

FINANCE COMMITTEE

Erie County Council

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Public invited to attend:
Erie County Courthouse
140 W Sixth Street, Room 114A



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

4:00 PM

October 21, 2021

Join Via Zoom:

Online: <https://us02web.zoom.us/j/81794755231?pwd=NjFQeFd6M3htSUNBSjdQaGJYRIRBUT09>

Or Call-in: 1 929 205 6099

Meeting ID: 817 9475 5231

Password: 102121

FINANCE AGENDA

1. Resolution Number 41, 2021 "Approval of Payment in Lieu of Taxes Agreement between the County of Erie, the City of Erie, the City of Erie School District and the Lutheran Home for the Aged" (Tabled 10/12/21)
The Village at Luther Square is a non-profit agency that cares for the aged. The agreement, approved by the City and the City of Erie School district binds them to pay 50% of the annual real estate millage for certain properties and 75% of the annual real estate millage for others. This item was tabled October 12, 2021 for further review by the Assessment Board. Other municipalities have approved this agreement.
Attorney Dan Susi will speak to this item.
2. Ordinance Number 83, 2021 "2022 Revenue/Tax Claim Fee Schedule Revision" (First Reading 10-12-21)
The Revenue /Tax Claim Bureau seeks to increase costs of certain activities beginning in 2022. The last increase was in 2016. The activities relate to tax sales and default notices. Specifics are available in the agenda packet.
3. Ordinance Number 90, 2021 "To Create and Establish the Erie County Rail Future Commission" (First Reading 10-12-21)
The Current Ordinance is not complete. The Solicitor will submit an updated Ordinance on Monday. The Commission will establish relationships with all rail-oriented organizations in the Northeast and work to promote rail service of all kinds throughout Erie County. They will work to leverage funding through state and federal sources. The production of lower emission engines by WABTEC will further create economic possibilities for workers and related industries.

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4. Ordinance Number 82, 2021 "Amending Ordinance 45, 2018 to Revise the Erie County Human Relations Commission Ordinance" (First Reading 9-28-21)

Council took no action at the Regular Meeting of October 12, 2021.

5. Ordinance Number 87, 2021, " First 2021 Gaming Fund Budget Supplemental Appropriation of \$4,326,531 in FY 2019 Interactive Gaming Fees and Approval of Community Projects" (First Reading 10/12/21)

Gaming revenue fees from interactive games resulted in Erie County Receiving \$2,913,507 and ECGRA receiving \$2,279,592. Erie County's is returning \$633,915 of its share to Fund Balance. Projects to receive funding are Rail Commission (\$1,000,000), Hagen History Center Grant (\$250,000), Erie County Redevelopment Authority(\$395,677), and Enterprise Fund (\$100,000). There will be a separate vote on each project when it appears for a second reading at a later date.

6. Ordinance Number__, 2021 "2021 General Fund Budget Revised Expenditures of \$25,000 for Election Expenses"

Due to unexpected overage in temporary staff needs, unforeseen ballot and postage costs, and a shortage in Election Fees; funds from the Restricted Account are requested.

7. Resolution Number__, 2021 "Approving the Intergovernmental Transfer Agreement Between the PA Department Of Human Services- Office of Long Term Living And the County Of Erie"

The Intergovernmental Transfer Agreement between the PADHS Office of Long Term Living and Erie County provides the non-federal share of Medical Assistance payments to county nursing facilities like Pleasant Ridge Manor. The PRM will realize a net of \$3,967,592 which must be used for nursing home expenses.

8. Exonerating Outstanding County Taxes, Fees and Interest on 317 Peninsula Drive, Lot 44, Millcreek Township, PA; Parcel 33-016-034.2-003.73

Exonerating Outstanding County Taxes, Fees and Interest on 317 Peninsula Drive, Lot 44, Millcreek Township, PA; Parcel 33-016-034.2-003.73. Other taxing bodies have approved.

9. Exonerating Outstanding County Taxes, Fees and Interest on 317 Peninsula Drive, Lot

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25, Millcreek Township, Parcel 33-016.034.1-003.82

Exonerating Outstanding County Taxes, Fees and Interest on 317 Peninsula Drive, Lot 25 Millcreek Township, Parcel 33-016.034.1-003.82. Other taxing bodies have approved.

10. Exonerating Outstanding County Taxes, Fees and Interest on 2720 Green Acre Drive, Millcreek Township, PA, Parcel 33-56-242.3-101.39

Exonerating Outstanding County Taxes, Fees and Interest on 2720 Green Acre Drive, Millcreek Township, PA, Parcel 33-56-242.3-101.39. Other taxing bodies have approved.

11. Exonerating Outstanding County Taxes, Fees and Interest on 3967 W 12th Street, Erie PA, Parcel 33-026-159.0-002.57.

Exonerating Outstanding County Taxes, Fees and Interest on 3967 W 12th Street, Erie PA, Parcel 33-026-159.0-002.57. Other taxing bodies have approved.

12. Exonerating Outstanding County Taxes, Fees and Interest on 562 Conti Drive, Millcreek Township, Parcel 33-016-019.0-268.49.

Exonerating Outstanding County Taxes, Fees and Interest on 562 Conti Drive, Millcreek Township, Parcel 33-016-019.0-268.49. Other taxing bodies have approved.

13. Exonerating Outstanding County Taxes, Fees and Interest on 5149 Henderson Road, Lot 63, Millcreek Township, Parcel 33-113-640.1-022.75

Exonerating Outstanding County Taxes, Fees and Interest on 5149 Henderson Road, Lot 63, Millcreek Township, Parcel 33-113-640.1-022.75. Other taxing bodies have approved.

14. Analysis of General Fund Unassigned Fund Balance

If all of the ordinances on the finance agenda pass, the projected 2021 Unassigned Fund Balance will be \$45,516,616. That is \$26,400,150 above the \$19,116,466 needed for two months of County expenditures and transfers.