

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

May 20, 2021

Join Via Zoom:

<https://us02web.zoom.us/j/84102170086?pwd=UURCb09haTN2T3ZtbWV2UWJvQU5sZz09>

OR Call-in: 1-929-205-6099

Meeting ID: 841 0217 0086

Passcode: 052021

**FINANCE AGENDA**

1. Presentation by Zelenkofske & Axelrod on 2020 Single Audit of Erie County & Related Funds (Corey Johnson & Daniel Sefick)
2. Ordinance Number 35, 2021, "First 2021 Capital Projects Fund Budget Supplemental Appropriation of \$445,000 and Creation of New Line Items for Public Safety Parking Lot Replacement and Expansion"(1st Reading 5/4/21)  
**Capital Expenditure Projects proposed as by Facilities Director Brad Hirschman to the Administration. The Public Safety parking area is in disarray and not optimal for parking when trainings are in the building and required maximum lot space.**
3. Ordinance Number 36, 2021 "Second 2021 Capital Projects Fund Budget Supplemental Appropriation Of \$120,000 And New Line Items For Blasco Library Fire Alarm System Replacement" (1st Reading 5/4/21)  
**Fire Alarm System at Blasco Library is aged. It is expensive to fix and replacement parts are difficult to find.**
4. Resolution Number \_\_\_, 2021 "Approving The Financial Statements And Independent Auditor's Report For The County Of Erie And Related Funds For Calendar Year Ending December 31, 2020"  
**The County of Erie engaged Zelenkofske Axelrod LLC to perform a comprehensive audit of Erie County Government and its related funds via Resolution 57, 2020 for the year ending December 31, 2020. The audit was completed earlier this year. This action officially accepts the work.**
5. Ordinance Number \_\_\_, 2021, "\_\_\_ 2021 General Fund Budget Supplemental Appropriation of \$10,000 and Creation of Tuition Reimbursement Line Item in the County Prison Budget"

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**An employee recently requested utilization of tuition reimbursement; this line is necessary to be in compliance with Section 42.3 A 3 of the collective bargaining agreement between Erie County and the Pennsylvania Social Services Union (PSSU).**

6. Ordinance Number \_\_\_, 2021, "\_\_\_\_\_ 2021 General Fund Budget Supplemental Appropriation of \$6,000 from Increase to the Public Defender Data Processing Costs "  
**The Public Defender Office relocation to new building require the installation of internet networking equipment and increased month costs.**

7. Ordinance Number \_\_\_, 2021, "\_\_\_\_\_ 2021 General Fund Budget Supplemental Appropriation of \$300,125 and New Line for Demolition of Former PRM East Building"

**The County had a public bid process to find a firm to handle the demolition of this now empty building. a local firm, Empire Excavation & Demo Inc had the low bid of \$294,000. The firm has agreed to remove asbestos floor tiles, and roofing, flashing compounds prior to demolition.**

8. Resolution Number \_\_\_, 2021 "Exonerating Outstanding County Taxes, Fees and Interest on 2947 Happy Valley Rd. #13, E. Springfield Pennsylvania, Parcel 39-006-007.1-007.78"

**Taxes from 209, 2012, 2011, 2012, 2013, 1014, 2015, 2016 & 2017 totaling \$3176.18 have lapsed. Springfield Township and the Northwestern School District have both agreed to abate their portions. County Taxes account for \$1,637.67 of the total.**

9. Resolution Number \_\_\_, 2021 "Exonerating Outstanding County Taxes, Fees and Interest on 23 Emory Dr. TRL, Washington Twp. Pennsylvania, Parcel 45-029-050-0-017-87"

**Taxes from 2016 & 2017 totaling \$335.99 have lapsed. Washington Township and the General McLane School District have both agreed to abate their portions. County Taxes account for \$207.44 of the total.**

10. Resolution Number \_\_\_, 2021 "Exonerating Outstanding County Taxes, Fees and Interest on 10099 Meadville St. Lot 51 TRL, Cranesville Pennsylvania, Parcel 09-00400-4-2-012-25"

**Taxes from 2014, 2015, 2016 & 2017 totaling \$779.42 have lapsed. The Borough of Cranesville and the Northwestern School District have both agreed to abate their**

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**portions. County Taxes account for \$699.05 of the total.**

11. Resolution Number \_\_\_\_, 2021 "Exonerating Outstanding County Taxes, Fees and Interest on 5 Highland Dr. TRL, Union City Pennsylvania, Parcel 41-004-006.2-008.34"

**Taxes from 2016 totaling \$545.87 have lapsed. The Borough of Union City and the Union City Area School District have both agreed to abate their portions. County Taxes account for \$417.69 of the total.**

12. Resolution Number \_\_\_\_, 2021 "Exonerating Outstanding County Taxes, Fees and Interest on 1 Diane Ct. Lot 114 TRL, McKean Pennsylvania, Parcel 31-009-017.4-003.52"

**Taxes from 2014 totaling \$153.51 have lapsed. McKean Township and the General McLane School District have both agreed to abate their portions. County Taxes account for \$139.20 of the total.**

13. Resolution Number \_\_\_\_, 2021 "Exoneration of Delinquent Trailer Property Taxes Parcel: 31-009-017.2-003.26, 18 Faucette Ct. Lot 149 TRL, McKean Pennsylvania"

**Taxes from 2018 & 2019 totaling \$1553.15 have lapsed. McKean Township and the General McLane School District have both agreed to abate their portions. County Taxes account for \$854.67 of the total.**

14. Resolution Number \_\_\_\_, 2021 "Exoneration of Delinquent Trailer Property Taxes Parcel: 31-013-047.1-003.37, on 307 Maple St. TRL, McKean Pennsylvania"

**Taxes from 2015, 2016, 2017, & 2018 totaling \$1244.27 have lapsed. McKean Township and the General McLane School District have both agreed to abate their portions. County Taxes account for \$852.50 of the total.**

15. Resolution Number \_\_\_\_ "Exonerating Outstanding County Taxes, Fees and Interest on 27 Cherokee Dr. Lot 109 TRL, McKean Pennsylvania, Parcel 31-009-016.2-003.33"

**Taxes from 2018, 2019, & 2020 totaling \$423.36 have lapsed. McKean Township and the General McLane School District have both agreed to abate their portions. County Taxes account for \$402.58 of the total.**

16. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number:

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302-04 E 26ST 2525 GERMAN ST

**An offer of \$250 by Tommy Lee Clanton for the parcel at 302 04 E 26ST 2525 German St, Erie PA. Other taxing bodies have approved the sale.**

17. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 18-050-025.0-210.00 634 E 21 ST 35x135.

**An offer of \$250 by Richard Flemings for the parcel at 634 E 21 ST, Erie PA. Other taxing bodies have approved the sale.**

18. "Analysis of General Fund Unassigned Fund Balance Should All Ordinances be Adopted"

**The County of Erie's estimated General Fund Unassigned Fund Balance of \$41,504,811, is \$22,388,345 above the estimated \$19,116,466 required amount for two months of County expenditures and transfers.**