

Allegheny County Council

*County of Allegheny
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Committee Meeting Minutes

Tuesday, April 10, 2007

4:00 PM

Conference Room 1

Committee on Budget and Finance

***William Russell Robinson, Chair; Jim Burn, Susan Caldwell, Joan Cleary, Matt Drozd, Mike Finnerty, Brenda Frazier, Vince Gastgeb, and William E. Lestitian -
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: Ms. Griser and Mr. Uber*

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

II. Roll Call

Roll Call: Present: Matt Drozd, Brenda Frazier, and Chair William Robinson

Absent: Jim Burn, Susan Caldwell, Joan Cleary, Michael Finnerty, William Lestitian, and Vince Gastgeb

III. Agenda Items**Resolution****3140-07**

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2007 (Submission #06-07).

Sponsors: Chief Executive

Summary: *Ms. Liptak provided the committee with a summary of the bill. She said that everything appears to be in order.*

Ms. Frazier said that she would like to see a breakdown of the funding for drug and alcohol rehabilitation. Ms. Liptak said that she would provide that information to her in writing.

Mr. Drozd said that he would like to see how that money is applied and the effectiveness of the programs. He said that he would make a formal request for that to the Health and Human Services Committee.

The Chair said that Ms. Liptak will provide the financial information but that questions regarding the effectiveness of the programs should be addressed to Human Services Director Marc Cherna.

The Chair said that he and Ms. Liptak were examining what the effect of discount programs have on the County budget.

Mr. Drozd asked for financial information regarding the merging of Row Offices. Ms. Liptak said that she would provide that information to him.

The Chair asked Mr. Drozd if he would share that information with the Committee. Mr. Drozd said that he would.

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

IV. Adjournment

Summary: *The meeting adjourned at 4:15 PM*