

February 11, 2019

**WAYS & MEANS COMMITTEE**  
**January 25, 2019**

ALLEGANY COUNTY  
BOARD OF LEGISLATORS

**Committee Members Present:** P. Stockin, D. Fanton, P. Curran, D. Decker, S. Havey, D. Healy, J. Hopkins, D. Root

**Others Present:** G. Barnes, T. Boyde, J. Burdick, W. Dibble, J. DiPasquale, K. Graves, L. Gridley, S. Grusendorf, B. Harris, C. Knapp, J. Ricci, B. Riehle, T. Ross, B. Thierman, M. Washer

**Call to Order:** The meeting was called to order at 1:00 p.m. by Ways & Means Committee Chairman Philip Stockin.

**Approval of Minutes**

A motion was made by Legislator Fanton, seconded by Legislator Decker, and carried to approve the minutes of the January 14, 2019, Ways and Means Committee meeting.

A motion was made by Legislator Havey, seconded by Legislator Hopkins, and carried to approve the minutes of the January 16, 2019, Ways and Means Committee meeting.

**Approval of Audit**

Committee members reviewed the January 25, 2019, audit of claims in the amount of \$3,760,980.51 (including prepaid bills). A motion was made by Legislator Fanton, seconded by Legislator Root, and carried to forward the audit to the full Board for approval of payment.

REFERRALS FROM OTHER COMMITTEES

**Planning & Economic Development Committee**

**Employment & Training Assistant**

Employment & Training Director Reita Sobeck-Lynch requested permission to fill one full-time Employment & Training Assistant (AFSCME, Grade 12, Step: 2). This position is at the front desk in the Resource Room and will conduct initial interviews, counseling, and job development. The annual salary of this position is \$37,054.65 with benefits estimated at \$9,596. This position is funded 10 percent with Federal funds and 90 percent "other (DSS)" funds. Legislator Healy asked if the funding for this position, that is currently non-County dollars, goes away, does the position go as well. Legislator Root stated it is her understanding that yes, if the funding goes away so does the position. Accountant Brian Thierman stated that 10 percent comes from federal monies, and the remaining 90 is paid through the Department of Social Services based on services provided by Employment & Training. Committee Chairman Stockin stated when they don't know what will happen with funding coming from higher level governments, they begin to question what will happen with these positions that are funded by them. Legislator Graves stated if this isn't a mandated position, then it would be up to the Board to decide whether or not to eliminate the position if the funds should happen to go away. Mr. Thierman noted that this position has been budgeted for; it is simply a promotion with \$1,400 added to the salary. This request was approved on a motion made by Legislator Root, seconded by Legislator Healy, and carried. **Notify Human Resources**

**Good of the Order**

Majority Leader Dwight "Mike" Healy announced a caucus in Room 220 at 1:15 p.m.

**Adjournment**

There being no further business to come before the Committee, the meeting was adjourned at 1:05 p.m. following a motion by Legislator Fanton, seconded by Legislator Decker, and carried.

Respectfully submitted,

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