

WAYS & MEANS COMMITTEE
April 22, 2019

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

Others Present: L. Ballengee, G. Barnes, T. Boyde, J. Budinger, J. Burdick, W. Dibble, K. Francisco, L. Gridley, K. Hooker, C. Ivers, C. Knapp, J. Ricci, B. Riehle, T. Ross, T. Shaw, M. Washer, R. Whitney

Media Present: C. Potter, *The Spectator*

Call to Order: The meeting was called to order at 1:00 p.m. by Ways & Means Committee Vice-Chairman Dwight Fanton.

Approval of Audit

Committee members reviewed the April 22, 2019, audit of claims in the amount of \$4,121,321.59 (including prepaid bills). A motion was made by Legislator Root, seconded by Legislator Hopkins, and carried to forward the audit to the full Board for approval of payment.

Tax Bill Correction

Real Property Tax Director Joseph Budinger requested a resolution approving the following tax bill corrections for a charge back:

TOWN OF AMITY	Tax Map Number: 185.-1-14
Owner of Record: Francisco Living Trust	Charge Back: \$11,828.08
Francisco, Miles & Lois	(2019 Amity Town & County)

TOWN OF AMITY	Tax Map Number: 185.-1-14.2
Owner of Record: Francisco Living Trust	Charge Back: \$6,216.69
Francisco, Miles & Lois	(2018 Amity Town & County)

(A resolution is required for corrections over \$2,500 or those resulting in the complete removal of a parcel.) Legislator Decker asked what the “clerical error” and “error in essential fact” were. Mr. Budinger stated this was a parent parcel that was split into two; however, the parent parcel was not deleted which caused the error, adding that error in essential fact is because the parcel essential does not exist. This request was approved on a motion made by Legislator Decker, seconded by Legislator Curran, and carried. **Prepare Resolution**

REFERRALS FROM OTHER COMMITTEES

Human Services Committee

Temporary Director of Patient Services

Public Health Director Lori Ballengee requested permission to fill one full-time temporary Director of Patient Services (PEF, Grade 9, Step: Base – Step 11). This position is responsible for the supervision of all medical/clinical services through the Licensed Home Care Services Agency as well as the Diagnostic and Treatment Center. The annual salary of this position is estimated between \$49,072 and \$67,924 with benefits estimated between \$20,978 and \$29,038. This position is funded 100 percent with State funds. This request is contingent on the adoption of the Resolution creating the position that is being considered at the April 22 Board meeting. This request was approved on a motion made by Legislator Hopkins, seconded by Legislator Curran, and carried. **Notify Human Resources**

Public Safety Committee

Temporary Accountant Position

Sheriff Whitney requested permission to fill one full-time temporary Accountant (PEF, Grade 7, Step: Base – Step 7). This position performs all accounting functions for the Sheriff's Office and is needed to shadow and train with the current Accountant for three months. The annual salary of this position is estimated between \$43,596.80 and \$53,643.20 with benefits estimated between \$18,637.63 and \$22,932.47. This position is funded 100 percent with County funds. This request is contingent on the adoption of the Resolution creating the position that is being considered at the April 22 Board meeting. This request was approved on a motion made by Legislator Healy, seconded by Legislator Havey, and carried. **Notify Human Resources**

Temporary Corrections Sergeant Position

Sheriff Whitney requested permission to fill one full-time temporary Corrections Sergeant (Council 82 Local 39889 Bargaining Unit). This position is responsible for implementing and documenting all departmental training, commissary, and other administrative functions, and is needed to shadow and train for three months. The annual salary of this position is \$56,211.80 with benefits estimated at \$24,030.55. This position is funded 100 percent with County funds. This request is contingent on the adoption of the Resolution creating the position that is being considered at the April 22 Board meeting. This request was approved on a motion made by Legislator Healy, seconded by Legislator Hopkins, and carried. **Notify Human Resources**

Legislator Barnes asked for a reason why we are creating these positions in the Sheriff's Office and if they are in the budget. Sheriff Whitney stated that they have two upcoming retirements and need the temporary positions for training purposes, and because they are not allowed to bring a trainee in under the same title as a current employee, they have to create two positions for them. Sheriff Whitney continued that once the current employees retire, the temporary employee will move into the permanent position, and the temporary will be abolished.

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 1:06 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