Allegheny County Council

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



Meeting Agenda

Wednesday, June 24, 2015 6:00 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

9001-15 Motion to approve the minutes of the Appointment Review Committee Meeting of Allegheny County Council held on May 14, 2015.

IV. Agenda Items

Appointments

<u>8982-15</u>	Approving the appointment of Anthony J. Ross to serve as a member of the Regional Asset District Board for a term to expire on December 31, 2015.
<u>Sponsors:</u>	Chief Executive
<u>8983-15</u>	Approving the appointment of John Palmiere to serve as a member of the Community College of Allegheny County Board (CCAC Board) for a term to expire on April 23, 2021.
Sponsors:	Chief Executive
9002-15	Approving the reappointment of Mona Generett to serve as a member of the Community College of Allegheny County Board (CCAC Board) for a term to expire on April 23, 2021.
Sponsors:	Chief Executive
9003-15	Approving the reappointment of Chester Babst to serve as a member of the Air Pollution Control Advisory Committee for a term to expire on December 31, 2015.
Sponsors:	Chief Executive
9004-15	Approving the appointment of Keith Kaufold to serve as a member of the Drug and Alcohol Planning Council of Allegheny County for a term to expire on December 31, 2017.
Sponsors:	Chief Executive
9005-15	Approving the reappointment of Deborah Lange to serve as a member of the Allegheny County Conservation District Board for a term to expire on December 31, 2018.
Sponsors:	Chief Executive

9006-15 Approving the reappointment of Thomas Sray to serve as a member of the Allegheny County Conservation District Board for a term to expire on December 31, 2018. Sponsors: Chief Executive 9007-15 Approving the reappointment of Janet Craig to serve as a member of the Agricultural Land Preservation Board for a term to expire on December 31, 2017. Sponsors: Chief Executive Approving the reappointment of Anthony Saveikis to serve as a member 9008-15 of the Agricultural Land Preservation Board for a term to expire on December 31, 2017.

Sponsors: Chief Executive

V. Adjournment