

Allegheny County Council

*County of Allegheny
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Committee Meeting Minutes

Wednesday, April 1, 2009

4:00 PM

Conference Room 1

Committee on Appointment Review

John DeFazio - Chair; Committee of the Whole

I. Call to Order

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

Invited Guests:

Jim Flynn, County Manager or Designee

Derek Uber, Deputy County Manager

Summary: *Invited guests in attendance: Mr. Flynn and Mr. Uber*

II. Roll Call

Roll Call: Present: Bob Macey, Matt Drozd, and Michael Finnerty
Absent: Jim Burn, Joan Cleary, Jim Ellenbogen, Rich Fitzgerald, Nick Futules, Vince Gastgeb, Amanda Green, Chuck Martoni, Chuck McCullough, Jan Rea, William Robinson, and John DeFazio

III. Approval of Minutes

4738-09 Motion to approve the Minutes of the March 26, 2009 Appointment Review Committee Meeting.

Action: **A motion was made by Finnerty, seconded by Macey, that this matter be Passed. The motion carried unanimously.**

IV. Agenda Items**Appointments**

4616-09 Appointment - Approving the appointment of Joyce Murray to serve as a member of the Drug and Alcohol Planning Council of Allegheny County for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Summary: *Ms. Murray provided the committee with a summary of her background and qualifications and discussed her goals and objectives for the board should her appointment be approved.*

Action: **A motion was made by Macey, seconded by Finnerty, that this matter be Affirmatively Recommended. The motion carried unanimously.**

4617-09 Appointment - Approving the reappointment of Dr. James H. McLemore to serve as a member of the Allegheny County Mental Health/Mental Retardation Advisory Board for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Summary: *Withdrawn at the request of the Chief Executive*

Action: **Withdrawn**

4621-09

Appointment - Approving the reappointment of James Dodaro to serve as a member of the Allegheny County Port Authority for a term to expire on December 31, 2013.

Sponsors: Chief Executive

Summary:

Mr. Dodaro provided the committee with a summary of his background and qualifications and his accomplishments during his tenure on the board. He also discussed his future goals and objectives for the board should his reappointment be approved.

Mr. Drozd expressed concern over the maintenance of the North Shore Connector and asked Mr. Dodaro to bring those concerns to the board.

Action:

A motion was made by Drozd, seconded by Macey, that this matter be Affirmatively Recommended. The motion carried unanimously.

4622-09

Appointment - Approving the reappointment of Dr. Helen Cahalane to serve as a member of the Children Youth and Families Advisory Committee for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Summary:

Ms. Cahalane provided the committee with a summary of her background and qualifications and her accomplishments during her tenure on the board. She also discussed her future goals and objectives for the board should her reappointment be approved.

Action:

A motion was made by Drozd, seconded by Macey, that this matter be Affirmatively Recommended. The motion carried unanimously.

4664-09

Appointment - Approving the reappointment of Reverend Dr. William H. Curtis to serve as a member of the Sports and Exhibition Authority of Pittsburgh for a term to expire on December 31, 2013.

Sponsors: Chief Executive

Summary:

Withdrawn at the request of the Chief Executive

Action:

Withdrawn

4678-09

Appointment - Approving the reappointment of Mr. Scott Federbusch to serve as a member of the Allegheny County Mental Health/Mental Retardation Advisory Board for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Summary:

Withdrawn at the request of the Chief Executive

Action:

Withdrawn

4681-09

Appointment - Approving the reappointment of Eva Bednar to serve as a member of the Allegheny County Mental Health/Mental Retardation Advisory Board for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Summary: *Ms. Bednar provided the committee with a summary of her background and qualifications and her accomplishments during her tenure on the board. She also discussed her future goals and objectives for the board should her reappointment be approved.*

Action: **A motion was made by Finnerty, seconded by Macey, that this matter be Affirmatively Recommended. The motion carried unanimously.**

4683-09

Appointment - Approving the reappointment of Linda Ehrlich to serve as a member of the Children Youth and Families Advisory Committee for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Summary: *Ms. Ehrlich provided the committee with a summary of her background and qualifications and her accomplishments during her tenure on the board. She also discussed her future goals and objectives for the board should her reappointment be approved.*

Action: **A motion was made by Drozd, seconded by Macey, that this matter be Affirmatively Recommended. The motion carried unanimously.**

4684-09

Appointment - Approving the reappointment of Susan Gove to serve as a member of the Children Youth and Families Advisory Committee for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Summary: *Ms. Gove provided the committee with a summary of her background and qualifications and her accomplishments during her tenure on the board. She also discussed her future goals and objectives for the board should her reappointment be approved.*

Action: **A motion was made by Drozd, seconded by Finnerty, that this matter be Affirmatively Recommended. The motion carried unanimously.**

4686-09

Appointment - Approving the appointment of Ronald J. Seyko to serve as a member of the Drug and Alcohol Planning Council of Allegheny County for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Summary: *Mr. Seyko provided the committee with a summary of his background and qualifications and discussed his goals and objectives for the board should his appointment be approved.*

Action: **A motion was made by Drozd, seconded by Macey, that this matter be Affirmatively Recommended. The motion carried unanimously.**

4627-09

Appointment - Approving the reappointment of Dr. Diego Chaves-Gnecco to serve as a member of the Children Youth and Families Advisory Committee for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Summary: *This bill was not on the original agenda due to a system error. Mr. Chaves-Gnecco provided the committee with a summary of his background and qualifications and his*

accomplishments during his tenure on the board. He also discussed his future goals and objectives for the board should his reappointment be approved.

Action: **A motion was made by Finnerty, seconded by Drozd, that this matter be Affirmatively Recommended. The motion carried unanimously.**

V. Adjournment

Summary: *The meeting adjourned at 4:45 PM*