

Allegheny County Council

*County of Allegheny
436 Grant Street
Pittsburgh, PA 15219
Phone (412) 350-6495
Fax (412) 350-6499*



Committee Meeting Minutes

Wednesday, October 15, 2008

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. Uber*

Council staff in attendance: John Mascio

II. Roll Call

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

III. Approval of Minutes

4397-08 Motion to approve the Minutes of June 4 , 2008 & September 11, 2008 Appointment Review Committee Meetings.

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

IV. Agenda Items

4334-08 Appointment - Approving the appointment of William F. Spray to serve as a member of the Agricultural Land Preservation Board for a term to expire on December 31, 2010.

Sponsors: Chief Executive

Summary: *Mr. Spray 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 Martoni, seconded by Drozd, that this matter be Affirmatively Recommended. The motion carried unanimously.**

4335-08 Appointment - Approving the reappointment of William B. Youngblood to serve as a member of the Allegheny County Board of Health for a term to expire on January 11, 2012.

Sponsors: Chief Executive

Summary: *Mr. Youngblood provided the committee with a summary of his background and qualifications and discussed his activities and 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 Martoni, seconded by Drozd, that this matter be Affirmatively Recommended. The motion carried unanimously.**

4336-08 Appointment - Approving the appointment of Gregory K. Peaslee to serve as a member of the Community College of Allegheny County Board of Directors for a term to expire on April 23, 2009.

Sponsors: Chief Executive

Summary: *Mr. Peaslee 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. Mr. Martoni said that he would have to abstain from voting because he is an employee of CCAC.*

Action: **A motion was made by Drozd, seconded by Chair DeFazio, that this matter be Affirmatively Recommended. The motion carried by the following vote:**

Votes: Yes: 2 - Drozd and Chair DeFazio
Abstain: 1 - Martoni
Absent: 12 - Burn, Macey, Cleary, Ellenbogen, Finnerty, Fitzgerald, Futules, Gastgeb, Green, McCullough, Rea and Robinson

V. Adjournment

Summary: *The meeting adjourned at 4:15 PM*