

# **Allegheny County Council**

*436 Grant Street  
Pittsburgh, PA 15219  
Phone (412) 350-6490*



## **Meeting Agenda**

**Wednesday, March 15, 2017**

**4:00 PM**

**Conference Room 1**

### **Committee on Budget and Finance**

*Paul Klein, Chair*

*Members; Sam DeMarco, Nick Futules, Ed Kress, Bob Macey, Chuck Martoni, Sue Means, John Palmiere*

**I. Call to Order****Invited Guests:**

*William D. McKain, CPA, County Manager or Designee*  
*Mary C. Soroka, County Budget Director or Designee*

**II. Roll Call****III. Approval of Minutes**

[10068-17](#)

Motion to approve the minutes of the Budget and Finance Committee Meeting held on February 15, 2017.

**IV. Agenda Items****Resolutions**

[10062-17](#)

A Resolution of the County Council of Allegheny County, Pennsylvania, authorizing participation in the 2016-2017 Nursing Home Intergovernmental Transfer Program proposed by the Pennsylvania Department of Human Services; authorizing the transfer of funds as required by the said program and further granting authorization for any and all lawful actions necessary to effectuate Allegheny County's participation in said program.

**Sponsors:**

Chief Executive

[10063-17](#)

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2017 (Submission #03-17).

**Sponsors:**

Chief Executive

**V. Adjournment**