

WAYS & MEANS COMMITTEE
March 26, 2018

April 9, 2018

ALLEGANY COUNTY
BOARD OF LEGISLATORS

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

Others Present: L. Ballengee, G. Barnes, M. Boutweil, B. Budinger, J. Budinger, J. Burdick, O. Cavagna, S. Dersam, W. Dibble, K. Dirlam, R. Gedde, K. Graves, L. Gridley, S. Grusendorf, B. Harris, K. Hooker, C. Knapp, J. Ricci, B. Riehle, B. Rivera, T. Ross, R. Swarthout, M. Washer, R. Whitney

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

Call to Order: The meeting was called to order at 1:01 p.m. by Ways & Means Committee Chairman Philip Stockin.

Approval of Audit

Committee members reviewed the March 26, 2018, audit of claims in the amount of \$3,615,253.23 (including prepaid bills). A motion was made by Legislator Healy, seconded by Legislator Root, and carried to forward the audit to the full Board for approval of payment.

REFERRALS FROM OTHER COMMITTEES

Human Services Committee

Request to Fill Nurse Practitioner Position

Public Health Director Lori Ballengee requested permission to fill one part-time Nurse Practitioner (NYSNA, Step: Base – Step 6). This position is necessary because there are services such as Sexually Transmitted Infections, Tuberculosis Testing and Treatment, Immunizations, and Emergency Preparedness that we provide which are mandated by the state. This position also allows us the ability to submit billing and receive revenues from insurances, etc. for our services. The hourly pay rate for this position is estimated between \$32.40 and \$42.13. This position is funded 30 percent with State funds, and 70 percent with Federal funds. The fringe benefits are funded 100 percent with County dollars. This request is contingent on the adoption of the resolution creating the position that is being considered at the March 26 Board meeting. Legislator Decker asked if they have had any interviews. Ms. Ballengee stated they have not received one application, and it is due to the salary. This request was approved on a motion made by Legislator Hopkins, 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 1:03 p.m. following a motion by Legislator Decker, seconded by Legislator Curran, and carried.

Respectfully submitted,

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