

FINANCE COMMITTEE

Erie County Council

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www.eriecountypa.gov

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 15, 2025

Join Via Zoom:

<https://us02web.zoom.us/j/85012809663?pwd=kuaxAOlIGGfOlnsouc8GacRzmNC7kx.1>

Meeting ID: 850 1280 9663

Passcode: 051525

1 929 205 6099

FINANCE AGENDA

1. 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" (First Read 5/6/25)
2. Ordinance Number 27, 2025, "Eighth 2025 General Fund Budget Supplemental Appropriation of \$433,620 for Housing Immigration Detainees" (First Read 5/6/25)
3. 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" (First Read 5/6/25)
4. 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" (First Read 5/6/25)
5. Ordinance Number _____, 2025, "2025 Library Fund Budget Supplemental Appropriation of \$15,915 for Donation from the Erie Regional Library Foundation by the Esher Klugiewicz Library Fund"

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6. Ordinance Number _____, 2025, "2025 Library Fund Budget Supplemental Appropriation of \$2,500 for Donations received from Riverview Intermediate Unit and UPMC"
7. Ordinance Number _____, 2025, "____2025 Library Fund Budget Supplemental Appropriation of \$1,000 for Additional Grant Funds from the PA Humanities Council"
8. Analysis of General Fund Unassigned Fund Balance