



Allegheny County Council

Committee Agenda

Committee on Appointment Review

John DeFazio - Chair; Committee of the Whole

County of Allegheny
436 Grant Street
Pittsburgh, PA 15219
Phone (412) 350-6495
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Wednesday, March 12, 2008

4:00 PM

Conference Room 1

I. Call To Order

Invited Guests:

Jim Flynn, County Manager or Designee
Derek Uber, Deputy County Manager

II. Roll Call

III. Approval of Minutes

3821-08 Motion to approve the Minutes of February 6, 2008 Appointment Review Committee Meeting.

IV. Agenda Items

Proposed Appointments

3708-08 Appointment - Approving the reappointment of Ronald J. Beinlich to serve as a member to the Agriculture Land Preservation Board for a term to expire on December 31, 2010.

Sponsors: Chief Executive

3709-08 Appointment - Approving the reappointment of Roy Kraynyk to serve as a member to the Agriculture Land Preservation Board for a term to expire on December 31, 2008.

Sponsors: Chief Executive

3710-08 Appointment - Approving the reappointment of Thomas W. Headley to serve as a member to the Agriculture Land Preservation Board for a term to expire on December 31, 2010.

Sponsors: Chief Executive

3711-08 Appointment - Approving the reappointment of Dennis J. Simon to serve as a member to the Authority for the Improvements in Municipalities for a term to expire on December 31, 2012.

Sponsors: Chief Executive

3713-08

Appointment - Approving the reappointment of Thelma Spells to serve as a member to the Authority for the Improvements in Municipalities for a term to expire on December 31, 2010.

Sponsors: Chief Executive

3715-08

Appointment - Approving the reappointment of Rick E. Pierchalski to serve as a member to the Regional Asset District Board for a term to expire on December 31, 2011.

Sponsors: Chief Executive

3718-08

Appointment - Approving the reappointment of Daniel J. Griffin to serve as a member to the Regional Asset District Board for a term to expire on December 31, 2011.

Sponsors: Chief Executive

3719-08

Appointment - Approving the reappointment of Dusty Elias Kirk to serve as a member to the Regional Asset District Board for a term to expire on December 31, 2011.

Sponsors: Chief Executive

3720-08

Appointment - Approving the reappointment of Glenn Mahone to serve as a member of the Allegheny County Airport Authority for a term to expire on December 31, 2012.

Sponsors: Chief Executive

3721-08

Appointment - Approving the reappointment of Dawn M. Price to serve as a member of the Allegheny County Housing Authority for a term to expire on December 31, 2012.

Sponsors: Chief Executive

3722-08

Appointment - Approving the reappointment of Dr. Walter Smith Jr. to serve as a member of the Allegheny County Mental Health/Mental Retardation Advisory Board for a term to expire on December 31, 2010.

Sponsors: Chief Executive

3723-08

Appointment - Approving the reappointment of Paul Quarantillo to serve as a member of the Redevelopment Authority of Allegheny County for a term to expire on May 23, 2012.

Sponsors: Chief Executive

3724-08

Appointment - Approving the reappointment of Timothy H. Johnson to serve as a member of the Retirement Board of Allegheny County for a term to expire on December 31, 2011.

Sponsors: Chief Executive

3725-08

Appointment - Approving the appointment of Mark Jones to serve as a member of the following Authorities: Allegheny County Industrial Development Authority, Allegheny County Hospital Development Authority, Allegheny Higher Education Building Authority and the Residential Finance Authority for a term to expire on December 31, 2012.

Sponsors: Chief Executive

V. Adjournment