Allegheny County Council

119 Courthouse 436 Grant Street Pittsburgh, PA 15219 Phone: 412-350-6490



Meeting Agenda

Wednesday, April 4, 2018 5:00 PM

Conference Room 1

Committee on Appointment Review

Sam DeMarco, Chair Committee of the Whole

I. Call to Order:

Invited Guests:

William McKain, CPA, Allegheny County Manager or Designee(s)

II. Roll Call

III. Approval of Minutes

Motion to approve the minutes of the March 14, 2018 meeting of the

Committee on Appointment Review.

IV. Agenda Items

Appointments

10539-18 Approving the reappointment of Dennis Simon to serve as a member of

the Authority for Improvements in Municipalities for a term to expire on

December 31, 2022.

Sponsors: Chief Executive

Legislative History

3/6/18 County Council Referred to the Committee on Appointment

Review

<u>10540-18</u> Approving the reappointment of Ann Ostergaard to serve as a member of

the Authority for Improvements in Municipalities for a term to expire on

December 31, 2021.

Sponsors: Chief Executive

Legislative History

3/6/18 County Council Referred to the Committee on Appointment

Review

<u>10542-18</u> Approving the appointment of Richard K. Schwartz to serve as a member

of the Air Pollution Control Advisory Committee for a term to expire on

December 31, 2020.

Sponsors: Chief Executive

Legislative History

3/6/18 County Council Referred to the Committee on Appointment

Review

<u>10544-18</u> Approving the reappointment of Abass Kamara to serve as a member of

the Jail Oversight Board for a term to expire on December 31, 2020.

<u>Sponsors:</u> Chief Executive

Legislative History

3/6/18 County Council Referred to the Committee on Appointment

Review

10567-18 Approving the appointment of Marvin L. Randall to serve as a member of

the Drug and Alcohol Planning Council for a term to expire on December

31, 2020.

Sponsors: Chief Executive

Legislative History

3/20/18 County Council Referred to the Committee on Appointment

Review

V. Adjournment