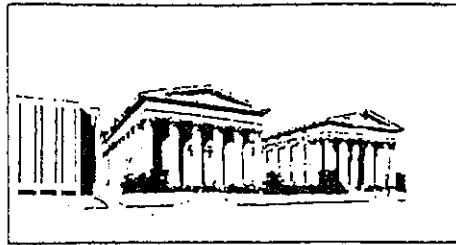


AGENDA

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



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

February 7, 2012

6:30 P.M. - Council Caucus

7:00 P.M. - Council Meeting

- | 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. January 24, 2012 – Regular Meeting |
| | 6. REPORTS OF COUNTY OFFICIALS |
| | A. County Executive and/or his Designee |
| | B. Finance Committee – Mr. Giles |
| | C. Personnel Committee – Mrs. Loll |
| | D. Other |
| | 7. UNFINISHED BUSINESS |
| 3 | A. Second Reading of Ordinance Number 10, 2012, “First 2012 Public Safety Fund Budget Supplemental Appropriation Of \$30,307 And Creation of New Line Items For HMRF Grant” (Finance Committee) |
| | B. Other |
| | 8. NEW BUSINESS |
| 6 | A. First Reading of Ordinance Number 12, 2012, “Second 2012 Public Safety Fund Budget Supplemental Appropriation Of \$453,252 And The Creation Of New Line Items For COPS Grant Numbers #0189, #0190, And #0115” (Finance Committee) |

- 9 B. First Reading of Ordinance Number 13, 2012, "Third 2012 General Fund Budget Supplemental Appropriation Of \$13,154 And Creation Of New Line Item For Reassessment Expenditures Associated With Appeals" (Finance Committee)
- 15 C. First Reading of Ordinance Number 14, 2012, "First 2012 Liquid Fuels Fund Budget Supplemental Appropriation Of \$19,900 In Emergency Liquid Fuels Passed By The Emergency Liquid Fuels Board For Springfield Township" (Finance Committee)
- 26 D. First Reading of Ordinance Number 15, 2012, "An Ordinance Of The County Of Erie, Pennsylvania (The "County") Authorizing And Directing The Execution And Delivery Of A Guaranty Agreement For The Benefit Of Pleasant Ridge Manor ("Pleasant Ridge") And Compliance With The Provisions Thereof And Incurring Lease Rental Debt Thereby; Approving A \$1,000,000 Committed Line Of Credit Note From Pleasant Ridge To PNC Bank, National Association; Directing The Proper Officers Of The County To Take Necessary Actions; And Repealing All Inconsistent Ordinances" (Finance Committee)
- 45 E. First Reading of Ordinance Number 16, 2012, "An Ordinance Of The County Of Erie, Pennsylvania (The "County") Authorizing And Directing The Execution And Delivery Of A Guaranty Agreement For The Benefit Of Pleasant Ridge Manor ("Pleasant Ridge") And Compliance With The Provisions Thereof And Incurring Lease Rental Debt Thereby; Approving A \$1,700,000 Letter Of Credit Agreement From Pleasant Ridge To PNC Bank, National Association; Directing The Proper Officers Of The County To Take Necessary Actions; And Repealing All Inconsistent Ordinances" (Finance Committee)
- 63 F. First Reading of Ordinance Number 17, 2012, "Amending Ordinance Number 113, 2010 And The Administrative Code Of Erie County Article III, Section 1 Purchasing Code" (Finance Committee)
- 66 G. First Reading of Ordinance Number 18, 2012, "2012 Capital Projects Fund Supplemental Appropriation of \$104,102 And Creation Of A New Line Item For County Technology Projects" (Finance Committee)

- 2 H. First Reading of Ordinance Number 19, 2012, "Third 2012 Public Safety Fund Budget Supplemental Appropriation Of \$11,887 For 911 Coordinator/Deputy Director" (Personnel Committee)
- 9 I. First Reading of Ordinance Number 20, 2012, "Fourth 2012 General Fund Budget Supplemental Appropriation Of \$11,887 For Transfer To Public Safety Fund" (Personnel Committee)
- 69 J. Possible Adoption of Resolution Number 11, 2012, "A Resolution To Approve And Endorse The Inclusion Of North East Township As A Member Of The Erie Area Council Of Governments" (Finance Committee)
- 71 K. Possible Adoption of Resolution Number 12, 2012, "A Resolution To Approve And Endorse The Inclusion Of Girard Borough As A Member Of The Erie Area Council Of Governments" (Finance Committee)
- Attached L. Possible Adoption of Resolution Number 13, 2012, "Ratifying the GASB 54 Fund Balance Policy In The County Of Erie" (Finance Committee)
- 74 M. Possible Appointment of Sister Christine Vladimiroff to the Erie County Housing Authority (Finance Committee)
- 75 N. Possible Reappointment of Rev. Nettie Smith to the Erie County Board of Health (Finance Committee)
- Attached O. Possible Appointment of Kathleen Keys to the Erie County Library Board (Finance Committee)
- Attached P. Possible Reappointment of Mark Hoovler to the Erie County Human Relations Commission (Finance Committee)
- Q. Other

9. ADJOURNMENT

RESOLUTION NUMBER 13, 2012

Ratifying The GASB 54 Fund Balance Policy In The County Of Erie

WHEREAS, GASB (Governmental Accounting Standards Board) Statement No. 54 establishes criteria for classifying fund balances into specifically-defined classifications; and

WHEREAS, current fund balances are classified as either Reserved or Unreserved; and

WHEREAS, the objective of GASB 54 is to enhance the usefulness of fund balance information by providing clearer fund balance classifications that can be more consistently applied and by clarifying the existing governmental fund-type definitions.

NOW THEREFORE, BE IT RESOLVED that effective with the fund balances at December 31, 2011:

1. The County's GASB 54 Fund Balance Policy is to apply expenditures against any non-spendable funds, restricted fund balance, committed fund balance, assigned fund balance and un-assigned funds.
2. The committed fund balance of the County may be committed for a specific source by formal action taken by the County Council.
3. Amendments or modifications of the committed fund balance must also be approved by formal action taken by County Council.

BE IT FURTHER RESOLVED, when it is appropriate for fund balance to be assigned, County Council delegates authority to the Finance Director to determine the allocation of the assigned funds. After such fund assignation, the Finance Department will provide County Council with a full reporting of its actions within thirty (30) days.

On the motion of _____, seconded by _____, this resolution was passed

on this _____ day of _____, 2012 by a vote of ____ - ____.

APPROVED BY:

Phil Fatica, Chairman
Erie County Council

Barry Grossman
County Executive

Date: _____

ATTEST:

Douglas R. Smith
County Clerk

Date: _____



COUNTY OF ERIE
OFFICE OF COUNTY EXECUTIVE

BARRY GROSSMAN
COUNTY EXECUTIVE

MEMORANDUM

TO: Members of County Council

FROM: Barry Grossman *BG*
County Executive

DATE: February 1, 2012

RE: Erie County Library Board

I hereby convey notice of my appointment of Kathleen Keys, 546 Stafford Avenue, Erie, PA 16508, to the Erie County Library Board, upon the recommendation of Fiore Leone, Council representative of District 3. This is a three year term which will expire on December 31, 2014.

Thank you.

dmb
cc: File

Memo

TO: Members of County Council
FROM: Joseph F. Giles *JFG*
DATE: February 1, 2012
RE: Erie County Human Relations Commission

Mark Hoovler has expressed an interest in continuing to serve on the Human Relations Commission. I am, therefore, requesting your support for the reappointment of Mark Hoovler to the Human Relations Commission. His four year term will run from February 1, 2012 until January 31, 2016.

Thank you for your attention to this matter.

cc: Barry Grossman, County Executive