

WAYS & MEANS COMMITTEE
February 25, 2019

ALLEGANY COUNTY
BOARD OF LEGISLATORS

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

Others Present: L. Ballengee, G. Barnes, T. Boyde, J. Budinger, W. Dibble, J. DiPasquale, K. Dirlam, K. Graves, L. Gridley, B. Harris, J. Henry, K. Hooker, C. Knapp, J. Ricci, B. Riehle, T. Ross, T. Shaw, 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 Decker, seconded by Legislator Fanton, and carried to approve the minutes of the February 20, 2019, Ways and Means Committee meeting.

Approval of Audit

Committee members reviewed the February 25, 2019, audit of claims in the amount of \$3,622,131.26 (including prepaid bills). Legislator Graves asked if we have received any reimbursement for the juvenile detention funds that have been paid. County Treasurer Terri Ross stated, yes, we have received some reimbursement; however, new beds were added to both facilities so they are going to see an increase in the payment. A motion was made by Legislator Fanton, seconded by Legislator Decker, and carried to forward the audit to the full Board for approval of payment.

Acceptance of Insurance Check – 2012 Ford F350

Clerk of the Board Brenda Rigby Riehle requested a resolution to accept a check in the amount of \$1,333 from the New York Municipal Insurance Reciprocal (NYMIR) representing supplemental charges associated with repairing additional damage that was discovered on our 2012 Ford F350 Pickup (VIN #1FD7W3E60CEC27364) assigned to our Public Works Department that was damaged in a motor vehicle/deer accident at approximately 3:40 p.m. on January 31, 2019. At the February 20 Ways & Means Committee meeting, a motion was made to accept a check in the amount of \$3,335.40 for this claim which represented the original appraisal before the supplemental charges were discovered and processed. The funds should be appropriated to CS1931.429 (Risk Retention – Uninsured Property Loss) with a like sum placed in revenue account CS1930.2680.00 (Insurance Recovery). This request was approved on a motion made by Legislator Fanton, seconded by Legislator Decker, and carried. **Prepare Resolution**

Acceptance of Insurance Check – 2006 Kenworth Dump Truck

Mrs. Riehle requested a resolution to accept a check in the amount of \$20,196.89 from the New York Municipal Insurance Reciprocal (NYMIR) representing the cost, less a \$2,500 deductible, to repair our 2006 Kenworth Dump Truck (VIN#1NKDL40X9GR495302) assigned to our Public Works Department that was damaged in a motor vehicle accident at approximately 8:20 a.m. on January 4, 2019. The other party was ticketed and NYMIR will be subrogating from Hartford, the insurance carrier for the other party, and the County should be able to recover their \$2,500 deductible once everything has been settled. The funds should be appropriated to CS1931.429 (Risk Retention – Uninsured Property Loss) with a like sum placed in revenue account CS1930.2680.00 (Insurance Recovery). This request was approved on a motion made by Legislator Havey, seconded by Legislator Curran, and carried. **Prepare Resolution**

Opioid Addiction Epidemic Litigation

County Attorney Carissa Knapp requested a resolution to join the opioid addiction epidemic litigation on the County's behalf. Attorney Knapp is also seeking authorization to enter into a special counsel agreement related to the litigation. This request was approved on a motion made by Legislator Hopkins, seconded by Legislator Healy, and carried. **Prepare Resolution**

2019 Budget Adjustment

County Treasurer Terri Ross requested a resolution for a 2019 Budget adjustment necessary to restructure State Aid revenue for the grants received by the Public Defender's Office from the NYS Office of Indigent Legal Services (OILS). This will allow better tracking of the funds, and the revenue budget adjustment is as follows:

<u>From:</u>		<u>Amount:</u>
A1170.3025.00	St Aid Indigent Legal Services	\$140,868
<u>To:</u>		<u>Amount:</u>
A1170.3025.ILS7	St Aid Indigent Legal Services Distribution #7	\$ 35,217
A1170.3025.ILS8	St Aid Indigent Legal Services Distribution #8	\$ 70,434
A1170.3025.ILS9	St Aid Indigent Legal Services Distribution #9	<u>\$ 35,217</u>
	Total:	\$140,868

This request was approved on a motion made by Legislator Healy, seconded by Legislator Havey, and carried. **Prepare Resolution**

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 Decker, seconded by Legislator Havey, and carried.

Respectfully submitted,

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