

FINANCE COMMITTEE

Erie County Council

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The 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

October 13, 2022

Join Via Zoom:

<https://us02web.zoom.us/j/83647267415?pwd=VG4vL0NpcXMwc0pMdU5VY2ExZmd3UT09>

Meeting ID: 836 4726 7415

Passcode: 101322

Or Call: +1 929 205 6099

FINANCE AGENDA

1. Ordinance Number 138, 2022, "Fifty-Third 2022 General Fund Budget Supplemental Appropriation of \$196,300 and Creation of New Line for Replacement of Prison Fire Alarm System" (1st Read 10/4/22)
The current system is over 27 years old and has been outdated for several years, as parts are no longer available for the majority of the system. Per section 901.6 of the International Fire Code, the system shall be maintained in an operative condition at all times and shall be replaced or repaired where defective.
2. Ordinance Number 139, 2022, "Fifty-Fourth 2022 General Fund Budget Supplemental Appropriation of \$19,588 and Creation of New Line for AOPC Grant in Courts Bureau for Courthouse Security" (1st Read 10/4/22)
This is both a fully funded (non-matching) and fully reimbursable grant through the AOPC to install cameras in needed locations throughout the courthouse. This will provide improved situational awareness for the Sheriff's office.
3. Ordinance Number _____, 2022, "_____ 2022 General Fund Budget Supplemental Appropriation of \$20,197 and Creation of New Bureau and Lines for Crime Victims Center PCCD Grant in the District Attorney's Office"
This is a grant awarded to the Crime Victim Center of Erie County, to be used by the District Attorney's Office. The DAO will be responsible for the prosecution piece of the grant. These funds will be used to purchase a digital forensics tool and licensing, 2 high end laptops and set up, and travel for training.
4. Ordinance Number _____, 2022, "_____ 2022 Public Health Fund Budget Supplemental Appropriation of \$175,526 for Additional PA Department of Health Grant Funds in the Tobacco Use Prevention Bureau"
This is a grant from the PA Department of Health to assist with tobacco cessation, dental health, and diabetes prevention. It will be used for advertising and professional fees lines.

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5. Ordinance Number ____, 2022, "____ 2022 Public Health Fund Budget Supplemental Appropriation of \$15,000 for Additional PA Department of Health Grant Funds in the Safe & Healthy Communities Bureau"

This is a grant from the PA Department of Health pertaining to injury prevention. The funds will be added to the Safe & Healthy Communities Bureau in the professional fees line.

6. Resolution Number ____, 2022, "Approving the FY 2022 Community Development Block Grant Application and Authorizing its submission to the Pennsylvania Department Of Community and Economic Development"

Erie County is entitled to apply for and receive an annual allocation of Community Development Block Grant (CDBG) funds from the PA Department of Community and Economic Development (DCED) pursuant to the provisions of PA Act 179 of 1984. The County's funds are to be used to assist "non-entitlement" municipalities within its jurisdiction undertake housing and community development activities which will "principally benefit low-to-moderate income persons".

7. Resolution Number ____, 2022, "Designating County Section 504/ADA Coordinator"

As the recipient of an annual allocation of CDBG funds from PA DCED, the County must pass a Resolution each year identifying its Section 504/ADA Coordinator and how an individual who believes they have been subjected to unlawful discrimination on the basis of a disability can file a complaint.

8. Analysis of General Fund Unassigned Fund Balance

If all ordinances on the Finance Agenda pass, the estimated General Fund Unassigned Fund Balance will be \$48,186,178. That is \$28,958,363 above the \$19,277,815 needed for two months of County expenditures and transfers.