

FINANCE COMMITTEE

Erie County Council

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Public is 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

March 10, 2022

Join Via Zoom:

<https://us02web.zoom.us/j/83238662729?pwd=a3Vya1ZhTmtWamZPUDVpMVdLQXIKQT09>

Meeting ID: 832 3866 2729

Passcode: 031022

Or Call In: +1 929 205 6099

FINANCE AGENDA

1. Ordinance Number 41, 2022, "Fifth 2022 Public Health Fund Budget Supplemental Appropriation of \$102,500 For Reappropriation of Unexpended 2021 Blue Zones Donations For Use in 2022" (Rec'd 1st Read 3/1/22)
Donation funds received in 2021, and not used, will be reallocated in 2022 for the Blue Zones project.
2. Ordinance Number 42, 2022, "Sixteenth 2022 General Fund Budget Supplemental Appropriation of \$102,500 For Carryover of Unspent 2021 Blue Zones Donations to 2022 Public Health Fund Budget" (Rec'd 1st Read 3/1/22)
This is a companion ordinance to reallocate the unused donation funds for the Blue Zones project from 2021 to 2022.
3. Ordinance Number 43, 2022, "Seventeenth 2021 General Fund Budget Supplemental Appropriation of \$819,951 For Creation of New Line Items and PCCD Grant in the District Attorney's Office" (Rec'd 1st Read 3/1/22)
The Erie County District Attorney's Office was awarded a PCCD Grant (UnifiedErie 3-Prong Violence Reduction Strategy) in the amount of \$1,627,463.00 for a 2-year period (2022-2023). This is a no-match, fully reimbursable grant award with no cost to Erie County. The remainder will be issued in 2023.
4. Ordinance Number _____, 2022, "_____ 2022 General Fund Budget Supplemental Appropriation of \$6,000 to Receive Donations in Veterans Affairs for Veterans Treatment Court"
This Ordinance would allocate funds obtained through donations to Veterans Affairs, the intended recipient. Donations will be used for various items in the project to benefit participants.
5. Ordinance Number _____, 2022 "Amending Article II, Section 5D 2(c)(iv) of the

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Administrative Code of Erie County-Board of Health"

Per the Administrative Code, the Erie County Board of Health currently seats 5 members. Due to consistent quorum issues, the administration would like to extend the seated members to nine, maintaining all other requirements.

6. Resolution Number ____, 2022, "In Support of the Application to the State and Cooperation Agreement Among the Erie County General Authority, Berry Plastics Corporation and the County of Erie for a Redevelopment Assistance Capital Program Grant"

The Erie County General Authority is the grantee to a Commonwealth RACP grant in the amount of \$2M, which it received for the Berry Global project. The Enterprise Development Center of Erie County is the developer and sub-grantee. The Commonwealth requires a cooperation agreement between the two parties and that agreement requires that council support the measure and that the County Executive sign.

7. Resolution Number __, 2022 "In Support of the Oliver Hazard Perry Shipyard & the Perry Class Frigate Project on Presque Isle Bay"

The Perry Class Frigate, once readied for public visitation, will provide the public with a dynamic walkthrough of the USS-HALYBURTON FFG-40, a fighting vessel. The primary goal of the project is to honor veterans of the U.S. Armed Forces by providing an educational perspective of maritime vessels and history to the general public. The Resolution demonstrates Council's support for the project.

8. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 47-026-077.0-017.00

An offer of \$250 by Joshua Buzzanco for the parcel at Wilson Ave Lot 147, Waterford Twp. The other taxing bodies have approved the sale. Bidder intends to clear out timber and make the lot usable.

9. Analysis of General Fund Unassigned Fund Balance

If all the ordinances on the finance agenda pass, the projected 2022 Unassigned Fund Balance will be \$40,128,593. That is \$20,900,778 above the \$19,227,815 needed for two months of County expenditures and transfers.