	
	001230 Workperson Comp. Ins.			180	
	001240 Retirement			1,916	
	001250 Health & Welfare			600	
	001260 Unemployment Tax			302	
	099500 Fund Balance		\$ 42,362		
#8	To eliminate two new positions: (E-911/Act 56)				
	001020 Salaries-Bargaining			\$ 16,898	
	001200 FICA			1,292	
	001210 Life Insurance			28	
	001220 Hospitalization			4,066	
	001221 Drug			832	
	001230 Workperson Comp. Ins.			106	
	001240 Retirement			1,124	
	001250 Health & Welfare			346	
	001260 Unemployment Tax			178	
	099500 Fund Balance		\$ 24,870		
#9	To eliminate two new positions: (E-911/Main)				
	001020 Salaries-Bargaining			\$ 28,774	
	001200 FICA			2,202	
	001210 Life Insurance			48	
	001220 Hospitalization			6,924	
	001221 Drug			1,416	
	001230 Workperson Comp. Ins.			180	
	001240 Retirement			1,916	
	001250 Health & Welfare			600	
	001260 Unemployment Tax			302	
	099500 Fund Balance		\$ 42,362		
#10	To eliminate two new positions: (E-911/Act 56)				
	001020 Salaries-Bargaining			\$ 16,898	
	001200 FICA			1,292	
	001210 Life Insurance			28	
	001220 Hospitalization			4,066	
	001221 Drug			832	
	001230 Workperson Comp. Ins.			106	
	001240 Retirement			1,124	
	001250 Health & Welfare			346	
	001260 Unemployment Tax			178	
	099500 Fund Balance		\$ 24,870		

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E-911 Fund
Budget Adopted

Revenues		Expenditures	
Increase	Decrease	Increase	Decrease

#11	To reduce beginning wages to \$19,157 on new positions and change the title to call taker. This also changes the start date to March 1 for 2 positions and the remaining positions to June 1, 2008: (E-911/Main)				
	001020 Salaries-Bargaining			\$ 61,731	
	001200 FICA			4,722	
	001230 Workperson Comp. Ins.			386	
	001240 Retirement			4,109	
	099500 Fund Balance		\$ 70,948		
#12	To reduce beginning wages to \$19,157 on new positions and change the title to call taker. This also changes the start date to March 1 for 2 positions and the remaining positions to June 1, 2008: (E-911/Act 56)				
	001020 Salaries-Bargaining			\$ 36,255	
	001200 FICA			2,774	
	001230 Workperson Comp. Ins.			227	
	001240 Retirement			2,413	
	099500 Fund Balance		\$ 41,669		
#13	To reduce beginning wages to \$19,573 on new positions Shift Commanders and change starting date to March 1: (E-911/Main)				
	001010 Salaries-N/B			\$ 23,384	
	001200 FICA			1,789	
	001230 Workperson Comp. Ins.			146	
	001240 Retirement			1,557	
	099500 Fund Balance		\$ 28,876		
#14	To reduce beginning wages to \$19,157 on new positions Shift Commanders and change starting date to March 1: (E-911/Act 56)				
	001010 Salaries-N/B			\$ 13,734	
	001200 FICA			1,051	
	001230 Workperson Comp. Ins.			86	
	001240 Retirement			914	
	099500 Fund Balance		\$ 15,785		

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E-911 Fund
Budget Adopted

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#15	To eliminate 2007 4.2% increase for all Call Takers: (E-911/Main)				
	001020 Salaries-Bargaining			\$ 7,948	
	001200 FICA			608	
	001230 Workperson Comp. Ins.			50	
	001240 Retirement			529	
	099500 Fund Balance		\$ 9,135		
#16	To eliminate 2007 4.2% increase for all Call Takers				
	001020 Salaries-Bargaining			\$ 4,668	
	001200 FICA			357	
	001230 Workperson Comp. Ins.			29	
	001240 Retirement			311	
	099500 Fund Balance		\$ 5,365		

Mr. Giles seconded the motion to amend Ordinance 138, 2007 by adoption of Action Sheet Nos. 1 through 16, and it carried in a vote of 6-1, Mr. Mitchell voting no.

Mr. Foust moved to amend the face sheet of the ordinance to reflect the revised budget amount of \$6,300,069. Mr. Giles seconded, and it carried in a unanimous roll call vote.

Mr. Leone then called for a vote on Ordinance Number 138, 2007, as amended, and it was adopted in a vote of 5-2, Mr. Mitchell and Mr. Leone voting no.

PRM Fund
Adopted

Mr. Smith gave a second reading of Ordinance Number 139, 2007, "2008 Pleasant Ridge Manor Fund Budget." Mr. Giles moved to adopt and Mr. Foust seconded the motion.

Mr. Foust moved to amend the ordinance by adoption of Action Sheet No. 1, as follows:

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#1	All line items which have a zero balance are eliminated and are not available for transfers. (PRM/All)				

Mr. Giles seconded, and it carried in a unanimous roll call vote.

Mr. Leone called for a roll call vote on Ordinance Number 139, 2007, as amended, and it carried in a unanimous roll call vote.

PRM Depreciation
Reserve Fund
Budget Adopted

Mr. Smith gave a second reading of Ordinance Number 140, 2007, "2008 Pleasant Ridge Manor Depreciation Reserve Fund Budget." Mr. Giles moved to adopt; Mr. Foust seconded, and it carried in a unanimous roll call vote.

November 13, 2007

Health Choices
Fund Budget

Mr. Smith gave a second reading of Ordinance Number 141, 2007, "2008 Health Choices Fund Budget." Mr. Mitchell moved to adopt; Mr. Giles seconded, and it carried in a unanimous roll call vote.

D & A Fund
Budget Adopted

Mr. Smith gave a second reading of Ordinance Number 142, 2007, "2008 Drug and Alcohol Fund Budget." Mr. Giles moved to adopt, and Mr. Cleaver seconded the motion.

Mr. Foust moved to amend the ordinance by adoption of Action Sheet Nos. 1 and 2, as follows:

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#1	All line items which have a zero balance are eliminated and are not available for transfers. (Drug & Alcohol/All)				
#2	Positions are eliminated when grant revenue is eliminated. (Drug & Alcohol/All)				

Mr. Cleaver seconded the motion to amend by adoption of Action Sheet Nos. 1 and 2, and it carried in a unanimous roll call vote.

Mr. Leone called for a vote on Ordinance Number 142, 2007, as amended, and it carried in a unanimous roll call vote.

Children & Youth
Fund Budget
Adopted

Mr. Smith gave a second reading of Ordinance Number 143, 2007, "2008 Children and Youth Fund Budget." Mr. Giles moved to adopt, and Mr. Foust seconded the motion.

Mr. Foust moved to amend the ordinance by adoption of Actions Sheet Nos. 1 through 5, as follows:

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#1	All line items which have a zero balance are eliminated and are not available for transfer. (C&Y/All)				
#2	All positions are eliminated when the grant revenue is eliminated. (C&Y/All)				

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Children & Youth
Fund Budget
Adopted

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#3	To add upgrades for Child Welfare Aide III to grade 116AC for all Bureaus: (C&Y/All)				
	001020 Salaries-Bargaining			\$ 6,414	
	001200 FICA			491	
	001230 Workperson Comp. Ins.			40	
	001240 Retirement			427	
	099010 County of Erie	\$ 1,474			
	062060 Act 148	5,898			
#4	To eliminate the cost of parking lot rental. Payment for employees parking is not permitted: (C&Y/Administration)				
	002320 Rent				\$ 10,344
	099010 County of Erie		\$ 4,138		
	062060 Act 148		6,206		
#5	To reduce: (C&Y/Administration)				
	002520 Professional Fees				\$ 20,000
	004010 Office Equipment				4,000
	004050 Computer Equipment				8,000
	096000 County of Erie		\$ 3,200		
	514050 Act 148		28,800		

Mr. Foust moved to further amend Action Sheet No. 4 by eliminating the three exclamation points. He believes Council's vote is self-explanatory. Mr. Giles seconded the motion to amend Ordinance Number 143, 2007 by adoption of Action Sheet Nos. 1 through 5, and it carried in a roll call vote of 6-1, Mr. Leone voting no.

Mr. Foust moved to amend the face sheet of Ordinance Number 143, 2007 to reflect the revised budget amount of \$62,606,739, and it carried in a roll call vote of 6-1, Mr. Leone voting no.

Mr. Leone called for a vote on Ordinance Number 143, 2007, as amended, and it carried in a roll call vote of 6-1, Mr. Leone voting no.

MH/MR Fund
Budget Adopted

Mr. Smith gave a second reading of Ordinance Number 144, 2007, "2008 Mental Health/Mental Retardation Fund Budget." Mr. Giles moved to adopt; Mr. Cleaver seconded the motion.

November 13, 2007

MH/MR Fund
Budget Adopted

Mr. Foust moved to amend the ordinance by adoption of Action Sheet Nos. 1 and 2, as follows:

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#1	All items which have a zero balance are eliminated and are not available for transfers. (MH/MR Fund)				
#2	To provide for grant for House of Healing: (MH/MR/Purchase Services)				
	001362 House of Healing			\$ 25,000	
	004000 Outpatient Services				\$ 25,000

Mr. Giles seconded the motion to amend Ordinance 144, 2007 by adoption of Action Sheet Nos. 1 and 2, and it carried in a unanimous roll call vote.

Mr. Leone called for a vote on the ordinance, as amended, and it was adopted in a unanimous roll call vote.

Liquid Fuels
Fund Budget
Adopted

Mr. Smith gave a second reading of Ordinance Number 145, 2007, "2008 Liquid Fuels Fund Budget." Mr. Giles moved to adopt; Mr. Foust seconded, and it carried in a unanimous roll call vote.

Gaming Fund
Budget Adopted

Mr. Smith gave a second reading of Ordinance Number 146, 2007, "2008 Gaming Fund Budget." Mr. Giles moved to adopt; Mr. Foust seconded and it carried in a unanimous roll call vote.

Debt Services
Fund Budget
Adopted

Mr. Smith gave a second reading of Ordinance Number 147, 2007, "2008 Debt Service Fund Budget." Mr. Giles moved to adopt; Mr. Foust seconded.

Recess

Mr. Giles requested a legal opinion at this time, and the Chairman called for a recess at 6:07 p.m.

Mr. Leone called the meeting back to order at 6:29 p.m.

Mr. Giles moved to amend Ordinance Number 147, 2007 to add \$1,033,000 in revenues for a transfer from the Capital Improvement Fund of the remaining funds from the voting machine reimbursement. Mr. Mitchell seconded. Mr. Maloney noted that bond counsel must confirm the legality of this transfer. Mr. Giles added to the amendment "pending review of bond counsel." Mr. Leone called for a vote on the amendment, and it carried in a vote of 6-1, Mr. Cleaver voting no.

Mr. Leone called for a roll call on Ordinance Number 147, 2007, as amended, and it carried in a roll call vote of 6-1, Mr. Cleaver voting no.

Employee Fringe
Benefit Fund

Mr. Smith gave a second reading of Ordinance Number 148, 2007, "2008 Employee Fringe Benefit Fund Budget." Mr. Giles moved to adopt; Mr. Foust seconded, and it carried in a unanimous roll call vote.

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General Fund
Budget Adopted

Mr. Smith gave a second reading of Ordinance Number 149, 2007, "2008 General Fund Budget." Mr. Giles moved to adopt; Mr. Foust seconded the motion.

Mr. Foust moved to amend the ordinance by adoption of Action Sheet Nos. 1 through 49, as follows:

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#1	All individual salaries are to be considered to be a separate line item and subject to all provisions governing transfers. (General Fund/All)				
#2	All line items which have a zero balance are eliminated and are not available for transfers. (General Fund/All)				
#3	To reduce: (General Fund/County Council)				
	002010 Travel			\$	200
	002020 Travel-Other				1,000
	002280 Telephone				50
#4	To reduce: (General Fund/Voter Regis)				
	003090 Computer Supplies			\$	1,000
#5	To reduce: (General Fund/Controller)				
	002010 Travel-Work Required			\$	1,000
#6	To reduce: (General Fund/County Executive)				
	002020 Travel-Other			\$	500
	002290 Postage				100
#7	To reduce: (General Fund/Economic Dev)				
	002010 Travel-Work Required			\$	5,000
	002042 Host Activities				4,000
	002520 Professional Fees				50,000
#8	To reduce: (General Fund/Personnel)				
	002520 Professional Fees			\$	30,000
	002640 Arbitrators				10,000
	003060 Other Office Supplies				100
	003090 Computer Supplies				250

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General Fund
Budget Adopted

Revenues		Expenditures	
Increase	Decrease	Increase	Decrease

#9	To reduce: (General Fund/Finance Director)				
	002010 Travel-Work Required			\$	40
	002020 Travel-Other				40
	003090 Computer Supplies				50
#10	To restrict Professional Fees: (General Fund/Finance Dir./Reass. Bur.)				
	002520 Professional Fees				\$ 201,000
	003700 Restricted Account		\$ 201,000		
#11	To reduce: (General Fund/Director of Adm)				
	002310 Duplicating			\$	100
#12	To reduce: (General Fund/Oper. Adm)				
	002280 Telephone			\$	150
	003020 Stockroom Supplies				50
#13	To reduce: (Gen. Fund/Operations/CH Operator)				
	002390 Vehicle Maintenance			\$	300
	002370 General Liability		\$ 260,000		
#14	To reduce: (Gen. Fund/Operations/PH & S Bldg)				
	002010 Travel-Work Required			\$	100
#15	To reduce: (Gen. Fund/Courts/Common Pleas)				
	002010 Travel-Work Required			\$	1,000
	002020 Travel-Other				500
	002280 Telephone				100
#16	To reduce: (Gen. Fund/Courts/Law Library)				
	003020 Stockroom Supplies			\$	65
#17	To reduce: (Gen. Fund/Courts/Computer Bur)				
	002280 Telephone			\$	500
	003020 Stockroom Supplies				25
#18	To reduce: (Gen. Fund/District Justice/All)				
	002310 Duplicating & Printing			\$	300
	003020 Stockroom Supplies				422
	003060 Other Supplies				692
	003090 Computer Supplies				489

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General Fund
Budget Adopted

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#19	To reduce: (Gen. Fund/Clk of Rec/Rec Deeds)				
	002200 Data Processing			\$ 2,000	
	003060 Other Office Supplies			300	
	003090 Computer Supplies			400	
#20	To reduce: (Gen. Fund/Clk of Rec/Clk Courts)				
	002200 Data Processing			\$ 1,000	
	002290 Postage			500	
	003010 Books & Subscrip			200	
#21	To reduce: (Gen. Fund/Clk of Rec/Reg. Wills)				
	002200 Data Processing			\$ 300	
	002290 Postage			200	
	002310 Dupl & Printing			100	
#22	To reduce: (Gen. Fund/Clk of Rec/Prothonotary)				
	002330 Maint. & Repairs			\$ 1,000	
	003060 Other Office Supplies			1,000	
#23	To reduce: (General Fund/Sheriff)				
	002010 Travel-Work Required			\$ 500	
	002280 Telephone			2,000	
	002520 Professional Fees			500	
#24	To reduce: (Gen. Fund/District Atty)				
	002010 Travel-Work Required			\$ 500	
	002020 Travel-Other			500	
	002040 Training			500	
	002200 Data Processing			400	
	002230 Steno Fees			200	
	002290 Postage			75	
	002700 Fees & Services			500	
	003020 Stockroom Supplies			100	
	003090 Computer Supplies			100	
#25	To reduce: (Gen. Fund/Dist.Atty/DUI)				
	002520 Professional Fees			\$ 2,212	

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General Fund
Budget Adopted

Revenues		Expenditures	
Increase	Decrease	Increase	Decrease

#26	To reduce: (Gen. Fund/Coroner)				
	002010 Travel-Work Required			\$	100
	002020 Travel-Other				100
	002200 Data Processing				50
	002280 Telephone				150
	002310 Duplicating & Printing				50
	003010 Books & Subs				50
	003020 Stockroom Supplies				25
	003060 Other Office Supplies				500
#27	To reduce: (Gen. Fund/Public Defender)				
	002010 Travel-Work Required			\$	1,600
	002200 Data Processing				700
	002230 Stenographer's Fees				50
	002280 Telephone				100
	002290 Postage				100
	002310 Duplicating & Printing				400
	003010 Books & Subscriptions				100
#28	To reduce: (Gen.Fund/Public Defender)				
	002960 Security Contracts			\$	36,826
#29	To reduce: (Gen. Fund/Adult Prob.)				
	002010 Travel-Work Required			\$	3,000
	003020 Stockroom Supplies				500
#30	To reduce: (Gen. Fund/Corrections/Operations)				
	002280 Telephone			\$	500
#31	To reduce: (Gen. Fund/Juv. Prob.)				
	002040 Training			\$	8,362
	002290 Postage			\$	100
	002390 Vehicle Maintenance				200
	003090 Computer Supplies				300
#32	To reduce: (Gen. Fund/Veterans Affairs)				
	002290 Postage			\$	50
	002310 Duplicating & Printing				100

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General Fund
Budget Adopted

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#33	To reduce: (Gen. Fund/Courts/Adm.)				
	002600 Outside Criminal Counsel				\$ 30,000
	002610 Outside Dependent				20,000
#34	To reduce: (Gen. Fund/Corrections/Operations)				
	001100 Overtime				\$ 150,000
	001200 FICA				11,475
	001230 Workperson Comp. Ins.				10,694
	001240 Retirement				9,986
#35	To increase per Clk. of Rec: (Gen. Fund/Clk of Rec/Prothonotary)				
	042100 Fees	\$ 12,000			
#36	To adjust: (Other Gen Govt/Debt Prpl. & Int)				
	098010 Invest Interest	\$ 150,000			
	005250 Interest Expense			\$ 50,000	
#37	To provide funds to pay administrative cost of the Gaming Fund Plan: (Gen. Fund/County Council)				
	099067 Gaming Revenue	\$ 100,000			
	003500 Budget Reserve			\$ 100,000	
#38	To reduce: (Gen. Fund/Economic Dev.)				
	006209 Competitive Grants				\$ 10,000
#39	To reduce: (Gen. Fund/Dist. Justice/Admin.)				
	001040 Temp Staff				\$ 10,000
	001020 FICA				765
	001230 Workperson Comp. Ins.				63
#40	To provide funds for presidential election in 2008: (Gen. Fund/Conduct of Elections)				
	002010 Travel				\$ 500
	002220 Election Fees			\$ 10,000	
	002700 Fees & Services			10,000	
	003500 Reserve for Pres. Election			20,000	
#41	To add additional revenue: (Gen. Fund/Corr/Operations)				
	042100 Fees	\$ 25,000			
	051320 Federal Reimbursement		30,000		

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General Fund
Budget Adopted

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#42	To increase fees: (Gen. Fund/Finance/Assess) 042100 Fees	\$ 11,465			
#43	To change Economic Dev. Dir. hours back to 35 hours: (Gen. Fund/Econom. Dev.) 001010 Salaries-N/B 001200 FICA 001230 Workperson Comp. Ins. 001240 Retirement			\$ 5,063 387 32 337	
#44	To change Personnel Director hours back to 35 hours: (Gen. Fund/Personnel) 001010 Salaries-N/B 001200 FICA 001230 Workperson Comp. Ins. 001240 Retirement			\$ 5,063 387 32 3	
#45	To change Finance Director hours back to 35 hours: (Gen. Fund/Finance) 001010 Salaries-N/B 001200 FICA 001230 Workperson Comp. Ins. 001240 Retirement			\$ 5,063 387 32 3	
#46	To change Director of Admin. Position #002410-001 hours back to 35 hours: (Gen. Fund/Dir. of Admin.) 001010 Salaries-N/B 001200 FICA 001230 Workperson Comp. Ins. 001240 Retirement			\$ 7,563 579 47 503	
#47	To reduce Public Defender back to 35 hours: (Gen. Fund/Public Defender) 001010 Salaries-N/B 001200 FICA 001230 Workperson Comp. Ins. 001240 Retirement			\$ 13,065 999 82 870	

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General Fund
Budget Adopted

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#48	To reduce salaries to starting salary for position #064: (Gen. Fund/Courts/Common Pleas)				
	001010 Salaries-N/B			\$	16,247
	001200 FICA				1,243
	001230 Workperson Comp. Ins.				105
	001240 Retirement				1,082
	001250 Health & Welfare				40

#49	To eliminate merit increase of 4.2% for position #003600-019 Public Defender Detective: (Gen. Fund/Public Defender)				
	001020 Salaries-Bargaining			\$	1,964
	001200 FICA				150
	001230 Workperson Comp. Ins.				12
	001240 Retirement				131

Mr. Giles seconded the motion to amend Ordinance 149, 2007 by adoption of Action Sheet Nos. 1 through 49, and it carried in a unanimous roll call vote.

Mr. Foust further moved to amend Ordinance Number 149, 2007 by adoption of Action Sheet Nos. 50 through 55, and to amend Action Sheet No. 52 to add the language "per new contracts", as follows:

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#50	To provide upgrade for SR Election Clerk as provided in new contracts: (Gen. Fund/Conduct of Elections)				
	001020 Salaries-Bargaining			\$	1,094
	001200 FICA				84
	001230 Workperson Comp. Ins.				7
	001240 Retirement				1
#51	To upgrade Assessment Records Co Position per new contracts: (Gen. Fund/Assessment)				
	001020 Salaries-Bargaining			\$	1,353
	001200 FICA				104
	001230 Workperson Comp. Ins.				8
	001240 Retirement				1
#52	To add cost of upgrade for Clerk Typist III/Switch Oper per new contracts: (Gen. Fund/Operations/Switchboard)				
	001020 Salaries-Bargaining			\$	836
	001200 FICA				64
	001230 Workperson Comp. Ins.				5
	001240 Retirement				56

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General Fund
Budget Adopted

Revenues		Expenditures	
Increase	Decrease	Increase	Decrease

#53	To provide for upgrade for SR Estate Records Clerk Per new contracts : (Clerk of Records/Reg. of Wills)				
	001020 Salaries-Bargaining			\$	889
	001200 FICA				68
	001230 Workperson Comp. Ins.				6
	001240 Retirement				59
	001260 Unemployment Tax				27

#54	To provide for a 1.9% merit increase per new contracts: (Clerk of Records/Prothonotary)				
	001020 Salaries-Bargaining			\$	2,899
	001200 FICA				222
	001230 Workperson Comp. Ins.				18
	001240 Retirement				193

#55	To provide for upgrades of Admin. Secretaries per new contracts: (Gen. Fund/Public Defender)				
	001020 Salaries-Bargaining			\$	2,770
	001200 FICA				212
	001230 Workperson Comp. Ins.				17
	001240 Retirement				184

Mr. Giles seconded the motion to amend Ordinance Number 149, 2007, by adoption of Action Sheet Nos. 50 through 55, and it carried in a vote of 6-1, Mr. Leone voting no.

Mr. Foust further moved to amend Ordinance Number 149, 2007, by adoption of Action Sheet Nos. 56, 57, and 58, as follows:

Revenues		Expenditures	
Increase	Decrease	Increase	Decrease

#56	To provide for DID Funding: (Gen. Fund/Operations/Cths. Oper)				
	003700 Restricted Account			\$	20,000

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General Fund
Budget Adopted

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#57	To add Risk Manager Position an A-III position whose cost will be covered from insurance dividend- Position can only be added after dividend is received: (Gen. Fund/Dir. of Adm.)				
	001010 Salaries-N/B			\$ 22,011	
	001200 FICA			1,684	
	001210 Life Ins.			49	
	001220 Hospitalization			4,711	
	001221 Drugs			963	
	001230 Workperson Comp. Ins.			138	
	001240 Retirement			1,465	
	001250 Health & Welfare			391	
	001260 Unemployment Tax			240	
	044170 Insurance Dividend	\$ 31,652			
#58	To provide fees Mental Health Services: (Gen. Fund/Adult Probation)				
	002520 Professional Fees			\$ 10,000	

Mr. Giles seconded the motion to amend Ordinance 149, 2007 by adoption of Action Sheet Nos. 56, 57, and 58, and it carried in a unanimous roll call vote.

Mr. Foust moved to amend Ordinance 149, 2007 by adoption of Action Sheet No. 59. Mr. Mitchell seconded. Mr. Leone noted that this proposal is to fund resource officers at the current level. Mr. Mitchell then withdrew his second on the motion to amend Ordinance 149 by adoption of Action Sheet No. 59. There being no second to the motion, the motion failed.

Mr. Foust then moved to amend Ordinance 149, 2007 by adoption of Action Sheet No. 60. Mr. Giles seconded. Mrs. Loll wished to further amend to add "this funding would be for the 2008-2009 school year at 75% of costs paid by the school, 25% county funding on the contingency that the schools owing money up to this point, pay that amount." Mr. Giles seconded. Mr. Leone added that the school funding amount would be amended to \$141,867.

November 13, 2007

General Fund
Budget Adopted

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#60	To restore School Resource Officers through June 30, 2008 and require 100% funding from this point forward: (Gen. Fund/Sheriff/School Resources)				
	001020 Salaries-Bargaining			\$123,639	
	001200 FICA			9,458	
	001210 Life Insurance			216	
	001220 Hospitalization			37,686	
	001221 Drugs			7,705	
	001230 Workperson Comp. Ins.			8,814	
	001240 Retirement			8,231	
	001250 Health & Welfare			3,356	
	001260 Unemployment			960	
	003140 Clothing			1,600	
	044320 School Funding	\$141,867			

Mr. Mitchell wished to review the amendment at this time explaining that this Action Sheet will fund resource officers at the current level through June for the school districts, notifying the school districts that funding for the 2008-2009 school year will move to a 75% school and 25% county funding mechanism as long as the school districts are paid in full.

Mr. Foust expressed his hope this particular Action Sheet passes. He had hoped the previous Action Sheet would have passed because he believes this is a valuable program that should have been restored in full. He wished to clarify that County Council did not cut these positions. These positions were cut by the Administration, and Council is restoring them. The various letters Council has been receiving with respect to this matter is probably from a lack of clarity with this situation. Mr. Foust feels that these positions have paid dividends back to the school districts and the county by helping reduce costs for placement. He believes this should have continued at the 50-50 level. Obviously, that will not happen, and he hopes this will continue at the 75-25 level.

Mr. Leone called for a vote on the amendment of Ordinance Number 149, 2007 by adoption of Action Sheet No. 60, and it carried in a roll call vote of 6-1, Mr. Leone voting no.

Mr. Foust moved to amend Ordinance 149, 2007, by adoption of Action Sheet No. 62, as follows:

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#62	To provide funding for EMTA from Gaming Revenue: (Gen. Fund/Grants)				
	099067 Gaming Revenue	\$ 330,000			

Mr. Giles seconded the motion to amend, and it carried in a unanimous roll call vote.

November 13, 2007

General Fund
Budget Adopted

Mr. Foust further moved to amend Ordinance Number 149, 2007, by adoption of Action Sheet No. 63, as follows:

	Revenues		Expenditures	
	Increase	Decrease	Increase	Decrease
#63				
	To provide increase to Independent Libraries funded from Gaming Revenue: (General Fund/Grants)			
	099067	Gaming Revenue	\$ 50,000	
	009720	Independent Libraries		\$ 50,000

Mr. Mitchell seconded the motion to amend, and it carried in a unanimous roll call vote.

Mr. Foust further moved to amend Ordinance Number 149, 2007 by adoption of Action Sheet No. 64, as follows:

	Revenues		Expenditures	
	Increase	Decrease	Increase	Decrease
#64				
	To provide a grant: (General Fund/Grants)			
	006100	DAV		\$ 36,000

Mr. Giles seconded the motion. Mr. Foust explained this grant is for the disabled American veterans to help purchase three new vehicles which will be used to transport veterans throughout Erie County to appointments with doctors and at the VA. Mr. Foust feels this is a strong statement about what this county stands for, and expressed his hope that his colleagues will support this grant. Mr. Giles wished to add, as well, that these vehicles will become the property of the Veterans Administration, and the county will not be responsible for maintenance or drivers. There is a system in place, and the county is helping to provide the vehicles.

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

Mr. Foust moved to amend Ordinance Number 149, 2007, by adoption of Action Sheet No. 65, in the amount of \$1,306,651, as follows:

	Revenues		Expenditures	
	Increase	Decrease	Increase	Decrease
#65				
	To reduce: (General Fund/Transfers)			
	008500	Domestic Relations		\$ 7,878
	008400	Children & Youth		5,864
	008530	Planning		18,629
	008540	Library Fund		1,233,995
	008560	Health Dept.	\$ 7,550	
	008570	EMA		30,285
	008630	E911		10,000

Mr. Giles seconded the motion to amend, and it carried in a vote of 6-1, Mr. Leone voting no.

Recess

The Chairman called for a recess at 6:48 p.m.

November 13, 2007

Reconvened

Mr. Leone called the meeting back to order at 7:53 p.m.

General Fund
Budget Adopted

Mr. Giles moved to amend the face sheet of Ordinance Number 149, 2007, to reflect the revised budget amount of \$78,601,973. Mr. Mitchell seconded, and it was adopted in a roll call vote of 4-3, Mrs. Loll, Mr. Foust and Mr. Leone voting no.

Real Estate
Tax Levy Adopted

Mr. Smith gave a second reading of Ordinance Number 150, 2007, "2008 Real Estate Tax Levy." Mr. Giles moved to adopt; Mr. Cleaver seconded.

Mr. Giles moved to amend the face sheet to read "at the rate of 5.2 mills on each dollar assessed value or at the rate of .520 on each one hundred dollars of assessed value thereof." Mr. Cleaver seconded, and it was adopted in a roll call vote of 4-3, Mrs. Loll, Mr. Foust and Mr. Leone voting no.

Mr. Leone called for the vote on Ordinance Number 150, 2007, as amended, and it carried in a roll call vote of 4-3, Mr. Foust, Mrs. Loll and Mr. Leone voting no.

Vote on
Amended
Ord. 149

Mr. Leone called for the vote on Ordinance Number 149, 2007, as amended, and it was adopted in a roll call vote of 4-3, Mr. Foust, Mrs. Loll and Mr. Leone voting no.

Mr. Leone's
Comments

Mr. Leone stated that this budget was very difficult for many reasons:

- 1) The .25 mill reflects \$3.3 million.
- 2) Along with the \$3.3 million, another two plus million was used from the fund balance to balance the budget.
- 3) The labor contracts for the year 2008 reflect another \$1 million needed to actually balance this budget.
- 4) Many areas of the budget contain upgrades and increases in employees salaries and benefits that were not anticipated.
- 5) The labor contracts are problematical for many Council members.

a) No Council member has been privy to the negotiations that have transpired. Many members felt what they were originally told was covered in the budget.

In reviewing what has transpired and looking at the situation realistically, this budget was at least one-half mill out. Future budgets will reflect this as the year 2008 goes on. Mr. Leone noted the use of gaming funds is only a quick fix. The hole it provides will need to be plugged in the next budget.

Mr. Leone's concept was to cut more from the General Fund Budget. If it is assumed that the General Fund Budget reflects in excess of \$70 million, a cut of 10% would have taken care of the budget deficit. He realizes that in this case some employees from various departments would have been furloughed for a period of time, and this may seem callous, but if this county is to be run as a business, he asked how else could Council respond.

Mr. Leone commends those that did vote for the increase in tax because there is no doubt that this budget did need a tax increase. As he previously stated, he had made a commitment to the community that he would not raise taxes. He wished to especially commend Mr. Cleaver who had the guts to say yes, and voted for the increase. Mr. Cleaver has done very well as far as this community is concerned. He asked for any other comments.

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Mr. Mitchell's
Comments

Mr. Mitchell wished to thank members of Council for the many hours of work on the budget, as well as the administration, including Mr. Sparber and Ms. Pasquale along with the rest of the staff. Without this partnership, this process would not have been smooth. Mr. Mitchell thanked Mr. Maloney, Council CPA, for offering his place of business for Council to meet and even work on a holiday and the weekend. Mr. Mitchell believes this Council is working very diligently to keep this county fiscally strong, as well as a good place to live and work.

Adjournment

There being no further business, the meeting adjourned at 8:01 p.m.

Ann M. Bruno, Council Secretary
