

AGENDA

Erie County Council

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Public is invited to attend.



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

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

REGULAR MEETING

Tuesday, January 30, 2024

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. Krista Perry Lamb
 - B. Freda Tepfer
 - C. Mary Rennie
 - D. Others
5. **MINUTES FROM PREVIOUS MEETING**

December 18, 2023 – Special Veto Meeting
6. **REPORTS OF COUNTY OFFICIALS**
 - A. County Executive and/or his Designee
 - B. Finance Committee - Mr. Copeland
 - C. Personnel Committee - Mr. Winarski
 - D. Other

7. OLD BUSINESS

- A. Second Reading of 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" (Finance Committee)
- B. Second Reading of 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" (Finance Committee)
- C. Second Reading of 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" (Finance Committee)
- D. Second Reading of Ordinance Number 4, 2024 "Second 2024 ARPA Fund Budget Supplemental Appropriation of \$1,500,000 to Diversity, Equity, and Inclusion Commission (dba Diverse Erie)" (Finance Committee)

8. NEW BUSINESS

- A. First Reading of Ordinance Number 5, 2024, "First 2024 General Fund Budget Supplemental Appropriation of \$60,000 For Computer Software in Register of Wills" (Finance Committee)
- B. First Reading of Ordinance Number 6, 2024, "Second 2024 General Fund Budget Supplemental Appropriation of \$133,000 For Computer Software in Prothonotary" (Finance Committee)
- C. First Reading of Ordinance Number 7, 2024 "Amending 2024 General Fund Budget" (Finance Committee)
- D. First Reading of Ordinance 8, 2024 "Approval of Agreement between the County of Erie and NCEU Local 143 (Prison)" (Personnel Committee)
- E. Possible Adoption of Resolution Number 2, 2024 "Approving Appointment of Kenny Bonus, CPA and Bonus Accounting LLC as Financial Advisor for Erie County Council" (Finance Committee)
- F. Possible Adoption of Resolution Number 3, 2024 "Re-Appointment of Zelenkofske Axelrod, LLC to Perform an Audit of the County of Erie for Calendar Year Ending December 31, 2023" (Finance Committee)

- G. Possible Adoption of Resolution Number 4, 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"
(Finance Committee)
- H. Possible reappointment of Dan Heher to the Erie County Signing Region Trust. Term to expire June 30, 2025. (County Executive)
This will be the second term for Mr. Heher.
- I. Possible appointment of Dave Jeannerat to the Erie County MH/ID Board. Term to expire December 31, 2026. (County Executive)
This will be the first term for Mr. Jeannerat.

9. **ADJOURNMENT**

- A. *The next Finance/Personnel Committee Meetings are Thursday, February 8, 2024, at 4pm in room 114A, Erie County Courthouse or via Zoom.
*The next Regular Meeting of County Council is Tuesday, February 13, 2024, 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.