

November 15, 2011 - Public Hearing 2012 Budget

Mr. Leone, Chairman, called to order a Public Hearing on the 2012 Erie County Budget at 4:00 p.m. in the Erie County Council Chambers, Erie County Courthouse, Erie, Pennsylvania. Following the Pledge of Allegiance, the County Clerk called the roll:

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

Members Absent: None

Also Present: Douglas R. Smith, County Clerk  
Joseph P. Maloney, Council CPA  
James 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

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November 15, 2011 Public Hrg. & Minutes of Nov.1 2011 Reg. Mtg apprvd. Agenda amended. 2012 Budget Ordinances adopted; First Rdg: Revis. Fee Sched.for PH Svcs; PH Revis Expend. & Creation of Overtime Line Item; Estab. Exemp. From Licensure of Retail Food Fac. PS Revis. Reven. adopted; First Rdg. Planning Fund SA for PennDOT Spec. Studies. Planning Fund SA for Act 137 Low Income Hous. adopted. Gen. Fund SA for Act 137 Low Income Hous. adopted. Exon. Taxes on Parcel in Millcrk Twp & MT SD adopted. Exon. Taxes & Fees on Parcel adopted. Exon. Taxes on Five Aban. Trailer/Props in Springfield adopted. Aaron Collins appt'd to C&Y Adv. Brd. David Sample reappt'd. to ECGRA. Thelma Iavarone appt'd to C&Y Brd. Mike Paris reappt'd to ECGRA. Ryan Bizzarro appt'd to Indus. Dev. Auth.

November 15, 2011

Mr. Leone, 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.

Roll Call The County Clerk called the roll:

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

Members Absent: None

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

Minutes Dr. Foust moved to approve the minutes of the Public Hearing and Regular Meeting of November 1, 2011. Mr. Giles seconded and it carried in a unanimous roll call vote.

Finance Committee Dr. Foust reported the Finance Committee met on Wednesday, November 9, 2011 and agreed to place Ordinance Numbers 97 through 113 and Ordinance 117 on the agenda for second readings. Also on the agenda for first readings are Ordinances 118 through 124, and the Committee agreed to make Ordinances 121, 123 and 124 second readings. The Committee also placed Resolutions 48, 49 and 50 on the agenda as well as the possible appointment of Aaron Collins to the Children and Youth Advisory Board, the reappointment of David Sample and Mike Paris to the Erie County Gaming Revenue Authority, Thelma Iavarone to the Children & Youth Advisory Board and the appointment of Ryan Bizzarro to the Erie County Industrial Development Authority.

Agenda Amended Dr. Foust moved to amend the agenda to include Ordinances 121, 123 and 124 as second readings. Mr. Giles seconded and it carried in a unanimous roll call vote.

Mr. Leone stated that he will start the meeting under New Business and move on to Unfinished Business for the budget ordinances.

First Rdgs. Mr. Smith gave first readings of the following ordinances:

Ordinance Number 118, 2011, "2012 Revised Fee Schedule For Public Health Services"

Ordinance Number 119, 2011, "2011 Public Health Fund Budget Revised Expenditures In The Amount Of \$870 And Creation Of An Overtime Line Item In The Public Health Preparedness Grant"

Ordinance Number 120, 2011, "Establishing Exemption From Licensure Of Retail Food Facilities"

PS Revis.Reven. & Expenditures Mr. Smith gave a second reading of Ordinance Number 121, 2011, "2011 Public Safety Fund Budget Revised Revenue And Expenditures In The Amount of \$140,056 And Creation Of New Line Items." Mr. Giles moved to adopt; Mr. Fatica seconded, and it carried in a unanimous roll call vote.

First Reading Mr. Smith gave a first reading of Ordinance Number 122, 2011, "Fourth 2011 Planning Fund Budget Supplemental Appropriation Of \$49,500 For PennDOT Special Studies."

Planning Fund SA Act 137 Low Inc. Hous. Mr. Smith gave a second reading of Ordinance Number 123, 2011, "Fifth 2011 Planning Fund Budget Supplemental Appropriation Of \$40,000 For Act 137 Low Income Housing Projects." Dr. Foust moved to adopt; Mr. Giles seconded, and it carried in a unanimous roll call vote.

Gen Fund SA Act 137 Low Inc. Hous. Mr. Smith gave a second reading of Ordinance Number 124, 2011, "Twenty-First 2011 General Fund Budget Supplemental Appropriation Of \$40,000 For Act 137 Low Income Housing

Projects.” Mr. Giles moved to adopt; Dr. Foust seconded, and it carried in roll call vote of 6-1, Mr. Beeman voting no.

Exon. Taxes on Parcel  
In Millcreek Twp & SD

Mr. Smith gave a reading of Resolution Number 48, 2011, “Exonerating Taxes On Parcel No. (33) 071-209.0-013.68 In Millcreek Township And Millcreek Township School District.” Mr. Fatica moved to adopt; Mr. Giles seconded, and it carried in a unanimous roll call vote.

Exon. Taxes & Fees  
On Parcel

Mr. Smith gave a reading of Resolution Number 49, 2011, “Exonerating Taxes And Fees On Parcel Number 41-009-034-003.” Dr. Foust moved to adopt; Mr. Fatica seconded, and it carried in a unanimous roll call vote.

Exon. Taxes on Aban.  
Trailer/Props

Mr. Smith gave a reading of Resolution Number 50, 2011, “Exonerating Taxes On Five Abandoned Trailers/Properties In Springfield Township, Cranesville And Platea Boroughs, And The Northwestern School District.” Mrs. Loll moved to adopt; Dr. Foust seconded, and it carried in a unanimous roll call vote.

Appointments

Dr. Foust moved for the following appointments:

Appointment of Aaron Collins to the Children & Youth Advisory Board

Reappointment of David Sample to the Erie County Gaming Revenue Authority

Reappointment of Thelma Iavarone to the Children & Youth Advisory Board

Reappointment of Mike Paris to the Erie County Gaming Revenue Authority

Appointment of Ryan Bizzarro to the Erie County Industrial Development Authority

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

Domestic Rel.  
Fund Budget

Ms. Smith gave a second reading Ordinance Number 97, 2011, “2012 Domestic Relations Fund Budget.” Dr. Foust moved to adopt; Mr. Giles seconded.

Dr. Foust moved to amend the ordinance by adoption of Actions Sheets 1, 2 and 3 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)				
#2	To reduce position 003710-029 to replacement’s salary amount (Domestic Relations)				
	001010 Non-Barg Wages				\$ 1,560
	001200 FICA Tax				119
	001230 Workers Comp				6
	001240 Retirement				175
	001210 Title IV-D State Rev.		\$ 1,191		
	099010 Gen Fund Transfer		669		

#3	To reduce position 003710-071 to replacement's salary amount (Domestic Relations)		
	001010	Non-Barg Wages	\$ 3,315
	001200	FICA Tax	254
	001230	Worker's Comp	13
	001240	Retirement	373
	056000	Title IV-D State Rev.	\$ 2,532
	099010	Gen Fund Transfer	1,423

Mr. Giles seconded the motion to Amend Ordinance Number 97, 2011 by adoption of Action Sheet Nos. 1, 2 and 3, and it carried in a unanimous roll call vote.

Dr. Foust then moved to amend the face sheet of the ordinance to reflect the revised budget amount of \$4,963,258. Mr. Giles seconded, and it carried in a unanimous roll call vote.

Mr. Leone called for a vote on Ordinance Number 97, 2011, 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 98, 2011, "2012 Planning Fund Budget." Dr. Foust moved to adopt; Mr. Giles seconded.

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

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#1	To reduce position #066010-004 to replacement wages (Planning Fund/Main)				
	001020			\$ 1,326	
	001200			101	
	001230			5	
	001240			149	
	099010		\$ 1,581		

Mr. Giles seconded the motion to amend Ordinance Number 98, 2011 by adoption of Action Sheet No. 1, and it carried in a unanimous roll call vote.

Dr. Foust then moved to amend the face of the ordinance to reflect the revised budget amount of \$5,115,202. Mr. Giles seconded, and it carried in a unanimous roll call vote.

Mr. Leone called for a vote on the ordinance, as amended, 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 99, 2011, "2012 Library Fund Budget." Dr. Foust moved to adopt; Mr. Giles seconded.

Dr. Foust moved to amend the ordinance by adoption of Action Sheet Nos. 1, 2, 3, and 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 a separate line item and subject to all provisions governing transfers (Library/All)				
#3	To reduce position #017320-002 Library Clerk to beginning salary of replacement (Library/Millcreek Mall)				
	001020 Barg. Wages				\$ 7,157
	001200 FICA				547
	001230 Workperson Comp Ins.				68
	001240 Retirement				805
#4	To reduce position #017350-003 Library Clerk to beginning salary of replacement (Library/Fairview)				
	001020 Barg Wages			\$ 7,157	
	001200 FICA			547	
	001230 Workperson Comp Ins.			68	
	001240 Retirement			805	

Mr. Giles seconded the motion to amend Ordinance Number 98, 2011 and it carried in a unanimous roll call vote.

Mr. Leone called for a vote on the ordinance, 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 100, 2011, "2012 Public Health Fund Budget." Dr. Foust moved to adopt; Mr. Giles seconded.

Dr. Foust moved to amend the ordinance by adoption of Action Sheet Nos. 1 through 7 as follows:

		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 Health/All)				

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

#3 To adjust position #18030-001 Dir. of Environmental Health position to starting salary  
(Public Health/Environ. Health Svcs. Beach Grant)

001010	Non-Barg Wages		\$ 8,511
001200	FICA		651
001230	Workperson Comp Ins.		33
001240	Retirement		958
001010	Non-Barg Wages		8,512
001200	FICA		651
001230	Workperson Comp Ins.		32
001240	Retirement		957
002520	Prof. Fees	\$ 10,153	
003330	All Other Supplies	10,152	

Public Health  
Fund Budget

Revenues		Expenditures	
Increase	Decrease	Increase	Decrease

#4 To adjust position #18030-021 Special Project Secretary II position to starting salary  
(Public Health/Environ. Health Svcs)

001020	Barg. Wages		\$ 16,127
001200	FICA		1,234
001230	Workperson Comp Ins.		116
001240	Retirement		1,814
002520	Prof. Fees	\$ 19,291	

#5 Refugee Grant  
(Public Health)

001010	Non-Barg Wages	\$ 29,426	
001200	FICA	2,251	
001210	Life	61	
001220	Hospitalization	8,810	
001221	Drug	1,793	
001230	Workers Comp	212	
001240	Retirement	3,310	
001250	Other Health & Welfare	2,751	
001260	Unemployment	254	
002010	Travel	1,500	
002040	Training	500	
002060	Auto Ins.	250	
002520	Prof. Fees	10,000	
002280	Telephone	420	
003090	Computer Supplies	2,000	
003330	All Other Supplies	15,998	
051300	Grant	\$ 79,536	

#6	To provide for funds for medical leave in Public Health Preparedness (Public Health/PH Preparedness)			
	001020 Barg. Wages		\$ 5,820	
	001200 FICA		445	
	001230 Workperson Comp Ins.		22	
	001240 Retirement		655	
	003090 Computer Supplies			\$ 6,942
#7	To record add grant from Community Health Assess. & Comm. Health Plan (Public Health/Comm. Health Assess.)			
	098580 Donations	\$ 37,000		
	002520 Prof. Fees		\$ 37,000	

Mr. Giles seconded the motion to amend Ordinance Number 100, 2011 and it carried in a unanimous roll call vote.

Dr. Foust then moved to amend the face sheet of the ordinance to reflect the revised budget amount of \$7,355,202. Mr. Giles seconded, and it carried in a unanimous roll call vote.

Mr. Leone then called for a vote on Ordinance Number 100, 2011, as amended, and it carried in a roll call vote of 6-1, Mr. Beeman voting no.

Public Safety  
Fund Budget

Mr. Smith gave a second reading of Ordinance Number 101, 2011, "2012 Public Safety Fund Budget." Dr. Foust moved to adopt; Mr. Giles seconded.

Dr. Foust moved to amend the ordinance by adoption of Action Sheet Nos. 1 through 6 as follows:

		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 record the remainder of the 2011-2012 HMRF Grant (Public Safety/Act 78)				
	051300 Grant	\$ 9,025			
	002280 Telephone			\$ 3,200	
	002290 Postage			150	
	002330 Maint & Repairs			1,675	
	002390 Veh. Maint.			2,500	
	002710 Med. Svcs			1,500	

#4 To adjust the starting salary of  
 Position #012010-018  
 (Public Safety/Act 78)  
 001020 Salaries-Barg \$ 1,572  
 001200 FICA 120  
 001230 Workperson Comp Ins. 6  
 001240 Retirement 177  
 099010 County Share \$ 1,875

#5 To adjust the starting salary of  
 Position #012010-048  
 (Public Safety/Admin. Act 78)  
 001020 Salaries-Barg \$ 3,661  
 001200 FICA 280  
 001230 Workperson Comp. Ins. 14  
 001240 Retirement 412  
 099010 County Share \$ 4,367

Revenues		Expenditures	
Increase	Decrease	Increase	Decrease

#6 To adjust the starting salary of  
 Position #012010-005  
 (Public Safety/Act 78)  
 001020 Salaries-Barg \$ 2,330  
 001200 FICA 178  
 001230 Workperson Comp. Ins. 9  
 001240 Retirement 262  
 099010 County Share \$ 2,779

Mr. Giles seconded the motion to amend Ordinance Number 101, 2011, and it carried in a unanimous roll call vote.

Dr. Foust then moved to amend the face sheet of the ordinance to reflect the revised budget amount of \$7,038,047. Mr. Giles seconded, and it carried in a unanimous roll call vote.

Mr. Giles pointed out that the 1998 budget for this department amounted to \$1.7 million and this budget is now \$7,038,047. As a matter of concern, there has been a drastic increase in the costs for this particular department.

Mr. Leone then called for a vote on Ordinance Number 101, 2011, as amended, and it carried in a unanimous roll call vote.

Mr. Leone turns  
 Over Chair to  
 Mr. Fatica

At this time, Mr. Leone turned the chair over to Vice-Chairman Fatica.

PRM Fund  
 Budget

Mr. Smith gave a second reading of Ordinance Number 102, 2011, "2012 Pleasant Ridge Manor Fund Budget." Dr. Foust moved to adopt; Mr. Giles seconded.

Dr. Foust moved 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 (PRM/All)

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

Mr. Leone moved to further amend the ordinance by adoption of Action Sheet No. 2, as follows:

#2 To authorize the hard freeze on the retirement plan on the change to a defined contribution plan (PRM/Admin.)

Mr. Giles seconded the motion. Mr. Leone also wished to indicate that the totals would be tallied at a future date by Boetger & Associates. This amendment insures the hard freeze of the present pension.

PRM Fund Budget

Dr. Foust moved to table Action Sheet No. 2; Mr. Cleaver seconded the motion, and it carried in a roll call vote of 6-1, Mr. Leone voting no. Dr. Foust asked for confirmation as to whether these actions sheets involved the depreciation fund as well. Mr. Maloney responded that they did not.

Mr. Fatica called for a vote on Ordinance Number 201, as amended, and it carried in a roll call vote of 6-1, Mr. Beeman voting no.

Mr. Fatica returned the chair to Mr. Leone.

PRM Deprec. Fund Budget

Mr. Smith gave a second reading of Ordinance Number 103, 2011, "2012 Pleasant Ridge Manor Depreciation Reserve Fund Budget." Dr. Foust moved to adopt; Mr. Giles seconded, and it carried in a unanimous roll call vote.

Health Choices Fund Budget

Mr. Smith gave a second reading of Ordinance Number 104, 2011, "2012 Health Choices Fund Budget." Dr. Foust moved to adopt; Mr. Giles seconded.

Dr. Foust 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 transfers. (Health Choices/All)

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

Mr. Leone called for a vote on the ordinance, as amended, and it carried in a roll call vote of 6-1, Mr. Beeman voting no.

D&A Fund Budget

Mr. Smith gave a second reading of Ordinance Number 105, 2011, "2012 Drug and Alcohol Fund Budget." Dr. Foust moved to adopt; Mr. Giles seconded.

Dr. Foust 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 transfers.  
(Drug & Alcohol/All)

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

Mr. Leone called for a vote on the ordinance, 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 106, 2011, "2012 Children and Youth Services Fund Budget." Dr. Foust moved to adopt; Mr. Giles seconded.

Dr. Foust moved to amend the ordinance by adoption of Action Sheet Nos. 1 through 9 and No. 11 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 costs under the Title IV-E from prior years is to be remitted to the General Fund (Children & Youth/Revenue)				
#4	To reduce starting salary for Position #000104-013 which had been vacant to starting salary for replacement (Children & Youth/Admin)				
	001020 Barg. Wages			\$	1,540
	001200 FICA				118
	001230 Workperson Comp. Ins.				6
	001240 Retirement				173
	096000 Trans. from Gen. Fund		\$	367	
	514050 Act 148			1,470	

#5	To reduce starting salary for Position #000104-015 which had been vacant to starting salary for replacement (Children & Youth/Admin)		
	001020 Barg. Wages	\$	410
	001200 FICA		31
	001230 Workperson Comp Ins.		2
	001240 Retirement		46
	096000 Transfer in from Gen. Fund	\$	98
	514050 Act 148		391
#6	To reduce starting salary for Position #004201-013 which had been vacant to starting salary for replacement (Children & Youth/Adopt. Svcs)		
	001010 Non-Barg Wages	\$	6,123
	001200 FICA		468
	001230 Workperson Comp Ins.		23
	001240 Retirement		689
	096000 Transfer in from Gen. Fund	\$	730
	514050 Act 148		6,573
#7	To reduce starting salary for Position #005201-014 which had been vacant to starting salary for replacement (Children & Youth/Protec.Svc. Gen)		
	001010 Non-Barg Wages	\$	1,599
	001200 FICA		122
	001230 Workers Comp		12
	001240 Retirement		180
	096000 Trans in from Gen. Fund	\$	191
	514050 Act 148		1,722
#8	To reduce starting salary for Position #005201-021 which had been vacant to starting salary for replacement (Children & Youth/Protec. Svc Gen)		
	001010 Non-Barg Wages	\$	1,892
	001200 FICA		145
	001230 Workperson Comp Ins.		14
	001240 Retirement		213
	514050 Act 148	\$	2,264
#9	To reduce starting salary for position #005201-047 which had been vacant to starting salary for replacement (Children & Youth/Protec. Svc. Gen)		
	001010 Non-Barg Wages	\$	21,899
	001200 FICA		1,675
	001230 Workperson Comp Ins.		83
	001240 Retirement		2,463
	096000 Trans in from Gen. Fund	\$	2,612
	514050 Act 148		23,508

#11	To reduce starting salary for position #005400-037 which had been vacant to starting salary for replacement (Children & Youth/Svc Planning)		
	001020 Barg Wages		\$ 1,384
	001200 FICA		106
	001230 Workperson Comp Ins.		10
	001240 Retirement		156
	096000 Trans in from Gen. Fund	\$ 166	
	514050 Act 148	1,490	

Mr. Giles seconded the motion to amend Ordinance Number 106, 2011 and it carried in a unanimous roll call vote.

Dr. Foust moved to amend the cover sheet of the ordinance to reflect the revised budget amount of \$69,866,480. Mr. Giles seconded, and it carried in a unanimous roll call vote.

Mr. Leone called for a vote on Ordinance Number 106, 2011, 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 107, 2011, "2012 Mental Health/Mental Retardation Fund Budget." Dr. Foust moved to adopt; Mr. Giles seconded.

Dr. Foust 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 transfers. (MH/MR Fund)

Mr. Giles seconded the motion to amend, and it carried in a unanimous roll call vote.

Mr. Leone called for a vote on Ordinance Number 107, 2011, 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 108, 2011, "2012 Liquid Fuels Fund Budget." Dr. Foust 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 109, 2011, "2012 Gaming Fund Budget." Dr. Foust moved to adopt; Mr. Giles seconded.

Dr. Foust moved to amend the ordinance by adoption of Action Sheet Nos. 1, 2, 4, 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. (Gaming Fund/All)

#2	To provide a one time grant for the Second Harvest Food Bank to provide food for the Needy (Gaming Fund) 006262 NW Pa Second Harvest Food Bank	\$ 50,000	
#4	To provide restricted grant for the 9-11 Memorial Park (Gaming Fund) 006200 Rest.Grant – 9-11 Memorial Pk	\$ 50,000	
#5	To restrict the grant to the Conservation District until a balanced budget is presented on the complete operations (Gaming Fund) 006254 Conservation District	\$ 80,000	\$ 80,000

Mr. Giles seconded the motion to amend, and it carried in a unanimous roll call vote.<sup>1</sup>

Dr. Foust then moved to amend the cover sheet of Ordinance Number 109, 2011 to reflect the revised budget amount of \$13,085,816. Mr. Giles seconded, and it carried in a unanimous roll call vote.

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

Debt Svc  
Fund Budget

Mr. Smith gave a second reading of Ordinance Number 110, 2011, “2012 Debt Service Fund Budget.” Dr. Foust moved to adopt; Mr. Giles seconded, and it carried in a unanimous roll call vote.

Employee Fringe  
Benefit Fund  
Budget

Mr. Smith gave a second reading of Ordinance Number 111, 2011, “2012 Employee Fringe Benefit Fund Budget.” Dr. Foust moved to adopt; Mr. Giles seconded, and it carried in a roll call vote of 6-1, Mr. Beeman voting no.

ECCM Fund  
Budget

Mr. Smith gave a second reading of Ordinance Number 117, 2011, “2012 Erie County Care Management Budget.” Dr. Foust moved to adopt; Mr. Giles seconded.

Mr. Cleaver asked for clarification on Action Sheet No. 1 which would restrict funding until budget is presented to the administration and whether Council will be notified when that occurs. Ms. Pasquale confirmed that information.

Mr. Giles asked to incorporate the letter dated November 15, 2011 to Erie County Care Management as part of the ordinance since it details a list of the concerns that Council has regarding this matter.

Dr. Foust moved to amend the ordinance to include Mr. Giles’ suggestion of incorporating the November 15, 2011 letter to Mr. Barber at Erie County Care Management and amending the ordinance by adoption of Action Sheet No. 1 as follows:

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<sup>1</sup> Restriction removed via motion at December 6, 2011 Council Meeting.

#1 To restrict funding until the budget is presented in the Erie County budget presentation and in the detail required by the Administration (ECCM/All)

Mr. Giles seconded the motion to amend, and it carried in a unanimous roll call vote.<sup>2</sup>

Mr. Leone called for a vote on Ordinance Number 117, 2011, as amended, 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 112, 2011, "2012 General Fund Budget." Dr. Foust moved to adopt; Mr. Giles seconded.

Dr. Foust moved to amend the ordinance by adoption of Action Sheet Nos. 1-44 as follows:

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#1	All individual salaries are to be considered to be 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 reduce position #002320-003 to start rate (Gen. Fund/Finance/Assess)				
	001020 Salaries-Barg			\$	4,212
	001200 FICA				322
	001230 Workperson Comp Ins.				16
	001240 Retirement				474
	001260 Unempl. Tax				134
#4	To reduce position #002320-009 to start rate (Gen. Fund/Finance/Assess)				
	001020 Salaries-Barg			\$	3,861
	001200 FICA				295
	001230 Workperson Comp Ins				15
	001240 Retirement				434
	001260 Unempl. Tax				123

<sup>2</sup> Restriction removed and Ordinance amended to revised budget amount of \$10,636,786 by Ordinance Number 135, 2011 on December 6, 2011.





General  
Fund Budget

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#18	To reduce starting salary for Position #004200-003 Dep. Chief (Gen. Fund/Juv. Prob)				
	001010 Non-Barg Wages			\$	28,606
	001200 FICA				2,188
	001230 Workperson Comp Ins.				109
	001240 Retirement				3,218
#19	To reduce starting salary for Position #004200-025 Ofcr I (Gen. Fund/Juv.Prob)				
	001020 Barg. Wages			\$	741
	001200 FICA				57
	001230 Workperson Comp Ins.				3
	001240 Retirement				83
#20	To adjust to actual (Gen. Fund/Transfer to Other Funds)				
	008500 Domestic Relations			\$	2,957
	008560 Public Health Fund				\$ 12,295
#21	To add position #002320-022 which was left out of the budget-Appraiser I (Gen. Fund/Finance/Assess)				
	001020 Salaries-Barg			\$	39,410
	001200 FICA				3,015
	001210 Life Ins.				51
	001220 Hosp.				10,572
	001221 Prescrip. Drugs				2,152
	001230 Workperson Comp Ins				284
	001240 Retirement				4,433
	001250 Health & Welfare				706
	001260 Unempl.Tax				254
#22	To adjust (Gen. Fund/Cnty Cncl-HRC)				
	002200 Data Processing			\$	975
	002320 Rent				\$ 800
	002500 Legal Svcs				175
#23	To provide for additional training costs (Gen. Fund/Cnty Cncl-HRC)				
	002040 Training			\$	10,500
	042100 Fees	\$	800		
	042573 HUD Fees		8,200		
	042752 EEOC Fees		1,500		
#24	To eliminate host activity account (Gen. Fund/Comm. Rel/Econ. Dev.)				
	002042 Host Activity			\$	500

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General Fund  
Budget

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#25	To reduce as the result of increasing the bid amount from \$10,000 to \$25,000 (Gen. Fund/Oper./Procure) 002300 Advertising				\$ 2,700
#26	To decrease due to finalization of negotiations (Gen. Fund/Personnel) 002520 Prof. Fees				\$ 10,000
#27	To reduce spending level (Gen. Fund/Vet. Affairs) 003110 Bronze Markers & Flags				\$ 12,000
#28	To increase per department (Gen.Fund/Clk of Rcds/Reg. Wills) 042100 Fees	\$ 15,000			
#29	To provide for increase in State reimbursement (Gen. Fund/Cts./Admin) 051000 State Reimb	\$ 44,000			
#30	(Gen.Fund/Clk Rec/Proth) 042100 Fees		\$ 52,175		
#31	To provide for lease payment due on new copier (Gen. Fund/Cnty Cncl) 002340 Equip. Rental			\$ 1,836	
#32	To provide for lease payment due on new copier (Gen. Fund/Cnty Cncl/Voter Regis) 002340 Equip. Rental			\$ 1,836	
#33	To provide for a Presidential Election Reserve (Gen. Fund/Cnty Cnl/Voter Regis.) 003500 Presid. Elec. Reserve			\$ 35,000	
#34	To restore reduction (Gen. Fund/Cnty Cncl/Cond.of Elec) 002200 Data Processing			\$ 10,000	

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General  
Fund Budget

		Revenues		Expenditures	
		Increase	Decrease	Increase	Decrease
#35	To reduce overtime (Gen. Fund/Sheriff)				
	001100 Overtime				\$ 10,000
	001200 FICA				765
	001230 Workperson Comp Ins.				594
	001240 Retirement				1,125
#36	To provide for actuarial Valuation per GASB 45 (Gen. Fund/Other Gen. Govt)				
	003362 GASB 45 Rpt			\$ 8,750	
#37	To provide for seven new vehicles plus 1 transport van as long as 10 vehicles and the old transport van are disposed of prior to putting the new vehicles in service (Gen. Fund/Oper/Other Gen.Govt)				
	004020 Vehicles			\$125,000	
#38	To reduce as the result of adding additional new vehicle (Gen.Fund/Sheriff)				
	002330 Maintenance				\$ 20,000
#39	To provide a restricted account for Technology projects Network of Care (Veterans) (Gen.Fund/Oper./Other Gen. Govt)				
	003700 Rest. Accounts			\$ 50,000	
#40	To provide a restricted account for Technology projects COG Intranet For Local Governments (Gen. Fund/Oper/Other Gen. Govt)				
	003700 Rest. Accounts			\$ 10,000	
#41	To provide a restricted account for Technology projects CCAP System evaluation & services (Gen. Fund/Oper/Other Gen.Govt)				
	003700 Rest. Accounts			\$ 1,100	
#42	To eliminate tax reconstruction project grant (Gen.Fund/Com. Rel/Econ.Dev)				
	006100 Grants				\$ 25,000
#43	To delete the beautification project (Gen. Fund/Oper/Other Gen.Govt)				
	004190 Beaut. Prjct				\$ 25,000

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General Fund  
Budget

Revenues		Expenditures	
Increase	Decrease	Increase	Decrease

#44	(Gen. Fund/Transfers)			
	008500 Domestic Rel.			\$ 2,092
	008400 Children & Youth		\$ 1,256	
	008530 Planning			1,581
	008630 E911		287	

Mr. Giles seconded the motion to amend Ordinance Number 112, 2011 and it carried in a unanimous roll call vote.

Dr. Foust moved to amend the cover sheet of the ordinance to reflect the revised budget amount of \$87,930,730. Mr. Giles seconded, and it carried in a unanimous roll call vote.

Mr. Leone called for a vote on the ordinance, as amended, and it carried in a roll call vote of 6-1, Mr. Beeman voting no.

Tax Levy

Mr. Smith gave a second reading of Ordinance Number 113, 2011, "2012 Real Estate Tax Levy." Dr. Foust moved to adopt; Mr. Giles seconded, and it carried in a unanimous roll call vote.

Dr. Foust wished to thank the staff and administration who helped in this budget process.

Mr. Giles pointed out that if it wasn't for the cooperation of the many people who work for Erie County in terms of accepting a two year wage freeze, this budget session would not have been completed in less than an hour. He wished to remind everyone that Erie County is the only county in Pennsylvania with employees that have agreed to a complete freeze in wages for two years. He expressed his gratitude for all the workers of Erie County for making the budget process quicker. Mr. Fatica pointed out that there were no job cuts in the budget.

Adjournment

There being no further business, the meeting adjourned at 4:49 p.m.

Ann M. Bruno, Council Secretary

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