

AGENDA

Erie County Council

View More at
www.eriecountypa.gov



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

REGULAR MEETING

3:30 P.M. – Council

4:00 P.M. – Council Meeting

Tuesday, February 2, 2021

Join Via Zoom:

Online at: <https://us02web.zoom.us/j/81743923572?pwd=Nk9ZeE5qcHIZenFZUEZIMy9tZ0k2QT09>

or Call-in: +1 929 205 6099

Meeting ID: 817 4392 3572

Passcode: 020221

1. **PLEDGE OF ALLEGIANCE**
2. **OPTIONAL PRAYER OR INVOCATION**
3. **ROLL CALL**
4. **HEARING OF THE PUBLIC**
5. **MINUTES FROM PREVIOUS MEETING**

January 19, 2021 - Regular Meeting

6. **REPORTS OF COUNTY OFFICIALS**
 - A. County Executive and/or her Designee
 - B. Finance Committee -Mrs. Clear
 - C. Personnel Committee - Mrs.Rennie
 - D. Citations/Recognitions

Presented By Chairman Anderson In Memoriam:

Attorney John Bonanti

Mr. Robert "Bob" Atalla

Mr. Richard "Dick" Winston

- E. Other
7. **OLD BUSINESS - NONE**
8. **NEW BUSINESS**

- A. First Reading of Ordinance 3, 2021 "Approval of Single Vendor Contract for Court Branch Computer Assisted Legal Research Firm" (Finance Committee)
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.
- B. First Reading of Ordinance Number 4, 2021, "First 2021 Public Health Fund Budget Supplemental Appropriation of \$4,140 for Biobot Project Donation Remaining Funds from Erie Community Foundation" (Finance Committee)
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 serves rendered.
- C. First Reading of Ordinance Number 5, 2021 "Elected Officials Salary Ordinance 2022-2025" (Attached)(Personnel Committee)
Salaries for elected County positions that will appear on the 2021 Primary ballot, must have their salaries set by County Council before the beginning of their terms in 2022. Positions include Council Seats 2,4 &6; County Executive, Sheriff, Clerk of Records and Tax Collector (countywide).
- D. First Reading of Ordinance 6, 2021 "Amending Ordinance 83, 2014 'Revised Fee Schedule in Department of Corrections'" (Attached)(Finance Committee)
A change to the cost recovery fee charged to inmates, from 75% to 25% of what is deposited in their inmate accounts. Since the 75% charge was instituted, the amount of inmate debt has quadrupled. Lowering the fee will bring added support from families, potentially modifying inmate behavior in a positive way.
- E. Resolution Number 5, 2021 "Approving the 2017 -2020 Codification of all County Ordinances & Resolutions" (Finance Committee)
Home Rule Charter Article II, Section 3I requires approval of a codification of all County Ordinances & resolutions every four years.
- F. Possible appointment of Timothy McGahen, CFO of Corry Memorial Hospital, to fill a vacancy on the Erie County Hospital Authority left by Richard Olinger. This term will expire February 1, 2024. (County Executive) (Personnel Committee)

- G. Possible reappointment of Bradley Dinger, of UPMC Hamot, to the Erie County Hospital Authority. This is Mr. Dinger's second term. This term will expire February 1, 2026. (County Executive)(Personnel Committee)

- H. Possible reappointment of Rand Levis, CFO of Saint Vincent Hospital, to the Erie County Hospital Authority. This is Mr. Levis's second term. This term will expire February 1, 2026. (County Executive)(Personnel Committee)

- I. Possible appointment of Dana Williams to the Human Relations Commission. Mr. Williams will fill the unexpired term of Melonie Jackson. This term will expire June 30, 2022. (County Executive) (Personnel Committee)

9. **ADJOURNMENT**

- A. The next Finance & Personnel Committee Meetings will occur February 11, 2021 at 4:00pm via zoom conference.

The next Regular Meeting of Council will occur February 16, 2021 at 4:00pm. Caucus will begin at 3:30pm.

For social-distancing measures and consistency with CDC Guidelines, meetings will be held via zoom conferencing (zoom.us). Agendas and zoom information available at www.eriecountypa.gov. Call the Council office at 451-6303 for specific inquiries.