

FINANCE COMMITTEE

Erie County Council

View More At:

www.eriecountypa.gov

The public is invited to attend.



Charlie Bayle
Rock Copeland
Chris Drexel
Ellen Schauerman
Terry Scutella
Jim Wertz
Jim Winarski

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

4:00 PM

January 8, 2026

Join Via Zoom:

<https://us02web.zoom.us/j/82651748248?pwd=SS5hJcwpRvNiFISHYbq2a0b0baBUSZ.1>

Meeting ID: 826 5174 8248

Passcode: 010826

+1 929 205 6099

FINANCE AGENDA

1. Ordinance Number __, 2026, "Approving Harborcreek Township Ordinance 2010-201-8 an Amendment of Real Estate Tax Relief and Effective Date Extension"
2. Ordinance Number ____, 2026, "____ 2026 General Fund Budget Supplemental Appropriation of \$50,000 and Creation of Line Items for the Central Booking Fee"
3. Ordinance Number ____, 2026, "____ 2026 General Fund Budget Supplemental Appropriation of \$608,920 and Creation of Line Items for State Food Purchase Plan Contract with Second Harvest Food Bank"
4. Ordinance Number ____, 2026, "2026 General Fund Budget Revised Expenditures and Creation of Temporary Staff Line Item in the Finance Bureau"
5. Ordinance Number ____, 2026, "2026 General Fund Budget Revised Expenditures and Creation of Temporary Staff Line Item in the Information Technology (IT) Bureau"
6. Resolution Number __, 2026, "Approval of Amendments to PILOT Agreement Between the Pennsylvania State University, the Harborcreek School District, the Township of Harborcreek, and the County of Erie"

FINANCE COMMITTEE

Erie County Council

View More At:

www.eriecountypa.gov

The public is invited to attend.



Charlie Bayle
Rock Copeland
Chris Drexel
Ellen Schauerman
Terry Scutella
Jim Wertz
Jim Winarski

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

7. Resolution Number _____, 2026, "Approval of Extension Agreement for Two-Year Lease Renewal with Averhealth and County of Erie for Space Located at Erie County Community Corrections Center, 450 E 16th Street, Erie, PA 16503"
8. Resolution Number ____, 2026, "Appointment of Maher Duessel to Perform an Audit of the County of Erie for Calendar Year Ending December 31, 2025"
9. Resolution Number ____, 2026, "Appointment of Maher Duessel to Perform an Audit of the Erie County HealthChoices Program for Calendar Year Ending December 31, 2025"
10. Resolution Number ____, 2026, "Appointment of Maher Duessel to Perform an Audit of Pleasant Ridge Manor for Calendar Year Ending December 31, 2025"
11. Resolution Number ____, 2026, "Appointment of Maher Duessel to Perform an Audit of Pleasant Ridge Manor Pension Plan for Calendar Year Ending December 31, 2025"
12. Resolution Number ____, 2026, "Appointment of Maher Duessel to Perform an Audit of Expert Community Care Management (ECCM) for Calendar Year Ending December 31, 2025"
13. Analysis of General Fund Unassigned Fund Balance