

Allegheny County Council

*119 Courthouse
436 Grant Street
Pittsburgh, PA 15219
Phone: 412-350-6490*



Meeting Agenda

Wednesday, February 10, 2016

5:00 PM

Conference Room 1

Committee on Appointment Review

*Ed Kress, Chair
Committee of the Whole*

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

William D. McKain, CPA, County Manager or Designee

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

[9444-16](#) Motion to approve the minutes of the Appointment Review Committee Meeting of Allegheny County Council held on January 27, 2016.

[9445-16](#) Motion to approve the minutes of the Appointment Review Committee Meeting of Allegheny County Council held on January 28, 2016.

IV. Agenda Items**Appointments**

[9353-16](#) Approving the reappointment of Robert J. Lewis to serve as a member of the Allegheny County Airport Authority for a term to expire on December 31, 2020.

Sponsors: Chief Executive

[9355-16](#) Approving the reappointment of M. Gayle Moss to serve as a member of the Allegheny County Jail Oversight Board for a term to expire on December 31, 2018.

Sponsors: Chief Executive

[9359-16](#) Approving the reappointment of Mary Ann Eisenreich to serve as a member of the Community College of Allegheny County Board of Trustees for a term to expire on December 31, 2021.

Sponsors: Chief Executive

[9364-16](#) Approving the reappointment of Jackie Dixon to serve as a member of the Allegheny Regional Asset District Board for a term to expire on December 31, 2019.

Sponsors: Chief Executive

[9428-16](#) Approving the reappointment of Jennifer M. Liptak to serve as a member of the Retirement Board of Allegheny County for a term to expire on December 31, 2019.

Sponsors: Chief Executive

[9429-16](#) Approving the reappointment of Joseph Serrao to serve as a member of the Allegheny County Property Assessment Appeals and Review Board for a term to expire on December 31, 2018.

Sponsors: Chief Executive

[9430-16](#) Approving the appointment of the Honorable Terri Klein to serve as a member of the Allegheny County Jail Oversight Board for a term to expire on December 31, 2018.

Sponsors: Chief Executive

[9431-16](#) Approving the appointment of Pastor Earlene Coleman to serve as a member of the Allegheny County Jail Oversight Board for a term to expire on December 31, 2017.

Sponsors: Chief Executive

[9432-16](#) Approving the reappointment of Dina Clark to serve as a member of the Allegheny County Juvenile Detention Board of Advisors for a term to expire on December 31, 2018.

Sponsors: Chief Executive

[9433-16](#) Approving the reappointment of Dennis Floyd Jones to serve as a member of the Allegheny County Juvenile Detention Board of Advisors for a term to expire on December 31, 2018.

Sponsors: Chief Executive

V. Adjournment