

Allegheny County Council

*County of Allegheny
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Committee Meeting Minutes

Tuesday, May 27, 2008

4:00 PM

Conference Room 1

Committee on Budget and Finance

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

I. Call to Order

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

Invited Guests:

Jim Flynn, County Manager or Designee

Amy Griser, Director, Budget & Finance

Derek Uber, Deputy County Manager

Summary: *Invited guests in attendance: Mr. Flynn, Mr. Uber, and Greg Casciato for Ms. Griser.*

Council staff in attendance: John Mascio, Jennifer Liptak, Jared Barker, and Stephanie Buka

II. Roll Call

Roll Call: Present: Matt Drozd, Michael Finnerty, Amanda Green, Bob Macey, Chair William Robinson, and Council Member Nick Futules

Absent: Jim Burn, Joan Cleary, John DeFazio, Vince Gastgeb, and Chuck McCullough

III. Agenda Items**Resolution****4035-08**

A Resolution of the County of Allegheny approving certain Inter-Departmental Transfers in the Operating Budget for the fiscal year beginning January 1, 2008 and ending December 31, 2008.

Sponsors: Chief Executive

Summary: *Ms. Liptak provided the committee with a summary of the bill. She explained that upon the recommendation of the Chief Executive, County Council, by Resolution, may make operating budget appropriation transfers between departments, offices and agencies, or to any new account at any time during the fiscal year."*

She said that the transfers outlined in the bill are to facilitate the 2008 Work Force Reduction Plan funding implementation. She also said that these transfers will accomplish the objective of matching the savings to the individual departments.

Council Member Finnerty asked for more information on the number of positions eliminate by division within the Department of Administrative Services. The Chair asked Ms. Liptak to provide that information to all Committee Members prior to the June 3, 2008 Regular Meeting of Council.

Council Member Drozd asked for an expenditure analysis by department to see if the County's operating expenditures are meeting the monthly benchmarks. The Chair referenced the expenditure/revenue reports provided monthly by Controller Flaherty and asked Council Member Drozd to review the reports and work with Ms. Liptak if he wanted additional information.

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

IV. Adjournment

Summary: *The meeting adjourned at 5:20 PM*