

FINANCE COMMITTEE

**Erie County Council**

**View More At:**

[www.eriecountypa.gov](http://www.eriecountypa.gov)

Public is invited to attend.



Rock Copeland, Chairman  
André R. Horton, Vice Chairman  
Charlie Bayle  
Chris Drexel  
Ellen Schauerman  
Terry M. Scutella  
Jim Winarski

Erie County Courthouse  
140 West 6th Street, Room 114A  
Erie, PA 16501

4:00 PM

January 25, 2024

Join Via Zoom:

<https://us02web.zoom.us/j/83538013245?pwd=dUdCTHVbVGy4VWV5cUJFK0dLTms5Zz09>

Meeting ID: 835 3801 3245

Passcode: 012524

**FINANCE AGENDA**

1. Ordinance Number 1, 2024, "First 2024 Library Fund Budget Supplemental Appropriation of \$70,000 for Carryover of Unspent 2023 County Coordination Aid Funds for Procurement of New Delivery Van"
2. Ordinance Number 2, 2024, "Approving a Waiver of the Bid Requirements of the County Purchasing Code and a Sole Vendor Contract between Erie County Department of Health and the Regional Science Consortium"
3. Ordinance Number 3, 2024 "First 2024 ARPA Fund Budget Supplemental Appropriation of \$1,000,000 to Erie County Care Management for Upgrades to the Homeless Project"
4. Ordinance Number 4, 2024 "Second 2024 ARPA Fund Budget Supplemental Appropriation of \$1,500,000 to Diversity, Equity, and Inclusion Commission (dba Diverse Erie)"
5. Ordinance Number \_\_\_\_\_, 2024, "\_\_\_\_\_ 2024 General Fund Budget Supplemental Appropriation of \$60,000 For Computer Software in Register of Wills"
6. Ordinance Number \_\_\_\_\_, 2024, "\_\_\_\_\_ 2024 General Fund Budget Supplemental Appropriation of \$133,000 For Computer Software in Prothonotary"

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7. Ordinance Number \_\_, 2024 "An Ordinance Of The County Of Erie, Commonwealth Of Pennsylvania, Providing For The Adoption Of Certain Procedures Related To The Solicitation And Award Of Certain Public Construction Contracts; Providing For Certification Requirements For Public Contractors And Subcontractors To Public Contracts; Providing For Public Contract Review Procedures; Providing For Assurance On The Use Of Properly Trained Construction Personnel; Repealing Inconsistent Ordinances Or Parts Of Ordinances; Containing A Savings Clause And Providing For An Effective Date"
8. Ordinance Number \_\_, 2024 "Amending 2024 General Fund Budget"
9. Resolution Number \_\_, 2024 "Approving Appointment of Kenny Bonus, CPA and Bonus Accounting LLC as Financial Advisor for Erie County Council"
10. Resolution Number \_\_, 2024 "Re-Appointment of Zelenkofske Axelrod, LLC to Perform an Audit of the County of Erie for Calendar Year Ending December 31, 2023"
11. Resolution Number --, 2024 "Approval of Tentative Lease Agreement with Corry Federal Credit Union for Office Space Located at 728 Worth Street, Corry, Pennsylvania for Magisterial District Judge Denise M. Buell"
12. Analysis of General Fund Unassigned Fund Balance  
**If all ordinances on the Finance Agenda pass, the estimated General Fund Unassigned Fund Balance will be \$51,200,832. That is \$30,528,604 above the \$20,672,229 needed for two months of County expenditures and transfers.**