

March 12, 2013

ERIE COUNTY COUNCIL – Regular Meeting

Mr. Giles, Chairman, called to order a Regular Meeting of the Erie County Council at 7:00 p.m. in the Erie County Council Chambers, Erie County Courthouse, Erie, Pennsylvania. Following the Pledge of Allegiance, Mrs. Loll asked for a moment of silence for John Sparber, father of Jim Sparber, Director of Finance, who recently passed away. She then recited a prayer:

Let us pray. O Lord, hear our prayer. Look on us to do our responsibilities with favor. Enable us to lead and work for the best of all citizens and fulfill the promises we solemnly made at the time we took our oath. We promise not to do for ourselves, but for the residents of Erie County. We ask in the name of Lord Jesus. Amen.

Roll Call

Following the prayer, the County Clerk called the roll:

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

Members Absent: None

Also Present: Douglas R. Smith, County Clerk
Joseph Maloney, Council CPA
Thomas Talarico, Council Solicitor
Gerald Mifsud, Director of Administration
Ronald DiNicola, County Solicitor
Sue Ellen Pasquale, Manager of Accounting

Hearing of the Public

Patrick Barrett, Lake City, is an employee at the Erie County Prison and wished to speak regarding the educational requirements for the Deputy Warden position with respect to Council's waiving of those requirements. He has no issue with the recommended candidate. Qualified people were passed by because of the educational requirements. If Council does decide to waive those educational requirements, it should be done as a whole and opened up to future candidates and positions. Many individuals did not apply for this particular position because they did not possess the educational requirements. He believes that this same standard should apply to positions in the future.

Minutes

Mr. Leone moved to approve the minutes of the Regular Meeting of February 26, 2013. Mr. Cleaver seconded, and it carried in a unanimous roll call vote.

Finance
Committee

Mrs. Loll reported the Finance Committee met Thursday, March 7, 2013 and agreed to place Ordinances 18, 19, 20 and 21 on the agenda for second readings. Under New Business, the Committee placed Ordinances 22, 23, 24, 25, 26 and 27 for first readings on the agenda along with Resolutions 9, 10, 11, 12 and the appointment of Don Bihler to the Erie County Tax Reassessment Board, the reappointment of David Yapple to the Erie County Gaming Revenue and the possible sale of parcel from the repository.

Personnel
Committee

Dr. Foust reported the Personnel Committee met immediately following the Finance Committee and agreed to place on the agenda for a first reading Ordinance 28, which may be moved to a

Mr. Leone's
Report

second reading, along with the possible motion to approve The Memorandum Of Understanding Between The County Of Erie And Pennsylvania Social Services Union For First Level Supervisors Of The Office Of Children And Youth. A discussion was also held regarding a position in Public Safety; the Committee decided against placing that ordinance on the agenda.

Mr. Leone reported that the Local Government Advisory Committee met on March 8, 2013 in Harrisburg. The meeting lasted from 9:30 a.m. to 3:00 p.m. at the Harrisburg Hilton. The discussion centered around Early Warning Systems, overview of STEB relocation to the Governor's Center; it will now be under the Department of Community and Economic Development. The staff will be moving to DCED. However, the bill to accomplish this was unsuccessful. He noted that it may be approved in approximately two weeks.

The Committee also discussed Act 47 and Altoona becoming the 27th city to take this avenue. Mr. Leone noted that Altoona has not had a reassessment in 55 years; however, this wasn't the only reason for their problems. Many problems stemmed around non-profits, the inability to raise taxes and other reasons such as negotiations with police and fire.

Mr. Leone noted a copy of HB 1509 will be in Council's hands shortly. He explained that this concept is a proposal for loans that provide \$25,000 for equipment, which usually applies to cities, or \$50,000 for buildings. This also requires 50% matching funds and includes repayment with an interest rate of 2%. The goal is to accomplish what Erie County has with a revolving loan fund.

Mr. Leone further reported that a name change from DPW to Human Services was discussed, and all agreed that this was a better name for this department.

The discussion also included an Early Warning System for municipalities having problems. Mr. Leone felt that Barry Schoch, Secretary of Transportation, was very impressive. He seemed to be very knowledgeable and, in Mr. Leone's estimation, quite astute. Mr. Schoch talked about the problems with bridges – the average age of bridges in the state is 51 years old, they have safety problems and with the present economic issues causes a burden on the next generation. County bridge funding was discussed; presently, the Transportation Funding Bill would raise \$1.8 billion.

Mr. Schoch also indicated plans are being made to change to a modern process by becoming more paperless in permit applications and reducing the time needed for acquiring these permits. In the past if a construction company needed a permit, it required approximately 63 days. The system is now under 15 days and will eventually become online for better expediency. A new phone system is also being implemented that will have a person to talk to instead of a menu. Mr. Schoch considers the current system to be a problem and Mr. Leone agrees.

A red light camera system for various municipalities, townships and boroughs is also being planned. Mr. Leone indicated that some of the bigger cities did away with these cameras because they did not generate enough revenue to maintain them. However, Mr. Schoch indicated this was not a revenue issue, but one of safety.

Mr. Leone also reported that the committee discussed many other issues forthcoming in the state. He is not in favor of many of these issues and does not want anyone to think he approves of all that is being discussed. Liquor privatization, HB 490, is a piece of legislation that is being pushed.

He passed out material that includes the vision and mission meeting from Adams County. In Mr. Leone's estimation, it is an excellent fit for their county and actually all counties. He explained that all elected officials have agreed to help each and every department in an effort to reduce per diem costs. Mr. Leone explained that, for example, if there was not enough work in the Juvenile Probation Department and excess work in Adult Probation, those in Juvenile Probation would help out with the work load in Adult Probation.

The Governor's 2013-2014 proposed budget, along with the Governor's plan for liquor privatization, was also part of the discussion. Mr. Leone had commented on the fact that problems continue with

some cities going into Act 47. He indicated to the committee that these problems didn't happen last week, last month or last year. These are the same issues he has seen since he has been in office. There has never been a resolution and he indicated that it is senseless to continue to meet unless they come up with a resolution to these problems. Further discussion will be held in an effort to resolve these problems. Mr. Leone reiterated that he is not in favor of all the issues brought before the Committee. He offered to answer any questions.

Mr. Giles'
Report

Mr. Giles reported that the Erie Together Steward Team held their meeting on February 27th. This is a cooperative agreement between United Way, Mercyhurst and GECAC to address poverty in the community. A reasonable plan is being updated and reviewed. A public meeting will be held within the next two months when the work product from that Committee will be rolled out.

Mr. Giles also reported that ECGRA held its regular meeting on February 28th and released funding for 11 municipal grants. A variety of different grants were involved encouraging cooperation between municipalities.

The Annual NACo Legislative Conference was held from March 2 to 6, 2013. Part of the conference involved meetings with Senator Toomey and Senator Casey, stand alone meetings were conducted with the U.S. Department of Commerce and the U.S. Department of Agriculture separately. A four page version of the Inland Port Project sent by John Elliott was distributed at this time. These departments expressed a desire to see more regional cooperation and suggested that this will involve the cooperation of counties in Northwestern Pennsylvania along with counties in Ohio and New York State. The Port of Conneaut will be involved as well. It was noted that this is just the beginning of the first step and will take some time to accomplish and see job growth.

The individuals participating from the U.S. Department of Commerce involved were Aaron S. Brickman, Deputy Executive Director SelectUSA; Steven J. Olson, Senior Advisor, Office of the Secretary, Executive Director, SelectUSA; Michael D. Masserman, Executive Director Export Policy, Promotion & Strategy, Art Stern, International Trade Specialist, Office of South Asia, International Trade Administration; Eric Heaps, Vice-President, The Public Group; and Matthew D. Chase, Executive Director, NACo.

The individuals participating from the U.S. Department of Agriculture were Christian J. Foster, Deputy Administrator, Office of Trade Programs; Michael T. Scuse, Under Secretary, Farm and Foreign Agricultural Services; Suzanne E. Heinen, Administrator; Jennifer Yezak, Director, External & Intergovernmental Affairs; Art Stern, International Trade Specialist, International Trade Administration; and Jill Zuckman, Managing Director, SKD Knickerbocker.

Mr. Giles further reported that he serves on a task force as well as the Justice and Public Safety Committee for NACo. As part of their presentations, individuals from the Department of Justice along with the Council of State Governments Justice Center discussed the incarceration of mentally ill offenders and the growing trend. They are promoting a potential grant opportunity. A committee consisting of the District Attorney, individuals from the mental health agencies, Jeff Shaw of Adult Probation along with other individuals was constructed and a meeting was held to discuss this potential funding opportunity. A suggestion was made to include a representative from Millcreek Community Hospital and St. Vincent's Medical Center. Mr. Giles noted that Mary Eckert indicated an interest on behalf of Millcreek Community Hospital. Mr. Giles noted that Erie County has seen a growing trend with substance abuse issues compounded by mental health issues.

Mr. Giles noted that the Secretary of Transportation will be at the Manufacturer's Association on Friday.

He asked that the following be incorporated into the minutes:

Joe Giles, Chairman, delivers *Why Counties Matter* message to Capitol Hill

Joins more than 1,500 county officials to participate in 2013 NACo Legislative Conference

WASHINGTON, D.C. – Joe Giles, Chairman, delivered a strong *Why Counties Matter* message to Capitol Hill during the National Association of Counties' (NACo) 2013 Legislative Conference, March 2-6, in Washington, D.C.

With talk of fiscal cliffs and sequestration cuts dominating the headlines, more than 1,500 county officials from across the country gathered in the nation's capital to demonstrate to Congress and federal officials that the nation's 3,069 county governments provide the essential building blocks to create healthy, vibrant and safe communities. This includes supporting and maintaining key public infrastructure, transportation and economic development assets; creating and sustaining a skilled workforce to meet the needs of private industry; ensuring public health and public safety needs to protect the public; and implementing a broad portfolio of federal, state and local programs in a cost-effective and accountable manner.

“Our message to Washington was to stop making it more difficult for county government to provide for our communities -- work with us,” Joe Giles, Chairman, said. “They needed to hear us say that despite slow-recovering economy and the revenue challenges affecting all levels of government, counties are mandated by state constitution and federal law to provide essential services, and we do every day.”

Giles is a member of the NACo Board of Directors, the Executive Committee of NACo, the Justice and Public Safety Committee, Membership Committee, Arts and Culture Commission and the Global Economic Development Task Force.

During the conference, NACo leadership and members met with dozens key Congressional and House and Senate committee offices on to deliver the *Why Counties Matter* message in person and offer to work collaboratively with their federal partners to meet the needs of the American people. Important federal issues affecting counties and communities discussed included: preserving the tax-exempt status of municipal bonds, replacing the sequestration -- or across the board budget cuts and protecting the federal-state-local partnership for Medicaid.

NACo President Chris Rodgers, commissioner, Douglas County, Neb., said counties are important because the programs and services provided by counties touch the lives of virtually every American.

More than 2,900 counties own a jail or participate in a regional jail and admit nearly 12 million people each year. Counties provide public health services, including flu shots and restaurant inspections through 1,947 health departments. Counties own and maintain 44 percent of America's roadways and 228,026 bridges and almost one third of the nation's transit systems and airports. Counties respond to all disasters and in most cases without assistance from other levels of governments. Counties run the nation's polling places to keep our democracy strong. Counties own 964 hospitals and spend \$68 billion on health care services annually.

“If you vote, drive to work, take the bus, get a flu shot, visit the library, go to the hospital, eat at a restaurant, play in the park, recycle, or call 911-- you are interacting with your county government,” Rodgers said.

Also during the Legislative Conference, participating county officials heard from national leaders on issues important to counties and communities, including U.S. Attorney General Eric Holder, Agriculture Sec. Tom Vilsack, Sen. Roy Blunt (R-Mo.), Sen. James E. Risch (R-Idaho), House Minority Leader Nancy Pelosi (D-Calif.), Rep. Lee Terry (R-Neb.), Rep. Lee Terry (R-Neb.), Rep. James Clyburn (D-S.C.), journalist and author Bob Woodward and economist Mark M. Zandi. See summaries of their remarks below.

In addition to carrying the county government message to Capitol Hill, county officials participated in a variety of educational workshops, including stand alone meetings with the U.S. Commerce Department and the U.S. Agriculture Department.

At the conference, NACo also released a short video, *Why Counties Matter*, which shows many of the services counties deliver to communities. The video and infographic is available to view at: <http://www.naco.org/Counties/Pages/Why-Counties-Matter.aspx>

County News coverage of 2013 Legislative Conference speakers is available at: <http://www.naco.org/newsroom/countynews/Current%20Issue/2-25-13/Pages/March-2,-2013-Legislative-Conference.aspx>

Agenda Amended

Dr. Foust moved to make second readings of Ordinances 22, 23 and 28. Mr. Leone asked to separate the vote for a second reading of Ordinance 28 from Ordinances 22 and 23. Mrs. Loll seconded, and the motion to make second readings of Ordinances 22 and 23 carried in a unanimous roll call vote.

Mrs. Loll moved to make Ordinance 28 a second reading; Dr. Foust seconded. Mr. Leone asked for a discussion on the motion.

Mr. Leone's
Comments

Mr. Leone stated that he agreed with the prison guard who spoke earlier. He noted that the Council agenda includes the possibility of waiving the Personnel Code for the Deputy Warden position. He asked why have a Personnel Code.

Mr. Leone stated he understands this could happen when there is a level playing field. However, this was not a level playing field. Many individuals that would have bid on that position were deterred from doing so because of the guidelines set up during the posting. If Mr. Leone were applying for a position and read that the criteria, for example, included X, Y and Z, and his portfolio only consisted of X and Y, he wouldn't apply.

In this particular incident, this individual applied without the required educational background. As a council member, he cannot understand how this particular individual was even allowed to apply; or for that matter, how or why he was interviewed. It is understood that this person will complete his educational requirements within a specific period of time. Mr. Leone asked if this will happen for other individuals in the future. Mr. Leone recalled when this position was first being discussed, he asked the administration if any employees within the department applied and he was told no one had the required educational background.

He has no problem with the individual chosen for the deputy warden position; however, he does have a problem with the process. If Council remembers correctly, when two individuals for the positions in Elections were hired, the process consisted of posting the positions and reviewing the credentials of those that applied. Applicants that did not qualify were eliminated. Further, Pete Callan, Director of Personnel, sat in on the interviews for those that qualified. Now there are plans to waive the posted requirements for the Deputy Warden's position. As he asked previously, why have a Personnel Code.

When Mr. Leone first asked if anyone internally had applied for the position, he was told that they did not have the educational background required. He assumes the only ones eligible without the educational background would be the ones picked by the County Executive. If memory serves him correctly, many times Council was told by the County Executive that certain individuals did not have the proper credentials for the job.

If waiving the requirements is approved by Council, then he feels Council is being unfair to any other individual that could have bid and didn't because of his/her lack of educational background.

Mr. Leone then read a letter that members of Council received on January 27, 2013:

January 27, 2013

Erie County Executive Barry Grossman and County Council Members Erie County Courthouse

RE: Erie Prison Warden Position Dear Mr. Grossman and Members:

As someone who previously might have considered applying for the position of Warden. I believe the reason qualified applicants are not interested in applying is not primarily the salary but rather the lack of leadership at your level. To allow a Warden to remain in the position with all that has happened in the past year is indicative of negligence on your part. It indicates a lack of awareness of the example you are setting by placing this employee above disciplinary action and allowing them to continue because he is close to retirement.

If Mr. Veshecco is a such a valued employee, find him another position temporarily, but do not continue to tell staff, inmates and the public that an employee is above reproach with his track record. This appears to be favoritism.

As an applicant I would be further concerned that you expect me to work with this warden for several months with no control and then to be put in charge at some later date and potentially be held accountable for events that occur from the date I was hired.

If you really want the best applicants to apply, I suggest you immediately post the position at the current pay range for warden and move Mr. Veshecco somewhere his talents can be put to safer use.

Mr. Leone also believes that Mary Schaaf, the Controller, has issues about this position as well. He addressed Council Solicitor Thomas Talarico and asked for his opinion. Mr. Talarico responded that he does not believe that Council needs, nor has the authority, to approve this position. He explained that the Administration came before Council in January and asked for a waiver of the Personnel Code with respect to the hourly rate, which makes sense. County Council, with their authority under the Personnel Code, waived that requirement since the Personnel Code states an incoming employee can only make a certain hourly wage. If the Administration was concerned with certain qualifications of applicants, they could have come to County Council and asked for Council to waive certain requirements that might exist under the Personnel Code. However, Mr. Talarico explained, there are no requirements under the Personnel Code. The minimum requirements for this position are determined by the Administration. The Administration decided to include, and in retrospect unfortunately, the requirement of a bachelor's degree. Now there is a request for a waiver of the Personnel Code, but there is no waiver of the Personnel Code. Mr. Talarico noted this is a waiver of a mistake made on the part of the Administration. The Administration has the full authority to hire this individual. County Council's approval is not needed.

Mr. Giles asked for a response on the part of the Administration. Mr. DiNicola wished to address the issue in two parts, one being the requirements in accordance with the Personnel Code and the issue raised by the County Controller. He noted it is important to remember that a panel of community leaders participated in the selection process and worked over a very extensive period in this process. They received and reviewed over 180 applicants for this position, as many as 60 did not have the baccalaureate including one-third of the finalists, two out of six. It is clear a number of people did apply who did not have baccalaureate degrees. Mr. Giles pointed out that Mrs. Loll served on that committee.

Mr. Callan stated that the classification for this particular position was M-1 and the committee felt that the designated salary was too low to attract experienced candidates. Following past practices, Council was approached regarding a waiver for the salary. Dr. Foust noted that this does not address the educational requirements, but the salary. Mr. Callan replied that there have been circumstances when Administration has asked Council for a variance from qualifications for a particular position, not necessarily the salary issue but for other reasons.

Mr. Talarico pointed out that in this instance, the qualifications were not set by the Personnel Code, but by the Administration. The Personnel Code is not being waived, instead Council would be waiving action taken by the Administration, which the Administration is now, unfortunately, regretting. Dr. Foust asked for clarification of Section 11J of the Personnel Code. Mr. Smith handed him that portion of the code which states:

“Each candidate must meet the minimum qualifications that shall be set for each position by the Director of Personnel in consultation with the employing director. Upon achieving such minimum qualifications, the candidate's name will be added to the list of eligible employees for that position;...”

Mr. DiNicola addressed the concern raised by the County Controller at caucus. He provided to members of Council an email from the assistant county solicitor with regard to the question of the legality. It was clearly the intention of the panel selecting applicants to consider all qualified applicants. The requirement was a baccalaureate degree and five years of experience. Mr. DiNicola believes there is ample precedent for waiving the educational requirement for experience as was the case with respect to all of the finalists.

Ord. 28, 2013

Mr. Giles addressed the issue of moving Ordinance 28, 2013 to a second reading. Mr. Cleaver stated that, according to Council Solicitor, this is the decision of the Administration, and Council does not need to vote on this. Council sets the salary. Mr. Giles remarked that he would like Council to act as they have historically. Mr. Fatica expressed his agreement with Mr. Cleaver. Dr. Foust stated that if this is the Administration's decision, he encouraged the Administration to move forward. He referred to Section 11J of the Personnel Code and noted that the Director of Personnel and the Administration have determined that this candidate met the qualifications for the position. Council did their job by setting the salary. Mrs. Loll expressed concern that if Council did not vote on this position, it may be a problem later and proven that Council should have acted. Mr. Leone stated his belief that this is Administration's responsibility, and if a lawsuit arises later, it is on the Administration, not Council.

Mrs. Loll asked Mr. DiNicola whether he concurs with the decision to not act on this ordinance, and Mr. DiNicola responded that Administration is fine with this action. Mrs. Loll then withdrew her motion to move Ordinance Number 28, 2013 to a second reading. Dr. Foust seconded.

Introduction of
Deputy Warden

Mr. Mifsud, Director of Administration, introduced Kevin Sutter, the new Deputy Warden. Mr. Sutter shook hands with members of Council. Mr. Sutter stated that he looks forward to starting his position at the prison.

Donation for
Blasco Heritage Rm

Mr. Smith gave a second reading of Ordinance Number 18, 2013, "Second 2013 Library Fund Supplemental Appropriation Of \$3,000 For Donation For Blasco Heritage Room." Dr. Foust moved to adopt; Mr. Cleaver seconded, and it carried in a unanimous roll call vote.

Donat. Of Teen Zone
Sign by Fairview
Com. Council

Mr. Smith gave a second reading of Ordinance Number 19, 2013, "Third 2013 Library Fund Supplemental Appropriation of \$500 For Donation Of Teen Zone Sign By The Fairview Community Council And The Creation Of A New Line Item." Mrs. Loll moved to adopt; Mr. Leone seconded, and it carried in a unanimous roll call vote.

PS SA for HAZMAT-
HMRF Grant

Mr. Smith gave a second reading of Ordinance Number 20, 2013, "First 2013 Public Safety Fund Budget Supplemental Appropriation Of \$21,333 And Creation Of A New Line Item For HAZMAT – HMRF GRANT." Mr. Leone moved to adopt; Dr. Foust seconded, and it carried in a unanimous roll call vote.

Donation from NW
PA Emerg. Resp. Grp

Mr. Smith gave a second reading of Ordinance Number 21, "Second 2013 Public Safety Fund Budget Supplemental Appropriation For Donations Of Equipment With A Value Of \$7,421 From NW PA Emergency Response Group." Dr. Foust moved to adopt; Mr. Fatica seconded, and it carried in a unanimous roll call vote.

Rel. of Rest. Funds
To Study AMTRAK

Mr. Smith gave a second reading of Ordinance Number 22, 2013, "Seventh 2013 General Fund Budget Revised Expenditures Of \$1000 And Creation Of A Line Item For The Release Of Restricted Funds To Study AMTRAK Ridership." Dr. Foust moved to adopt; Mr. Fatica seconded. Dr. Foust stated that this money has already been budgeted during budget negotiations and has a \$10,000 match from other communities. Mr. Giles called for a vote on the ordinance, and it carried in a unanimous roll call vote.

LECOM Lib.
Grant

Mr. Smith gave a second reading of Ordinance Number 23, 2013, "Eighth 2013 General Fund Budget Supplemental Appropriation Of \$21,192 For Balance Of LECOM Library Grant Remaining In 2012 Budget And Creation Of Line Item." Mr. Leone moved to adopt; Mr. Fatica seconded, and it carried in a unanimous roll call vote.

First Readings

Mr. Smith gave first readings of the following ordinances:

Ordinance Number 25, 2013, "Tenth 2013 General Fund Budget Supplemental Appropriation Of \$6,700 For Assessment Appeal Court Case"

Ordinance Number 26, 2013, "2013 General Fund Budget Revised Expenditures Of \$5,000, Release Of Restricted Funds In Controller's Office And Approval Of Solicitor Contract"

Mr. Leone asked about the \$5,000 being put into this account. Mrs. Pasquale replied that during the budget process Council put that money in an action sheet and restricted the money. The money needs to be released. Mr. Leone stated that money has already been spent on an attorney and will provide a copy and list of what has been spent.

Ordinance Number 27, 2013, "2013 Public Health Fund Budget Revised Revenue And Expenditures Of \$45,000 From State Funding Reduction Of Immunization Grant"

Agrmt Btwn
Erie Cnty &
Earn-It Prgrm

Mr. Smith gave a reading of Resolution Number 9, 2013, "In Support Of A Five Year Agreement Between The County Of Erie And Erie Earn-It Program, Inc." Dr. Foust moved to adopt; Mr. Cleaver seconded, and it carried in a unanimous roll call vote.

Adopt. Post-Issue
Compl. Policies &
Procedures

Mr. Smith gave a reading of Resolution Number 10, 2013, "Adopting Post-Issuance Tax Compliance Policies And Procedures For Tax-Exempt Obligations For The County Of Erie, Pennsylvania." Mr. Leone moved to adopt; Mr. DiMattio seconded, and it carried in a unanimous roll call vote.

Hosp. Auth. Tax
Exempt Bonds

Mr. Smith gave a reading of Resolution Number 11, 2013, "Erie County Hospital Authority \$25,000,000.00 Tax Exempt Bonds (Saint Mary's Home of Erie Project)." Mr. Fatica moved to adopt; Mr. Leone seconded, and it carried in a unanimous roll call vote.

Exon. Taxes in
Lake City Boro/
Girard SD

Mr. Smith gave a reading of Resolution Number 12, 2013, "Exonerating Taxes On One Abandoned Trailer/Property In Lake City Borough And The Girard School District." Mrs. Loll moved to adopt; Dr. Foust seconded, and it carried in a unanimous roll call vote.

Donald Bihler
Appt'd to Tax
Assess. Appeals

Mr. Leone moved to appoint Donald Bihler to a four year term on the Erie County Board of Tax Assessment Appeals to represent the districts of Mr. Leone, Mr. Giles, and Mr. Cleaver. Mrs. Loll seconded, and it carried in a unanimous roll call vote.

David Yaple
Reappt'd to
ECGRA

Mr. Cleaver moved to reappoint David H. Yaple to a five year term on the Erie County Gaming Revenue Authority to represent his district. Mr. Leone seconded, and it carried in a unanimous roll call vote.

Sale of Parcel
From Repos.

Dr. Foust moved to approve the sale of parcel from Repository for Unsold Properties at Index No. 14-10-28-106. Mr. Leone seconded, and it carried in a unanimous roll call vote.

MOU Btwn
Erie Cnty &
PSSU

Dr. Foust moved to approve the Memorandum Of Understanding Between The County Of Erie And Pennsylvania Social Services Union For First Level Supervisors Of The Office Of Children And Youth. Mr. Leone seconded, and it carried in a unanimous roll call vote.

Adjournment

There being no further business, the meeting adjourned at 7:57 p.m.

Ann M. Bruno, Council Secretary
