

Allegheny County Council

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



Meeting Minutes

Thursday, May 26, 2016

5:00 PM

Conference Room 1

Committee on Appointment Review

*Ed Kress, Chair
Committee of the Whole*

I. Call to Order

The meeting was called to order at 5:03 p.m.

Invited Guests:

Invited Guests Present:

Council Staff Present: Stephanie Buka

II. Roll Call

Members Present: 4 - Ed Kress, Michael Finnerty, Sue Means and Paul Klein

Members Absent: 11 - Tom Baker, Cindy Kirk, John Palmiere, Nick Futules, Chuck Martoni, Bob Macey, DeWitt Walton, Jim Ellenbogen, Denise Ranalli-Russell, John DeFazio and Sam DeMarco

III. Approval of Minutes

IV. Agenda Items

[9608-16](#)

Approving the reappointment of Regina Jones to serve as a member of the Community Services Advisory Council for a term to expire on December 31, 2018.

Sponsors: Chief Executive

Ms. Jones responded to a question from Councilwoman Means stating that she has served on the advisory council for several years. Councilwoman Means made an inquiry regarding resources and Ms. Jones commented on the importance of funding. In response to a question from Councilman Klein, Ms. Jones reported that the advisory council has up to 20 members that meet on a quarterly basis, and they cover a variety of topics and work to support the agencies that provide the services.

A motion was made by Finnerty, seconded by Means, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.

[9610-16](#)

Approving the reappointment of Richard Hrivnak to serve as a member of the Personnel Board for a term to expire on December 31, 2018.

Sponsors: Chief Executive

Mr. Hrivnak described his background in human resources. Mr. Hrivnak reported that this is his third year of service and the quasi-judicial board hears grievances from non-union county employees. Mr. Hrivnak responded to a question from Councilwoman Means stating that the group meets as needed and in the last two months they have heard two cases involving the Jail. Councilwoman Means commented on the role of the Human Relations Commission and Mr. Hrivnak stated that the Personnel Board only hears cases from county employees.

A motion was made by Means, seconded by Finnerty, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.

[9619-16](#) Approving the reappointment of Mark Jeffrey to serve as a member of the Air Pollution Control Advisory Committee for a term to expire on December 31, 2018.

Sponsors: Chief Executive

Held in Committee

[9616-16](#) Approving the reappointment of Daniel K. Bricmont, Esq. to serve as a member of the Air Pollution Control Advisory Committee for a term to expire on December 31, 2018.

Sponsors: Chief Executive

Held in Committee

V. Adjournment

The meeting was adjourned at 5:25 p.m.