

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

May 12, 2022

Join Via Zoom:

<https://zoom.us/join>

Meeting ID: 897 6753 2953

Passcode: 051222

FINANCE AGENDA

1. Ordinance Number 67, 2022, "Twenty-sixth 2022 General Fund Budget Supplemental Appropriation of \$900 for Creation of Line Item for Advertising, Books, and Subscriptions in the Assessment Bureau" (1st Read 5/3/22) (Finance Committee)
The supplemental appropriation of funds is required for advertising that was not included in the original budget submission. Books are needed concerning law & procedure, and statutes.
2. Ordinance Number _____, 2022, "_____ 2022 General Fund Budget Supplemental Appropriation of \$25,000 For Creation of Safety And Training Bureau in Courts Budget
This ordinance seeks an annual supplemental appropriation, projected at \$25,000, for a safety and training budget. It would benefit multiple departments, and streamline the process of educating and training the law enforcement employees of Erie County.
3. Ordinance Number _____, 2022, "_____ 2022 General Fund Budget Supplemental Appropriation of \$42,300 For Completion of Pleasant Ridge Manor Demolition"
This supplemental appropriation would pay the balance, \$42,300, of the 2021 bid to the Empire Excavation and Demolition and Roth Marz Partnership. Work was not completed in 2021, and not budgeted for 2022.
4. Ordinance Number _____, 2022, "_____ 2022 Library Fund Budget Supplemental Appropriation of \$14,707 For Erie Regional Library Foundation Grant
This request is to appropriate a donation made to the Erie County Library for the Novelist Database and reference materials.
5. Ordinance Number _____, 2022, "_____ 2022 Capital Projects Fund Budget Supplemental Appropriation of \$537,760 For Completion of Public Safety Parking Lot Paving Project.

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The supplemental appropriation of \$537,760 is for the accepted bid of Lindy Paving, Inc. for the Public Safety parking lot and services of Roth Marz Partnership.

6. Ordinance Number ____, 2022 "2022 Public Health Fund Budget Revised Expenditures of \$3,500 for Creation of Line Item in Mosquito Borne Disease Bureau
Public Health is requesting the creation of a budget line for the Mosquito Borne Disease Bureau. An existing employee from another department will assist with the work, as a per diem was not hired.
7. Ordinance Number ____, 2022, "____ 2022 Library Fund Budget Supplemental Appropriation of \$25,000 For Keystone Recreation, Park & Conservation Fund Grant For The Millcreek Branch Feasibility Study
This ordinance will appropriate the grant money from the Keystone Recreation Park and Conservation Fund to be used for the Millcreek Feasibility Study. This was a matching grant that was approved in April, 2021.
8. Resolution Number ____, 2022 "Re-Appointment of Zelenkofske Axelrod, LLC to Perform Comprehensive Single Audit for Erie County and Related Funds for the Year Ending December 31, 2021"
The ZA firm was selected through a bid process in 2019. The terms of the bid allow for the re-appointment of the firm for up to three years.
9. Resolution Number ____, 2022 "Approving an Erie County 5-Year Recycling Strategic Plan"
The Erie County Planning Commission supports the remedies and solutions for local recycling programs. The Planning Commission requests the adoption of the Erie County Recycling Strategic Plan as part of the County Comprehensive Plan. The plan identifies action items through consistent education, improved quality of recyclables, better access to recycling, and investigating the feasibility of a local Material Recovery Facility. A public hearing will be held May 24th. A comprehensive guide is available in the County Council Office.

**Presentation by Lynn Armel, Sustainability Coordinator for Erie County
Department of Planning & Community Development**

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10. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 18-051-026.0-135.00
An offer of \$250 was made by Erie Land Bank for the parcel at Prospect Ave. 40x126. The other taxing bodies have approved the sale. Bidder intends to combine it with their other property at 1958 Prospect Ave.
11. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 18-051-001.0-216.00
An offer of \$250 was made by Dikwan Plott for the parcel at Buffalo Rd. 40x105. The other taxing bodies have approved the sale. Bidder intends to improve the Buffalo Rd. neighborhood.
12. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 18-051-016.0-201.00
This parcel sale was previously accepted on October, 12, 2021 under the bid of Timothy G. Ward. Upon preparation of the deed, the Bureau was informed the property was intended for the Mount EBAL Missionary Baptist Church. Under advisement of the Solicitor, the bid has been resubmitted with the corrected information. The other taxing bodies have approved the sale with the corrected information.
13. Analysis of General Fund Unassigned Fund Balance
If all the ordinances on the finance agenda pass, the projected 2022 Unassigned Fund Balance will be \$39,739,366. That is \$20,461,551 above the \$19,227,815 needed for two months of County expenditures and transfers.
14. Sheryl Thomas Presents on the Future of the Millcreek Library Branch