

Allegheny County Council

*County of Allegheny
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Committee Meeting Minutes

Tuesday, April 24, 2007

4:00 PM

Conference Room 1

Committee on Budget and Finance

***William Russell Robinson, Chair; Jim Burn, Susan Caldwell, Joan Cleary, Matt Drozd, Mike Finnerty, Brenda Frazier, Vince Gastgeb, and William E. Lestitian -
Members***

I. Call to Order

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

Invited Guests:

Jim Flynn, County Manager or Designee

Amy Griser, Director, Budget & Finance

Derek Uber, Deputy County Manager

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

Council staff in attendance: John Mascio, Jennifer Liptak, and Jared Barker

II. Roll Call

Roll Call: Present: Michael Finnerty, Brenda Frazier, and Chair William Robinson

Absent: Jim Burn, Joan Cleary, William Lestitian, and Vince Gastgeb

Phone: Susan Caldwell, and Matt Drozd

III. Approval of Minutes

3175-07 Motion to approve the Minutes of the March 27 and April 10, 2007 Budget & Finance Committee Meetings.

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

IV. Agenda Items**Resolution**

3149-07 A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2007 (Submission #07-07).

Sponsors: Chief Executive

Summary: *The Chair indicated that at the last Budget & Finance meeting Council Member Frazier asked for information relative to the drug and alcohol programs. He said that they had received that information and will pass it on to the committee.*

Ms. Liptak provided the committee with a summary of each grant contained in the bill. She said that everything seemed to be in order.

Ms. Caldwell asked if any of the grants required county matching funds. Ms. Liptak said no.

Mr. Drozd asked if there was any way to measure the success of some of these programs. He suggested that in the future, maybe the Directors could provide with the bills their assessment of the success of these programs. The Chair said that he will request the Directors to provide information regarding any evaluative tools they use to determine the success of the programs that are being funded.

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

V. Adjournment

Summary: *The meeting adjourned at 4:20 PM*