

Allegheny County Council

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



Committee Meeting Minutes

Wednesday, November 21, 2007

4:00 PM

Conference Room 1

Committee on Appointment Review

John DeFazio - Chair; Committee of the Whole

*****AGENDA REVISED 11-21-07*******I. Call To Order**

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

Invited Guests:

Jim Flynn, County Manager or Designee

Derek Uber, Deputy County Manager

Summary: *Invited guests in attendance: Mr. Flynn and Mr. Uber*

II. Roll Call

Roll Call: Present: Council Member Burn, Council Member DeFazio, Council Member Finnerty, Council Member Fitzgerald, Council Member Frazier, and Council Member Robinson
Absent: Council Member Caldwell, Council Member Cleary, Council Member Drozd, Council Member Fawcett, Council Member Gastgeb, Council Member Martoni, and Council Member Rea

III. Approval of Minutes

3547-07 Motion to approve the Minutes of September 18, 2007 Appointment Review Committee Meeting.

Action: **A motion was made by Frazier, seconded by Finnerty, that this matter be Passed. The motion carried unanimously.**

IV. Agenda Items**Proposed Appointments**

3481-07 Appointment - Approving the appointment of Lisa Thorpe-Vaughn to serve as a member of the Juvenile Detention Board of Advisors for a term to expire on December 31, 2009.

Sponsors: Chief Executive

Summary: *Ms. Thorpe-Vaughn provided the committee with a summary of her background and qualifications and her reasons for wanting to be appointed to the board.*

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

3510-07 Appointment - Approving the reappointment of Timothy M. Hazel to serve as a member of the Allegheny County Property Assessment Appeals and Review Board for a term to expire on December 31, 2010.

Sponsors: Chief Executive

Summary: *Mr. Hazel provided the committee with a summary of his background and qualifications and some of his accomplishments while serving on the board. He also informed the committee of his future plans and goals should he be re appointed to the board.*

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

3511-07 Appointment - Approving the reappointment of Mary Kate Barkman to serve as a member of the Allegheny County Property Assessment Appeals and Review Board for a term to expire on December 31, 2010.

Sponsors: Chief Executive

Summary: Ms. Barkman provided the committee with a summary of her background and qualifications and some of her accomplishments while serving on the board. She also informed the committee of her future plans and goals should she be reappointed to the board.

Action: A motion was made by Fitzgerald, seconded by Robinson, that this matter be Affirmatively Recommended. The motion carried unanimously.

3512-07 Appointment - Approving the appointment of Michael Enright to serve as a member of the Allegheny County Mental Health/Mental Retardation Advisory Board for a term to expire on December 31, 2009.

Sponsors: Chief Executive

Summary: The Chief Executive notified the Chief Clerk that he withdrew the name and will resubmit it at a later date.

Action: Withdrawn

3513-07 Appointment - Approving the reappointment of George Owens to serve as a member of the Allegheny County Mental Health/Mental Retardation Advisory Board for a term to expire on June 30, 2010.

Sponsors: Chief Executive

Summary: Mr. Owens provided the committee with a summary of his background and qualifications and some of his accomplishments while serving on the board. He also informed the committee of his future plans and goals should he be reappointed to the board.

Action: A motion was made by Fitzgerald, seconded by Robinson, that this matter be Affirmatively Recommended. The motion carried unanimously.

3514-07 Appointment - Approving the appointment of Michelle M. Figlar to serve as a member of the Children Youth and Families Advisory Committee for a term to expire on December 31, 2009.

Sponsors: Chief Executive

Summary: The Chief Executive notified the Chief Clerk that he withdrew the name and would resubmit it at a later date.

Action: Withdrawn

3518-07

Appointment - Approving the appointment 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, 2009.

Sponsors: Chief Executive

Summary:

Mr. Serrao provided the committee with a summary of his background and qualifications and some of his accomplishments while serving on the board. He also informed the committee of his future plans and goals should he be re appointed to the board.

Action:

A motion was made by Fitzgerald, seconded by Finnerty, that this matter be Affirmatively Recommended. The motion carried unanimously.

3531-07

Appointment - Approving the reappointment of Dr. Charles T. Blocksidge to serve as a member of the Allegheny County Property Assessment Appeals and Review Board for a term to expire on December 31, 2010.

Sponsors: Chuck Martoni

Summary:

Dr. Blocksidge provided the committee with a summary of his background and qualifications and some of his accomplishments while serving on the board. He also informed the committee of his future plans and goals should he be re appointed to the board.

Action:

A motion was made by Fitzgerald, seconded by Robinson, that this matter be Affirmatively Recommended. The motion carried unanimously.

3535-07

Communication from Chief Executive Dan Onorato submitting his recommendation of County Council Member William Russell Robinson to serve as a member of the Community College of Allegheny County Board of Directors for a term to expire on December 31, 2012.

Sponsors: Chief Executive

Summary:

Mr. Robinson provided the committee with a summary of his background and qualifications, and discussed some of the accomplishments of the board during his tenure. He said that he would very much like to continue serving on the board.

Action:

A motion was made by Finnerty, seconded by Frazier, that this matter be Affirmatively Recommended. The motion carried unanimously.

V. Adjournment**Summary:**

The meeting adjourned at 4:20 PM