

**ALLEGANY COUNTY BOARD OF LEGISLATORS
COMMITTEE OF THE WHOLE**

March 20, 2019

CALL TO ORDER: The meeting was called to order at 10:38 a.m. by Chairman Curtis W. Crandall

PLEDGE OF ALLEGIANCE TO THE FLAG: The Pledge of Allegiance was led by Chairman Crandall

LEGISLATORS PRESENT: C. Crandall, G. Barnes, J. Burdick, P. Curran, D. Decker, W. Dibble, K. Graves, B. Harris, S. Havey, D. Healy, J. Hopkins, J. Ricci, D. Root, P. Stockin (Absent: D. Fanton)

OTHERS PRESENT: T. Boyde, C. Clark, C. Knapp, B. Riehle, T. Ross

Attorney/Client Session

A motion was made by Legislator Dibble, seconded by Legislator Graves, and carried to enter into attorney/client session at 10:39 a.m. Immediately following discussion at 12:21 p.m., a motion was made by Legislator Root, seconded by Legislator Dibble, and carried to end the attorney/client session and return to the regular meeting.

Retainer Agreement with Bond, Schoeneck & King

A motion was made by Legislator Graves, seconded by Legislator Dibble, and carried authorizing the County Attorney to execute a retainer agreement with Bond, Schoeneck & King for legal services. **Prepare Resolution**

Policy to Hire Department Heads

A motion was made by Legislator Havey, seconded by Legislator Root, and carried to request the Personnel and Ways & Means Committees to adopt a policy regulating the procedures that should be followed when hiring a department head. **Refer to Personnel and Ways & Means Committees**

ADJOURNMENT:

There being no further business to come before the committee, the meeting was adjourned at 12:22 p.m. on a motion by Legislator Graves, seconded by Legislator Ricci, and carried.

Respectfully submitted,

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