

September 29, 2003

GOVERNMENT AFFAIRS
COMMITTEE
REPORT NO. 9

ALL MEMBERS PRESENT.

1. RESOLVED, that the following items are hereby received and filed.

a. Item Page -2003 (Comm. 14D-2)
COUNTY ATTORNEY: Transmittal of New Claims Against Erie County.
(5-0)

b. Item Page -2003 (Comm. 14D-5)
COUNTY ATTORNEY: Transmittal of New Claims Against Erie County.
(5-0)

c. Item Page -2003 (Comm. 15D-18)
COUNTY ATTORNEY: Transmittal of New Claims Against Erie County.
(5-0)

d. Item Page -2003 (Comm. 15D-24)
COUNTY ATTORNEY: Notice of Claim.
(5-0)

e. Item Page -2003 (Comm. 15D-25)
COUNTY ATTORNEY: Notice of Claim.
(5-0)

f. Item Page -2003 (Comm. 16D-3)
COUNTY ATTORNEY: Notice of Claims.
(5-0)

g. Item Page -2003 (Comm. 16D-4)
COUNTY ATTORNEY: Notice of Claims.
(5-0)

h. Item Page -2003 (Comm. 16D-6)
COUNTY ATTORNEY: Notice of Claims.
(5-0)

i. Item Page -2003 (Comm. 16D-9)
COUNTY ATTORNEY: Notice of Claims.
(5-0)

2. Item Page -2003 (Comm. 16E-4)

COUNTY EXECUTIVE

WHEREAS, the County's Enterprise Resource Planning (ERP) project includes the implementation of SAP software, and

WHEREAS, in contrast with the legacy accounting system, SFG, which is controlled and maintained by the Division of Information and Support Services, the SAP system modules are controlled and maintained by the appropriate departmental Business Owners, and

WHEREAS, the Comptroller's Office is the designated business owner for several modules and functions, and

WHEREAS, the Comptroller's Office is not presently staffed with appropriate resources to properly meet these expanded responsibilities, and

WHEREAS, it is necessary to create three additional positions in the Comptroller's Office so that the appropriate resources may be added to the project,

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby provide authorization to create one position of Director of Grant Accounting Services, Job Group 14, one position of Application Systems Specialist, Job Group 14, and one position of Account Clerk Typist, Job Group 4, and be it further

RESOLVED, that the source of needed appropriations shall be unexpended funds in the Comptroller's 2003 personal services budget, and be it further

RESOLVED, that certified copies of this resolution be forwarded to County Executive Joel A. Giambra, Comptroller Nancy A. Naples, Joseph Passafiume, Director of Budget, Management, and Finance, and Personnel Commissioner John Greenan.
(5-0)

3. Item Page -2003 (Comm. 16E-6)

COUNTY EXECUTIVE

WHEREAS, the District Attorney's Office reimburses its Assistant District Attorneys for necessary travel to the Erie County's town and village courts to successfully prosecute criminal cases, and

WHEREAS, travel and mileage expenses in the appropriations for Account 824, Travel and Mileage Expenses exceeded estimated budgeted amounts,

NOW, THEREFORE, BE IT

RESOLVED, that the sum of \$12,000 is hereby transferred from Account 821, Dues and Fees to Account 824, Travel and Mileage Expenses in the 2003 budget of the District Attorney's Office, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Erie County District Attorney, the Erie County Comptroller and the Director of Budget, Management and Finance.
(5-0)

STEVEN P. McCARVILLE
CHAIRMAN