

FINANCE COMMITTEE

**Erie County Council**

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Kim Clear, Chairwoman  
Scott Rastetter, Vice-Chairman  
Carl Anderson, III  
André R. Horton  
Mary Rennie  
Ellen Schauerma  
Brian Shank

4:00 PM

January 28, 2021

**Join Zoom Meeting**

<https://us02web.zoom.us/j/89453465154?pwd=azlVbVd3K3dscC9GNm9EdVovUXptQT09>

or Call-in: +1 929 205 6099

**Meeting ID: 894 5346 5154**

**Passcode: 012821**

**FINANCE AGENDA**

1. Ordinance \_\_, 2021 "Approval of Single Vendor Contract for Court Branch Computer Assisted Legal Research Firm"  
**The Westlaw Court's plan provides an essential and efficient legal research system used by the judges of the Erie County Court of Common Pleas, the judicial law clerks, the Juvenile Court Master, Court Administration personnel, and the Law Librarian. The yearly cost of the Westlaw subscription is budgeted under "Fees and Services" in the 2021 Law Library Budget. The renewal contract will cover a three-year period beginning March 1, 2021 and continuing February 29, 2024.**
2. Ordinance Number \_\_\_\_, 2021, "\_\_\_\_ 2021 Public Health Fund Budget Supplemental Appropriation of \$4,140 for Biobot Project Donation Remaining Funds from Erie Community Foundation"  
**Pursuant to Ordinance 46, 2020, \$30,000 was appropriated for the Biobot Project donation from Erie Community Foundation. As of December 31, 2020, \$24,840 was spent on Biobot Invoices. This Ordinance reflects the remaining balance of \$4,140 for services rendered.**
3. Resolution Number \_\_, 2021 "Approving the 2017 -2020 Codification of all County Ordinances & Resolutions"  
**Home Rule Charter Article II, Section 3I requires approval of a codification of all County Ordinances & resolutions every four years.**
4. Analysis of General Fund Unassigned Fund Balance  
**If all the ordinances on the agenda pass, the County will have an estimated General Fund Unassigned Fund Balance of \$42,246,595 That is \$23,130,129 over the required \$19,116,466, which would cover two months of estimated expenses and transfers.**