

WAYS & MEANS COMMITTEE
February 26, 2018

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

Others Present: L. Ballengee, G. Barnes, B. Budinger, J. Budinger, L. Gridley, B. Harris, K. Hollis, K. Hooker, C. Knapp, J. Ricci, B. Riehle, T. Ross, M. Washer

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

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

Approval of Audit

Committee members reviewed the February 26, 2018, audit of claims in the amount of \$3,470,886.00 (including prepaid bills). Legislator Stockin asked what the Special Education portion of the audit is for. County Treasurer Terri Ross stated it is the Special Education Program that the Health Department administers. Public Health Director Lori Ballengee stated it is a program for children ages three to five years old that have disabilities. Legislator Healy noted that we run that program as inexpensively as we can in comparison to other counties. A motion was made by Legislator Decker, seconded by Legislator Healy, and carried to forward the audit to the full Board for approval of payment.

Good of the Order

Majority Leader Dwight "Mike" Healy announced a caucus in Room 220 at 1:10 p.m.

Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 1:02 p.m. following a motion by Legislator Decker, seconded by Legislator Root, and carried.

Respectfully submitted,

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