

**WAYS & MEANS COMMITTEE**  
**January 22, 2018**  
**NOT APPROVED**

**Committee Members Present:** P. Stockin, D. Fanton, P. Curran, D. Decker, S. Havey, D.M. Healy, J. Hopkins, D. Root, C. Crandall

**Others Present:** L. Ballengee, G. Barnes, B. Budinger, J. Budinger, T. Boyde, W. Dibble, L. Edwards, K. Graves, L. Gridley, S. Grusendorf, K. Hollis, R. Hollis, C. Knapp, J. Ricci, B. Riehle, T. Ross

**Media Present:** C. Potter – *Wellsville Daily Reporter*

**Call to Order:** The meeting was called to order at 1:00 p.m. by Ways & Means Committee Chairman Philip Stockin.

**Approval of Audit**

Committee members reviewed the January 22, 2018, audit of claims in the amount of \$3,296,611.67 (including prepaid bills). A motion was made by Legislator Fanton, seconded by Legislator Root, and carried to forward the audit to the full Board for approval of payment.

REFERRALS FROM OTHER COMMITTEES

**Human Services Committee**

**Director of Patient Services**

Public Health Director Lori Ballengee requested permission to fill one temporary full-time Director of Patient Services (PEF, Grade 9, Step: Base – Step 5) due to a retirement. This position will be in effect from March 1, 2018, to June 11, 2018 (dates were confirmed and updated after the Human Services Committee meeting), and will be abolished thereafter. This position is responsible for the supervision of all medical/clinical services through our Licensed Home Care Services Agency (LHCSA) and our Diagnostic and Treatment Center (D&TC). The annual salary of this temporary position is estimated between \$47,992 and \$55,634 with benefits estimated between \$21,452 and \$24,868. This position is 100 percent reimbursable under Article 6 funding. The filling of this position is contingent on the passing of the resolution to create the position that is being considered at the January 22 Board meeting. The request was approved on a motion by Legislator Fanton, seconded by Legislator Healy, and carried contingent on the adoption of the resolution (Resolution Intro. No. 22-18) to create the position at the January 22 Board meeting. **Notify Human Resources**

**Nurse Practitioner**

Public Health Director Lori Ballengee requested permission to fill one temporary full-time Nurse Practitioner (NYSNA, Step: Base – Step 6) due to a retirement. This position will be in effect from May 1, 2018, to June 4, 2018 (dates were confirmed and updated after the Human Services Committee meeting), and will be abolished thereafter. This position is responsible for the diagnosis of diseases and prescriptions for medicines, physicals for new employees, as well as Social Services and Youth Employment employees. The annual salary of this temporary position is estimated between \$58,976 and \$76,682 with benefits estimated between \$26,362 and \$34,277. This position is 100 percent reimbursable under Article 6 funding. The filling of this position is contingent on the passing of the resolution to create the position that is being considered at the January 22 Board meeting. The request was approved on a motion by Legislator Fanton, seconded by Legislator Root, and carried contingent on the adoption of the resolution (Resolution Intro. No. 22-18) to create the position at the January 22 Board meeting. **Notify Human Resources**

## **Resource Management Committee**

### **Account Clerk Typist**

Youth Bureau/STOP-DWI Director Linda Edwards requested permission to fill one part-time Account Clerk Typist (AFSCME, Grade 7, Step: Base – 7) due to a retirement. This position is responsible for supporting office functions and clerical duties. The annual salary of this position is estimated between \$12,791 and \$14,975 with benefits estimated between \$3,000 and \$3,513. This position is funded 100 percent with County dollars. The filling of this position is contingent on the passing of the resolution to create the position that is being considered at the January 22 Board meeting. The request was approved on a motion by Legislator Decker, seconded by Legislator Healy, and carried contingent on the adoption of the resolution (Resolution Intro. No. 23-18) to create the position at the January 22 Board meeting.

### **Notify Human Resources**

### **Good of the Order**

Majority Leader Dwight “Mike” Healy announced a caucus in Room 220 at 1:10 p.m.

### **Adjournment**

There being no further business to come before the Committee, the meeting was adjourned at 1:04 p.m. following a motion made by Legislator Decker, seconded by Legislator Root, and carried.

Respectfully submitted

Brenda Rigby Riehle, Clerk of the Board  
Allegany County Board of Legislators