

March 21, 2018

**PERSONNEL COMMITTEE**  
**February 21, 2018**  
**NOT APPROVED**

ALLEGANY COUNTY  
BOARD OF LEGISLATORS

**Committee Members Present:** S. Havey, B. Harris, J. Burdick, J. Ricci, D. Root, P. Stockin, C. Crandall (Absent: K. Graves)

**Others Present:** L. Ballengee, G. Barnes, H. Bedow, T. Boyde, B. Budinger, J. Budinger, P. Curran, D. Decker, W. Dibble, K. Dirlam, D. Healy, K. Hollis, R. Hollis, J. Hopkins, B. Kelley, J. Kelley, C. Knapp, R. Lynch, B. Riehle, T. Ross, M. Washer

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

**Call to Order:** The meeting was called to order at 3:06 p.m. by Committee Chairman Steven Havey.

**Approval of Minutes**

A motion was made by Legislator Root, seconded by Legislator Ricci, and carried to approve the Personnel Committee minutes of January 17, 2017.

**Counsel at First Appearance Stipend**

Public Defender Barbara Kelley requested a resolution to create a Counsel at First Appearance Stipend within the Section IV Salary Plan. This stipend will be in the amount of \$5,000 per attorney and assigned up to three attorneys per year. The total annual salary for all three attorney's stipend is \$15,000 and is funded 100 percent with State funds. These stipends are needed to provide 24/7 Counsel at First Appearance coverage when the primary Counsel at First Appearance attorney is unavailable. This request was approved on a motion made by Legislator Stockin, seconded by Legislator Root, and carried. **Refer to Ways and Means**

**Good of the Order**

Committee Chairman Havey stated he recently received a letter from a Vietnam Era veteran who experienced difficulties receiving his benefits. This individual reached out to Veterans Director Mike Hennessy who intervened and secured the benefits this veteran was entitled to. Committee Chairman Havey thanked Mr. Hennessy for his efforts and assisting with our veterans.

**Adjournment**

There being no further business to come before the committee, the meeting was adjourned at 3:09 p.m. following a motion by Legislator Stockin, seconded by Legislator Harris, and carried.

Respectfully submitted,

Meghan Washer, Confidential Secretary to Clerk of the Board  
Allegany County Board of Legislators