

February 5, 2008

Agenda Amended. Minutes of Dec. 18 Pub. Hrg & Reg. Mtg., Jan. 3, 2008 Reg. Mtg., Jan. 8, 2008 Reg. Mtg. and Jan. 15 Reg Mtg. approved. Library Fund SA for Additional State Aid Grant Revenue adopted; Rev. Exp. Due to Incr. Library Fund State Aid adopted; EMA SA for Donation of Field Tent adopted; Gen. Fund SA for Transfer to PH Fund adopted; PH SA for Diabetes Documentary adopted; Waiver of Personnel Code for Director of OCY adopted. First Rdgs. Gen. Fund SA for Grant to Microfilm Crim. Docket Bks; Rev. Exp. For Assess. And Reass; Gen. Fund SA for Drug Forfeiture Acct in DA; Gen. Fund SA for Law Enforce. Grant in DA; Dental Sealant Grant; Donation of Mass Casualty Incident Trailer from NWPA Em.Rsp.Grp; Donation Closed Equipment Trailer from NWPA Em.Rsp.Grp; Donation of Cargo Trailer from NWPA Em.Rsp.Grp; DR SA Transfer for Sheriff Per Diems in Temp. DR Location; Gen. Fund SA for Sheriff Per Diems in DR Temp. Location; Waiver of Pers.Code for Promotion in MDJ Mack Ofc; Gen. Fund SA for Promotion of Juv. Prob. Spvr; Gen. Fund SA for Merit Increase for Prison Maint.Wrkr. Auth. to File App. For Funds with Pa DCED & Rehab. Asst.adopted; Auth. to File App. For Funds with DCED Emrg. Shelter Prgm adopted; McKean Twp Intent to Modify FY CDBG Prgm adopted; Aprvl to Join Erie Municipal Airport Auth. adopted; In Sprt of MOU between Erie Cnty, City of Erie, Erie Mun. Airprt Auth. & Millcreek Twp. Dr. Robert Oliver apptd to C&Y Adv.Brd; Janice Dennis reaptd. to C&Y Adv. Brd; Mark Sullivan reaptd. to C&Y Adv. Brd; Doris Gernovich apptd. to Care Mgmt Brd; Maher Deussel apptd. auditors of Health Choices; Amend. Ord. 165 of 2007 adopted.

#### ERIE COUNTY COUNCIL - Regular Meeting

Mr. Giles, Chairman, called to order a Regular Meeting of Erie County Council at 7:00 p.m. in Council Chambers, Erie County Courthouse, Erie, Pennsylvania. Following the Pledge of Allegiance, a moment of silence was observed.

Moment of  
Silence for  
Joe Amoroso

Mr. Mitchell stated several key individuals in the Corry area have passed away over the last month. However, there is one person he wished to highlight by the name of Joe Amoroso. The reason Mr. Mitchell wished to highlight Mr. Amoroso is because this is Super Tuesday and for decades Mr. Amoroso was always the first voter in the ward. Mr. Mitchell believes this is true citizenship and Mr. Amoroso will be missed in Corry.

Moment of  
Silence for  
Marilyn Praisner

Mr. Giles wished to remember Marilyn Praisner from Montgomery County, Maryland, who had served on the NACo Board for approximately 12 years. She was involved in a car accident and it was discovered she had pneumonia. While being treated for pneumonia, she had a heart problem and passed away. Mr. Giles noted that Ms. Praisner was a very good friend to counties and her issues were related to children and technology. She was a champion of technology both at the NACo level and in the Maryland County system. Mr. Giles is sorry to see somebody such as Ms. Praisner no longer in service to counties.

Roll Call

Mr. Smith then called the roll:

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

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

Hearing of  
the Public

Thomas Chandley, 125 Lake Avenue, Erie, has lived at this address for 57 years. He is before Council because he is scared for the health of his family and friends; scared that his property values will take a drastic fall because the world's largest tire incinerator is going to be built less than a mile from his house by Erie Renewable Energy. ERE uses terms such as combust, gasify and liquefy, but they are actually burning tires which are a commercial and industrial waste made from chemicals considered by the DEP and EPA to be toxic. Mr. Chandley is concerned with one chemical in particular called dioxin which is considered to be the most toxic chemical known to man. ERE stated the emissions from these chemicals is insignificant, but the data being used is based on plants that burn coal or on computer models; there are no plants that burn tires exclusively so data cannot be based on that information. He asked Council to protect his family.

Hearing of  
the Public

Erma Rhodes, 11962 Arbuckle Road, Union City, is a business agent for Pennsylvania Social Services Union and has recently been assigned to represent the caseworkers and supervisors at the Office of Children and Youth. She referred to a memo dated January 28, 2008 which stated funds for rented parking were not approved in the 2008 budget, and there will be no parking for the employees with the exception of 10 spaces for emergency intake staff and 14 spaces for ongoing caseworkers. The memo suggests employees park at the Bayfront and take the EMTA trolley. Both PSSU and AFSCME have filed class action grievances regarding the terms and conditions of employment. Caseworkers provide for the safety of the children in this community. If they cannot get to their vehicles, they cannot do their jobs. Ms. Rhodes asked Council to reconsider funding for parking before tragedy befalls this community.

Jack Pfadt, is a township supervisor and a member of the Erie County Association of Township Officials. Members of Council have received a schedule of schools and meeting dates, and he wished to personally invite everyone on March 27<sup>th</sup>. Other legislators already plan on attending. Mr. Pfadt believes that one of the problems in Erie County is a failure to communicate noting he is a good example since he's been a supervisor for 16 years and this is the first council meeting he has attended. He hopes to open up a better dialogue. He invited members to attend any of these sessions.

Betti Jo Gilbert, 154 West 9<sup>th</sup> Street, Erie, is an intake specialist for the Office of Children and Youth and is in and out of the building four to six times a day. If she gets a call for an immediate emergency, it will take her 1-2 hours to ride the trolley to her car to get where she is going. If a call comes in on her cell phone while on the trolley, she will be unable to talk because that breaks confidentiality. This issue will cost money in overtime because it will take away from the ability for workers to get to cases and do their jobs. She asked Council to reconsider the parking.

Gene Walczak, 154 West 9<sup>th</sup> Street, is an intake clinician for Children and Youth. Workers were only given three days notice for the parking situation. He has been doing this job for 29 ½ years, been physically assaulted and his car vandalized; now he cannot even park in the safety of a building. Workers were given a dollar an hour raise and then told they must pay \$65 a month for parking. This was not even an option in their contract which has a meet and discuss.

Rita Tobin, 154 West 9<sup>th</sup> Street, Erie, has been employed with the Office of Children and Youth for 16 years. Tax dollars will be wasted with this parking situation because if she has a 10:00 a.m. doctor's appointment, she will have to leave at 9:15 to go to the bus stop and sit on the bus, an extra 35 minutes of sick time will be used. It will now take 45 minutes to get to a client's house instead of 20. This is a waste of money.

Tammy Jo Rogers, 154 West 9<sup>th</sup> Street, is an intake supervisor at the Office of Children and Youth. She stated on Monday morning there were five reports that workers needed to go out on, and a total of 13 responses for which she had to send intake workers out. On Tuesday, there were five 24 hour responses to send intake workers. Employees can park in the lot next door, but it is still time consuming to get car seats, responses, court papers and documents out with workers in these types of emergencies.

Minutes  
Approved

Mr. Foust moved to approve the minutes of the December 18, 2007 Public Hearing and Regular Meeting, the Reorganization Meeting of January 3, 2008 and the Regular Meetings of January 8, 2008 and January 15, 2008. Mrs. Loll seconded, and it carried in a unanimous roll call vote.

Finance  
Committee

Mr. Mitchell reported the Finance Committee met on January 31, 2008 and agreed to place on the agenda for second readings Ordinance 9 of 2008, a library fund ordinance, along with Ordinance 10 which is a companion ordinance; a second reading of Ordinance 11 dealing with a field tent donation. Also on the agenda is a second reading of Ordinance 12, a transfer of Public Health funds and companion Ordinance 13 for a diabetes documentary. The Committee also agreed to place on the agenda first readings of Ordinance 15 which deals with microfilm in the Clerk of Courts Office,

Finance  
Committee

Ordinance 16 dealing with expenditures for assessment and reassessment, Ordinance 17 which is an appropriation for drug forfeiture in the District Attorney's Office, Ordinance 18 which is an appropriation for law enforcement for the District Attorney, Ordinance 19 which is a dental sealant grant, Ordinance 20 is the donation of a mass casualty incident response trailer, Ordinance 21 which is a donation of closed equipment trailer, Ordinance 22 which is a donation of cargo trailer and response equipment. Mr. Mitchell noted these will be housed in the new public safety building. Also placed on the agenda is a first reading of Ordinance 23, a transfer for sheriff per diems to the temporary Domestic Relations location in the Sumner Nichols Building. On the agenda as well is the possible adoption of Resolution 1 involving DCED housing and rehabilitation assistance, Resolution 2 which is another DCED emergency shelter grant, Resolution 3 will modify McKean Township's CDBG program, Resolution 4 is the approval of application to join Erie Municipal Airport Authority, and the possible adoption of Resolution 5, In Support of the Memorandum of Understanding Between Erie County, City of Erie and the Erie Municipal Authority. There are also a number of appointments on the agenda – Dr. Robert Oliver to Children and Youth Advisory Board, Janice Dennis is a reappointment to the Children and Youth Advisory Board along with Mark Sullivan, and the possible appointment of Doris Gernovich to the Erie County Care Management Board. Council will also deal with Ordinance 28 which will be moved to a second reading because of the timeliness involved.

Personnel  
Committee

Mr. Cleaver reported the Personnel Committee met on January 31, 2008 and agreed to place on the agenda for a second reading Ordinance 14, 2008, a waiver of the Personnel Code for the position of Director at the Office of Children and Youth. Also on the agenda for first readings are Ordinances 24, 25, 26, and 27 in reference to General Fund Budget Supplemental Appropriations for Sheriff per diems, waiver of Personnel Code for promotion for secretary at MDJ Mack's Office, promotion of Juvenile Probation Supervisor and also a supplemental appropriation for merit increase for prison maintenance workers.

Mrs. Loll's  
Report

Mrs. Loll reported that on January 3, 2008, she attended a meeting with Ray Schreckengost from the Port Authority, representatives from the County, Girard Township, State, and interested parties regarding the Safe Harbor at the mouth of Elk Creek. Ideas to be implemented for this were put forth and a short discussion took place. Mr. Schreckengost will put a plan together and another meeting will be scheduled. Mrs. Loll noted it is important to continue the momentum for this safe harbor for boats to launch and seek shelter in the event of a storm on the lake.

On January 16, 2008, David Skellie, Teresa Kuhn, David Kaufer, Bob Smith and Mrs. Loll took a tour of the Conneaut Safe Harbor and several stops along the coast. The purpose of this tour was to understand the impact that excess sand has had on the Conneaut Harbor. The Port Authority is interested in having the Corp of Engineers do a study on the removal of the excess sand. This could potentially benefit Erie County with the abundant need for sand at the Peninsula and can be accomplished with the help of the Congressman and Representatives of the State of Pennsylvania and Ohio working together. Sand just needs to be moved from the area where it is trapped and be allowed to make its way down the coast to the Peninsula. If this trapped sand is continuously released, the problem of the eroding coast line and beaches could potentially be solved. There is much interest in this project.

On January 28, 2008, Mrs. Loll attended the meeting of the Human Relations Commission. The full board was in attendance along with Mr. Giles and Mr. Smith. New members were introduced and advised of expectations. The bylaws were discussed as well. Mr. Smith will provide these members a copy of the bylaws. Several other topics were also discussed such as the Sunshine Law, the receipt of HUD funding and regulations, types and numbers of cases to expect, funding as well as the dates and times of the meetings.

On January 29, 2008, Mrs. Loll attended the Cooperative Extension Board Meeting introducing new members. The basics of the Extension were explained and a list of Rules and Responsibilities of Erie County Cooperative Extension Association Board Members fact sheet was distributed and discussed. A suggestion was made that a flow chart be created with the various areas of the extension along with the position and person in charge on the chart. This might be useful for funding and help to make these matters clearer to new members.

Mr. Giles'  
Report

Mr. Giles reported that on January 29, 2008, the Erie County Policy and Planning Council for Children and Families held an award ceremony in cooperation with the Civic Institute and awarded Michelle Ridge, the former First Lady of Pennsylvania and Erie County's former head librarian for many years, the First Annual Civic Institute Champions for Children and Families Award. Mr. Giles noted there is also a publication which he plans to use widely both in CCAP and NACo. The ten years has spawned some partnerships between the Health Department, school districts, not-for-profits, Children and Youth and a variety of different agencies in working on prevention and intervention issues. This publication does a fine job of detailing the history of ten years, what partnerships have yielded and what best practices have occurred. He pointed out that many are detailed down to the number of caseworkers, the number of families, number of children as well as the budget expense and new revenues coming to the county on the basis of that partnership. Mr. Giles reported the yield over ten years was over \$5 million of new money coming because of agencies, public or private, partnering together to address issues with schools or outside of schools in a variety of settings. Mr. Giles feels that after ten years, it is nice to see both the review and the product yield positive outcomes and continue to grow and move forward.

Erie County Policy and Planning Council for Children and Families

#### HISTORY

In the early 1990's a variety of factors converged to focus the attention of the Erie community on the plight of some of our children and families. Research conducted by the Erie County Office of Children and Youth and the Mercyhurst College Civic Institute identified that Erie County ranked 66 out of 67 Pennsylvania counties in births to single teens (higher rankings indicate more serious problems). Erie ranked 65<sup>th</sup> in delinquency placements, 63<sup>rd</sup> in children in single parent homes as well as 63<sup>rd</sup> in children receiving welfare. The situation for minority children in the City of Erie was even worse. In 1992 the Children's Defense Fund (CDF) issued a report on poverty among children in the nation's 200 cities with a population of 100,000 or more. According to that report, the City of Erie had the worst poverty rates in the nation for Black children (62%) and Hispanic children (69%). These reports served as a call for action. As a result, the Erie County Policy and Planning Council for Children and Families (PPC) was established on September 11, 1996 by Erie County Resolution #44. The Council was initiated by the Erie County Office of Children and Youth as an attempt to provide comprehensive planning on important issues facing families and children in Erie County. Over 60 community human service leaders and community representatives, including grass roots leaders, non-profit organizations, government agencies, consumers of service, and educators are represented

on the Council. This collaborative effort, which had its origins with the State's Communities that Care and Family Service System Reform initiatives, coordinates a wide variety of projects within the Erie community.

#### ACHIEVEMENTS

Over a decade after being established the PPC has made significant inroads in improving the lives of children and families in Erie County through grants, initiatives, and programs they have developed and/or supported within the community.

The Council has brought in over \$5.1 million in grant funds to Erie County under Communities That Care, Family Service System Reform, Juvenile Accountability Incentive Block Grants and Violence Prevention and Research-Based Programming Grants over the past decade. The programming and processes established through that funding have serviced countless children and families in Erie County. Much of the work of the PPC is conducted through committees.

#### Mr. Foust's Report

Mr. Foust submitted the following report:

Mr. Foust attended the public hearings at Erie Insurance and Iroquois High School on January 17, 2008 and January 23, 2008 regarding the proposed Tire to Energy Plant.

On January 17, 2008, Mr. Foust also spoke to a group of 25 retirees regarding his regional assets plan and the upcoming Airport Authority agreement.

On January 23, 2008, Mr. Foust also attended the annual North East Chamber of Commerce Dinner at the Brotherhood of St. Joseph's.

On January 23<sup>rd</sup> Mr. Foust also met with Dave Seyboldt, President of SCORE regarding his organization and how it can positively impact economic development efforts at the county.

On January 24, 2008, Mr. Foust attended the Erie Development Corporation's Annual Employer of the Year Dinner.

On January 31, 2008, Mr. Foust made a presentation at the Focus the Nation Roundtable about environmental issues and how those issues can affect county government and the region at large.

Mr. Foust volunteered as a judge for the regional Academic Sports League Competition at Collegiate Academy on February 1, 2008.

#### Agenda Amended

Mr. Foust moved to amend the agenda to add Item X which is the ratification of the AFSCME Professional Unit Contract, and also Item Y, Ordinance 28, 2008, "Amending Ordinance 165 of 2007 'Authorizing the Organization of the Erie County Gaming Revenue Authority.'" This will include language regarding the terms of the board members. Mr. Mitchell seconded, and it carried in a unanimous roll call vote.

#### Library Fund SA Add. State Grant Revenue Adopted

Mr. Smith gave a second reading of Ordinance Number 9, 2008, "First 2008 Library Fund Budget Supplemental Appropriation for Additional State Aid Grant Revenue." Mr. Leone moved to adopt; Mr. Cleaver seconded, and it carried in a unanimous roll call vote.

#### Rev. Exp. Due to Incr. Library Fund State Aid

Mr. Smith gave a second reading of Ordinance Number 10, 2008, "2008 General Fund Budget Revised Expenditures Due to Increased Library Fund State Aid." Mr. Leone moved to adopt; Mr. Mitchell seconded, and it carried in a unanimous roll call vote.

#### Donation of Field Tent by Haibach Trkg

Mr. Smith gave a second reading of Ordinance Number 11, 2008, "First 2008 Emergency Management Fund Budget Supplemental Appropriation for Donation of Field Tent by Haibach

Trucking and Creation of a New Line Item.” Mr. Leone moved to adopt; Mr. Fatica seconded, and it carried in a unanimous roll call vote.

Gen. Fund SA  
For Transfer  
To PH Fund

Mr. Smith gave a second reading of Ordinance Number, 12, 2008, “First 2008 General Fund Budget Supplemental Appropriation for Transfer to Public Health Fund.” Mr. Mitchell moved to adopt; Mr. Fatica seconded.

Mr. Foust stated that he will abstain from voting on Ordinances 12 and 13 for the reason that his wife works for the Erie County Diabetes Association, and she will be involved in the education side of this grant.

Gen. Fund SA  
For Transfer  
To PH Fund

Mr. Giles confirmed with Mr. Talarico, Council Solicitor, that this was appropriate. Mr. Giles then called for a vote on Ordinance 12, 2008, and it carried in a roll call vote of 6-0-1, Mr. Foust abstaining.

PH SA for  
Diabetes Doc.

Mr. Smith gave a second reading of Ordinance Number 13, 2008, “First 2008 Public Health Fund Budget Supplemental Appropriation for Diabetes Documentary.” Mr. Leone moved to adopt, Mr. Mitchell seconded.

Mr. Giles stated this was an issue that came before Council as an independent provider who wanted to produce a documentary regarding the impact of diabetes. It was suggested to Council that this be done through the appropriate organization, the Diabetes Association. Mr. Giles then called for a vote on the ordinance, and it carried in a roll call vote of 6-0-1, Mr. Foust abstaining.

Wvr of Pers. Code  
Dir. of OCY

Mr. Smith gave a second reading of Ordinance Number 14, 2008, “2008 General Fund Waiver of Section 9C 1 of the Personnel Code for the Position of Director for the Office of Children & Youth.” Mr. Cleaver moved to adopt; Mr. Fatica seconded, and it carried in a roll call vote of 4-3, Mr. Foust, Mr. Leone and Mrs. Loll voting no.

First Readings

Mr. Smith gave first readings of the following ordinances:

Ordinance Number 15, 2008, “Second 2008 General Fund Budget Supplemental Appropriation for PHMC Grant to Microfilm Criminal Docket Books in Clerk of Courts and Creation of New Line Items”

Ordinance Number 16, 2008, “2008 General Fund Budget Revised Expenditures for Assessment and Reassessment Due to Transfer of Personnel Between Bureaus”

Ordinance Number 17, 2008, “Third 2008 General Fund Budget Supplemental Appropriation for Drug Forfeiture Account in District Attorney Office and Creation of New Line Items”

Ordinance Number 18, 2008, “Fourth 2008 General Fund Budget Supplemental Appropriation for Law Enforcement Grant in District Attorney Office and Creation of New Line Items”

Ordinance Number 19, 2008, “Fifth 2008 General Fund Budget Supplemental Appropriation for Dental Sealant Grant and Creation of New Line Items”

Ordinance Number 20, 2008, “Sixth 2008 General Fund Budget Supplemental Appropriation for Donation of a Mass Casualty Incident Response Trailer from NWP Emergency Response Group”

Ordinance Number 21, 2008, "Seventh 2008 General Fund Budget Supplemental Appropriation for Donation of a Closed Equipment Trailer from NWP Emergency Response Group"

Ordinance Number 22, 2008, "Eighth 2008 General Fund Budget Supplemental Appropriation for Donation of Cargo Trailer with Animal Response Equipment from NWP Emergency Response Group"

Ordinance Number 23, 2008, "First 2008 Domestic Relations Fund Budget Supplemental Appropriation and Transfer for Sheriff Per Diems in Temporary Domestic Relations Location"

Ordinance Number 24, 2008, "Ninth 2008 General Fund Budget Supplemental Appropriation for Sheriff Per Diems in Temporary Domestic Relations Location"

Ordinance Number 25, 2008, "2008 General Fund Waiver of Section 9F 2 of the Personnel Code for Promotion of Secretary in MDJ Mack's Office"

Ordinance Number 26, 2008, "Tenth 2008 General Fund Budget Supplemental Appropriation for Promotion of Juvenile Probation Supervisor from CS-I to CS-II"

Ordinance Number 27, 2008, "Eleventh 2008 General Fund Budget Supplemental Appropriation for Merit Increase for Prison Maintenance Workers"

Auth. App. For  
Funds with Pa  
DCED Housing  
and Rehab.

Mr. Smith gave a reading of Resolution Number 1, 2008, "Authorization to File Application for Funds with The Pennsylvania Department of Community and Economic Development Housing and Rehabilitation Assistance." Mrs. Loll moved to adopt; Mr. Mitchell seconded, and it carried in a unanimous roll call vote.

Auth. App. For  
Funds with Pa.  
DCED Emerg.  
Shelter Grant

Mr. Smith gave a reading of Resolution Number 2, 2008, "Authorization to File Application for Funds with The Pennsylvania Department of Community and Economic Development Emergency Shelter Grant Program." Mrs. Loll moved to adopt; Mr. Leone seconded, and it carried in a unanimous roll call vote.

McKean Twp  
Mod. 2007  
CDBG Prgrm.

Mr. Smith gave a reading of Resolution Number 3, 2008, "Resolution Acknowledging McKean Township's Intent to Modify Its FY 2007 CDBG Program." Mrs. Loll moved to adopt; Mr. Fatica seconded, and it carried in a unanimous roll call vote.

Aprvl of App.  
To Join Erie  
Mun. Arpt Auth.

Mr. Smith gave a reading of Resolution Number 4, 2008, "Approval of Application to Join the Erie Municipal Airport Authority." Mr. Foust moved to adopt and Mr. Cleaver seconded.

Mr. Giles extended deep gratitude on behalf of County Council to the ad hoc finance committee who met regularly and routinely regarding this issue. This committee includes Mr. Maloney, Council CPA, Ms. Pasquale, Manager of Accounting, Mr. Sparber, Director of Finance and Mr. Spaulding, Director of Economic Development. Mr. Giles noted these individuals have saved everyone a great deal of work in their negotiations and attempts to come up with an agreement that matches the County's needs with the needs of Millcreek Township, the Airport Authority and the City of Erie. This was not an easy assignment and Council appreciates the fact that the next document which Council needs to approve solidifies the hard work that these individuals put in. On behalf of Council, Mr. Giles expressed his appreciation. Mr. Fatica agreed with Mr. Giles' comments.

Mr. Giles called for a vote on Resolution Number 4, 2008, and it carried in a unanimous roll call vote.

Mr. Talarico reminded Mr. Giles that the names of the appointments to the authority should be approved. Mr. Giles noted Mr. Mitchell pointed out these were the prerogative of each council person, he respects that and is comfortable with the appointments. Mr. Foust explained that Mr. Talarico was making a different point – should the appointments be voted on separately or in total formally with their names. Mr. Giles noted these names are in the resolution. Mr. Talarico explained the resolution simply gives Council and the Airport Authority the ability to go forward and file the application. Council will be making the appointments every year. Typically, Council approves a resolution to appoint or motion to appoint. Mr. Giles stated that he will entertain a motion to approve specifically the names of the four individuals on record who are being appointed to the authority. Mr. Cleaver made a motion to approve the four names as presented by the County Executive; Mr. Leone seconded.

Airport Authority  
Approved

Mr. Smith read the names of the individuals:

Dale Roth, Troupe Road, Harborcreek, Mr. Foust's appointment

Frank Stefano, Old Route 86, Edinboro, Mr. Mitchell's appointment

Janet Anderson, Pasadena Drive, Erie, Mrs. Loll's appointment

Charlie Augustine, St. Mary Drive, Erie, Mr. Fatica's appointment

Mr. Mitchell noted that members drew lots to determine the length of term for each appointee which is stated in the resolution, and that should be included in the motion to approve.

Mr. Smith read the term lengths:

Dale Roth – three year term

Frank Stefano – four year term

Janet Anderson – two year term

Charlie Augustine – five year term

Mr. Giles noted the motion indicates the approval of these four individuals with their terms and their district. He called for a vote and it carried in a unanimous roll call vote.

In Sprt of MOU  
Btwn Erie Cnty,  
City of Erie, Erie  
Mun. Airpt. Auth  
& Millcreek Twp

Mr. Smith gave a reading of Resolution Number 5, 2008, "In Support of the Memorandum of Understanding Between Erie County, the City of Erie, and the Erie Municipal Airport Authority." Mr. Cleaver moved to adopt; Mr. Mitchell seconded.

Mr. Maloney pointed out that this is now a four party agreement and Millcreek Township should be added to the title of the resolution. Mr. Smith noted the parties are also listed in the body of the resolution. Mr. Cleaver moved to amend the title and body of the resolution to add Millcreek Township. Mr. Mitchell seconded, and it carried in a unanimous roll call vote.

Mr. Giles called for a vote on the resolution, as amended, and it carried in a unanimous roll call vote.

Dr. Robert Oliver  
Apptd to C&Y  
Adv. Brd.

Mr. Foust moved to the appoint Dr. Robert Oliver to the Children and Youth Advisory Board; Mr. Leone seconded, and it carried in a unanimous roll call vote.

Janice Dennis  
Reapptd.  
To C&Y  
Adv. Brd.

Mrs. Loll moved to reappoint Janice Dennis to the Children and Youth Advisory Board; Mr. Cleaver seconded, and it carried in a unanimous roll call vote.

Mark Sullivan  
Reapptd to  
OCY Adv. Brd.

Mr. Fatica moved to reappoint Mark Sullivan to the Children and Youth Advisory Board; Mr. Leone seconded, and it carried in a unanimous roll call vote.

Doris Gernovich  
Apptd to Care  
Mgmt Brd

Mr. Mtichell moved to appoint Doris Gernovich to the Erie County Care Management Board; Mr. Cleaver seconded, and it carried in a unanimous roll call vote.

Maher Duessel  
CPA's Apptd.  
Auditors of  
Health Choices

Mr. Leone moved to appoint Maher Duessel CPA's as auditors of Erie County Health Choices Program for a fee of \$20,820; Mr. Cleaver seconded, and it carried in a unanimous roll call vote.

AFSCME  
Prof. Unit  
Contract Aprvd.

Mr. Foust moved to approve the AFSCME Professional Unit Contract; Mrs. Loll seconded. Mr. Fatica announced that he will abstain from voting due a conflict of interest. Mr. Giles added that Mr. Fatica's wife works for the Department of Health and asked for Mr. Talarico's opinion, who confirmed that this was appropriate. Mr. Giles observed this contract is similar to other contracts that have been approved to this point and asked Ms. Pasquale how many contracts there have been. She responded there have been eight or nine contracts. Mr. Giles noted this was the last contract and wraps up what has been a challenging two years in regard to negotiations. He called for a roll call vote on the contract and it carried in a vote of 4-2-1, Mr. Leone and Mr. Cleaver voting no; Mr. Fatica abstaining.

Amending Ord.  
165, 2007

Mr. Smith gave a second reading of Ordinance Number 28, 2008, "Amending Ordinance Number 165, 2007 'Authorizing the Organization of the Erie County Gaming Revenue Authority.'" Mr. Mitchell moved to adopt; Mr. Foust seconded.

Mr. Giles explained that this ordinance reflects the need on the part of the state to see the pattern of how the individuals who will be serving on this authority are cycled, when they will be appointed or reappointed. This was the only piece that was missing from all that was submitted to the Department of State regarding the creation of this authority. The language in this has been reviewed by Council Solicitor.

Mr. Giles then called for a vote on Ordinance Number 28, 2008, and it carried in a unanimous roll call vote.

Adjournment

There being no further business, the meeting was adjourned at 8:04 p.m.

Ann M. Bruno, Council Secretary

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