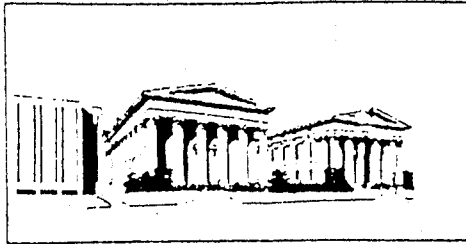


AGENDA

Erie County Council
Erie County, PA
www.eriecountygov.org



Fiore Leone, Chairman
Phil Fatica, Vice Chairman
Ebert Beeman
Ronald G. Cleaver
Kyle Foust
Joseph F. Giles
Carol J. Loll

4:00 P.M. – Public Hearing 2012 Budget
4:30 P.M. - Council Caucus
5:00 P.M. - Council Meeting

November 15, 2011

- | PAGE
NUMBER | |
|----------------|---|
| | 1. PLEDGE OF ALLEGIANCE |
| | 2. OPTIONAL PRAYER OR INVOCATION |
| | 3. ROLL CALL |
| | 4. HEARING OF THE PUBLIC |
| | 5. MINUTES OF PREVIOUS MEETING |
| | A. November 1, 2011 – Public Hearing |
| | B. November 1, 2011 – Regular Meeting |
| | 6. REPORTS OF COUNTY OFFICIALS |
| | A. County Executive and/or his Designee |
| | B. Finance Committee – Dr. Foust |
| | C. Personnel Committee – Mrs. Loll |
| | D. Other |
| | 7. UNFINISHED BUSINESS |
| 4 | A. Second Reading of Ordinance Number 97, 2011, “2012 Domestic Relations Fund Budget” (Finance Committee) |
| 5 | B. Second Reading of Ordinance Number 98, 2011, “2012 Planning Fund Budget” (Finance Committee) |
| 6 | C. Second Reading of Ordinance Number 99, 2011, “2012 Library Fund Budget” (Finance Committee) |
| 7 | D. Second Reading of Ordinance Number 100, 2011, “2012 Public Health Fund Budget” (Finance Committee) |

- 8 E. Second Reading of Ordinance Number 101, 2011, "2012 Public Safety Fund Budget" (Finance Committee)
- 9 F. Second Reading of Ordinance Number 102, 2011, "2012 Pleasant Ridge Manor Fund Budget" (Finance Committee)
- 11 G. Second Reading of Ordinance Number 103, 2011, "2012 Pleasant Ridge Manor Depreciation Reserve Fund Budget" (Finance Committee)
- 12 H. Second Reading of Ordinance Number 104, 2011, "2012 Health Choices Fund Budget" (Finance Committee)
- 13 I. Second Reading of Ordinance Number 105, 2011, "2012 Drug and Alcohol Fund Budget" (Finance Committee)
- 14 J. Second Reading of Ordinance Number 106, 2011, "2012 Children and Youth Services Fund Budget" (Finance Committee)
- 15 K. Second Reading of Ordinance Number 107, 2011, "2012 Mental Health/Mental Retardation Fund Budget" (Finance Committee)
- 16 L. Second Reading of Ordinance Number 108, 2011, "2012 Liquid Fuels Fund Budget" (Finance Committee)
- 17 M. Second Reading of Ordinance Number 109, 2011, "2012 Gaming Fund Budget" (Finance Committee)
- 18 N. Second Reading of Ordinance Number 110, 2011, "2012 Debt Service Fund Budget" (Finance Committee)
- 19 O. Second Reading of Ordinance Number 111, 2011, "2012 Employee Fringe Benefit Fund Budget" (Finance Committee)
- 20 P. Second Reading of Ordinance Number 112, 2011, "2012 General Fund Budget" (Finance Committee)
- 21 Q. Second Reading of Ordinance Number 113, 2011, "2012 Real Estate Tax Levy" (Finance Committee)
- Attached R. Second Reading of Ordinance Number 117, 2011, "2012 Erie County Care Management Budget" (Finance Committee)
- S. Other

8. NEW BUSINESS

- 23 A. First Reading of Ordinance Number 118, 2011, "2012 Revised Fee Schedule For Public Health Services" (Finance Committee)
- 44 B. First Reading of 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" (Finance Committee)
- 47 C. First Reading of Ordinance Number 120, 2011, "Establishing Exemption From Licensure Of Retail Food Facilities" (Finance Committee)
- Attached D. First 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" (Finance Committee)
- 51 E. First Reading of Ordinance Number 122, 2011, "Fourth 2011 Planning Fund Budget Supplemental Appropriation Of \$49,500 For PennDOT Special Studies" (Finance Committee)
- 55 F. First Reading of Ordinance Number 123, 2011, "Fifth 2011 Planning Fund Budget Supplemental Appropriation Of \$40,000 For Act 137 Low Income Housing Projects" (Finance Committee)
- 59 G. First Reading of Ordinance Number 124, 2011, "Twenty-First 2011 General Fund Budget Supplemental Appropriation Of \$40,000 For Act 137 Low Income Housing Projects" (Finance Committee)
- 62 H. Possible Adoption of Resolution Number 48, 2011, "Exonerating Taxes On Parcel No. (33) 071-209.0-013.68 In Millcreek Township And Millcreek Township School District" (Finance Committee)
- 68 I. Possible Adoption of Resolution Number 49, 2011, "Exonerating Taxes And Fees On Parcel Number 41-009-034-003" (Finance Committee)
- 80 J. Possible Adoption of Resolution Number 50, 2011, "Exonerating Taxes On Five Abandoned Trailers/Properties In Springfield Township, Cranesville And Platea Boroughs, And The Northwestern School District" (Finance Committee)

ORDINANCE NUMBER 117, 2011

2012 Erie County Care Management Budget

BE IT ENACTED by the County Council of the County of Erie, pursuant to Article II, Sections 1C(1), 3B(1) of the Home Rule Charter for the County of Erie, and the Bylaws of Erie County Care Management, Inc. that the Erie County Care Management Budget for calendar year January 1 through December 31, 2012, be and hereby is adopted in the total amount of \$10,678,881.

COUNTY COUNCIL OF THE COUNTY
OF ERIE, PENNSYLVANIA

Attest:

Douglas R. Smith
County Clerk

Fiore Leone, Chairman

Date:-----

Phil Fatica, Vice Chairman

Ebert Beeman

Approved by:

Ronald G. Cleaver

Barry Grossman
County Executive

Kyle Foust

Date:-----

Joseph F. Giles

Carol J. Loll

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**

BE IT ENACTED by the County Council of the County of Erie pursuant to Article II, Sections 3B(1), and 3B 2 (f) of the Erie County Home Rule Charter that these 2011 Public Safety Fund Budget revised revenue and expenditures of \$140,056 and the creation of new line items are 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

Fiore Leone, Chairman

Date:-----

Phil Fatica, Vice Chairman

Ebert Beeman

Approved by:

Ronald G. Cleaver

Barry Grossman
County Executive

Kyle Foust

Date:-----

Joseph F. Giles

Carol J. Loll

Exhibit A
2011 Public Safety Fund Budget
Revised Revenue and Expenditures of
\$140,056 and Creation of New Line Items

<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
<u>Total Revenue</u>		
Act 56	063-012011-057041	(102,755)
Act 56 - Investment Income	063-012011-098010	1,000
VOIP	063-012012-042100	(38,301)
		<u>(140,056)</u>
 <u>Total Expenditures</u>		
Act 78 - Travel - Work Required	063-012010-002010	1,000
Act 78 - Rravel - Other	063-012010-002020	(500)
Act 78 - Training	063-012010-002040	(4,500)
Act 78 - Data Processing	063-012010-002200	(9,000)
Act 78- Postage	063-012010-002290	200
Act 78 - Tower Rent	063-012010-002321	830
Act 78 - Tower Maintenance	063-012010-002334	(42,500)
Act 78 - EuiPMENT Rental	063-012010-002340	1,500
Act 78 - Telephone Network	063-012010-002410	40,270
Act 78 - Bilingual Support	063-012010-002420	400
Act 78 - Computer Equipment	063-012010-004050	(27,200)
Act 78 - Computer Software	063-012010-004051	39,500
Act 56 - Temporary Staff	063-012011-001040*	36,000
Act 56 - Overtime	063-012011-001100*	84,000
Act 56 - Vacation Expense	063-012011-001150*	9,000
Act 56 -Fica	063-012011-001200	3,000
Act 56 - Hospitalization	063-012011-001220	(45,000)
Act 56 - Prescription Drugs	063-012011-001221	(9,400)
Act 56 - Pension	063-012011-001240	9,000
Act 56 - Unemployment	063-012011-001260	1,800
Act 56 - Travel Other	063-012011-002020	(17,000)
Act 56 - Data Processing	063-012011-002200	9,500
Act 56 - Equipment Rental	063-012011-002340	200
Act 56 - Telephone Network	063-012011-002421	(28,865)
Act 56 - Bilingual Support	063-012011-002420	200
Act 56 - Stockroom Supplies	063-012011-003020	20
Act 56 - Computer Supplies	063-012011-003090	49,300

VIOP - Non-Bargaining Wages	063-012012-001010	1,200
VOIP - Bargaining Wages	063-012012-001020	20,300
VOIP - Overtime	063-012012-001100*	36,500
VOIP - Workers Compensation	063-012012-001230	27,500
VOIP - Unemployment	063-012012-001260	200
VOIP - Other Equipment	063-012012-004070	(47,399)
Non-Reimbursable - Overtime	063-012012-001100	(50,000)
Non-Reimbursable - Vacation Expense	063-012012-001150	(12,400)
Non-Reimbursable - Fica	063-012012-001200	1,500
Non-Reimbursable - Life Insurance	063-012012-001210	200
Non-Reimbursable - Hospitalization	063-012012-001220	16,300
Non-Reimbursable - Prescription Drugs	063-012012-001221	3,600
Non-Reimbursable - Retirement	063-012012-001240	13,300
Non-Reimbursable - Other Health & Welfare	063-012012-001250	1,600
Non-Reimbursable - Unemployment Compensation	063-012012-001260	300
Non-Reimbursable - Data Processing	063-012012-002200	1,300
Non-Reimbursable - Custodial Services	063-012012-002260	24,300

Total Expenditures

140,056

* Denotes creation of a new line item




COUNTY OF ERIE
OFFICE OF COUNTY EXECUTIVE

BARRY GROSSMAN
COUNTY EXECUTIVE

MEMORANDUM

TO: Members of County Council

FROM: Barry Grossman, 
County Executive

DATE: October 19, 2011

RE: Children & Youth Advisory Board

I hereby convey notice of my reappointment of Thelma Iavarone to the Children & Youth Advisory Board, upon the recommendation of Phil Fatica, Council representative of District 1. This 4 year term will expire on December 31, 2015.

Thank you.

dmb

cc: Mary Ann Daniels, Director - OCY
Douglas Smith, Clerk
File




COUNTY OF ERIE
OFFICE OF COUNTY EXECUTIVE

BARRY GROSSMAN
COUNTY EXECUTIVE

MEMORANDUM

TO: Members of County Council

FROM: Barry Grossman, 
County Executive

DATE: October 19, 2011

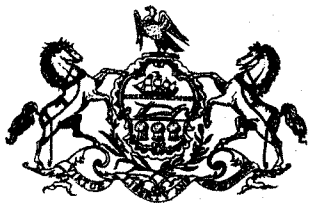
RE: Erie County Gaming Revenue Authority

I hereby convey notice of my reappointment of Mike Paris to the Erie County Gaming Revenue Authority for a second term, upon the recommendation of Phil Fatica, Council representative of District 1. This term will expire on December 31, 2016.

Thank you.

dmb

cc: Perry Wood, Executive Director
Douglas Smith, Clerk
File



COUNTY OF ERIE
OFFICE OF COUNTY EXECUTIVE

BARRY GROSSMAN
COUNTY EXECUTIVE

MEMORANDUM

TO: Members of County Council

FROM: Barry Grossman, *BGG*
County Executive

DATE: October 17, 2011

RE: Erie County Industrial Development Authority

I hereby convey notice of my appointment of Ryan Bizzarro to the Erie County Industrial Development Authority, upon the recommendation of Phil Fatica, Council representative of District 1. This term will expire on December 31, 2016.

Thank you.

dmb

cc: John Elliott, Executive Director
Douglas Smith, Clerk
File