

Allegheny County Council

*County of Allegheny
436 Grant Street
Pittsburgh, PA 15219
Phone (412) 350-6490
Fax (412) 350-6100*



Meeting Agenda

Tuesday, January 21, 2014

4:00 PM

Conference Room 1

Committee on Appointment Review

Jan Rea - 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

[7979-14](#) Motion to approve the minutes of the Appointment Review Committee Meeting of Allegheny County Council held on October 24, 2013.

IV. Agenda Items

Appointments

[7949-14](#) Approving the reappointment of Victor Diaz to serve as a member of the Allegheny County Industrial Development Authority, Allegheny County Hospital Development Authority, the Allegheny County Higher Education Building Authority and the Residential Finance Authority, administered collectively through the Finance and Development Commission, for a term to expire on December 31, 2018.

Sponsors: Chief Executive

[7950-14](#) Approving the reappointment of State Senator Wayne Fontana to serve as a member of the Sports and Exhibition Authority of Pittsburgh and Allegheny County, for a term to expire on December 31, 2018.

Sponsors: Chief Executive

[7951-14](#) Approving the reappointment of Dr. Ellen Stewart to serve as a member of the Allegheny County Board of Health, for a term to expire on January 12, 2017.

Sponsors: Chief Executive

[7952-14](#) Approving the reappointment of Mr. Anthony Ferraro to serve as a member of the Allegheny County Board of Health, for a term to expire on January 12, 2017.

Sponsors: Chief Executive

[7953-14](#) Approving the reappointment of Dr. Edith Shapira to serve as a member of the Allegheny County Board of Health, for a term to expire on January 12, 2017.

Sponsors: Chief Executive

[7954-14](#) Approving the reappointment of Dr. Lee Harrison to serve as a member of the Allegheny County Board of Health, for a term to expire on January 12, 2017.

Sponsors: Chief Executive

[7955-14](#) Approving the appointment of Dr. Elayne Arrington to serve as a member of the Community College of Allegheny County Board of Trustees, for a term to expire on December 31, 2016.

Sponsors: Chief Executive

[7956-14](#) Approving the reappointment of Jack Shea to serve as a member of the Allegheny County Sanitary Authority, for a term to expire on December 31, 2018.

Sponsors: Chief Executive

[7957-14](#) Approving the reappointment of David Minnotte to serve as a member of the Allegheny County Airport Authority, for a term to expire on December 31, 2018.

Sponsors: Chief Executive

V. Adjournment