

Allegheny County Council

*County of Allegheny
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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.*