

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 Schauerma
Terry M. Scutella
Jim Winarski

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

Join Zoom Meeting

May 9, 2024

<https://us02web.zoom.us/j/88329434174?pwd=MWN3ZTdjOXhqNjJoblZUa0FjU3J6Zz09>

Meeting ID: 883 2943 4174

Passcode: 050924

Or call in: 1 929 205 6099

FINANCE AGENDA

1. Ordinance Number 21, 2024, "First 2024 Public Health Fund Budget Supplemental Appropriation of \$2,649 for Additional Grant Award from the National Environmental Health Association" (First Read 4/30/24)
2. Resolution Number 11, 2024, "Approving the 2024 Erie County Emergency Operations Plan" (Tabled 4/30/24)
3. Resolution Number 12, 2024, "Adoption of the 2023 Erie County Hazard Mitigation Plan" (Tabled 4/30/24)
4. Ordinance Number _____, 2024, "_____ 2024 General Fund Budget Supplemental Appropriation of \$20,000 For AOPC Safety & Security Grant Reimbursement and Creation of New Line Item in the Safety and Training Bureau"
5. Ordinance Number _____, 2024, "_____ 2024 General Fund Budget Supplemental Appropriation of \$1,979,640 for Prison Roof Replacement"
6. Ordinance Number ____, 2024 "Amendment to the Administrative Code, Article II, Section 5D3a Erie County Conservation District"
7. Ordinance Number ____, 2024 "Approval of Waiver of the Bid Requirements under the Purchasing Code and Approval of Sole Vendor Contract between Erie County and Runbeck Election Services"
8. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 33-169-554.0-015.00
An offer by Andrew Church for ZUCK RD OFF W/S 45 X 100.

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9. Analysis of General Fund Unassigned Fund Balance

If all ordinances on the Finance Agenda pass, the estimated General Fund Unassigned Fund Balance will be \$45,028,603. That is \$22,706,730 above the \$22,321,873 needed for two months of County expenditures and transfers.

PERSONNEL AGENDA

1. Ordinance Number 13, 2024, "2024 Appointed Official's Salary Ordinance - Director of Administration" (First Read 2/13/24) (Tabled 2/27/24)