

# Allegheny County Council

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## Meeting Minutes

Wednesday, May 17, 2017

4:00 PM

Conference Room 1

## Committee on Budget and Finance

*Paul Klein, Chair; Patrick Catena, Samuel DeMarco, Nick Futules, Ed Kress, Bob Macey, Charles Martoni, Sue Means and John Palmiere, Members.*

## I. Call to Order

*The meeting was called to order at 4:03.*

## Invited Guests:

*Mr. McKain was present from the Office of the County Manager.*

*Ms. Soroka and Ms. Berbekec were present from the Department of Budget & Finance.*

*Mr. Barker and Ms. Roka were present from the Office of County Council.*

## II. Roll Call

**Members Present:** 3 - Paul Klein, Sue Means and John Palmiere

**Members Absent:** 4 - Sam DeMarco, Nick Futules, Ed Kress and Chuck Martoni

**Members Phone:** 2 - Patrick Catena and Bob Macey

## III. Approval of Minutes

[10173-17](#)

Motion to approve the minutes of the Budget and Finance Committee Meeting held on April 26, 2017.

**A motion was made by Palmiere, seconded by Means, that this matter be Passed. The motion carried by a unanimous vote.**

## IV. Agenda Items

### Resolutions

[10171-17](#)

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2017 (Submission #05-17).

**Sponsors:** Chief Executive

*At the request of the Chair, Mr. McKain summarized the provisions of the grant from PCCD, noting that the revenue would go to a variety of purposes, including acquisition of video surveillance equipment and SWAT tactical body armor, as well as training and computer software for the County Police's forensic staff. Mr. McKain noted that there is no matching requirement, and Ms. Soroka indicated that the grant offer expires on at the end of June 2017.*

**A motion was made by Means, seconded by Macey, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.**

## V. Adjournment

*The meeting adjourned at 4:08.*