

AGENDA

Erie County Council

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The public is invited to attend.



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

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

REGULAR MEETING

Tuesday, May 6, 2025

5:00 P.M. – Council Caucus

6:00 P.M. – Council Meeting

Watch 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. Others - 3 minutes
5. **MINUTES FROM PREVIOUS MEETING**

April 22, 2025 - Regular Meeting
6. **REPORTS OF COUNTY OFFICIALS**
 - A. County Executive and/or Designee
 - B. Finance Committee - Mr. Copeland
 - C. Personnel Committee - Mr. Winarski
 - D. Other
7. **OLD BUSINESS**
 - A. Ordinance Number 20, 2025, "Third 2025 General Fund Budget Supplemental Appropriation of \$25,000 for Safety and Security Improvements with AOPC Safety & Security Grant Reimbursement" (First Read 4/22/25) (Finance Committee)
 - B. Ordinance Number 21, 2025, "Amendment to Ordinance Number 9, 2025" (First Read 4/22/25) (Finance Committee)

- C. Ordinance Number 22, 2025, "Repeal of Resolution Number 28, 2017" (First Read 4/22/25) (Personnel Committee)

8. NEW BUSINESS

- A. Ordinance Number 23, 2025, "Fourth 2025 General Fund Budget Supplemental Appropriation of \$125,228 for Release of Restricted Fund Balance of Adult Probation Supervision Fees" (Finance Committee)
- B. Ordinance Number 24, 2025, "Fifth 2025 General Fund Budget Supplemental Appropriation of \$86,353 for Release of Restricted Automation Fees in the Clerk of Courts Office" (Finance Committee)
- C. Ordinance Number 25, 2025, "Sixth 2025 General Fund Budget Supplemental Appropriation of \$90,259 for Release of Restricted Automation Fees in the Prothonotary Office" (Finance Committee)
- D. Ordinance Number 26, 2025, "Seventh 2025 General Fund Budget Supplemental Appropriation of \$185,937 for Release of Restricted Automation Fees in the Register of Wills Office" (Finance Committee)
- E. Ordinance Number 27, 2025, "Eighth 2025 General Fund Budget Supplemental Appropriation of \$433,620 for Additional Federal Revenue for Housing Immigration Detainees" (Finance Committee)
- F. Ordinance Number 28, 2025, "Approval of a Waiver of the Bid Requirements under the Purchasing and Sales Procedures of the Administrative Code and Approval of a Sole Vendor Contract between FirstMatch and County of Erie Juvenile Probation" (Finance Committee)
- G. Ordinance Number 29, 2025, "Amending the Erie County Administrative Code to Remove Erie County Care Management, Inc. and All References Thereto from Article II, Section 5(B) of the Code, Including Removal of All Provisions of Subsection (1)(a) of the Code, on the Condition that Section 12 of Its Articles of Incorporation, Regarding Distribution of Its Property to the County of Erie in the Event of Its Dissolution, Shall Not be Amended or Deleted; and Repealing All Inconsistent Ordinances"

- H. Ordinance Number 30, 2025, "Reintroduction of Ordinance Number 17, 2025"
- I. Possible reappointment of Melissa Doerr Zdunski to the Erie County Board of Assessment Appeals. Term to expire December 31, 2028. (Drexel & Bayle) (Personnel Committee)
- J. Possible appointment of Mary Kay Eisert to the Erie County Mental Health and Intellectual Disabilities (MH\ID). Term to expire December 31, 2027. (County Executive) (Personnel Committee)
- K. Possible reappointment of Dominic Maleno to the Erie County Agricultural Land Preservation Board. Term to expire December 31, 2027. (County Executive) (Personnel Committee)
- L. Possible appointment of Carl J. Anderson, III to the Erie County Community College Board of Trustees. Mr. Anderson will replace Rev. Dr. Charles Mock who resigned. Term to expire August 31, 2026. (Winarski) (Personnel Committee) (Tabled 3/25/25)

9. **ADJOURNMENT**

- A. *The next Finance/Personnel Committee Meetings are Thursday, May 15, 2025.
*The next Regular Meeting of County Council is Tuesday, June 3, 2025.