

April 8, 2008

6:00 P.M. – Public Hearing – Erie County’s FY 2008 CDBG Program

6:30 P.M. - Council Caucus

7:00 P.M. - Council Meeting

PAGE NUMBER	
1.	PLEDGE OF ALLEGIANCE
2.	OPTIONAL PRAYER OR INVOCATION
3.	ROLL CALL
4.	HEARING OF THE PUBLIC
5.	MINUTES OF PREVIOUS MEETING
	A. March 25, 2008 – Regular Meeting
6.	REPORTS OF COUNTY OFFICIALS
	A. County Executive and/or his Designee
	B. Finance Committee - Mr. Mitchell
	C. Personnel Committee - Mr. Cleaver
	D. Other
7.	UNFINISHED BUSINESS
4	A. Second Reading of Ordinance Number 45, 2008, “2008 Capital Projects Fund Supplemental Appropriation for Architect Fees for Domestic Relations Renovation Project and Creation of a New Line Item” (Finance Committee)
7	B. Second Reading of Ordinance Number 46, 2008, “2008 General Fund Budget Revised Expenditures for Medical Services for a Forensic Pathologist in the District Attorney Office” (Finance Committee)
12	C. Second Reading of Ordinance Number 47, 2008, “Second 2008 Public Health Fund Budget Supplemental Appropriation for Water Damage Repair and Renovation of Office Space” (Finance Committee)

- 24 D. Second Reading of Ordinance Number 48, 2008, "Eighteenth 2008 General Fund Budget Supplemental Appropriation for Transfer to the Public Health Fund for Water Damage Repair and Renovation of Office Space" (Finance Committee)
- 27 E. Second Reading of Ordinance Number 49, 2008, "2008 Children & Youth Services Fund Budget Transfer of Human Services Bureau from the General Fund Budget" (Finance Committee)
- 30 F. Second Reading of Ordinance Number 50, 2008, "Nineteenth 2008 General Fund Budget Supplemental Appropriation for Transfer to Children & Youth Fund for a Change in OCY Position" (Finance Committee)
- 2 G. Second Reading of Ordinance Number 51, 2008, "2008 General Fund Budget Transfer of Human Services Bureau to Children & Youth Services Fund" (Personnel Committee)
- 8 H. Second Reading of Ordinance Number 52, 2008, "2008 Children & Youth Fund Budget Revised Revenue and Expenditures for a Change of Position in OCY Administration" (Personnel Committee)
- 17 I. Second Reading of Ordinance Number 53, 2008, "Twentieth 2008 General Fund Budget Supplemental Appropriation for Reorganization and Creation of Two New Positions in General Accounting" (Personnel Committee)
- 25 J. Second Reading of Ordinance Number 54, 2008, "2008 General Fund Budget Revised Expenditures for Creation of Position in Economic Development for Gaming Administration" (Personnel Committee)
- K. Other
8. NEW BUSINESS
- 33 A. First Reading of Ordinance Number 55, 2008, "Twenty-First 2008 General Fund Budget Supplemental Appropriation for HUD Grant in Human Relations Commission and the Creation of New Line Items" (Finance Committee)

- 39 B. First Reading of Ordinance Number 56, 2008, "Twenty-Second 2008 General Fund Budget Supplemental Appropriation for Leasehold Improvements for New Location of Millcreek Mall Library Branch and the Creation of New Line Items" (Finance Committee)
- 43 C. First Reading of Ordinance Number 57, 2008, "Second 2008 Gaming Fund Budget Supplemental Appropriation for Transfer to General Fund for Leasehold Improvements at New Millcreek Mall Library Branch and the Creation of a New Line Item" (Finance Committee)
- 46 D. First Reading of Ordinance Number 58, 2008, "Twenty-Third 2008 General Fund Budget Supplemental Appropriation for Litigation Costs for Restricted Gaming Lawsuit" (Finance Committee)
- 52 E. First Reading of Ordinance Number 59, 2008, "Third 2008 Domestic Relations Fund Budget Supplemental Appropriation for Adjustment of IV-D Revenue" (Finance Committee)
- 62 F. First Reading of Ordinance Number 60, 2008, "Twenty-Fourth 2008 General Fund Budget Supplemental Appropriation for Transfer to Domestic Relations Fund for Reduction in Title IV-D" (Finance Committee)
- Attached G. First Reading of Ordinance Number 61, 2008, "2008 Children & Youth Services Fund Budget Creation of Line Items Due to Court Ordered Placements" (Finance Committee)
- 30 H. First Reading of Ordinance Number 62, 2008, "Twenty-Fifth 2008 General Fund Budget Supplemental Appropriation for Creation of Administrative Assistant Position in Personnel" (Personnel Committee)
- 68 I. Possible Adoption of Resolution Number 23, 2008, "Resolution Approving the FY 2008 Community Development Block Grant Program Application for Erie County and Erie County 'On Behalf Of' Entitlement Municipalities" (Finance Committee)
- 70 J. Possible Adoption of Resolution Number 24, 2008, "Approving a New Lease Between Erie County and the Cafaro Management Company for the Millcreek Mall Library Branch" (Finance Committee)

- Attached K. Possible Adoption of Resolution Number 25, 2008, “In Support of the Erie County Department of Public Safety Acquisition of Property with DCNR Grant” (Finance Committee)
- 91 L. Possible Adoption of Resolution Number 26, 2008, “Erie County Hospital Authority \$27,500,000.00 Tax Exempt Bonds – St. Mary’s Home of Erie Project” (Finance Committee)
- 94 M. Possible Appointment of Barbara Hakel to the Office of Children & Youth Advisory Board (Finance Committee)
- 95 N. Possible Sale of Parcels from Repository for Unsold Properties
Index Number:
 18-050-005.0-108.00
 18-050-037.0-217.00
 18-051-001.0-223.00
 18-051-001.0-224.00
(Finance Committee)
- Attached O. Possible Sale of Parcel from Repository for Unsold Properties
Index Number:
 50-001-006.1-001.72
(Finance Committee)
- P. Other
9. ADJOURNMENT