



Allegheny County Council

Committee Agenda

Committee on Budget and Finance

County of Allegheny
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William Russell Robinson, Chair; Jim Burn, Joan Cleary, John DeFazio, Matt Drozd, Mike Finnerty, Vince Gastgeb, Amanda Green, Bob Macey, and Chuck McCullough - Members

Tuesday, March 24, 2009

4:00 PM

Conference Room 1

I. Call to Order

Invited Guests:

Jim Flynn, County Manager or Designee
Amy Griser, Director of Budget & Finance
Michael Wojcik, Allegheny County Solicitor
Dennis Davin, Director, Economic Development
Derek Uber, Deputy County Manager

II. Roll Call

III. Approval of Minutes

4731-09 Motion to approve the Minutes of the February 24 & March 10, 2009 Budget & Finance Committee Meetings.

IV. Agenda Items

Ordinance

4630-09 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, requiring and authorizing a review of the Allegheny County Clerk of Courts, Prothonotary, Register of Wills and Recorder of Deeds, as well as the former Offices of the Jury Commissioners and Coroner under the terms of Chapter 225 of the Allegheny County Code of Ordinances and Article 1201 of the Administrative Code of Allegheny County.

Sponsors: William Russell Robinson

Resolution

4699-09 A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2009 (Submission #05-09).

Sponsors: Chief Executive

Discussion Topic:

1. Act 44 Funding Consent Decree

V. Adjournment