

FINANCE COMMITTEE

Erie County Council

View More At:

www.eriecountypa.gov

Public invited to attend.



Ellen Schauerman, Chairwoman
Jim Winarski, Vice Chairman
Charlie Bayle
André R. Horton
Mary Rennie
Terry M. Scutella
Brian Shank

Erie County Courthouse
140 W Sixth Street Erie, PA 16501
Room 114A

4:00 PM

February 10, 2022

Join Via Zoom:

<https://us02web.zoom.us/j/82748599676?pwd=ekt6eSsvN0EzcDUrNXBJdFFlSm9qdz09>

Or Call In:

1 929 205 6099 US (New York)

Meeting ID: 827 4859 9676

Passcode: 021022

FINANCE AGENDA

1. Ordinance 23, 2022 "Approval of the 2022 Erie County District Revision Commission Final Report" (Rec'd 1st Read 2-1-22)
The Erie County Home Rule Charter requires the appointment of a District Revision Commission by County Council after the publication of the results of each decennial census of the population of the United States, to evaluate the Erie County Council Districts for equity in representation in relation to population. Pursuant to the Charter, presentation was held to Council and Public Hearing on the report was held. Council shall adopt the evaluation report as submitted by the District revision Commission, or as amended by the County Council.
2. Ordinance Number _____, 2022, "_____ 2022 General Fund Budget Waiver of Purchasing Code for Multi-Year Voicemail/Auto Attendant Service Contract"
Per Administrative Code Article III Section 1 D1, County Council shall have the right to reject any and all bids and to waive defects in form with respect to such contracts. The Erie County Office of Operations wishes to waive the Purchase Code for a supposedly more cost-effective multi-year contract.
3. Ordinance Number _____, 2022, "_____ 2022 American Rescue Plan Fund Budget Supplemental Appropriation of \$26,315,751 For Reappropriation of 2022 Budget and Creation of New Line Items for American Rescue Plan Act Funds"
Erie County was granted \$26,315,751 from the American Rescue Plan, designed to deliver immediate relief for American workers, encourage nation-wide vaccination for the COVID pandemic, deliver immediate relief to American families, and support communities that are struggling in the wake of the pandemic in 2021. Ordinance allows 2022 allocation.

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4. Ordinance Number _____, 2022, "_____ 2022 ARPA Fund Budget Supplemental Appropriation of \$4,272,348 to Appropriate 2021 Funds Into the 2022 Budget and Amend Community Futures Name to Fusion Center
Funds designated by Council and the Administration from the American Rescue Plan Act to the Community Futures initiative were not used in 2021. This Ordinance reallocates those to 2022 and changes the name of the initiative.
5. Ordinance Number _____, 2022, "_____ 2022 General Fund Budget Supplemental Appropriation of \$656,284 For Creation of New Line Items and Reappropriation of Revenue Replacement Funds To Be Used in 2022"
Ordinance reflects Erie County revenue losses. Reappropriation of funds will be allocated to Maintenance & Repair, Capital Outlay, & the Firefighters Grant.
6. Resolution Number _____, 2022, "Appointment of Zelenkofske Axelrod, LLC to Perform an Audit of the Erie County HealthChoices Program for Calendar Year Ending December 31, 2021"
Resolution approves the continued use of Certified Public Accountants Zelenofske Axelrod, LLC for audit of the Erie County HealthChoices Program Behavioral Health for the calendar year ending December 31, 2021.
7. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 50-006-072.0-001.75
An offer of \$250 by Taylor Armagost for the parcel at 7B Dinicola Dr. The other taxing bodies have approved the sale. Bidder intends to remodel and use for human habitation.
8. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 50-006-071.0-003.83
An offer of \$250 by Heidi Lynn Engle for the parcel at 24 Rena Dr. TRL. The other taxing bodies have approved the sale. Bidder intends to use it as their residence.

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9. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number:
33-026-159.0-017.55
An offer of \$250 by Abiguel Divell for the parcel at 3983 Massing CT TRL. The other taxing bodies have approved the sale. Bidder intends to remodel and use as a personal residence.
10. Analysis of General Fund Unassigned Fund Balance
If all of the ordinances on the finance agenda pass, the projected 2022 Unassigned Fund Balance will be \$40,108,290. That is \$20,880,475 above the \$19,227,815 needed for two months of County expenditures and transfers.