

# **Allegheny County Council**

*County of Allegheny  
436 Grant Street  
Pittsburgh, PA 15219  
Phone (412) 350-6495  
Fax (412) 350-6499*



## **Committee Meeting Minutes**

**Tuesday, February 10, 2009**

**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*

**Roll Call:** Present: Joan Cleary, Amanda Green, Bob Macey, William Robinson, and Rich Fitzgerald  
Absent: Jim Burn, John DeFazio, Michael Finnerty, Vince Gastgeb, and Chuck McCullough  
Phone: Matt Drozd

## I. Call to Order

**Summary:** *The meeting was called to order at 4:00 p.m.*

### Invited Guests:

**Jim Flynn, County Manager**

**Amy Griser, Director of Budget & Finance**

**Derek Uber, Deputy County Manager**

**Summary:** *Invited Guests Present: Jim Flynn, County Manager; Amy Griser, Director, Budget and Finance Department*

*Council Staff Present: Jennifer Liptak; Jared Barker; Stephanie Buka*

## II. Roll Call

**Roll Call:** Present: Joan Cleary, Amanda Green, Bob Macey, William Robinson, and Rich Fitzgerald  
Absent: Jim Burn, John DeFazio, Michael Finnerty, Vince Gastgeb, and Chuck McCullough  
Phone: Matt Drozd

## III. Approval of Minutes

**4611-09** Motion to approve the Minutes of the January 13 & January 27, 2009 Budget & Finance Committee Meetings.

**Action:** **A motion was made by Cleary, seconded by Macey, that this matter be Passed. The motion carried by the following vote:**

**Votes:** Yes: 3 - Cleary, Macey and Chair Robinson  
Abstain: 1 - Green  
Absent: 5 - Burn, DeFazio, Finnerty, Gastgeb and McCullough  
Yes Phone: 1 - Drozd

## IV. Agenda Items

### Resolution

**4592-09** A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2009 (Submission #02-09).

**Sponsors:** Chief Executive

**Summary:** *Ms. Liptak said two grants are from the Workforce Investment Act and the special account amendment is for a Behavioral Risk Assessment. Ms. Liptak said everything was in order.*

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

## V. Adjournment

**Summary:**     *The meeting adjourned at 4:15 p.m.*