

Allegheny County Council

*County of Allegheny
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Committee Meeting Minutes

Wednesday, November 2, 2005

4:00 PM

Conference Room 1

Committee on Appointment Review

John DeFazio - Chair; Committee of the Whole

I. Call To Order**Invited Guests:****Jim Flynn, County Manager or Designee****Shawn Fox, Executive Assistant****Summary:** *No invited guests were in attendance***II. Roll Call**

Roll Call: Present: Council Member DeFazio, and Council Member Nerone
Absent: Council Member Cleary, Council Member Fawcett, Council Member Francis, Council Member Frazier, Council Member Gastgeb, Council Member Jabbour, Council Member Kress, Council Member Martoni, Council Member Price, Council Member Rea, Council Member Robinson, and Council Member Watt

III. Approval of Minutes

2195-05 Motion to approve the Minutes of September 29, 2005 Appointment Review Committee Meeting.

Action: **A motion was made by Nerone, seconded by Chair DeFazio, that this matter be Passed. The motion carried unanimously.**

IV. Agenda Items

2164-05 Appointment - Approving the appointment of James Linaberger to serve as a Member of the Regional Trail Corporation Board for a term to expire on December 31, 2007.

Sponsors: Chief Executive

Summary: *The Chair asked Mr. Linaberger to provide the committee with a summary of his background and qualifications. Mr. Linaberger did so. He said that he has been involved with Rails to Trails since 1994. He said that he is currently an at large member of the Regional Trail Corporation but the board would like him to be a county appointed member.*

Mr. Nerone and the Chair both agreed that Mr. Linaberger was well qualified for appointment to the board.

Action: **A motion was made that this matter be Affirmatively Recommended. The motion carried unanimously.**

2166-05 Appointment - Approving the appointment of Andrew Baechle to serve as a Member of the Regional Trail Corporation Board for a term to expire on December 31, 2007.

Sponsors: Chief Executive

Summary: *The Chair asked Mr. Baechle to provide the committee with a summary of his background and qualifications. Mr. Baechle did so. He indicated that he has been working in this area for quite a number of years, and he believes that trails are the*

parks of the future. He said that he would serve the county well on that board.

The Chair and Mr. Nerone agreed.

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

V. Adjournment

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