

Allegheny County Council

*County of Allegheny
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Committee Meeting Minutes

Tuesday, May 29, 2007

4:00 PM

Conference Room 1

Committee on Appointment Review

John DeFazio - Chair; Committee of the Whole

I. Call To Order

Summary: *The meeting was called to order at 4:00 PM*

Invited Guests:

Jim Flynn, County Manager or Designee

Derek Uber, Deputy County Manager

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

Council staff in attendance: John Mascio and Jared Barker

II. Roll Call

Roll Call: Present: Council Member DeFazio, Council Member Caldwell, Council Member Drozd, Council Member Finnerty, and Council Member Frazier
Absent: Council Member Burn, Council Member Cleary, Council Member Fitzgerald, Council Member Fawcett, Council Member Macey, Council Member Lestitian, Council Member Gastgeb, Council Member Martoni, Council Member Rea, and Council Member Robinson

III. Approval of Minutes

3232-07 Motion to approve the Minutes of April 11, 2007 Appointment Review Committee Meeting.

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

IV. Agenda Items**Proposed Appointments**

3168-07 Appointment - Approving the appointment of Collin Lynch to serve as a member of Allegheny County Citizens' Election System Advisory Panel for a term to expire on December 31, 2007.

Sponsors: Rich Fitzgerald

Action: **A motion was made by Finnerty, seconded by Frazier, that this matter be Affirmatively Recommended. The motion carried unanimously.**

3169-07 Appointment - Approving the appointment of Suzanne Broughton to serve as a member of Allegheny County Citizens' Election System Advisory Panel for a term to expire on December 31, 2007.

Sponsors: Rich Fitzgerald

Action: **A motion was made by Finnerty, seconded by Frazier, that this matter be Affirmatively Recommended. The motion carried unanimously.**

3170-07 Appointment - Approving the appointment of David Eckhardt to serve as a member of Allegheny County Citizens' Election System Advisory Panel for a term to expire on December 31, 2007.

Sponsors: Rich Fitzgerald

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

3171-07 Appointment - Approving the appointment of Janet Jai to serve as a member of Allegheny County Citizens' Election System Advisory Panel for a term to expire on December 31, 2007.

Sponsors: Rich Fitzgerald

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

3172-07 Appointment - Approving the appointment of Celeste Taylor to serve as a member of Allegheny County Citizens' Election System Advisory Panel for a term to expire on December 31, 2007.

Sponsors: Rich Fitzgerald

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

3174-07 Appointment - Approving the appointment of Ina Jean Marton to serve as a member of Allegheny County Citizens' Election System Advisory Panel for a term to expire on December 31, 2007.

Sponsors: Rich Fitzgerald

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

3179-07 Appointment - Approving the appointment of Dr. Katherine D. Seelman to serve as a member of Area Agency on Aging Advisory Council for a term to expire on December 31, 2009.

Sponsors: Chief Executive

Summary: *Dr. Seelman provided the committee with a summary of her background and qualifications and her reasons for wanting to be appointed to the board.*

Mr. Finnerty asked her if she would be able to make the meetings. She said she would.

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

3180-07 Appointment - Approving the appointment of Chris Weis to serve as a member of Allegheny County Mental Health/Mental Retardation Advisory for a term to expire on December 31, 2009.

Sponsors: Chief Executive

Summary: *Mr. Weis provided the committee with a summary of his background and qualifications and his reasons for wanting to be appointed to the board.*

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

3181-07

Appointment - Approving the appointment of Mary E. Clemons to serve as a member of Children Youth and Families Advisory Committee for a term to expire on December 31, 2009.

Sponsors: Chief Executive

Summary:

Ms. Clemons provided the committee with a summary of her background and qualifications and her reasons for wanting to be appointed to the board.

Action:

A motion was made by Drozd, seconded by Caldwell, that this matter be Affirmatively Recommended. The motion carried unanimously.

3182-07

Appointment - Approving the appointment of Monica R. Fisher to serve as a member of Drug and Alcohol Planning Council of Allegheny County for a term to expire on December 31, 2009.

Sponsors: Chief Executive

Summary:

Ms. Fisher provided the committee with a summary of her background and qualifications and her reasons for wanting to be appointed to the board.

Action:

A motion was made by Finnerty, seconded by Drozd, that this matter be Affirmatively Recommended. The motion carried unanimously.

3183-07

Appointment - Approving the appointment of John W. Inks, Jr. to serve as a member of Plumbing Advisory Board of Allegheny County for a term to expire on December 31, 2008.

Sponsors: Chief Executive

Summary:

Mr. Inks provided the committee with a summary of his background and qualifications and his reasons for wanting to be appointed to the board.

Action:

A motion was made by Finnerty, seconded by Drozd, that this matter be Affirmatively Recommended. The motion carried unanimously.

V. Adjournment

Summary:

The meeting adjourned at 4:40 PM