

AGENDA

Erie County Council

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Public is invited to attend.



Brian Shank, Chairman
Terry M. Scutella, Vice Chairman
Charlie Bayle
André R. Horton
Ellen Schauerman
Tom Spagel
Jim Winarski

Erie County Courthouse
140 West 6th Street, Room 117
Erie, PA 16501

REGULAR MEETING

Tuesday, September 12, 2023

5:00 P.M. – Council Caucus

6:00 P.M. – Council Meeting

View Live: <https://www.youtube.com/c/eriecountypa>

1. **PLEDGE OF ALLEGIANCE**
2. **OPTIONAL PRAYER OR REFLECTION**
3. **ROLL CALL**
4. **HEARING OF THE PUBLIC**
 - A. Jerry Servidio
 - B. Doug Wilbur
 - C. Mary Rennie
5. **MINUTES FROM PREVIOUS MEETING**
 - A. August 9, 2023 - Special Meeting
 - B. August 15, 2023 - Regular Meeting
6. **REPORTS OF COUNTY OFFICIALS**
 - A. County Executive and/or his Designee
 - B. Finance Committee - Mrs. Schauerman
 - C. Personnel Committee - Mr. Scutella
 - D. Other

7. OLD BUSINESS

- A. Second Reading of Ordinance Number 77, 2023, "Third 2023 American Rescue Plan Act Fund Budget Supplemental Appropriation of \$2,000,000 for Erie County Community College (EC3) Allied Health and Nursing Labs"
(First Read 8/29/23) (Finance Committee)

If approved, this ARPA money will be granted to Erie County Community College, in partnership with local hospital systems, to create a program to administer classroom and practical instruction in the field of Healthcare and Nursing.

8. NEW BUSINESS

- A. First Reading of Ordinance Number 80, 2023, "Fifteenth 2023 General Fund Budget Supplemental Appropriation of \$71,636 For Release of Restricted Automation Fees in Prothonotary Office" (Finance Committee)

Statutorily based fees generated by activities in the Prothonotary Office accumulate in a restricted fund balance. They may only be used to improve automation functions such as computers, software, and equipment in that office.

- B. First Reading of Ordinance Number 81, 2023, "Fifth 2023 Public Health Fund Budget Supplemental Appropriation of \$8,000 For Additional Grant Award in Tuberculosis Bureau" (Finance Committee)

Additional funds were allotted by the PA Department of Health. This will allocate the funds to the Erie County Health Department.

- C. First Reading of Ordinance Number 82, 2023, "Sixteenth 2023 General Fund Budget Supplemental Appropriation of \$918,329 for PA Election Integrity Grant"
(Finance Committee)

Act 2022-88 (Act 88) amends the Election Code to provide an Election Integrity Grant Program (EIGP) administered by the Department of Community and Economic Development (DCED), which will distribute grant funds to counties annually to support county election administration. This ordinance allocates the awarded grant money.

- D. Possible Adoption of Resolution Number 30, 2023 "Authorizing the Application Process to be Completed by HANDS in Conjunction with the Erie County Planning and Development Department to Secure Funding from PA Department of Community & Economic Development HOME Investment Partnership Program"
(Finance Committee)

This resolution will approve HANDS and the Planning and Community Development Department to apply for the HOME Investment Partnership Program through DCED under the domain of the County of Erie.

- E. Possible Adoption of Resolution Number 31, 2023 "Resolution of the County of Erie Authorizing the Filing of an Application for Funds with the Department of Community and Economic Development (DCED), Commonwealth of Pennsylvania"
(Finance Committee)

This resolution is a requirement of DCED for the HOME Investment Partnership Program.

- F. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 47-011-004.0-001.00

An offer of \$250 was made by Kurt Hinkle for the parcel at GREENLEE RD 410 X 100 X 400 TR, Waterford Township. The other taxing bodies have approved the sale. Bidder intends to garden and improve the property.

9. ADJOURNMENT

- A. *The next Finance/Personnel Committee Meetings are Thursday, September 21, 2023 at 4pm in room 114A, Erie County Courthouse or via Zoom.
*The next Regular Meeting of County Council is Tuesday, September 26, 2023 at 6pm in room 117, Erie County Courthouse or streamed live at the link provided on the County website.
*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, no later than the end of business 5 days prior to the meeting. The public must be present at the meeting to speak.