

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

Monday, November 7, 2016

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

1. **PLEDGE OF ALLEGIANCE**
2. **OPTIONAL PRAYER OR INVOCATION**
3. **ROLL CALL**
4. **HEARING OF THE PUBLIC**
 - A. Ryan Gaines, Youth Leadership Institute of Erie
 - B. Susan Womack, Youth Leadership Institute of Erie
5. **MINUTES FROM PREVIOUS MEETING**
 - A. October 25, 2016 – Regular Meeting
6. **REPORTS OF COUNTY OFFICIALS**
 - A. County Executive and/or her Designee
 - B. Finance Committee – Dr. Foust
 - C. Personnel Committee – Mr. DiMattio
 - D. Other

7. **OLD BUSINESS**

- A. Second Reading of Ordinance Number 100, 2016, “Fifth 2016 Library Fund Budget Supplemental Appropriation of \$3,000 for LSTA Maker Grant Program”. (Finance Committee)
- B. Second Reading of Ordinance Number 101, 2016, “Sixth 2016 Library Fund Budget Supplemental Appropriation of \$22,000 for a Donation from Friends of the Library”. (Finance Committee)
- C. Second Reading of Ordinance Number 102, 2016, “Seventh 2016 Library Fund Budget Supplemental Appropriation of \$10,566 Donation for Foundation Center Fold 3 Databases/Print Reference”. (Finance Committee)

8. **NEW BUSINESS**

- A. First Reading of Ordinance Number 104, 2016, “2016 Gaming Fund Budget Revised Expenditures of \$184,065 for Release of Restricted Funds for EMTA”. (Finance Committee)
- B. First Reading of Ordinance Number 105, 2016, “Thirty-Fourth 2016 General Fund Budget Supplemental Appropriation of \$4,900; Creation of Line Items to Move Veterans Treatment Court Bureau to Veterans Affairs”. (Finance Committee)
- C. First Reading of Ordinance Number 106, 2016, “Eighth 2016 Library Fund Budget Supplemental Appropriation of \$219 Donation from Erie Community Foundation for Memorial Books”. (Finance Committee)
- D. First Reading of Ordinance Number 107, 2016, “Ninth 2016 Library Fund Budget Supplemental Appropriation of \$1,100 for Pennsylvania Humanities Council Grant for PHC Teen Reading Lounge”. (Finance Committee)
- E. First Reading of Ordinance Number 108, 2016, “Tenth 2016 Library Fund Budget Supplemental Appropriation of \$10,300 for Repair and Purchase of Microfilm Equipment, Books for Blasco Library”. (Finance Committee)
- F. First Reading of Ordinance Number 109, 2016, “2016 HealthChoices Fund Budget Revised Expenditures for Implementation of Fair Labor Standards Act (FLSA)”. (Personnel Committee)

- G. First Reading of Ordinance Number 110, 2016, “2016 Children & Youth Fund Budget Revised Expenditures for Implementation of Fair Labor Standards Act (FLSA)”. (Personnel Committee)
- H. First Reading of Ordinance Number 111, 2016, “2016 Public Health Fund Budget Revised Expenditures for Implementation of Fair Labor Standards Act (FLSA)”. (Personnel Committee)
- I. First Reading of Ordinance Number 112, 2016, “2016 Public Safety Fund Budget Revised Expenditures for Implementation of Fair Labor Standards Act (FLSA)”. (Personnel Committee)
- J. First Reading of Ordinance Number 113, 2016, “2016 General Fund Budget Revised Expenditures for Implementation of Fair Labor Standards Act (FLSA)”. (Personnel Committee)
- K. First Reading of Ordinance Number 114, 2016, “Thirty-Fifth 2016 General Fund Budget Supplemental Appropriation of \$512 for Implementation of Fair Labor Standards Act (FLSA)”. (Personnel Committee) (**SEE ATTACHED**)
- L. Possible Adoption of Resolution Number 51, 2016, “Approving Renewal of Sole Vendor Contract between Gertrude A. Barber Center and the County of Erie for Janitorial Services”. (Finance Committee)
- M. Possible Adoption of Resolution Number 52, 2016, “Exonerating Delinquent Taxes on One Abandoned Trailer/Property #31-001-020.0-013.91 in McKean Township and the General McLane School District”. (Finance Committee)
- N. Possible reappointment of James Wandless to the Human Relations Commission to represent Mr. Leone’s District. (Finance Committee)
- O. Possible Sale of Parcel from Repository for Unsold Property at Index Number:
 - #08-033-143.0-011.00
 - #50-001-006.1-001.87
- P. First Reading of Ordinance Number 115, 2016, “2017 Debt Service Fund Budget”. (Finance Committee)
- Q. First Reading of Ordinance Number 116, 2016, “2017 Employee Fringe Benefit Fund Budget”. (Finance Committee)

- R. First Reading of Ordinance Number 117, 2016, “2017 HealthChoices Fund Budget”. (Finance Committee)
- S. First Reading of Ordinance Number 118, 2016, “2017 Mental Health/Intellectual Disabilities Fund Budget”. (Finance Committee)
- T. First Reading of Ordinance Number 119, 2016, “2017 Drug & Alcohol Fund Budget”. (Finance Committee)
- U. First Reading of Ordinance Number 120, 2016, “2017 Children & Youth Services Fund Budget”. (Finance Committee)
- V. First Reading of Ordinance Number 121, 2016, “2017 Domestic Relations Fund Budget”. (Finance Committee)
- W. First Reading of Ordinance Number 122, 2016, “2017 Planning Fund Budget”. (Finance Committee)
- X. First Reading of Ordinance Number 123, 2016, “2017 Library Fund Budget”. (Finance Committee)
- Y. First Reading of Ordinance Number 124, 2016, “2017 Public Health Fund Budget”. (Finance Committee)
- Z. First Reading of Ordinance Number 125, 2016, “2017 Public Safety Fund Budget”. (Finance Committee)
- AA. First Reading of Ordinance Number 126, 2016, “2017 Gaming Fund Budget”. (Finance Committee)
- BB. First Reading of Ordinance Number 127, 2016, “2017 Liquid Fuels Fund Budget”. (Finance Committee)
- CC. First Reading of Ordinance Number 128, 2016, “2017 Pleasant Ridge Manor Fund Budget”. (Finance Committee)
- DD. First Reading of Ordinance Number 129, 2016, “2017 Pleasant Ridge Manor Depreciation Reserve Fund Budget”. (Finance Committee)
- EE. First Reading of Ordinance Number 130, 2016, “2017 Erie County Care Management Fund Budget”. (Finance Committee)

FF. First Reading of Ordinance Number 131, 2016, “2017 General Fund Budget”. (Finance Committee)

GG. First Reading of Ordinance Number 132, 2016, “2017 Real Estate Tax Levy”. (Finance Committee)

9. ADJOURNMENT

ORDINANCE NUMBER 114, 2016

**Thirty-Fifth 2016 General Fund Budget Supplemental Appropriation of \$512 For
Implementation Of Fair Labor Standards Act (FLSA)**

BE IT ENACTED by the County Council of the County of Erie pursuant to Article II, Sections 3B(1), 3B(2)(b), Article III, Section 8 of the Erie County Home Rule Charter; certified by the County Executive that a supplemental appropriation of \$512 in the 2016 General Fund Budget, due to implementation of the FLSA for position number #001100-003 is hereby approved as outlined on the attached Exhibits A & B.

BE IT FURTHER ENACTED, this ordinance shall be effective December 1, 2016 unless amendments are made to the Fair Labor Standards Act by that date. The County will then comply with the law as amended.

COUNTY COUNCIL OF THE
COUNTY OF ERIE, PENNSYLVANIA

Attest:

Douglas R. Smith
County Clerk

André R. Horton, Chairman

Date: _____

Jay Breneman, Vice Chairman

Edward T. DiMattio, Jr.

Approved by:

Kathy Fatica

Kathy Dahlkemper,
County Executive

Dr. Kyle Foust

Date: _____

Fiore Leone

Carol J. Loll