

AGENDA

Erie County Council

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Public is invited to attend.



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

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

REGULAR MEETING

Tuesday, January 13, 2026

5:00 P.M. – Council Caucus

6:00 P.M. – Council Meeting

View 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. Jacob Jones
 - B. Others
5. **MINUTES FROM PREVIOUS MEETING**

November 20, 2025 - Regular Meeting
December 8, 2025 - Special Meeting
December 16, 2025 - Special Meeting
6. **REPORTS OF COUNTY OFFICIALS**
 - A. County Executive and/or Designee
 - B. Finance Committee - Mr. Drexel
 - C. Personnel Committee - Mr. Copeland
 - D. Other
7. **OLD BUSINESS**
 - A. Ordinance Number 77, 2025, "2026 Appointed Official Salary Ordinance – Director of Human Resources" (First Read 12/9/25) (Personnel Committee)

- B. Ordinance Number 78, 2025, "2026 Appointed Official Salary Ordinance – Director of Finance" (First Read 12/9/25) (Personnel Committee)
- C. Ordinance Number 79, 2025, "2026 Appointed Official Salary Ordinance – Director of Administration" (First Read 12/9/25) (Personnel Committee)
- D. Ordinance Number 80, 2025, "2026 Appointed Official Salary Ordinance – Public Defender" (First Read 12/9/25) (Personnel Committee)
- E. Ordinance Number 81, 2025, "2026 Appointed Official Salary Ordinance – County Solicitor" (First Read 12/9/25) (Personnel Committee)
- F. Ordinance Number 82, 2025, "2026 Appointed Official Salary Ordinance – First Assistant County Solicitor" (First Read 12/9/25) (Personnel Committee)
- G. Ordinance Number 83, 2025, "2026 Appointed Official Salary Ordinance – Two Assistant County Solicitors" (First Read 12/9/25) (Personnel Committee)

8. NEW BUSINESS

- A. First Read Ordinance Number 1, 2026, "Approving Harborcreek Township Ordinance 2010-201-8 an Amendment of Real Estate Tax Relief and Effective Date Extension" (Finance Committee)
- B. First Read Ordinance Number 2, 2026, "First 2026 General Fund Budget Supplemental Appropriation of \$50,000 and Creation of Line Items for the Central Booking Fee" (Finance Committee)
- C. First Read Ordinance Number 3, 2026, "Second 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" (Finance Committee)
- D. First Read Ordinance Number 4, 2026, "2026 General Fund Budget Revised Expenditures and Creation of Temporary Staff Line Item in the Finance Bureau" (Finance Committee)

- E. First Read Ordinance Number 5, 2026, "2026 General Fund Budget Revised Expenditures and Creation of Temporary Staff Line Item in the Information Technology (IT) Bureau" (Finance Committee)
- F. First Read Ordinance Number 6, 2026, "2026 Appointed Official Salary Ordinance - Director of Administration" (Personnel Committee)
- G. First Read Ordinance Number 7, 2026, "2026 Appointed Official Salary Ordinance - Public Defender" (Personnel Committee)
- H. First Read Ordinance Number 8, 2026, "2026 General Fund Budget Waiver of Human Resources Code and Approval of Starting Rate Above 6% Maximum Increase for Position 002000-002, Executive Assistant, in County Executive Bureau" (Personnel Committee)
- I. First Read Ordinance Number 9, 2026, "2026 Planning Fund Budget Waiver of Human Resources Code and Approval of Starting Rate Above 6% Maximum Increase for Position 066010-001, Director of Planning" (Personnel Committee)
- J. First Read Ordinance Number 10, 2026, "2026 County Council Solicitor Retainer" (Personnel Committee)
- K. First Read Ordinance Number 11, 2026, "2026 County Council Deputy Solicitor Retainer" (Personnel Committee)
- L. Resolution Number 1, 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)
- M. Resolution Number 2, 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" (Finance Committee)

- N. Resolution Number 3, 2026, "Appointment of Maher Duessel to Perform an Audit of the County of Erie for Calendar Year Ending December 31, 2025" (Finance Committee)
- O. Resolution Number 4, 2026, "Appointment of Maher Duessel to Perform an Audit of the Erie County HealthChoices Program for Calendar Year Ending December 31, 2025" (Finance Committee)
- P. Resolution Number 5, 2026, "Appointment of Maher Duessel to Perform an Audit of Pleasant Ridge Manor for Calendar Year Ending December 31, 2025" (Finance Committee)
- Q. Resolution Number 6, 2026, "Appointment of Maher Duessel to Perform an Audit of Pleasant Ridge Manor Pension Plan for Calendar Year Ending December 31, 2025" (Finance Committee)
- R. Resolution Number 7, 2026, "Appointment of Maher Duessel to Perform an Audit of Expert Community Care Management (ECCM) for Calendar Year Ending December 31, 2025" (Finance Committee)
- S. Possible appointment of Jeffrey Church to the Erie County Land Bank. Term to expire December 31, 2030. (Bayle)
- T. Possible appointment of Kevin Smith to the Erie Regional Airport Authority. Term to expire December 31, 2030. (Schauerman)
- U. Possible reappointment of Ronald Bole to the Erie County Planning Commission. Term to expire December 31, 2029. (Schauerman)
- V. Possible reappointment of James Cardman to the Erie County Land Bank. Term to expire December 31, 2030. (Schauerman)
- W. Possible reappointment of Quyen L. Aoh, Ph.D. to the Erie County Library Advisory Board. Term to expire December 31, 2028. (Schauerman)

- X. Possible reappointment of Mark B. Louis to the Erie County Gaming Revenue Authority. Term to expire December 31, 2030. (Schauerman)

- Y. Possible reappointment of Peter J. Zapharis to the Erie County Convention Center Authority. Term to expire December 31, 2029. (Schauerman)

- Z. Possible reappointment of William S. Jeffress to the Erie County Diversity, Equity and Inclusion Commission. Term to expire December 31, 2029. (Scutella)

9. ADJOURNMENT

- A. The next Finance/Personnel Committee Meetings are Thursday, January 22, 2026.
The next Regular Meeting of County Council is Tuesday, January 27, 2026.