

HUMAN SERVICES COMMITTEE

May 29, 2019

CALL TO ORDER: The meeting was called to order by Human Services Committee Chair Judith Hopkins at 9:10 a.m.

PLEDGE OF ALLEGIANCE TO THE FLAG: The Pledge of Allegiance was led by Human Services Committee Chair Judith Hopkins.

MEMBERS PRESENT: J. Hopkins, J. Burdick, G. Barnes, D. Decker, D. Root, P. Stockin (Absent: S. Havey)

OTHERS PRESENT: T. Boyde, D. Fanton, K. Francisco, G. James, B. Harris, D. Healy (2:50 p.m.), C. Knapp, B. Riehle, T. Ross

Executive Session

A motion was made by Legislator Root, seconded by Legislator Decker, and carried to enter into executive session to discuss matters leading to the appointment or employment of a particular person at 9:10 a.m. Immediately following discussion at 4:16 p.m., a motion was made by Legislator Root, seconded by Legislator Stockin, and carried to end the executive session and return to the regular meeting.

Office for the Aging Director

Based on the recommendation of County Administrator Timothy T. Boyde, a motion was made by Legislator Decker, seconded by Legislator Burdick, and carried to appoint Anita M. Mattison as Office for the Aging Director at an annual salary of \$60,000 effective upon the vacancy in the office anticipated to occur in July 2019. **Prepare Resolution**

Social Services Commissioner

Based on the recommendation of County Administrator Timothy T. Boyde, a motion was made by Legislator Stockin, seconded by Legislator Root, and carried (Voting No: G. Barnes) to appoint Edna B. Kayes as Social Services Commissioner at an annual salary of \$83,000 effective upon the vacancy in the office anticipated to occur in November 2019. **Prepare Resolution**

Adjournment

There being no further business to come before the committee, the meeting was adjourned at 4:19 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