

## FINANCE COMMITTEE SUMMARY – SEPTEMBER 15, 2016

1. Second reading of Ordinance 59, amending Article III, Section 1(D)(14), of the Administrative Code of Erie County, previously amended by Ordinance Number 63, 2015. The amended language has not yet been finalized for this ordinance. Therefore, it should not be placed on the Regular agenda at this time. No meetings have yet taken place on this matter. (Tabled 8-23-16) **Page 2**
2. **Discussion** of a possible ordinance, Capital Project Fund Revised Expenditures of \$211,723 for Veterans Affairs and HRC Relocation Projects. Describes necessary expenditures for the location of the VA and HRC in the former Tax Claim footprint. \$211,723 in savings from projects at PRM East, the Health Department, Planning, and the Radio Project are being combined with previous savings on Tax Claim renovations to cover the entire cost (\$245,000), which includes furniture. (Luigi Pasquale) **Page 5**
3. Resolution approving an Amendment to the Official Erie County Municipal Solid Waste Management Plan, which was approved by Council in January of 2016. Minor amendments are needed to include the Chautauqua County Landfill in the plan. (Brittany Prischak) **Page 12**
4. First reading of an ordinance, General Fund Budget supplemental appropriation of \$3,394,944 for reduction in transfer to Pleasant Ridge Manor. Council increased the transfer to Pleasant Ridge in May to account for the Intergovernmental Transfer of \$4,767,144 from the State. PRM projects a need for \$1,372,200 during 2017, so the remaining \$3,394,944 is being appropriated back to Fund Balance. (Sue Ellen Pasquale) **Page 56**
5. First reading of an ordinance, Public Health Fund Budget supplemental appropriation of \$16,895 from funding reduction in the Immunization Grant Bureau. Since the Erie County Budget and the State Budget are on different calendars, the Dept. must estimate funding in many bureaus. This action aligns the ECDOH Budget with the actual grant dollars provided by the State. (Melissa Lyon) **Page 61**
6. First reading of an ordinance, Public Health Fund Budget supplemental appropriation of \$35,000, creation of Bureau and line items for Baby and Me Tobacco Free Program. A donation from the Erie Women's Fund is being used to create a smoking cessation program for pregnant women, which has demonstrated effectiveness of 70% after 12 months. The program will be fully funded through 2019. (Melissa Lyon) **Page 83**
7. First reading of an ordinance, Children & Youth Services Fund Budget revised expenditures of \$4,000 and creation of court ordered placement line item for the "Child to Family Connections" facility. (Patrick Ryan) **Page 88**
8. First reading of an ordinance, General Fund Budget supplemental appropriation of \$4,500 Grant for creation of nursing mother space in the Courthouse. A Health Department grant is being used to create an area within the courthouse with necessary supplies for that activity. (Sabrina Fischer) **Page 91**
9. Sale of 1 Parcel from Repository for Unsold Property at Index Number: 44-015-037.1-002.58, 9445 Sunshine LN, LT 12 TRL, for \$250 to Alicia Markham. **Page 100**
  - A. Ordinance amending Ordinance Number 60, 2016 will be added at the meeting. This ordinance will add clarifying language to the prohibition of County employees from serving on boards and authorities within the Administrative Code.

## **PERSONNEL COMMITTEE SUMMARY – SEPTEMBER 15, 2016**

1. Second reading of Ordinance 72, Health Choices Fund Budget revised expenditures for Merit Hiring Position. The County is moving forward with an internal merit hiring system which will replace Civil Service. Items 2 and 3 create positions in two bureaus which will be involved. The Health Choices position is an Administrative Office I with an annual salary of \$28,529. **Page 2**
2. Second reading of Ordinance 73, Children & Youth Services Fund Budget supplemental appropriation of \$12,393 for Merit Hiring Position. The OCY position is a Human Resources Supervisor, Grade P-II, with a starting salary of \$31,220. **Page 8**
3. Second reading of Ordinance 74, General Fund Budget supplemental appropriation of \$2,479 for Children & Youth creation of Merit Hiring Position. This is a companion to the previous item transferring County dollars from Fund Balance. **Page 15**
4. First reading of an ordinance, General Fund Budget supplemental appropriation of \$12,581 for increase in Temporary Staff for Sheriff's Department. Two full time employees are out of the department on medical leave, which has led to the near depletion of the temporary staff line in the Sheriff's Budget. This will cover the Sheriff's budget through the end of the year. **Page 18**
5. First reading of an ordinance, General Fund Budget supplemental appropriation of \$15,676 for increase in Temporary Staff and Computer Supplies in Courts. The Courts Department is covering a shortfall in their temporary staff line and their computer supplies, using their Restricted Funds. **Page 22**