

FINANCE COMMITTEE SUMMARY – OCTOBER 6, 2016

1. Second reading of Ordinance 76, 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 3**
2. Resolution in support of a County of Erie Fair Housing Resolution. Passage of this resolution is now required on a yearly basis by PA counties. It has been reformatted to include contact information for discrimination complaints, communication services for people with disabilities and document translation for persons with limited English proficiency. **Page 8**
3. First reading of an ordinance, Planning Fund Budget revised expenditures of \$164 for Act 137 Grant to the Human Relations Commission. The money is being used for the placement of an ad regarding Fair Housing Testing. **Page 11**
4. First reading of an ordinance, General Fund Budget supplemental appropriation of \$164 for Human Relations Commission Act 137 Fair Housing Testing Grant. This is a companion to the previous item. **Page 13**
5. First reading of an ordinance, Liquid Fuels Fund Budget supplemental appropriation of \$16,990 for emergency allocation passed by Liquid Fuels Committee. Due to the number of emergency liquid fuels applications submitted and the amounts required, additional money is needed from the LF Fund Balance. **Page 16**
6. First reading of an ordinance, Liquid Fuels Fund Budget revised expenditures of \$34,000 from emergency funding for Franklin Township Project. The failure of the Eureka Road culvert has caused the closing of a township road. The project will involve the replacement of the existing structure since it has failed and collapsed. Total project cost is \$98,000. **Page 19**
7. First reading of an ordinance, Liquid Fuels Fund Budget revised expenditures of \$50,000 from emergency funding for the Proctor Road culvert project in Wayne Township. The existing structure failed during heavy rains in July creating a hazard on township road T467. Total project cost is \$100,000. **Page 38**
8. First reading of an ordinance, General Fund Budget revised revenue and expenditures of \$3,711 for *Stonegarden* FY 14-16 Grant. This comes as a result of additional revenue received during 2016 and also serves to close out the grant. The additional funding was reallocated between the DA's Office, the Millcreek Police and the Fish and Boat Commission. **Page 68**
9. First reading of an ordinance, Drug & Alcohol Services Fund Budget revised revenue & expenditures, creation of line item for *Centers For Excellence* Grant FY 2016-2017. This comes as a result of receiving new revenue from the PADHS and Office of Mental Health and Substance Abuse Services. The funds will be used for treatment of clients with opioid related substance disorders. Additionally, the Dept. of Drug & Alcohol programs provide additional revenue for the treatment of clients who experienced drug overdoses. This will allow for the transition from the emergency room to a treatment program. No additional County funds are projected. **Page 72**

10. First reading of an ordinance, HealthChoices Services Fund Budget revised revenue & expenditures for receipt of additional 2016-2017 revenue. The revisions are due to increased revenue and an increase in eligible members in Erie County. Erie County's eligible MA population averaged 55,000 in 2015 but changes in insurance laws have increased the average MA population to 68,000 in 2016. There is no related increase in County funds. **Page 78**
11. First reading of an ordinance, Public Health Fund Budget supplemental appropriation of \$8,920 to Beach Grant Bureau. This comes as an additional grant award from the US-EPA and will allow for the purchase of additional supplies. A second reading has been requested. **Page 82**
12. First reading of an ordinance, Public Health Fund Budget supplemental appropriation of \$1,000, creation of line item for Health Promotion & Quality Bureau. This mini grant was awarded to the department for its creation of a certified pollinator garden in collaboration with PSU Extension. A second reading has been requested. **Page 86**
13. First reading of an ordinance, Public Health Fund Budget revised expenditures of \$4,500, new line item for transfer to Nursing Mother Grant in General Fund. This is a companion to the ordinance already passed by Council for the creation of a Nursing Mother space in the courthouse. **Page 90**
14. First reading of an ordinance, Public Health Fund Budget supplemental appropriation of \$24,335 to Safe & Healthy Communities Grant Bureau. This represents an increase in the revenue grant line. The funds will be used to address chronic disease through the "Let's Move Outside" Program. A second reading is being requested. **Page 103**
15. First reading of an ordinance, amendment to the Administrative Code Article 2, Section 5, IV(3)C The Human Relations Commission of Erie County. The HRC section of the Administrative Code is being amended to place the hiring and oversight of HRC personnel, and the establishment of an office location under the auspices of Erie County Council. **Page 106**
16. First reading of an ordinance, amendment to Ordinance No. 39 Erie County Human Relations Commission. The HRC Ordinance is being amended to place the hiring and oversight of HRC personnel, and the establishment of an office location under the auspices of Erie County Council. **Page 108**
17. First reading of an ordinance, Capital Project Fund revised expenditures of \$211,723 for Veterans Affairs relocation project. The former tax claim space would be remodeled to provide the necessary office space to VA. Included in the project are two small offices for use during Central Court hours. **Page 110**
18. Resolution exonerating delinquent taxes on one abandoned trailer/property #31-013-047.2-003.92 in McKean Township and the General McLane School District and have passed legislation in approval. **Page 114**
19. Resolution exonerating delinquent taxes on one abandoned trailer/property #40-014-088.1-005.89 in Summit Township and the Fort LeBoeuf School District and have passed legislation in approval. **Page 118**
20. Resolution urging the Pennsylvania General Assembly to immediately restore the \$10,000,000 local share of Gaming Funds to host counties such as Erie. A Supreme Court decision reduced the local share to 2% rather than a guaranteed \$10m. The Erie Delegation is being petitioned to act during this legislative session. **Page 123**

21. Sale of 2 Parcels from Repository for Unsold Property at Index Numbers:
33-026-153.0-011.00, 1305 Shenk Ave., for \$250 to Jeremy Wojtecki.
33-053-225.0-001.52, 3560 W. 22 St., TRL, for \$250 to Daniel Loesch.
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22. Analysis of General Fund Unassigned Fund Balance. **Page 132**