Allegheny County Council

County of Allegheny 436 Grant Street Pittsburgh, PA 15219 Phone (412) 350-6490



Meeting Agenda

Thursday, February 5, 2015 4:00 PM

Conference Room #1

Committee on Appointment Review

Jan Rea - Chair; Committee of the Whole

I. Call to Order

Invited Guests:

William D. McKain, CPA, County Manager or Designee

II. Roll Call

III. Approval of Minutes

8750-15 Motion to approve the minutes of the Appointment Review Committee Meeting of Allegheny County Council held on January 15, 2015.

IV. Agenda Items

Appointments

8687-15 Sponsors:	Approving the reappointment of Avis Kotovsky to serve as a member of the Children, Youth and Families Advisory Committee for a term to expire on December 31, 2017. Chief Executive
<u>8700-15</u>	Approving the appointment of Jennifer Liptak to serve as a member of the Allegheny County Airport Authority for a term to expire on December 31, 2019.
Sponsors:	Chief Executive
<u>8701-15</u>	Approving the reappointment of Lynn Heckman to serve as a member of the Southwestern Pennsylvania Commission for a term to expire on December 31, 2018.
Sponsors:	Chief Executive
<u>8702-15</u>	Approving the reappointment of Melvin Pollard to serve as a member of the Allegheny County Children Youth and Families Advisory Committee for a term to expire on December 31, 2017.
Sponsors:	Chief Executive
<u>8703-15</u>	Approving the reappointment of Stanley Gorski to serve as a member of the Authority for the Improvements in Municipalities for a term to expire on December 31, 2019.
Sponsors:	Chief Executive
<u>8704-15</u>	Approving the reappointment of Stephan Broadus to serve as a member of the Allegheny County Human Relations Commission for a term to expire on December 31, 2018.
Sponsors:	Chief Executive

8705-15 Approving the appointment of Nicola Henry-Taylor to serve as a

member of the Allegheny County Human Relations Commission for a

term to expire on December 31, 2018.

Sponsors: Chief Executive

8706-15 Approving the appointment of William Price to serve as a member of the

Allegheny County Human Relations Commission for a term to expire on

December 31, 2018.

Sponsors: Chief Executive

8707-15 Approving the appointment of Dennis Floyd Jones to serve as a

member of the Allegheny County Juvenile Detention Board of Advisors

for a term to expire on December 31, 2015.

Sponsors: Chief Executive

8708-15 Approving the appointment of Maria Silva to serve as a member of the

Allegheny County Juvenile Detention Board of Advisors for a term to

expire on December 31, 2015.

Sponsors: Chief Executive

8709-15 Approving the reappointment of John C. Brown to serve as a member of

the following Authorities: Allegheny County Industrial Development
Authority, Allegheny County Hospital Development Authority, the
Allegheny County Higher Education Building Authority and the
Residential Finance Authority, administered collectively through the
Finance and Development Commission, for a term to expire on

December 31, 2019.

Sponsors: Chief Executive

8710-15 Approving the appointment of Mark Aloe to serve as a member of the

following Authorities: Allegheny County Industrial Development Authority, Allegheny County Hospital Development Authority, the Allegheny County Higher Education Building Authority and the Residential Finance Authority, administered collectively through the Finance and Development Commission, for a term to expire on

December 31, 2019.

Sponsors: Chief Executive

V. Adjournment