

November 16, 2010 – Public Hearing 2011 Budget

Dr. Foust, Chairman, called to order a Public Hearing on the 2011 Erie County Budget at 4:00 p.m. in the Erie County Council Chambers. Following the Pledge of Allegiance, the County Clerk called the roll:

Members Present: Dr. Foust, Chairman
Mr. Leone, Vice Chairman
Mr. Beeman
Mr. Cleaver
Mr. Fatica
Mrs. Loll

Members Absent: Mr. Giles

Also Present: Douglas R. Smith, County Clerk
Joseph P. Maloney, Council CPA
Jim Sparber, Director of Finance
Sue Ellen Pasquale, Manager of Accounting

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

Ann M. Bruno, Council Secretary

November 16, 2010 Minutes of Nov. 3 Pub. Hrg & Reg. Mtg apprvd. 2011 Budget Ordinances adopted. Intergov. Coop. Agrmt Btwn Erie Cnty, Summit Twp, Munic. Contiguous to Summit Twp & ECGRA adopted. Planning Fund SA for Recyc. Prgrm adopted. Gen Fund SA for HS Bldg. Renov. Due to Water Damage adopted. First Rdg. TRAN. Erie Cnty Hospital Auth. (Corry Mem. Hospital Assoc.) adopted. Sales of parcel from Repos. for Unsold Props. Apprvd.

ERIE COUNTY COUNCIL – Regular Meeting

Dr. Foust, 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, Erie, Pennsylvania. Following the Pledge of Allegiance, Mrs. Loll recited a prayer:

Prayer Heavenly Father, we bow our heads and thank you for Your love. Accept our thanks for the peace that yields this day and the shared faith that makes its continuance likely. Make us strong to do Your work, willing to heed and hear Your will, and write on our hearts these words: “Use power to help people.” For we are given power not to advance our own purposes, nor to make a great show in the world, nor a name. There is but one just use of power, and it is to serve people. Help us to remember it, Lord. Amen.

Roll Call Following the prayer, the Clerk called the roll:

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

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Roll Call	Members Absent: None Also Present: Douglas. R. Smith, County Clerk Joseph P. Maloney, Council CPA Thomas Talarico, Council Solicitor Jerry Mifsud, Director of Administration Jim Sparber, Director of Finance Sue Ellen Pasquale, Manager of Accounting
Minutes	Mr. Leone moved to approve the minutes of the Public Hearing and Regular Meeting held November 3, 2010. Mr. Cleaver seconded, and it carried in a unanimous roll call vote.
Finance Committee	Mr. Fatica reported the Finance Committee met on November 10, 2010 and agreed to place on the agenda for second readings Ordinances 114 through 134. Under New Business, Ordinances 135, 156, and 137 have been placed on the agenda, along with Resolution Number 53 and the sale of parcels from the Repository for Unsold Properties.
Personnel Committee	Mrs. Loll reported the Personnel Committee met November 10, 2010 following the Finance Committee and has no items for the agenda this evening.
New Business	Dr. Foust stated that Council will start with New Business on the agenda. Some Action Sheets are still being reviewed to make sure everything is in order. Once Council has dealt with New Business, there will be a recess to review those Action Sheets.
Agenda Amended	Mr. Leone moved to amend the agenda to include Ordinances 135 and 136 for second readings. Mr. Fatica seconded, and it carried in a unanimous roll call vote.
Planning Fund SA For Recycling Pgrm	Mr. Smith gave a second reading of Ordinance Number 135, 2010, "Third 2010 Planning Fund Budget Supplemental Appropriation For Recycling Program." Mr. Giles moved to adopt; Mr. Leone seconded, and it carried in a roll call vote of 6-1, Mr. Beeman voting no.
Gen. Fund SA for HS Bldg Renov.	Mr. Smith gave a second reading of Ordinance Number 136, 2010, "Fortieth 2010 General Fund Budget Supplemental Appropriation For Human Services Building Renovations Due To Water Damage." Mr. Leone moved to adopt; Mr. Fatica seconded, and it carried in a roll call vote of 6-1, Mr. Beeman voting no.
First Rdg	Mr. Smith gave a first reading of Ordinance Number 137, 2010, "Authorizing the Issuance of a Tax and Revenue Anticipation Note in the Principal Amount of \$18,000,000; Providing for the Date, Interest Rates, Maturity Date and Place of Payment in Respect of the Note; Providing for the Security of the Note; Authorizing the Proper Officers to Execute and Deliver the Note; Authorizing and Directing the Preparation, Certification and Filing of the Proceedings with the Department of Community and Economic Development; Setting Forth a Form of Note and Repealing Inconsistent Ordinances."
Erie Cnty Hosp. Auth. (Corry Mem Hosp. Assoc)	Mr. Smith gave a reading of Resolution Number 53, 2010, "Erie County Hospital Authority (Corry Memorial Hospital Association)." Mr. Leone moved to adopt; Mr. Fatica seconded, and it carried in a unanimous roll call vote.
Sale of Parcels Apprvd	Mr. Leone moved to approve the Sale of Parcels from Repository for Unsold Properties at Index Nos: 15-020-022.0-111.00 and 33-016-019.0-268.35. Mrs. Loll seconded, and it carried in a unanimous roll call vote.

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Recess Dr. Foust called for a recess at 5:10 p.m.

Reconvene Attorney Talarico asked Dr. Foust whether Council wished to consider the second reading of Ordinance Number 134, 2010 before recessing. Dr. Foust called the meeting back to order at 5:11 p.m. to address the ordinance.

Agrmt Btwn Cnty
Of Erie, Summit
Twp, Municipal.
Contig. To
Summit Twp
& ECGRA

Mr. Smith gave a reading of Ordinance Number 134, 2010, "To Approve The Intergovernmental Cooperative Agreement Between The County Of Erie, Summit Township, The Municipalities Contiguous To Summit Township And The Erie County Gaming Revenue Authority." Mr. Giles moved to adopt; Mr. Leone seconded.

Dr. Foust asked whether any language had been incorporated into the ordinance making it contingent on all other municipalities adopting this. Council is normally the last body to vote. Mr. Talarico responded that there was not, and Dr. Foust noted it would be void if one municipality turned it down. Mr. Talarico advised that Dan Pastore provided him a list of the dates on which these items will appear before the other municipalities and pursuant to the agreement reached in front of Judge Dunlavey, everyone will sign it. Rather than condition this on other municipalities signing it, Mr. Talarico feels it is more influential and sends a stronger message to the other municipalities if County Council approves it now.

Dr. Foust asked when those dates were scheduled and Mr. Talarico replied that most were through November, with one in December.

Dr. Foust called for a vote on Ordinance Number 134, 2010, and it carried in a unanimous roll call vote.

Recess Dr. Foust called for a recess at 5:13 p.m.

Reconvene Dr. Foust reconvened the meeting at 5:34 p.m.

Domestic Rel.
Fund Budget

Mr. Smith gave a second reading of Ordinance Number 114, 2010, "2011 Domestic Relations Fund Budget." Mr. Fatica moved to adopt; Mr. Leone seconded.

Mr. Fatica 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)

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Domestic Rel.
Fund Budget

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#2	To increase to 2009 level: (Domestic Relations)				
	056010 Collection Incentive	\$ 60,000			
	056000 Title IV-D State Rev.		\$ 38,412		
	099010 Gen. Fund Transfer		21,588		

Mr. Giles seconded the motion to amend Ordinance Number 114, 2010 by adoption of Action Sheet Nos. 1 and 2, and it carried in a unanimous roll call vote.

Mr. Fatica then moved to amend the face sheet of the ordinance to reflect the revised budget amount of \$5,264,257. Mr. Giles seconded, and it carried in a unanimous roll call vote.

Dr. Foust called for a vote on Ordinance Number 114, 2010, as amended, and it was adopted in a roll call vote of 6-1, Mr. Beeman voting no.

Planning Fund
Budget

Mr. Smith gave a second reading of Ordinance Number 115, 2010, "2011 Planning Fund Budget." Mr. Fatica moved to adopt; Mr. Giles seconded, and it carried in a roll call vote of 6-1, Mr. Beeman voting no.

Library Fund
Budget

Mr. Smith gave a second reading of Ordinance Number 116, 2010, "2011 Library Fund Budget." Mr. Fatica moved to adopt; Mr. Giles seconded.

Mr. Fatica moved to amend the ordinance by adoption of Action Sheet Nos. 1 through 4 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 increase revenue (Library/Main)				
	042850 Audio Fees	\$ 5,000			
	043250 Fines	5,000			
	099010 Transfer From Gen. Fund		\$ 10,000		

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Library Fund
Budget

Revenues		Expenditures	
Increase	Decrease	Increase	Decrease

#4	To restore the Bookmobile and Saturday hours. This reinstates Position #017100-044 & 017100-050, 017100-062, 017320-004, 017330-004, 017100-062, 017100-063 (Library/Main)				
	001020 Bargaining Wages				\$125,701
	001200 FICA				9,617
	001210 Life Insurance				233
	001220 Hospitalization				40,716
	001221 Drugs				9,046
	001230 Workers Comp				1,159
	001240 Retirement				14,399
	001250 Other H&W				4,687
	001260 Unempl. Comp.				1,512
	002390 Vehicle Maintenance				11,000
	009067 Transfer from Gaming Fund	\$ 53,070			
	066360 Transfer from ECGRA	165,000			

Mr. Giles seconded the motion to amend Ordinance Number 116, 2010 by adoption of Action Sheet Nos. 1 through 4, and it carried in a roll call vote of 6-1, Mr. Beeman voting no.

Mr. Fatica moved to amend the cover sheet of the ordinance to reflect the revised budget amount of \$5,987,627. Mr. Giles seconded, and it carried in a unanimous roll call vote.

Dr. Foust called for a vote on Ordinance Number 116, 2010, as amended, and it carried in a roll call vote of 6-1, Mr. Beeman voting no.

Public Health
Fund Budget

Mr. Smith gave a second reading of Ordinance Number 117, 2010, "2011 Public Health Fund Budget." Mr. Fatica moved to adopt; Mr. Giles seconded.

Mr. Fatica moved to amend the ordinance by adoption of Action Sheet Nos. 1 through 6. Mr. Leone requested a separation of vote on Action Sheet No. 6.

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)				
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#2	All line items which have a zero balance are eliminated and are not available for transfers. (Public Health/All)				
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Public Health
Fund Budget

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#3	To adjust allocation (Health Fund/West Nile Virus)				
	001100 Overtime				\$ 1,500
	001200 FICA				115
	001230 Workers Comp				93
	001240 Retirement				172
	003330 All Other Ofc Supplies			\$ 1,880	
#4	To add fully funded Public Health Educator II Position No. 018160-006 (Health Fund/Tobacco)				
	001020 Barg. Wages			\$ 31,298	
	001200 FICA			2,394	
	001210 Life Insurance			51	
	001220 Hospitalization			12,171	
	001221 Prescription Drugs			2,430	
	001230 Workers Comp.			234	
	001240 Retirement			3,585	
	001250 Health & Welfare			821	
	001260 Unempl. Tax			216	
	002520 Professional Fees				\$ 53,200
#5	To reduce Act 12 Funding (Health Fund/Environ. Health Svcs)				
	057010 Act 12		\$ 12,284		
	057000 Act 315	\$ 6,142			
	002010 Travel				\$ 6,142

Mr. Giles seconded the motion to amend Ordinance Number 117, 2010 by adoption of Action Sheet Nos. 1 through 5, and it carried in a roll call vote of 6-1, Mr. Beeman voting no.

Mr. Fatica moved to further amend the ordinance by adoption of Action Sheet No. 6. Dr. Foust advised his colleagues to keep in mind that an affirmative vote on this action sheet reinstates the aquatic biologist position.

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#6	To reinstate the Aquatic Biologist position number 018130-004 (Health Fund/Environ. Health Svcs)				
	001020 Barg. Wages			\$ 57,564	
	001200 FICA			4,404	
	001210 Life Insurance			51	
	001220 Hospitalization			12,171	
	001221 Prescrip. Drugs			2,430	
	001230 Workers Comp.			3,573	
	001240 Retirement			6,595	
	001250 Health & Welfare			830	
	001260 Unempl. Tax			216	
	057000 Act 315	\$ 23,254			
	099010 Transfer in from Gen. Fund	64,580			

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Public Health
Fund Budget

Mr. Giles seconded the motion to amend Ordinance Number 117, 2010 by adoption of Action Sheet No. 6, and it carried in a roll call vote of 4-3, Mr. Leone, Mr. Beeman, and Mr. Cleaver voting no.

Mr. Fatica moved to amend the cover sheet of the ordinance to reflect the revised budget amount of \$7,074,300. Mr. Giles seconded, and it carried in a roll call vote of 4-3, Mr. Leone, Mr. Beeman and Mr. Cleaver voting no.

Dr. Foust then called for a vote on Ordinance Number 117, 2010, as amended, and it carried in a roll call vote of 4-3, Mr. Beeman, Mr. Leone and Mr. Cleaver voting no.

Public Safety
Fund Budget

Mr. Smith gave a second reading of Ordinance Number 118, 2010, "2011 Public Safety Fund Budget." Mr. Fatica moved to adopt; Mr. Giles seconded.

Mr. Fatica moved to amend the ordinance by adoption of Action Sheet Nos. 1 through 5. Mr. Leone requested a separate vote on Action Sheet No. 5.

		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 the start of the new grant. (Public Safety/All)				
#2	All line items which have a zero balance are eliminated and are not available for transfers. (Public Safety/All)				
#3	To provide for items left out of original budget (Public Safety/Act 78)				
	002200 Data Processing			\$ 7,992	
	002360 Utilities			1,920	
	099010 Transfer from Gen. Fund	\$ 5,520			
	002334 Tower Maintenance			3,600	
#4	To provide for maintenance contracts (Public Safety/Act 56)				
	002321 Tower Rent			\$ 12,000	

Mr. Giles seconded the motion to amend Ordinance Number 118, 2010 by adoption of Action Sheet Nos. 1 through 4, and it carried in a roll call vote of 6-1, Mr. Beeman voting no.

Mr. Fatica further moved to amend the ordinance by adoption of Action Sheet No. 5. Dr. Foust noted that inclusion of these funds is supported by the administration, and he feels it helps ease the transition to the full consolidation. He urged members to vote affirmatively.

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Public Safety
Fund Budget

#5

To provide a one-time
Operating Grant to West County
Communications Center for
one year until 311 system is
implemented

(Public Safety/Administration)

006100 Grant Expense

099010 Transfer from Gen Fund

Revenues		Expenditures	
Increase	Decrease	Increase	Decrease

\$ 25,000

\$ 25,000

Mr. Giles seconded the motion to amend Ordinance Number 118, 2010 by adoption of Action Sheet No. 5, and it carried in a roll call vote of 4-3, Mr. Cleaver, Mr. Leone and Mr. Beeman voting no.

Mr. Fatica moved to amend the face sheet of the ordinance to reflect the revised budget amount of \$7,710,097. Mr. Giles seconded, and it carried in a roll call vote of 4-3, Mr. Leone, Mr. Beeman and Mr. Cleaver voting no.

Dr. Fatica called for a vote on Ordinance Number 118, 2010, as amended, and it carried in a roll call vote of 4-3, Mr. Leone, Mr. Beeman, and Mr. Cleaver voting no.

Pleasant Ridge
Manor Fund Budget

Mr. Smith gave a second reading of Ordinance Number 119, 2010, "2011 Pleasant Ridge Manor Fund Budget." Mr. Fatica moved to adopt; Mr. Leone seconded.

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

#1

All line items which have a zero
balance are eliminated and are
not available for transfer.
(Pleasant Ridge Manor/All)

Revenues		Expenditures	
Increase	Decrease	Increase	Decrease

Mr. Giles seconded the motion to amend the ordinance by adoption of Action Sheet No. 1, and it carried in a unanimous roll call vote.

Dr. Foust called for a vote on Ordinance Number 119, 2010, as amended, and it carried in a roll call vote of 6-1, Mr. Beeman voting no.

PRM Deprec.
Reserve Fund Budget

Mr. Smith gave a second reading of Ordinance Number 120, 2010, "2011 Pleasant Ridge Manor Depreciation Reserve Fund Budget." Mr. Fatica moved to adopt; Mr. Giles seconded, and it carried in a roll call vote of 6-1, Mr. Beeman voting no.

Health Choices
Fund Budget

Mr. Smith gave a second reading of Ordinance Number 121, 2010, "2011 Health Choices Fund Budget." Mr. Fatica moved to adopt; Mr. Giles seconded, and it carried in a roll call vote of 6-1, Mr. Beeman voting no.

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Drug & Alcohol
Fund Budget

Mr. Smith gave a second reading of Ordinance Number 122, 2010, "2011 Drug and Alcohol Fund Budget." Mr. Fatica moved to adopt; Mr. Giles seconded.

Mr. Fatica 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 transfer (Drug & Alcohol/All)				
#2	To adjust for decrease in State Funding (Drug & Alcohol/All) 514169 Act 152 700691 Purchased Svcs		\$ 30,217		\$ 30,217

Mr. Leone seconded the motion to amend Ordinance Number 122, 2010 by adoption of Action Sheet Nos. 1 and 2, and it carried in a roll call vote of 6-1, Mr. Beeman voting no.

Mr. Fatica moved to amend the face sheet of the ordinance to reflect the revised budget amount of \$5,617,825 and it carried in a unanimous roll call vote.

Dr. Foust called for a vote on Ordinance Number 122, 2010, as amended, and it carried in a roll call vote of 6-1, Mr. Beeman voting no.

C&Y Svcs
Fund Budget

Mr. Smith gave a second reading of Ordinance Number 123, 2010, "2011 Children and Youth Services Fund Budget." Mr. Fatica moved to adopt; Mr. Giles seconded.

Mr. Fatica moved to amend the ordinance by adoption of Action Sheet Nos. 1 through 6 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. (Children & Youth/All)				
#2	All positions are eliminated when the grant revenue is eliminated. (Children & Youth/All)				
#3	Any funds recovered as the result of any settlement with the Federal Government over the disallowance of cost under Title IV-E from prior years is to be remitted to the Gen. Fund (Children & Youth/Revenue)				

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Children & Youth
Svcs Fund Budget

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#4	To eliminate position 005201-010 Executive Secretary (C&Y/Administration)				
	001020 Barg. Wages				\$ 37,986
	001200 FICA				2,906
	001210 Life Insurance				61
	001220 Hospitalization				12,171
	001221 Drugs				2,430
	001230 Workers Comp				154
	001240 Retirement				4,352
	001250 Other Health & Welfare				845
	001260 Unempl. Comp.				216
	096000 Transfer In From Gen. Fund		\$ 12,224		
	514050 Act 148		48,897		
#5	To require position 00104-012 Quality Assurance & Compliance officer to report directly to the Human Svc Director (Children & Youth/Administration)				
#6	To reduce (Children & Youth /Protective Svcs)				
	001100 Overtime				\$ 20,000
	001200 FICA				1,530
	001230 Workers Comp				1,043
	096000 Erie County		\$ 9,029		
	514050 Act 148		13,544		

Mr. Giles seconded the motion to amend Ordinance Number 123, 2010 by adoption of Action Sheet Nos. 1 through 6, and it carried in a unanimous roll call vote.

Mr. Fatica moved to amend the face sheet of the ordinance to reflect the revised budget amount of \$71,411,804. Mr. Giles seconded, and it carried in a unanimous roll call vote.

Dr. Foust called for a vote on Ordinance Number 123, 2010, as amended, and it carried in a roll call vote of 6-1, Mr. Beeman voting no.

MH/MR Fund
Budget

Mr. Smith gave a second reading of Ordinance Number 124, 2010, "2011 Mental Health/Mental Retardation Fund Budget." Mr. Fatica moved to adopt; Mr. Giles seconded.

Mr. Fatica moved to amend the ordinance by adoption of Action Sheet Nos. 1 and 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. (MH/MR)				

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MH/MR Fund
Budget

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#5	To restore administration reduction (MH/MR/Admin./All)				
	514080 EI State	\$ 9,000			
	096000 Trans. from Erie Cnty	1,000			
	007002 Early Intervention			\$ 10,000	

Mr. Giles seconded the motion to amend Ordinance Number 124, 2010 by adoption of Action Sheet Nos. 1 and 5, and it carried in a unanimous roll call vote.

Mr. Fatica moved to amend the face sheet of the ordinance to reflect the revised budget amount of \$28,608,360. Mr. Giles seconded, and it carried in a unanimous roll call vote.

Dr. Foust called for a vote on Ordinance Number 124, 2010, as amended, and it carried in a roll call vote of 6-1, Mr. Beeman voting no.

Liquid Fuels
Fund Budget

Mr. Smith gave a second reading of Ordinance Number 125, 2010, "2011 Liquid Fuels Fund Budget." Mr. Fatica moved to adopt; Mr. Giles seconded, and it carried in a unanimous roll call vote.

Gaming Fund
Budget

Mr. Smith gave a second reading of Ordinance Number 126, 2010, "2011 Gaming Fund Budget." Mr. Fatica moved to adopt; Mr. Giles seconded.

Mr. Fatica 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. (Gaming Funds/All)				

Mr. Giles seconded the motion to amend the ordinance by adoption of Action Sheet No. 1, and it carried in a unanimous roll call vote.

Mr. Fatica moved to further amend the ordinance by adoption of Action Sheet No. 2, Mr. Giles seconded the motion. Mr. Leone asked for a separate vote on each line of Action Sheet No. 2. Mr. Beeman questioned the Poetry Project which appeared on both Action Sheet No. 2 and Action Sheet No. 3. Dr. Foust indicated that Action Sheet No. 3 will be pulled.

Gaming Fund
Budget

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#2

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
	To restore the grants previously shown in the General Fund and eliminate the transfer to the General Fund (Gaming Funds)				
008010	Transfer to the General Fund				\$1,575,767
	Dr. Foust called for a vote on the Transfer to the General Fund and it carried in a unanimous roll call vote.				
006250	GECAC AAA			\$437,027	
	Dr. Foust called for a vote on GECAC AAA in the amount of \$437,027, and it carried in a roll call vote of 6-1, Mr. Beeman voting no.				
006251	GECAC			\$244,770	
	Dr. Foust called for a vote on GECAC in the amount of \$244,770 and it carried in a roll call vote of 6-1, Mr. Beeman voting no.				
006252	Humane Society			\$ 40,000	
	Dr. Foust called for a vote on the Humane Society grant. Mr. Leone moved to amend the amount from \$40,000 to \$36,000; Mrs. Loll seconded, and it failed in a roll call vote of 3-4, Mr. Beeman, Mrs. Loll and Mr. Leone voting yes. Dr. Foust then called for a vote on the Humane Society in the amount of \$40,000 and it carried in a roll call vote of 4-3, Mrs. Loll, Mr. Beeman and Mr. Leone voting no.				
006253	Co-operative Extension			\$180,000	
	Dr. Foust called for a vote on the Cooperative Extension grant in the amount of \$180,000. Mr. Leone moved to reduce that amount to \$162,000; Mr. Cleaver seconded, and it carried in a roll call vote of 4-3, Mr. Cleaver, Mr. Giles and Dr. Foust voting no.				
006254	Conservation District			\$ 80,000	
	Dr. Foust called for a vote on the Conservation District grant in the amount of \$80,000. Mr. Leone moved to reduce that amount to \$72,000; Mrs. Loll seconded. Mr. Fatica encouraged his colleagues to vote no to reduce the amount since the Conservation District is barely scraping along now. As Mr. Cleaver knows, the District has an active participation in the racetrack. Mr. Fatica understands that some of these agencies Council is voting on have a duplication of services. He would like to see the Conservation District play a much broader role. He will vote no.				
	Mr. Leone stated that if anyone would look to see exactly how the state funds these programs, they will find that the state continues to reduce the funding for them. Since the state continues to reduce those funds, Mr. Leone believes that Council is obligated, in many areas, to reduce as well.				

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Gaming Fund
Budget

#2 Dr. Foust called for a vote for the Conservation District grant at the reduced amount of \$72,000, and it failed in a roll call vote of 2-5, Mr. Leone and Mr. Beeman voting yes.

Dr. Foust then called for a vote for the Conservation District grant at a level of \$80,000 and it carried in a roll call vote of 5-2, Mr. Leone and Mr. Beeman voting no.

	Revenues		Expenditures	
	Increase	Decrease	Increase	Decrease
006216 EMTA			\$330,000	

Dr. Foust called for a vote on the EMTA grant in the amount of \$330,000. Mr. Leone moved to reduce the amount to \$297,000; Mrs. Loll seconded and it failed in a roll call vote of 3-4, Mr. Leone, Mrs. Loll and Mr. Beeman voting yes.

Dr. Foust then called for a vote on the EMTA grant in the amount of \$330,000 and it carried in a roll call vote of 5-2, Mr. Leone and Mr. Beeman voting no.

006218 Handicapped Transportation			\$ 20,600	
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Dr. Foust called for a vote on the grant for Handicapped Transportation in the amount of \$20,600 and it carried in a roll call vote of 6-1, Mr. Beeman voting no.

006217 Independent Libraries			\$160,617	
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Dr. Foust called for a vote on the grant for Independent Libraries and it carried in a roll call vote of 6-1, Mr. Beeman voting no.

006255 Neighborhood Watch			\$ 15,000	
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Dr. Foust called for a vote on the grant for Neighborhood Watch and it carried in a roll call vote of 6-1, Mr. Beeman voting no.

006256 Firefighters Grant			\$ 20,000	
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Dr. Foust called for a vote on the Firefighters Grant and it carried in a roll call vote of 6-1, Mr. Beeman voting no.

006219 Erie Art Summer Festival			\$ 1,500	
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Dr. Foust called for a vote on the grant for the Erie Art Summer Festival and it carried in a roll call vote of 6-1, Mr. Beeman voting no.

006257 Erie Area Council of Government			\$ 32,253	
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Dr. Foust called for a vote on the grant for the Erie Area Council of Government in the amount of \$32,253. Mr. Leone moved to reduce the amount to \$29,028; Mr. Cleaver seconded and it passed in a roll call vote of 4-3, Mr. Fatica, Mr. Giles and Dr. Foust voting no.

006259 Alms House Cemetery			\$ 2,500	
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Dr. Foust called for a vote on the grant for the Alms House Cemetery in the amount of \$2,500, and it carried in a roll call vote of 6-1, Mr. Beeman voting no.

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Gaming Fund
Budget

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#2	006249 Erie County Poetry Project			\$ 10,000	

Dr. Foust called for a vote on the Erie County Poetry Project grant in the amount of \$10,000. Mr. Leone moved to reduce the amount to zero; Mr. Cleaver seconded. Mr. Cleaver stated the reason he will vote for this reduction is because he does not feel that the County should be involved in contests where the winner gets a certain amount of money. If that's the case, the County should be passing out funds every time there is a contest throughout Erie County. This has been subsidized in the past, but it is time to draw the line. Dr. Foust called for a vote at a zero dollar amount and it failed in a roll call vote of 3-4, Mr. Leone, Mr. Beeman and Mr. Cleaver voting yes.

Dr. Foust then called for a vote for the grant in the amount of \$10,000 and it carried in a roll vote of 4-3, Mr. Leone, Mr. Beeman and Mr. Cleaver voting no.

006258	Tri County Council of Government			\$ 1,500	
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Dr. Foust called for a vote on the grant for the Tri County Council of Government in the amount of \$1,500 and it carried in a roll call vote of 6-1, Mr. Beeman voting no.

Dr. Foust noted that Action 3 on this ordinance will be pulled since that action involving the Erie County Poetry Project has already been approved.

Dr. Foust then pointed out that Action Sheet No. 4 is to approve a grant for the War of 1812 Celebration. This matches the pledge made by the City of Erie and helps yield \$100,000 from the state. It is hoped that \$1.5 million will be raised, two-thirds of which will be private money based on the public amounts.

Mr. Fatica moved to amend Ordinance Number 126, 2010 by adoption of Action Sheet No. 4 as follows:

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#4	To provide a grant for the Battle of 1812 Celebration (Gaming Funds) 006261 Battle of 1812 Celebration			\$ 85,000	

Mr. Giles seconded and it carried in a roll call vote of 5-2, Mr. Leone and Mr. Beeman voting no.

Mr. Fatica then moved to further amend Ordinance 126, 2010 by adoption of Action Sheet No. 5 as follows:

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#5	To provide additional transfer to Library (Gaming Funds) 021010 Transfer to Library			\$ 53,070	

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

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Gaming Fund
Budget

Mr. Fatica moved to amend the face sheet of the ordinance to reflect the revised budget amount of \$11,624,171. Mr. Giles seconded, and it carried in a unanimous roll call vote.

Dr. Foust then called for a vote on Ordinance Number 126, 2010, as amended, and it carried in a roll call vote of 6-1, Mr. Beeman voting no.

Debt Svc
Fund Budget

Mr. Smith gave a second reading of Ordinance Number 127, 2010, "2011 Debt Service Fund Budget." Mr. Fatica moved to adopt; Mr. Giles seconded, and it carried in a roll call vote of 6-1, Mr. Beeman voting no.

Employee Fringe
Benefit Fund
Budget

Mr. Smith gave a second reading of Ordinance Number 128, 2010, "2011 Employee Fringe Benefit Fund Budget." Mr. Fatica moved to adopt; Mr. Leone seconded, and it carried in a roll call vote of 6-1, Mr. Beeman voting no.

Gen. Fund
Budget

Mr. Smith gave a second reading of Ordinance Number Ordinance Number 129, 2010, "2011 General Fund Budget." Mr. Fatica moved to adopt; Mr. Giles seconded.

Mr. Fatica moved to amend the ordinance by adoption of Action Sheet Nos. 1 through 4, 5 through 12, 14, 15, 16, 19, 20, 22, 23 and 24 as follows; Mr. Giles seconded.

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#1	All individual salaries are to be considered 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 provide for the cost of new sheriff vehicle that was to be received in 2010 but will not be received until 2011. The purchase of any sheriff vehicle requires the retirement of an older sheriff vehicle (Gen. Fund/Operations/Other Gen. Govt) 004020 Vehicles			\$ 34,394	
#4	To reduce to beginning rate for position #003020-049 (Gen. Fund/Courts/Administration) 001010 Non-Barg. Wages 001200 FICA 001230 Workers Comp. 001240 Retirement				\$ 2,535 194 10 290

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General Fund
Budget

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#14	To reduce funding for professional services which was to be used in auditing DJ's (Gen. Fund/Controller) 002520 Professional Fees				\$ 5,000
#15	To reduce (Gen. Fund/Juv. Prob) 002010 Travel-Work Req.				\$ 5,000
#16	To reduce (Gen. Fund/Dir. of Admin) 002041 Auto. Fees				\$ 5,000
#19	To reduce (Gen. Fund/Sheriff) 001100 Overtime 001200 FICA 001230 Workers Comp 001240 Retirement				\$ 20,000 1,530 1,216 2,061
#20	To reduce (Gen. Fund/Sheriff) 002010 Travel-Work Req. 002330 Maintenance				\$ 10,000 10,000
#22	To remove the grants to other organizations and transfer to the Gaming Fund (Gen. Fund/Grants) 099670 Trans. from Gaming Funds 006100 GECAC AAA 006100 GECAC 006100 Humane Society 006100 Co-Operative Extension 006100 Conservation District 006100 EMTA 006100 Handicapped Transportation 006100 Independent Libraries 006100 Neighborhood Watch 006100 Firefighter Grant 006100 Erie Area Summer Festival Art 006100 Erie Area Council of Government 006100 Alms House Cemetery 006100 Erie County Poetry Project 006100 Tri County Council of Government		\$1,575,767		\$393,324 220,293 36,000 162,000 72,000 297,000 18,540 160,617 13,500 18,000 1,350 29,028 2,250 9,000 1,350
#23	To record amount due from the ECGRA from Restricted Funds and transfer to capital funds (Gen. Fund/Transfers) 099680 Restricted Gaming Funds 008800 Capital Fund	\$483,555			\$483,555

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General Fund
Budget

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#24	To reduce (Gen. Fund/Transfers)				
	008500 Domestic Relations				\$ 21,588
	008100 MH/MR			\$ 1,000	
	008400 Children & Youth				21,253
	008540 Library Fund				10,000
	008560 Health Department			64,580	
	008630 Public Safety			30,520	

Mr. Giles seconded the motion to amend by adoption of Action Sheet Nos. 1 through 4, 5 through 12, 14, 15, 16, 19, 20, 22, 23 and 24, and it carried in a roll call vote of 5-2, Mr. Beeman and Mr. Cleaver voting no.

Mr. Fatica moved to further amend Ordinance Number 129, 2010 by adoption of Action Sheet Nos. 4a and 4b. Dr. Foust noted that these Action Sheets involve changes regarding the court reporters.

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#4a	To provide for increase wages for position #003020-040 Court Reporter as requested by Courts (Gen. Fund/Cts/Admin)				
	001010 Non-Barg Wages			\$ 5,577	
	001200 FICA			427	
	001230 Work. Comp.			23	
	001240 Retirement			639	
#4b	To provide for increase in wages for position #003020-067 (Gen. Fund/Cts/Admin)				
	001010 Non-Barg Wages			\$ 8,642	
	001200 FICA			661	
	001230 Work. Comp.			35	
	001240 Retirement			990	

Mr. Fatica stated that these particular action sheets, 4a and 4b, represent an issue from the past. This certainly may open the door for many actions to occur that would not be a financially prudent decision by this Council. As was noted earlier by the Chairman, the County is currently entering into negotiations with various labor unions and this is a perfect storm. This is a perfect example of how something can be fixed by negotiating the Personnel Code. He urged his colleagues to vote no on these Action Sheets.

Mr. Cleaver stated that he agrees with Mr. Fatica to a certain extent. However, there has been a sort of a trade-off with the courts and he asked his colleagues to keep that in mind. He will support this issue.

Mr. Leone stated it is difficult for him to understand the things that have been restored including positions which, in his estimation, are not mandated. The positions in the court are

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General Fund
Budget

certainly mandated. Some of the areas that Council has provided funding, such as the grants, he feels are somewhat ridiculous, but Council voted for them. To say that Council will not do something as far as the Courts are concerned after the President Judge has provided \$150,000 from Supervision Fees to assist with this matter does not make sense. This issue has been going on for a long period of time. Mr. Leone encouraged his colleagues to vote yes in this particular case.

Mrs. Loll stated that she has been very torn about this situation because she feels that Council may be stepping on something that they probably should not do. However, she feels the Courts have been very honest, above board, and helpful in the way they worked with the budget in an effort to make a trade off for these particular funds for these two individuals. She is not in favor of doing this for any other reason than it is more than the fair thing to do because of the negotiations with the Courts.

Mr. Beeman pointed out that the court reporter knew what the job paid when she took it.

Mr. Fatica stated he is not voting against the courts; the courts are wonderful for what they did, but he believes Council is opening a Pandora's box. Mr. Cleaver is correct, but Council is being put between a rock and a hard place. Mr. Fatica feels there must another way to rectify this issue other than leaving it at Council's doorsteps. Council has been asked to waive rules and other people will be coming in and he asked if they'll be looking for a trade off. Council should not be made the bad guys.

Mr. Leone pointed out that Council has gone against the wishes of department directors by not following their suggestions, but to tell the Courts Council will not do this, in his estimation, is ridiculous. One position put back in the budget was the aquatic biologist when the director said this was a duplication of services. Mr. Leone believes the courts deserve what they are asking for. This particular President Judge has been more than cooperative with Council and after everything else that has been put back into the budget, Mr. Leone does not understand why Council would not say yes to this.

Dr. Foust wished to point out with respect to the Health Department position that the director did not bother to relay any information to this Council in person, which is why he is suspect of the letter. If the Director of the Health Department felt that position was a duplication of services, he had every opportunity to tell Council to their face; he did not, and that is one of the reasons Dr. Foust was not happy.

Dr. Foust called for a vote on Action Sheet Nos. 4a and 4b and it carried in a roll call vote of 4-3, Mr. Beeman, Mr. Fatica and Dr. Foust voting no.

Mr. Fatica moved to further amend Ordinance Number 29, 2010 by adoption of Action Sheet No. 13 as follows:

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#13	To reduce (Gen. Fund/Controller) 002010 Travel				\$ 500

Mr. Giles seconded, and it carried in a roll call vote of 6-1, Mr. Giles voting no.

Mr. Fatica moved to amend the face sheet of the ordinance to reflect the revised budget amount of \$87,718,632; Mr. Giles seconded, and it carried in a unanimous roll call vote.

Dr. Foust called for a vote on Ordinance Number 129, 2010, as amended, and it carried in a roll call vote of 6-1, Mr. Beeman voting no.

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Real Estate
Tax Levy

Mr. Smith gave a second reading of Ordinance Number 130, 2010, "2011 Real Estate Tax Levy." Mr. Fatica moved to adopt; Mr. Leone seconded.

Mr. Fatica moved to amend face sheet of the ordinance to reflect the rate of 6.05 mils on each dollar of assessed value and the rate of \$.605 on each one hundred dollars of assessed value. Mr. Leone seconded. Mr. Fatica pointed out that this reflects no change. The amendment carried in a unanimous roll call vote, Dr. Foust called for a vote on Ordinance Number 130, 2010, as amended, and it carried in a roll call vote of 5-2, Mr. Giles and Mr. Beeman voting no.

Dr. Foust wished Mr. Sparber, Director of Finance, a happy birthday.

Adjournment

There being no further business, the meeting adjourned at 6:45 p.m.

Ann Bruno, Council Secretary
