

AGENDA
Erie County Council

**WATCH A MEETING ON
YOUTUBE –
LINK AVAILABLE AT
www.eriecountypa.gov**



André R. Horton, Chairman
Jay Breneman, Vice Chairman
Edward T. DiMattio, Jr.
Kathleen Fatica
Dr. Kyle Foust
Fiore Leone
Carol Loll

REGULAR MEETING

6:30 P.M. - Council Caucus
7:00 P.M. – Council Meeting

Tuesday, September 20, 2016

**Lake City Boro Building
2350 Main Street
Lake City, PA 16423**

1. **PLEDGE OF ALLEGIANCE**
2. **OPTIONAL PRAYER OR INVOCATION**
3. **ROLL CALL**
4. **HEARING OF THE PUBLIC**
5. **MINUTES FROM PREVIOUS MEETING**
 - A. August 23, 2016 – Regular Meeting
6. **REPORTS OF COUNTY OFFICIALS**
 - A. County Executive and/or her Designee
 - B. Finance Committee – Dr. Foust
 - C. Personnel Committee – Mr. Breneman
 - D. Other

7. **OLD BUSINESS**

- A. Second Reading of Ordinance Number 72, 2016, “2016 HealthChoices Fund Budget Revised Expenditures for Merit Hiring Position”. (Personnel Committee)
- B. Second Reading of Ordinance Number 73, 2016, “First 2016 Children & Youth Services Fund Budget Supplemental Appropriation of \$12,393 for Merit Hiring Position”. (Personnel Committee)
- C. Second Reading of Ordinance Number 74, 2016, “Twenty-Sixth 2016 General Fund Budget Supplemental Appropriation of \$2,479 for Children & Youth Creation of Merit Hiring Position”. (Personnel Committee)

8. **NEW BUSINESS**

- A. First Reading of Ordinance Number 76, 2016, “Twenty-Seventh 2016 General Fund Budget Supplemental Appropriation of \$3,394,944 for Reduction in Transfer to Pleasant Ridge Manor”. (Finance Committee)
- B. First Reading of Ordinance Number 77, 2016, “Eighth 2016 Public Health Fund Budget Supplemental Appropriation of \$16,895 from Funding Reduction in the Immunization Grant Bureau”. (Finance Committee)
- C. First Reading of Ordinance Number 78, 2016, “Ninth 2016 Public Health Fund Budget Supplemental Appropriation of \$35,000, Creation of Bureau and Line Items for *Baby and Me Tobacco Free* Program”. (Finance Committee)
- D. First Reading of Ordinance Number 79, 2016, “2016 Children & Youth Services Fund Budget Revised Expenditures of \$4,000 and Creation of Court Ordered Placement Line Item”. (Finance Committee)
- E. First Reading of Ordinance Number 80, 2016, “Twenty-Eighth 2016 General Fund Budget Supplemental Appropriation of \$4,500 Grant for Creation of Nursing Mother Space in the Courthouse”. (Finance Committee)
- F. First Reading of Ordinance Number 81, 2016, “Twenty-Ninth 2016 General Fund Budget Supplemental Appropriation of \$12,581 for Increase in Temporary Staff for Sheriff’s Department”. (Personnel Committee)

- G. First Reading of Ordinance Number 82, 2016, “Thirtieth 2016 General Fund Budget Supplemental Appropriation of \$15,676 for Increase in Temporary Staff and Computer Supplies in Courts Bureau”. (Personnel Committee)
- H. First Reading of Ordinance Number 83, 2016, “Amending Ordinance Number 60, 2016, “Article II, Section 5(A)(17), of the Administrative Code of Erie County/Employees on Boards and Authorities”. (Personnel Committee) **(SEE ATTACHED)**
- I. Possible Adoption of Resolution Number 42, 2016, “Approving an Amendment to the Official Erie County Municipal Solid Waste Management Plan”. (Finance Committee)
- J. Possible Sale of Parcel from Repository for Unsold Property at Index Number:

#44-015-037.1-002.58

9. **ADJOURNMENT**

ORDINANCE NUMBER 83, 2016

Amending Ordinance Number 60, 2016, "Article II, Section 5(A), of the Administrative Code Of Erie County"/Employees on Boards and Authorities

WHEREAS, Article II, Section 5(A) of the Administrative Code of Erie County was previously amended by Ordinance Number 60, 2016 on August 23, 2016, to read:

"17. Employees of Erie County may not serve as official appointees to authorities, boards, commissions and other organizations of County government, except where required by state or federal regulation, or County Charter or statute."

THEREFORE, BE IT ENACTED by the County Council of the County of Erie, pursuant to Article II, Sections 3B(1), 3B(2)(f) and Article XI, Section 12 of the Erie County Home Rule Charter that Article II, Section 5(A)(17) in the Administrative Code of Erie County is hereby amended to read:

*17. Employees of Erie County may not serve as official appointees to authorities, boards, commissions and other organizations of County government, except where required by state or federal regulation, or County Charter or statute. **This ordinance shall apply prospectively to appointments made after the effective date of passage (August 23, 2016).***

BE IT FURTHER ENACTED that the Council Clerk circulates the amended language to all departments for insertion into their copy of the Administrative Code, including references to this ordinance and the date of its passage, and arranges for posting of the updated Code on the Erie County website.

This ordinance shall be effective immediately upon adoption.

Attest:

Douglas R. Smith
County Clerk

Date: _____

Approved by:

Kathy Dahlkemper,
County Executive

Date: _____

COUNTY COUNCIL OF THE
COUNTY OF ERIE, PENNSYLVANIA

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