

AGENDA

Erie County Council

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Public invited to attend.



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

Erie County Courthouse
140 W Sixth Street Erie, PA 16501
Room 117

REGULAR MEETING

Tuesday, February 15, 2022

5:30 P.M. – Council Caucus

6:00 P.M. – Council Meeting

1. **PLEDGE OF ALLEGIANCE**
2. **OPTIONAL PRAYER OR INVOCATION**
3. **ROLL CALL**
4. **HEARING OF THE PUBLIC**
5. **MINUTES FROM PREVIOUS MEETING**
 - A. January 27, 2022
 - B. February 1, 2022
6. **REPORTS OF COUNTY OFFICIALS**
 - A. County Executive and/or his Designee
 - B. Finance Committee - Mrs. Schauerma
 - C. Personnel Committee - Mr. Scutella
7. **OLD BUSINESS**
 - A. Second Reading of Ordinance 23, 2022 "Approval of the 2022 Erie County District Revision Commission Final Report" (Finance Committee)
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.

- B. Second Reading of Ordinance Number 24, 2022 "Appointed Official Salary Ordinance-County Solicitor Salary (Personnel Committee)

Pursuant to the Erie County Home Rule Charter, County Council must approve all Appointed Officials' salaries. This position was vacated after the 2022 budget was set and has been filled, requiring the establishment of a salary for the new appointee.

- C. Second Reading of Ordinance Number 25, 2022, "Eighth 2022 General Fund Budget Supplemental Appropriation of \$5,927 for Increase in County Solicitor Salary" (Personnel Committee)

This is the companion ordinance to the Appointed Official Salary Ordinance-County Solicitor Salary, which allows funds to be allocated from the General Fund to pay the differential in proposed salary.

- D. Second Reading of Ordinance Number 26, 2022 "2022, Public Health Budget Revised Expenditure of \$8,775 For Creation of Temporary Staff Line Item in Maternal & Child Health Bureau (Personnel Committee)

Excess funds from current vacancies would move laterally to fill a shortfall in the temporary staff line item in the Maternal & Child Health Bureau of the Erie County Department of Health.

- E. Second Reading of Ordinance Number 27, 2022, "Ninth 2022 General Fund Budget Supplemental Appropriation of \$20,164 for Existing Employee to Move Into Vacant Position in County Executive Office" (Personnel Committee)

A long-time county employee was hired in the County Executive office, the difference in salaries requires an adjustment in the budgeted amount.

- F. Second Reading of Ordinance Number 28, 2022 "2022 Public Health Fund Budget Revised Expenditure for Temporary Increase in Wages and Hours of \$4,476 for Acting Deputy Director of Public Health" (Personnel Committee)

Pay increases outside allowable rates of the pay plan require Council approval. Savings from vacant positions within the bureau will cover the increase in wages.

8. NEW BUSINESS

- A. First Reading of Ordinance Number 30, 2022, "Eleventh 2022 General Fund Budget Waiver of Purchasing Code for Multi-Year Voicemail/Auto Attendant Service Contract" (Finance Committee)

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.

- B. First Reading of Ordinance Number 31, 2022, "First 2022 ARPA Fund Budget

Supplemental Appropriation of \$4,272,348 to Appropriate 2021 Funds Into the 2022 Budget" (Finance Committee)

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.

- C. First Reading of Ordinance Number 32, 2022, "Twelfth 2022 General Fund Budget Supplemental Appropriation of \$571,284 For Creation of New Line Items and Reappropriation of Revenue Replacement Funds To Be Used in 2022" (Finance Committee)
Ordinance reflects Erie County revenue losses. Reappropriation of funds will be allocated to Maintenance & Repair, Capital Outlay, & the Firefighters Grant.

- D. First Reading of Ordinance 33, 2022 "Thirteenth 2022 General Fund Budget Supplemental Appropriation of \$85,000 for Reappropriation of 2021 Funds for Public Defender Building Roof Replacement" (Finance Committee)
Funds assigned the previous year for the new roof of the Public Defender Office Building need to be reallocated for payment in 2022. Removed from Ordinance 32, 2022 for clarity.

- E. First Reading of Ordinance Number 34, 2022, "First 2022 Public Safety Fund Budget Supplemental Appropriation of \$73,960 For Creation of New Line Item and EMS Plan Administrator Position and Start Up Equipment" (Personnel Committee)
Appropriation of funds for the position created by Resolution 61, 2021 "Approving an Intergovernmental Cooperation Agreement with Crawford County, Warren County, and Erie County for a Regional Collaborative EMS Response Plan".

- F. First Reading of Ordinance Number 35, 2022 "2022 ARPA Fund Budget Revised Revenue and Expenditures of \$213,353 For Creation of New Line Item, EMS Plan Administrator Position, Start Up Equipment and To Restrict Funds For Use in 2023, 2024, 2025 & 2026" (Personnel Committee)
This is a companion ordinance requesting funds for the EMS Plan Administrator.

- G. First Reading of Ordinance Number 36, 2022, "Fourteenth 2022 General Fund Budget Supplemental Appropriation of \$51,032 For Creation of New Line Item, EMS Plan Administrator Position and Start Up Equipment" (Personnel Committee)
This is a second companion ordinance requesting funds for the EMS Plan Administrator.

- H. First Reading of Ordinance Number 37, 2022 "2022 Appointed Official's Salary Ordinance For Director of Human Resources" (Personnel Committee)
Pursuant to the Erie County Home Rule Charter, Council must approve all Appointed Officials' salaries. No salary was set by Council due to the vacancy.

- I. First Reading of Ordinance Number 38, 2022, "Amending the Human Resource Code - Fifteenth 2022 General Fund Budget Supplemental Appropriation of \$15,380 For Director of Human Resources Salary Increase" (Personnel Committee)

This is the companion ordinance to the Appointed Official Salary Ordinance-Director of Human Resources, which allows funds to be allocated from the General Fund to pay the differential in proposed salary.

- J. Resolution Number 3, 2022, "Appointment of Zelenkofske Axelrod, LLC to Perform an Audit of the Erie County HealthChoices Program for Calendar Year Ending December 31, 2021" (Finance Committee)

Resolution approves the continued use of Certified Public Accountants Zelenkofske Axelrod, LLC for audit of the Erie County HealthChoices Program Behavioral Health for the calendar year ending December 31, 2021.

- K. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 50-006-072.0-001.75 (Finance Committee)

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.

- L. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 50-006-071.0-003.83 (Finance Committee)

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.

- M. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 33-026-159.0-017.55 (Finance Committee)

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.

9. ADJOURNMENT

- A. The next Finance/Personnel Committee Meetings are Thursday, February 24, 2022 at 4pm in room 114A, Erie County Courthouse or via zoom. The next Regular Meeting of County Council is Tuesday March 1, 2022 at 6pm in room 117, County Courthouse. Members of the public wishing to speak at an upcoming Regular Meeting of Council or those requiring specific accommodation are encouraged to call or email the Council Office at (814) 451-6303 or Councilrequests@eriecountypa.gov.