

Allegheny County Council

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Meeting Minutes - Approved

Wednesday, March 12, 2014

4:45 PM

Conference Room 1

Committee on Public Works

Bob Macey, Chair

Members: Barbara Daly Danko, Jim Ellenbogen

Michael Finnerty

Nick Futules

Heather Heidelbaugh

Ed Kress

William Russell Robinson

I. Call to Order

The meeting was called to order at 4:45.

Invited Guests:

William D. McKain, CPA-County Manager, or Designee
Steve Johnson-Director, Public Works, or Designee
Elliot C. Howsie, Esquire- Public Defender, or Designee
Andrew F. Szefti, Esquire- County Solicitor, or Designee
Kate Barkman- Director, Court Records, or Designee

Mr. McKain was present from the Office of the County Manager.

Mr. Barker, Mr. Szymanski and Ms. Sicard were present from the Office of County Council.

II. Roll Call

Members Present: 3 - Macey, Michael Finnerty and Nick Futules

Members Absent: 5 - Barbara Danko, Jim Ellenbogen, Heather Heidelbaugh, Ed Kress and William Robinson

Members 3 - Sue Means, Jan Rea and John DeFazio
Non-Members:

III. Approval of Minutes

[8142-14](#)

Motion to approve the minutes of the Public Works Committee meeting of Allegheny County Council held on February 26, 2014
Passed

IV. Agenda Items

Ordinances

[8124-14](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the acceptance on behalf of the County of used desks, conference tables, file cabinets, work stations, movable file storage systems, other office furniture and related personal property for use in the Office of the Public Defender, the County Solicitor's Office and the Department of Court Records that has been offered by various law firms to the County pursuant to a donation program sponsored by the Allegheny County Bar Association.

Sponsors: Chief Executive

At the request of the Chair, the clerk read the title of the bill and Mr. McKain provided an overview of its provisions.

Ms. Means and Mr. McKain discussed the tax implications for the law firms that are donating equipment.

Mr. Finnerty and Mr. McKain noted that all of the donated equipment will all be used, rather than being stored.

Affirmatively Recommended

Enactment No: 02-14-OR

V. Adjournment

The meeting was adjourned at 4:55.