

PERSONNEL COMMITTEE

April 3, 2019

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

Others Present: L. Ballengee, G. Barnes, T. Boyde, W. Dibble, D. Fanton, K. Francisco, D. Healy, J. Hopkins, C. Knapp, B. Riehle, T. Ross, T. Shaw, M. Washer

Call to Order: The meeting was called to order at 2:35 p.m. by Committee Chairman Steve Havey.

Approval of Minutes

A motion was made by Legislator Root, seconded by Legislator Stockin, and carried to approve the minutes of March 6, 2019.

Attorney/Client Session

A motion was made by Legislator Harris, seconded by Legislator Stockin, and carried at 2:36 p.m. to enter into an attorney/client session. Immediately following discussion at 2:58 p.m., a motion was made by Legislator Root, seconded by Legislator Harris, and carried to the end the attorney/client session and return to the regular meeting.

Adjournment:

There being no further business to come before the committee, the meeting was adjourned at 2:58 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