

FINANCE COMMITTEE

Erie County Council

View More At:

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

March 7, 2024

Join Via Zoom:

<https://us02web.zoom.us/j/83495057833?pwd=YVnKdFRyb3ZoaGFEenhYQWk3eW1ZUT09>

Meeting ID: 834 9505 7833

Passcode: 030724

Or call in: 1 929 205 6099

FINANCE AGENDA

1. Ordinance Number 14, 2024 "An Ordinance of The County of Erie, Pennsylvania Authorizing and Directing the Execution and Delivery of a Guaranty Agreement for the Benefit of Pleasant Ridge Manor and Compliance with the Provisions Thereof and Incurring Nonelectoral Debt Thereby; Approving a \$700,000 Letter of Credit Agreement from Pleasant Ridge to First National Bank of Pennsylvania; Directing the Proper Officers of The County to Take Necessary Actions; and Repealing all Inconsistent Ordinances" (First Read 2/27/24)
2. Ordinance Number 15, 2024, "Fourth 2024 General Fund Budget Supplemental Appropriation of \$5,520 for Byrne Criminal Justice Innovation Grant in the District Attorney Office" (First Read 2/27/24)
3. Ordinance Number _____, 2024, "_____ 2024 General Fund Budget Supplemental Appropriation of \$50,000 for Shared Costs between the Planning Department and the County GIS Office"
4. Ordinance Number _____, 2024 "Approval of Waiver of the Bid Requirements under the Purchasing Code and Approval of Sole Vendor Contract between Erie County and Dominion Voting"
5. Ordinance Number _____, 2024, "Approval of Waiver of the Bid Requirements under the Purchasing Code and Approval of Sole Vendor Contract between Erie County and SOE Software Corporation dba SCYTL"
6. Ordinance Number, ____ 2024 "Repeal of Resolution No. 36, 2023 and Rescission of Agreement Between The County of Erie and Gannon University"

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7. Resolution Number ____, 2024 "Approval of the Extension of the Deadline to Register to Vote in the County of Erie to April 9, 2024"
8. Analysis of General Fund Unassigned Fund Balance