



# 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  
Fax (412) 350-6499

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Wednesday, March 12, 2008

4:00 PM

Conference Room 1

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**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**