

Allegheny County Council

*County of Allegheny
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Committee Meeting Minutes

Tuesday, February 10, 2009

6:00 PM

Conference Room I

Committee on Health & Human Services

***Joan Cleary, Chair; Jim Ellenbogen, Mike Finnerty, Nick Futules, Amanda Green,
Bob Macey, Chuck McCullough, and William Robinson - Members***

I. Call to Order

Summary: *The meeting was called to order at 6:00 PM*

Invited Guests:

Jim Flynn, County Manager or Designee

Summary: *Invited guests in attendance: Mr. Flynn*

Recognized attendees: Dennis Biondo, Kane Regional Centers

Council staff in attendance: John Mascio and Jared Barker

II. Roll Call

Roll Call: Present: Nick Futules, Amanda Green, and Joan Cleary
Absent: Jim Ellenbogen, Michael Finnerty, Bob Macey, Chuck McCullough, and William Robinson

III. Approval of Minutes

4612-09 Motion to approve the minutes of the January 7 & January 8, 2009 Health & Human Services Committee Meetings.

Action: **A motion was made by Futules, seconded by Green, that this matter be Passed. The motion carried unanimously.**

IV. Agenda Items

Ordinance

4588-09 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania approving the disposition of personal property as set forth in a purchase offer memorandum dated October 31, 2008, from Administrative Resources, Inc. to the County of Allegheny.

Sponsors: Chief Executive

Summary: *Mr. Biondo provided the committee with a summary of the bill. He explained that the bill would convey stock from the County to Amerinet Central, a purchasing cooperative that the County joined for the purpose of purchasing medical supplies for the Kane hospitals and the Health Department.*

He said that the County has been a dues paying member of a purchasing cooperative organized under the auspices of the Hospital Council of Western Pennsylvania known as Administrative Resources, Inc. (ARI) which does business under the name of Amerinet Central. He said that effective July 1, 2007, ARI converted from a Subchapter T cooperative to a Pennsylvania for-profit corporation and issued common stock to all of its dues paying members. During this process, the County was issued 17,333 uncertified shares of common stock in ARI.

Action: A motion was made by Futules, seconded by Green, that this matter be Affirmatively Recommended. The motion carried unanimously.

V. Adjournment

Summary: *The meeting adjourned at 6:10 PM*