

FINANCE COMMITTEE

Erie County Council

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The 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

4:00 PM

May 23, 2024

Join Via Zoom:

<https://us02web.zoom.us/j/81474996580?pwd=T0FZYlBxN2J0RXFVMnBHb1YrNWN6dz09>

Meeting ID: 814 7499 6580

Passcode: 052324

Or Call In: 1 929 205 6099

FINANCE AGENDA

1. Ordinance Number 31, 2024, "Seventh 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" (First Read 5/14/24)
2. Ordinance Number 32, 2024, "Eighth 2024 General Fund Budget Supplemental Appropriation of \$1,979,640 for Prison Roof Replacement" (First Read 5/14/24)
3. Ordinance Number 33, 2024, "Amendment to the Administrative Code, Article II, Section 5D3a Erie County Conservation District, As Amended" (First Read 5/14/24)
4. Ordinance Number 34, 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" (First Read 5/14/24)
5. Ordinance Number ___, 2024, "___ 2024 Capital Projects Fund Budget Supplemental Appropriation of \$1,979,640 and Creation of New Line for Prison Roof Replacement"
6. Ordinance Number ___, 2024, "___ 2024 Planning Fund Budget Supplemental Appropriation of \$184,008 for the PA DCED HOME CHDO Grant for HANDS"

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7. Ordinance Number _____, 2024, "_____ 2024 Public Health Fund Budget Supplemental Appropriation of \$15,766 for Additional MDC Grant Funds from the PA Department of Environmental Protection"
8. Ordinance Number _____, 2024, "_____ 2024 Public Health Fund Budget Supplemental Appropriation of \$39,700 for Beach Grant Award from PA Department of Health"
9. Ordinance Number _____, 2024, "Amendment to the Administrative Code, Article II, Section 2C3, *Department of Public Health*"
10. Resolution Number ____, 2024, "Approval of the Redevelopment Assistance Capital Program Grant Application and the Cooperation Agreement among the Erie County General Authority, Gannon University, and the County of Erie for the Gannon University Athletics Complex Project"
11. Resolution Number ____, 2024, "Approval of the Redevelopment Assistance Capital Program Grant Application and the Cooperation Agreement among the Erie County General Authority, Gannon University, and the County of Erie for the Institute for Health and Cyber Knowledge Project"
12. Analysis of General Fund Unassigned Fund Balance

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)