

APPOINTMENT

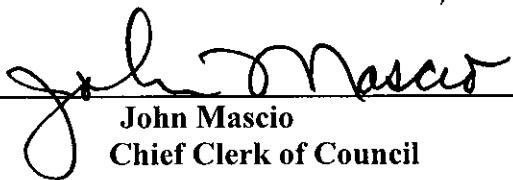
Approving the appointment of James M. Flynn to serve as County Manager for the County of Allegheny.

In Council January 2, 2008.

Received and approved by Motion of Council.


Rich Fitzgerald
President of Council

Attest:


John Mascio
Chief Clerk of Council

OFFICE OF THE CHIEF EXECUTIVE



DAN ONORATO
CHIEF EXECUTIVE

County of Allegheny

101 COURTHOUSE ♦ 436 GRANT STREET
PITTSBURGH, PA 15219
PHONE (412) 350-6500 ♦ FAX (412) 350-6512

December 18, 2007

Honorable President and Members
Allegheny County Council
119 Courthouse
436 Grant Street
Pittsburgh, PA 15219

Dear Council Members:

As the Allegheny County Chief Executive, it is my duty to appoint the Allegheny County Manager (“county manager”) subject to confirmation by the Allegheny County Council. I am pleased to nominate James M. Flynn, Jr. to serve as county manager.

As you are aware, the county manager is the chief administrative officer of the county and is responsible for the administration of the county’s operations. Mr. Flynn has served as the county manager since 2004. Previously, Mr. Flynn served for four years as the Deputy Controller of Allegheny County. In addition, he has over 17 years of experience in the private sector, serving both as a controller and senior accountant. Mr. Flynn earned a B.S. from Carnegie Mellon University in public policy and management, as well as a B.S. from Point Park College in accounting. He has passed the Certified Public Accounting Examination and earned a M.B.A. from Robert Morris University. I believe that Mr. Flynn’s educational background and professional experience provide him with the necessary tools to perform the functions of the county manager.

I would appreciate your timely consideration of Mr. Flynn’s appointment. Mr. Flynn will make himself available for review before the full Council or the appropriate committee if members of Council wish to speak with him.

Sincerely

A handwritten signature in black ink, appearing to read "Dan Onorato".

Dan Onorato
Allegheny County Chief Executive