

# Allegheny County Council

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## Meeting Minutes

**Wednesday, March 18, 2015**

**5:00 PM**

**Conference Room 1**

## **Executive Committee**

*Nick Futules, Chair*

*Members: John DeFazio; Mike Finnerty; Ed Kress; Bob Macey; John Palmiere; Jan Rea*

**I. Call to Order**

*The meeting was called to order at 5:08.*

**II. Roll Call**

**Members Present:** 6 - DeFazio, Barbara Danko, Nick Futules, Bob Macey, John Palmiere and Jan Rea

**Members Absent:** 0

**Members Phone:** 1 - Ed Kress

**Members** 4 - Amanda Green Hawkins, Heather Heidelbaugh, Chuck Martoni and Sue Means

**Non-Members:**

**III. Approval of Minutes**

[8838-15](#)

Motion to approve the minutes of the Executive Committee meeting of Allegheny County Council held on February 18, 2015

**A motion was made by Palmiere, seconded by Macey, that this matter be Passed. The motion carried by a unanimous vote.**

**IV. Agenda Items****Discussion Topic: Personnel Matters**

*The Chair moved the meeting into executive session in order to discuss personnel matters, policies and procedures within the Office of County Council.*

**V. Adjournment**

*The meeting was adjourned at 6:36.*