



Allegheny County Council

County of Allegheny
436 Grant Street
Pittsburgh, PA 15219
Phone (412) 350-6495
Fax (412) 350-6499

Committee Agenda

Committee on Budget and Finance

William Russell Robinson, Chair; Jim Burn, Joan Cleary, John DeFazio, Matt Drozd, Mike Finnerty, Vince Gastgeb, Amanda Green Hawkins, Bob Macey, and Chuck McCullough - Members

Tuesday, February 9, 2010

4:00 PM

Conference Room 1

I. Call to Order

Invited Guests:

Jim Flynn, County Manager or Designee

Amy Griser, Director, Budget & Finance

Marc Cherna, Director, Human Services

Derek Uber, Deputy County Manager

II. Roll Call

III. Approval of Minutes

5398-10 Motion to approve the Minutes of the December 10, 2009 Budget & Finance Committee Meeting.

5399-10 Motion to approve the Minutes of the January 26, 2010 Budget & Finance Committee Meeting.

IV. Agenda Items

Resolutions

5387-10 A Resolution of the County of Allegheny amending the 2007 Capital Budget for Allegheny County.

Sponsors: Vince Gastgeb and Chuck Martoni

5388-10 A Resolution of the County of Allegheny amending the 2008 Capital Budget for Allegheny County.

Sponsors: Vince Gastgeb and Chuck Martoni

5389-10 A Resolution of the County of Allegheny amending the 2009 Capital Budget for Allegheny County.

Sponsors: Vince Gastgeb and Chuck Martoni

5391-10

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2010 (Submission #01-10).

Sponsors: Chief Executive

Discussion Topic:

Department of Human Services - Provider Selection and Evaluation Process

V. Adjournment