

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

April 3, 2019

CALL TO ORDER: The meeting was called to order at 10:34 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, W. Dibble, D. Fanton, B. Harris, S. Havey, D. Healy, J. Hopkins, J. Ricci, D. Root (*arrived at 11:15 a.m.*), P. Stockin (Absent: D. Decker, K. Graves)

OTHERS PRESENT: A. Bigelow, T. Boyde, S. Decker, C. Ivers, D. Jacobs (*D.I. Jacobs*), C. Knapp, T. Miller (*D.I. Jacobs*), K. Monroe, K. Morseman, B. Riehle, T. Ross, R. Whitney

Executive Session

A motion was made by Legislator Fanton, seconded by Legislator Dibble, and carried to enter into executive session at 10:35 a.m. to discuss matters related to collective negotiations pursuant to article fourteen of the civil service law.

A motion was made by legislator Fanton, seconded by Legislator Dibble, and carried to accept the Correctional Facility Overtime Study prepared by DIJ Management Consultant Services and to direct the County Administrator to develop a strategic plan relative to the study.

Immediately following discussion at 12:01 p.m., a motion was made by Legislator Stockin, seconded by Legislator Dibble, and carried to end the executive session and return to the regular meeting.

ADJOURNMENT:

There being no further business to come before the committee, the meeting was adjourned at 12:01 p.m. on a motion by Legislator Healy, seconded by Legislator Root, and carried.

Respectfully submitted,

Sarah M. Decker, Journal Clerk/Deputy Clerk of the Board
Allegany County Board of Legislators