

AGENDA  
Erie County Council

WATCH A MEETING ON  
YOUTUBE –  
LINK AVAILABLE AT  
[www.eriecountypa.gov](http://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

**Tuesday, November 15, 2016**

4:30 P.M. - Council Caucus  
5:00 P.M. – Council Meeting

1. **PLEDGE OF ALLEGIANCE**
2. **OPTIONAL PRAYER OR INVOCATION**
3. **ROLL CALL**
4. **HEARING OF THE PUBLIC**
5. **MINUTES FROM PREVIOUS MEETING**
  - A. November 7, 2016 – Budget Public Hearing
  - B. November 7, 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 109, 2016, “2016 HealthChoices Fund Budget Revised Expenditures for Implementation of Fair Labor Standards Act (FLSA)”. (Personnel Committee)
- B. Second Reading of Ordinance Number 110, 2016, “2016 Children & Youth Fund Budget Revised Expenditures for Implementation of Fair Labor Standards Act (FLSA)”. (Personnel Committee)
- C. Second Reading of Ordinance Number 111, 2016, “2016 Public Health Fund Budget Revised Expenditures for Implementation of Fair Labor Standards Act (FLSA)”. (Personnel Committee)
- D. Second Reading of Ordinance Number 112, 2016, “2016 Public Safety Fund Budget Revised Expenditures for Implementation of Fair Labor Standards Act (FLSA)”. (Personnel Committee)
- E. Second Reading of Ordinance Number 113, 2016, “2016 General Fund Budget Revised Expenditures for Implementation of Fair Labor Standards Act (FLSA)”. (Personnel Committee)
- F. Second 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)

8. **NEW BUSINESS**

- A. First Reading of Ordinance Number 133, 2016, “Thirty-Sixth 2016 General Fund Budget Supplemental Appropriation of \$13,975 for County Council Professional Fees”. (Finance Committee)
- B. First Reading of Ordinance Number 134, 2016, “Thirty-Seventh 2016 General Fund Budget Supplemental Appropriation of \$24,670 for Presidential Election Expenditures in Voter Registration and Conduct of Elections”. (Finance Committee)
- C. First Reading of Ordinance Number 135, 2016, “Amending the Erie County Affordable Housing Fund Ordinance”. (Finance Committee)
- D. First Reading of Ordinance Number 136, 2016, “Amendment to the Administrative Code, Article II, Section 5(IV)(1)(E), Erie County Metropolitan Transit Authority”. (Finance Committee)

- E. First Reading of Ordinance Number 137, 2016, “Thirty-Eighth 2016 General Fund Budget Supplemental Appropriation of \$24,500 Grant for Energy Audit”. (Finance Committee)
- F. First Reading of Ordinance Number 138, 2016, “Thirty-Ninth 2016 General Fund Budget Supplemental Appropriation of \$60,000 and New Line Item for a Community College Study”. (Finance Committee) (**SEE ATTACHED**)
- G. Possible Adoption of Resolution Number 53, 2016, “Resolution Approving the FY 2016 Community Development Block Grant Application and Authorizing Its Submission to the Pennsylvania Department of Community and Economic Development”. (Finance Committee)
- H. Possible Adoption of Resolution Number 54, 2016, “Resolution Adopting a Community Development Block Grant (CDBG) Program Anti-Displacement and Relocation Assistance Plan for the County of Erie and the County of Erie ‘On Behalf of’ Edinboro Borough, Girard Township, McKean Township, and North East Borough”. (Finance Committee)
- I. Possible Adoption of Resolution Number 55, 2016, “Resolution Adopting a Community Development Block Grant (CDBG) Program Minority and Women Business Enterprise Plan for the County of Erie and the County of Erie ‘On Behalf of’ Edinboro Borough, Girard Township, McKean Township, and North East Borough”. (Finance Committee)
- J. Possible Adoption of Resolution Number 56, 2016, “Appointment of Firm to Perform Comprehensive Single Audit for Erie County and Related Funds for the Year Ending December 31, 2016”. (Finance Committee)
- K. Possible Adoption of Resolution Number 57, 2016, “Approving the Human relations Commission Selection for Office Investigator”. (Personnel Committee) (**SEE ATTACHED**)
- L. Possible Sale of Parcels from Repository for Unsold Property at Index Numbers:
  - #33-034-172.0-022.15
  - #37-013-018.0-095.01

7. **OLD BUSINESS** (cont'd)

- M. Second Reading of Ordinance Number 115, 2016, “2017 Debt Service Fund Budget”. (Finance Committee)
- N. Second Reading of Ordinance Number 116, 2016, “2017 Employee Fringe Benefit Fund Budget”. (Finance Committee)
- O. Second Reading of Ordinance Number 117, 2016, “2017 HealthChoices Fund Budget”. (Finance Committee)
- P. Second Reading of Ordinance Number 118, 2016, “2017 Mental Health/Intellectual Disabilities Fund Budget”. (Finance Committee)
- Q. Second Reading of Ordinance Number 119, 2016, “2017 Drug & Alcohol Fund Budget”. (Finance Committee)
- R. Second Reading of Ordinance Number 120, 2016, “2017 Children & Youth Services Fund Budget”. (Finance Committee)
- S. Second Reading of Ordinance Number 121, 2016, “2017 Domestic Relations Fund Budget”. (Finance Committee)
- T. Second Reading of Ordinance Number 122, 2016, “2017 Planning Fund Budget”. (Finance Committee)
- U. Second Reading of Ordinance Number 123, 2016, “2017 Library Fund Budget”. (Finance Committee)
- V. Second Reading of Ordinance Number 124, 2016, “2017 Public Health Fund Budget”. (Finance Committee)
- W. Second Reading of Ordinance Number 125, 2016, “2017 Public Safety Fund Budget”. (Finance Committee)
- X. Second Reading of Ordinance Number 126, 2016, “2017 Gaming Fund Budget”. (Finance Committee)
- Y. Second Reading of Ordinance Number 127, 2016, “2017 Liquid Fuels Fund Budget”. (Finance Committee)
- Z. Second Reading of Ordinance Number 128, 2016, “2017 Pleasant Ridge Manor Fund Budget”. (Finance Committee)

- AA. Second Reading of Ordinance Number 129, 2016, “2017 Pleasant Ridge Manor Depreciation Reserve Fund Budget”. (Finance Committee)
- BB. Second Reading of Ordinance Number 130, 2016, “2017 Erie County Care Management Fund Budget”. (Finance Committee)
- CC. Second Reading of Ordinance Number 131, 2016, “2017 General Fund Budget”. (Finance Committee)
- DD. Second Reading of Ordinance Number 132, 2016, “2017 Real Estate Tax Levy”. (Finance Committee)

**9. ADJOURNMENT**

**ORDINANCE NUMBER 138, 2016**

**Thirty-Ninth 2016 General Fund Budget Supplemental Appropriation Of \$60,000  
And New Line Item for a Community College Study**

**BE IT ENACTED** by the County Council of the County of Erie pursuant to Article II, Sections 3B(1), 3B(2)(f) and Article VIII, Section 8 of the Erie County Home Rule Charter; certified by the County Executive that this 2016 General Fund Budget supplemental appropriation of \$60,000 from Fund Balance, and creation of a new line item for a Community College Study grant, is hereby approved as outlined on the attached Exhibit A.

This ordinance shall be effective immediately upon adoption.

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

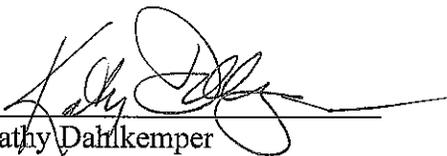
**Exhibit A**  
**2016 General Fund Budget**  
**Supplemental Appropriation of \$60,000**  
**and Creation of a New Line Item for**  
**A Community College Study**

<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
<u>Total Revenue</u>		
Fund Balance Appropriated	001-000990-099500	(60,000)
Total Revenue		<u><u>(60,000)</u></u>
<u>Total Expenditures</u>		
Community College Study Grant	001-002750-006100*	60,000
Total Expenditures		<u><u>60,000</u></u>

\*Denotes creation of a new line item

**Certificate of the County Executive**

I, Kathy Dahlkemper, County Executive for the County of Erie, do hereby certify pursuant to the provisions of Article VIII, Section 8, of the Home Rule Charter for the County of Erie, that there are funds in the amount of \$60,000 and creation of a new line item for a community college study.

  
\_\_\_\_\_  
Kathy Dahlkemper  
County Executive

11/10/16  
\_\_\_\_\_  
Date

**RESOLUTION NUMBER 57, 2016**

**Approving the Human Relations Commission Selection for Office Investigator**

**RESOLVED, THE COUNTY COUNCIL OF ERIE COUNTY** hereby approves the hiring of the candidate selected by the Human Relations Commission committee to fill the position of Office Investigator. Upon execution of this resolution, this individual should complete the process for new employees with the Human Resources Department of Erie County.

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, this resolution was passed on this \_\_\_\_\_ day of \_\_\_\_\_, 2016 by a vote of \_\_\_\_ to \_\_\_\_.

APPROVED BY:

\_\_\_\_\_  
André R. Horton, Chairman  
Erie County Council

\_\_\_\_\_  
Kathy Dahlkemper,  
County Executive

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Douglas R. Smith  
County Clerk

Date: \_\_\_\_\_