

# Allegheny County Council

*County of Allegheny  
436 Grant Street  
Pittsburgh, PA 15219  
Phone (412) 350-6490*



## Meeting Minutes

Thursday, June 19, 2014

4:00 PM

Conference Room 1

## Committee on Appointment Review

*Jan Rea - Chair; Committee of the Whole*

## I. Call to Order

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

### Invited Guests: William D. McKain, CPA, County Manager or designee

*Invited Guests Present: Katie Breen, Executive Assistant, Executive's Office*

*Council Staff Present: Joe Catanese; Stephanie Buka, Erin Graney*

## II. Roll Call

**Council Members Present:** 3 - Rea, Finnerty and Macey

**Council Members Absent:** 12 - Baker, Daly Danko, DeFazio, Ellenbogen, Futules, Green Hawkins, Heidelbaugh, Kress, Martoni, Means, Palmiere and Robinson

## III. Approval of Minutes

[8321-14](#)

Motion to approve the minutes of the Appointment Review Committee Meeting of Allegheny County Council held on May 8, 2014.

**Held in Committee**

## IV. Agenda Items

### Appointments

[8308-14](#)

Approving the appointment 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, 2015.

**Sponsors:** Chief Executive

*Ms. Clark described her interest in serving on this Board, as well as her experience mentoring young people. She remarked that she is an advocate for early intervention with at-risk youth. In response to a question from Councilman Finnerty, Ms. Clark reported that she did not have any preconceived notions pertaining to the Board.*

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

[8309-14](#)

Approving the appointment of Floreda Taylor to serve as a member of the Allegheny County Juvenile Detention Board of Advisors, for a term to expire on December 31, 2015.

**Sponsors:** Chief Executive

*Ms. Taylor reported that she volunteered for the Shuman Juvenile Detention Center after becoming concerned about gun violence in her community. As a volunteer, Ms. Taylor worked on helping the youth develop empathy and practical life skills.*

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

[8319-14](#)

Approving the reappointment of Amy R. Schrempf to serve as a member of the Property Assessment Appeals & Review Board for a three (3) year term to expire on September 23, 2017.

**Sponsors:** Council Member Macey

*Ms. Schrempf described her experience serving as the Vice-Chair, and more recently, as Chair of the Board. Ms. Schrempf provided members with an overview of the Board's responsibilities, including hearing late filed appeals, and their focus on consistency and fairness throughout the process.*

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

## V. Adjournment

*The meeting was adjourned at 4:25 p.m.*