

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

June 13, 2024

Join Via Zoom:

<https://us02web.zoom.us/j/89009624941?pwd=ZjRNRXNtTjY4WDhLSUhCSDdWTmUzUT09>

Meeting ID: 890 0962 4941

Passcode: 061324

Or call in: 1 929 205 6099

FINANCE AGENDA

1. Ordinance Number 35, 2024, "First 2024 Capital Projects Fund Budget Supplemental Appropriation of \$1,979,640 and Creation of New Line Item for Prison Roof Replacement" (First Read 6/4/24)
2. Ordinance Number 36, 2024, "First 2024 Planning Fund Budget Supplemental Appropriation of \$184,008 for the PA DCED HOME CHDO Grant for HANDS" (First Read 6/4/24)
3. Ordinance Number 37, 2024, "Second 2024 Public Health Fund Budget Supplemental Appropriation of \$15,766 for Additional MDC Grant Funds from the PA Department of Environmental Protection" (First Read 6/4/24)
4. Ordinance Number 38, 2024, "Third 2024 Public Health Fund Budget Supplemental Appropriation of \$39,700 for Beach Grant Award from PA Department of Health" (First Read 6/4/24)
5. Ordinance Number 39, 2024, "Amendment to the Administrative Code, Article II, Section 2C3, *Department of Public Health*" (First Read 6/4/24)
6. Ordinance Number _____, 2024, "_____ 2024 Public Health Fund Budget Supplemental Appropriation of \$637,376 for Additional Grant Funds For Public Health Preparedness from the PA Department of Health"

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7. Ordinance Number _____, 2024, "_____ 2024 General Fund Budget Supplemental Appropriation of \$74,879 For Release of Restricted Automation Fees in the Prothonotary Office"
8. Ordinance Number _____, 2024, "_____ 2024 General Fund Budget Supplemental Appropriation of \$92,017 For Release of Restricted Automation Fees in the Clerk of Courts Office"
9. Ordinance Number _____, 2024, "_____ 2024 General Fund Budget Supplemental Appropriation of \$174,859 For Release of Restricted Automation Fees in the Register of Wills Office"
10. Ordinance Number _____, 2024, "_____ 2024 General Fund Budget Supplemental Appropriation of \$308,973 For Release of Restricted County Record Improvement Funds"
11. Ordinance Number _____, 2024, "_____ 2024 Library Fund Budget Supplemental Appropriation of \$15,351 for Esther Klugiewicz Library Fund Donation"
12. Ordinance Number _____, 2024, "_____ 2024 Library Fund Budget Supplemental Appropriation 2024 Library Fund Budget Supplemental Appropriation of \$2,000 for Donation from UPMC for 2024 Summer Reading Challenge Sponsorship"
13. Ordinance Number _____, 2024, "_____ 2024 Library Fund Budget Supplemental Appropriation of \$500 for Donation from the Riverview Intermediate Unit for the Remake Learning Program"

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14. Resolution Number ____, 2024, "Approval of the Redevelopment Assistance Capital Program Grant Application and the Cooperation Agreement among the Erie County General Authority, the Enterprise Development Center of Erie County, and the County of Erie for the EMI Property Development Project"
15. Resolution Number _____, 2024, "Resolution of the County of Erie Authorizing the Filing of an Application for Funds with the Department of Community and Economic Development (DCED), Commonwealth of Pennsylvania"
16. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 08-033-147.0-006.00
An offer by Tyler Eastman for 227 S 1 AVE TR 51 90.5 X 100.
17. Analysis of General Fund Unassigned Fund Balance