

Allegheny County Council

*119 Courthouse
436 Grant Street
Pittsburgh, PA 15219
Phone: 412-350-6490*



Meeting Minutes

Thursday, March 31, 2016

5:00 PM

Conference Room 1

Committee on Appointment Review

*Ed Kress, Chair
Committee of the Whole*

I. Call to Order

The meeting was called to order at 5:14 p.m.

Invited Guests:

Invited Guests Present: Austin Davis, Executive Assistant, County Executive's Office

Staff Present: Walter Szymanski; Stephanie Buka

II. Roll Call

Members Present: 2 - Ed Kress and Michael Finnerty

Members Absent: 12 - Tom Baker, Cindy Kirk, John Palmiere, Nick Futules, Chuck Martoni, Bob Macey, DeWitt Walton, Paul Klein, Jim Ellenbogen, Denise Ranalli-Russell, John DeFazio and Sam DeMarco

Members Phone: 1 - Sue Means

III. Approval of Minutes

IV. Agenda Items

Appointments

[9522-16](#)

Approving the reappointment of Dennis Floyd Jones to serve as a member of the Allegheny County Juvenile Detention Board of Advisors for a term to expire on December 31, 2018.

Sponsors: Chief Executive

Mr. Jones reported that he would like to see a stronger aftercare program implemented and individualized treatment plans which focus on meeting the needs of each juvenile. In response to a question from Councilman Finnerty, Mr. Jones replied that he is pleased with the new leadership and improved communications. Per Councilwoman Means request, Mr. Jones described his work as the Executive Director of Youth Enrichment Services, Inc.

A motion was made by Finnerty, seconded by Means, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.

[9452-16](#)

Approving the reappointment of Regina Jones to serve as a member of the Community Services Advisory Council for a term to expire on December 31, 2018.

Sponsors: Chief Executive

Held in Committee

[9449-16](#)

Approving the reappointment of Alice Paylor-Dais to serve as a member of the Allegheny County Juvenile Detention Board of Advisors for a term to expire on December 31, 2018.

Sponsors: Chief Executive

Ms. Paylor-Dais provided members with an overview of her qualifications and her continued interest in serving on the Board.

A motion was made by Finnerty, seconded by Means, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.

[9502-16](#)

Approving the reappointment of Robert J. Lewis to serve as a member of the Allegheny County Airport Authority for a term to expire on December 31, 2020.

Sponsors: Chief Executive

Held in Committee

V. Adjournment

The meeting was adjourned at 5:36 p.m.