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JAN 2 7 1993

NOT APPROVED

COMMITTEE OF THE WHOLE

~~JAN 7 6 1993~~

January 11, 1993

J. Margeson

This meeting was held immediately following the regular board meeting with all legislators present except Legislator Nielsen.

A motion was made by Legislator Walchli, seconded by Legislator Reuning and carried to go into executive session to discuss a personnel matter.

Following executive session, there being no further business to discuss, the meeting was adjourned.

NOT APPROVED

MAR 3 1993

COMMITTEE OF THE WHOLE

February 8, 1993

J. Margeson

This meeting was held immediately following the regular meeting with all legislators present.

Discussion was held on a referral from the Rules Committee on proposed new Board Rules 190 and 220, which call for the number of standing committees to be reduced from twelve (12) to seven (7) as per the attachment to the original committee minutes on file in the Clerk's office. A motion was made by Legislator Vander Linde, seconded by Legislator Wentworth and carried, that the new Board Rules be referred back to the Rules Committee for a resolution.

There being no further business to discuss, the meeting was adjourned.

NOT APPROVED

MAR 3 1993

COMMITTEE OF THE WHOLE

February 22, 1993

J. Mangeson

This meeting was held immediately following the regular board meeting with all legislators present.

Discussion was held on a sample calendar recommended by the Rules Committee, scheduling the proposed combined committees. The proposed calendar schedules two committee meetings on each Wednesday of the month and allows for the scheduling of public hearings at 7:00 p.m. on the second regular board meeting of each month. A motion was made by Legislator Nielsen and seconded by Legislator Vander Linde, that the committees be established, the committee assignments be made and the proposed calendar be attempted for a one month trial basis, with the calendar to be reviewed after that by the individual committees. The motion was carried on a roll call vote of 9 Ayes, 6 Noes, 0 Absent. Voting No: Gallman, Loucks, Reuning, Sylor, Walchli, Watson.

A motion was made by Legislator Nielsen, seconded by Legislator Miess and carried to go into executive session to discuss the proposed acquisition of real property.

Following executive session, there being no further business to discuss, the meeting was adjourned.

NOT APPROVED

COMMITTEE OF THE WHOLE

MAY 5 - 1993

March 22, 1993

J. Morgan

This meeting was held immediately following the regular board meeting with all legislators present.

A motion was made by Legislator Nielsen, seconded by Legislator Boyce and carried, to go into executive session to discuss confidential information with Walter Martelle, Executive Director, Industrial Development Agency.

Following executive session, there being no further business to discuss, the meeting was adjourned.

NOT APPROVED

COMMITTEE OF THE WHOLE

MAY 5 - 1993

April 12, 1993

This meeting was held immediately following the regular board meeting with all legislators present except Legislators Gallman and Loucks.

Joan Sinclair, Social Services Commissioner, requested direction from the Committee regarding the proposed In-School Prevention Program. Jackie Bellamy, Superintendent, Andover Central School and Mrs. Sinclair described the program which is felt to be a cost effective juvenile placement alternative. The program seeks to indentify children having difficulties which are an indication of potential family problems. The Social Services Department and the school, would work together to attempt to solve the problem without the need of placement. A motion was made by Legislator Vander Linde and seconded by Legislator Nielsen, to have Mrs. Sinclair proceed with the Program and develop a proposal for schools to consider. The motion was adopted on a roll call vote of 11 Ayes, 2 Noes, 2 Absent. Voting No: Reuning, Watson.

Legislator Miess presented for consideration, a redistricting plan with five (5) districts using total registered voters. Copy attached. Following discussion, Legislator Miess was requested to develop a five (5) district plan using total population, to be considered with this plan at the next meeting of the Committee of the Whole.

A motion was made by Legislator Vander Linde, seconded by Legislator Faulkner and carried, to have an Attorney/Client Consultation.

Following the Attorney/Client Consultation, there being no further business to discuss, the meeting was adjourned.

RETAINING THE 15 LEGISLATORS

5 NEW DISTRICTS

DISTRICT NO. 1..... 4,374

DISTRICT NO. 2..... 4,501

DISTRICT NO. 3..... 4,254

DISTRICT NO. 4..... 4,508

DISTRICT NO. 5..... 4,458

254

NOTE: THIS REDISTRICTING PLAN IS USING TOTAL

REGISTERED VOTERS

VARIATION BETWEEN THE HIGH AND LOW

0.059%

CENTER VILLE 312

HUME 878

GRANGER 261

GROVE 300

BURNS 574

RUSHFORD 636

CANEADEA 875

ALLEN 250

NEW HUDSON 288

DISTRICT NO. 1

BIRDSALL 150

ALMOND 791

WEST ALMOND 149

AMITY 1129

WARD 192

ALFRED 1140

ANDOVER 907

DISTRICT NO. 5

BELFAST 807

ANGELICA 771

CUBA 1420

FRIEND SHIP 1053

CLARKS VILLE 450

DISTRICT NO. 2

DISTRICT NO. 3

WIRT 612

SCIO 873

GENESEE 720

BOLIVAR 985

ALMA 369

WILLING 695

4025

WELLSVILLE

DISTRICT NO.

INDEPEND DENCE 483

NOT APPROVED

MAY 5 - 1993

COMMITTEE OF THE WHOLE

April 26, 1993

This meeting was held immediately following the regular board meeting with all legislators present except Legislators Watson and Wentworth.

Discussion was held on whether or not to hold the annual Allegany County Legislators & Supervisors Clambake. It was decided that Chairman Cross would contact the Allegany County Supervisors Association to determine if they would be interested in the planning and organization of the 1993 Clambake.

There being no further business to discuss, the meeting was adjourned.

NOT APPROVED

COMMITTEE OF THE WHOLE

JUN 28 1993

May 10, 1993

J Margeson

This meeting was held immediately following the regular board meeting with all legislators present except Legislators Loucks and Sylor.

Considerable discussion was held on proposed redistricting plans. A motion was made by Legislator Watson, seconded by Legislator Reuning and adopted on a roll call vote of 9 Ayes, 4 Noes, 2 Absent (Voting No: Boyce, Gallman, Nielsen, Walchli), that the attached population plan be approved.

There being no further business to discuss, the meeting was adjourned.

RETAINING THE 15 LEGISLATORS.

5 NEW DISTRICTS

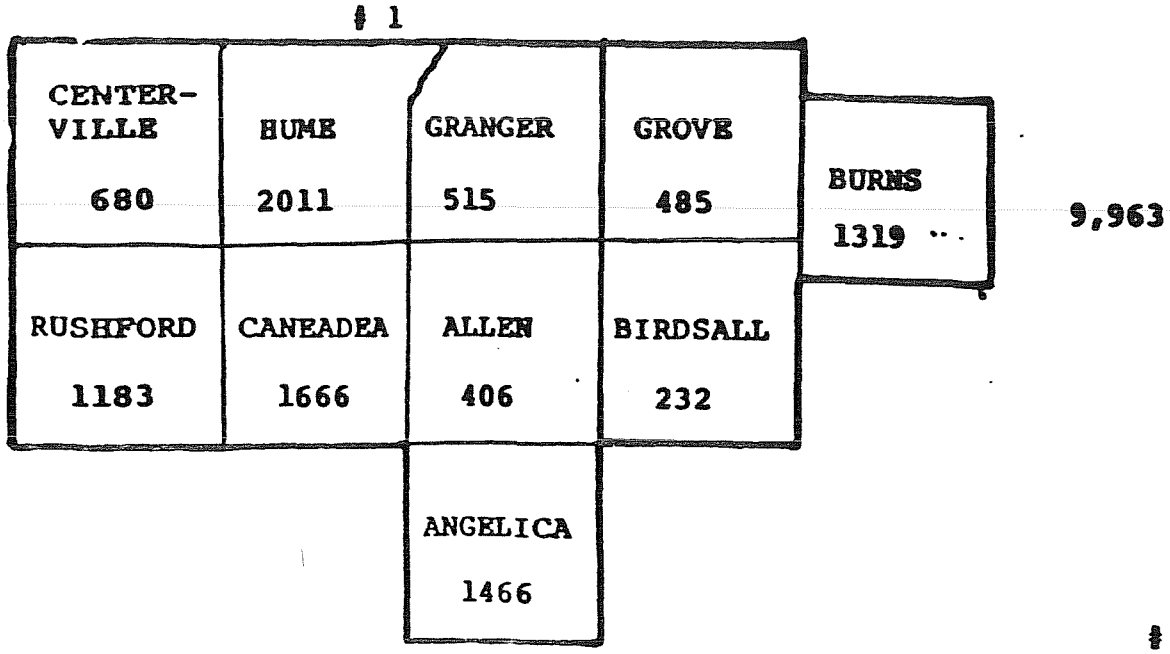
Without Students

DISTRICT # 1	9,963	1,001
DISTRICT # 2	8,962	
DISTRICT # 3	9,153	
DISTRICT # 4	9,487	
DISTRICT # 5	9,384	

NOTE:

THIS REDISTRICT PLAN DOES NOT REQUIRE A PUBLIC REFERENDUM.

POPULATION PLAN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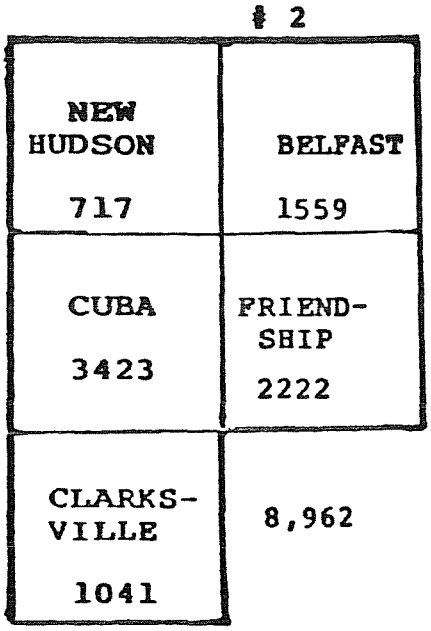
HUME 2011
GRANGER 515
GROVE 485
BURNS 1319
9,963
RUSHFORD 1183
CANEADEA 1666
ALLEN 406
BIRDSALL 232
ANGELICA 1466


2
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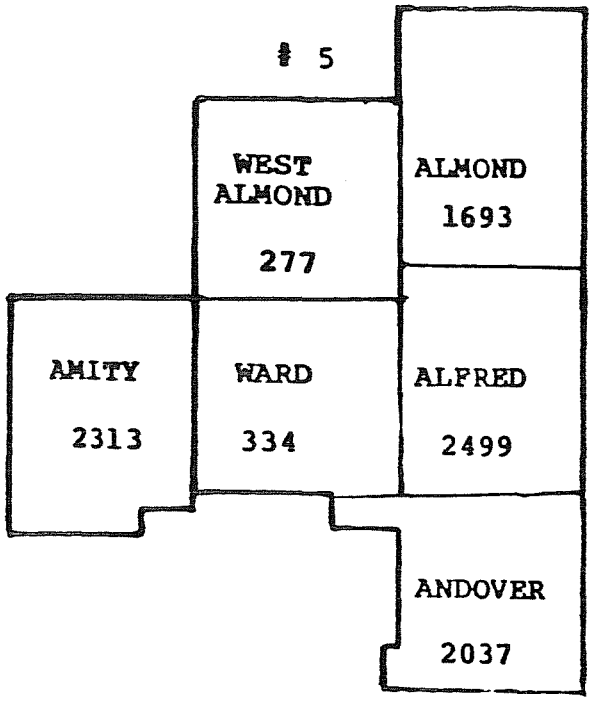
BELFAST 1559
CUBA 3423
FRIEND-SHIP 2222
CLARKS-VILLE 1041
8,962


5
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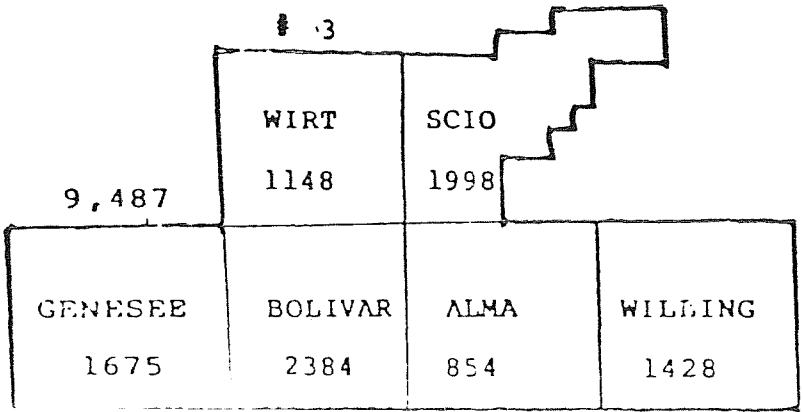
ALMOND 1693
AMITY 2313
WARD 334
ALFRED 2499
ANDOVER 2037
9,153


3
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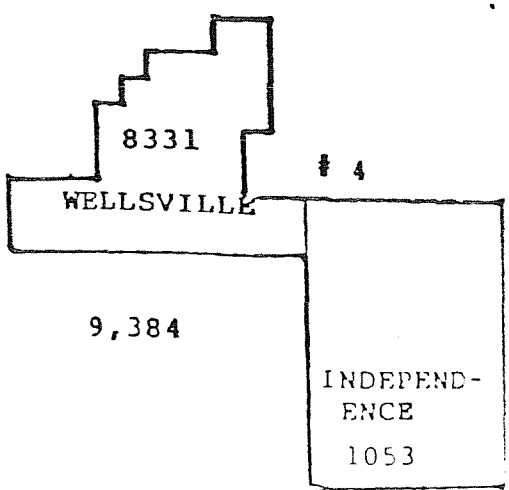
SCIO 1998
9,487
GENESEE 1675
BOLIVAR 2384
ALMA 854
WILLING 1428


8331
WELLSVILLE
4
9,384
INDEPEND-ENCE 1053

NOT APPROVED

COMMITTEE OF THE WHOLE

May 24, 1993

JUN 28 1993

J. Margeson

This meeting was held immediately following the regular board meeting with all legislators present.

James Mulholland, County Treasurer, distributed copies of the 1993 Contemporary Budget and discussion was held on its contents.

A motion was made by Legislator Nielsen, seconded by Legislator Vander Linde and carried, to go into executive session to discuss collective negotiations.

Following executive session, there being no further business to discuss, the meeting was adjourned.

JUL 13 1993

NOT APPROVED

J Margeson

COMMITTEE OF THE WHOLE

July 12, 1993

This meeting was held immediately following the regular board meeting with all legislators present except Legislator Gallman.

A motion was made by Legislator Miess, seconded by Legislator Nielsen and carried, to have an Attorney/Client consultation.

Following the Attorney/Client consultation, the meeting reconvened in regular session.

Thomas Doney, Director, North American Administrators, Inc., presented a proposal to administer a Self-Insured Health Plan for the County. Mr. Doney outlined the merits of self-insurance which include, the reduction of cost, an increase in service to enrollees, increased flexibility and a more effecient reporting capability. It was the consensus of the Committee of the Whole, that the Personnel Committee proceed with the process of developing a self-insured health plan.

There being no further business to discuss, the meeting was adjourned.

NOT APPROVED

SEP - 1 1993

COMMITTEE OF THE WHOLE

August 23, 1993

J. Margeson

This meeting was held immediately following the regular board meeting, with all legislators present except Legislator Faulkner.

A motion was made by Legislator Vander Linde, seconded by Legislator Nielsen and carried, to go into executive session to discuss proposed 1994 salaries for certain county officers and employees.

Following executive session, there being no further business to discuss the meeting was adjourned.

NOT APPROVED

COMMITTEE OF THE WHOLE

SEP 2 2 1993

September 13, 1993

J. Mangeson

This meeting was held immediately following the regular board meeting with all legislators present except Legislator Watson.

A motion was made by Legislator Nielsen, seconded by Legislator Reuning and carried, to go into executive session to consider the proposed acquisition, sale or lease of real property and to discuss 1994 salaries of certain county officers and employees.

Following executive session, there being no further business to discuss, the meeting was adjourned.

NOT APPROVED

COMMITTEE OF THE WHOLE

OCT 20 1993

September 27, 1993

J. Mangeson

This meeting was held immediately following the regular board meeting with all legislators present except Legislator Watson.

Discussion was held on a proposal by the County Rescue Squad to operate under a different structure which would allow them to continue to provide heavy rescue service, separate from County Government. It is proposed that the Wellsville Ambulance Corps would absorb the County Rescue Squad. In order for the Rescue Squad to continue to provide county-wide service, their rescue vehicle would have to be replaced. They are requesting an allocation of $52,000., which is the amount received by the County from the sale of the building that the Rescue Squad has been occupying. A motion was made by Legislator Nielsen, seconded by Legislator Vander Linde and adopted on a roll call vote of 14 Ayes, 0 Noes, 1 Absent, that a contract be drafted to allocate $52,000. to the Rescue Squad and to convey various equipment and supplies.

Discussion was then held on a request by Kim Toot, Director, Office for the Aging, for each legislator to deliver meals to the homebound elderly in their respective districts. A motion was made by Legislator Vander Linde, seconded by Legislator Frair and carried, that each legislator contact Ms. Toot providing a day in October that they will be able to assist in the delivery of meals.

A motion was made by Legislator Vander Linde, seconded by Legislator Nielsen and carried, to go into executive session to discuss an IDA matter, the proposed acquisition, sale or lease of real property and collective negotiations.

Following executive session, there being no further business to discuss, the meeting was adjourned.

OCT 2 2 1993

NOT APPROVED

J. Margeson

COMMITTEE OF THE WHOLE

October 21, 1993

All present except Legislator Walchli.

This meeting was called for the purpose of reviewing the tentative budget for 1994.

John Margeson, Budget Officer, reported on the actions he and Deputy Budget Officer Jim Mulholland took, to bring the tentative budget in with a 7.63% tax increase. He also reviewed the actions taken by the Finance Committee during its examination of the tentative budget, one of which was to recommend that funds in the amount of $328,950 be restored for four town bridges. Mr. Mulholland distributed and discussed briefly the Contemporary Budget he had prepared.

Discussion was held on the town bridges in question, as well as other areas of the budget, with suggestions being made that if the budget was to be cut any further, the department heads should do it, as well as looking at cutting staff.

A motion was made by Gallman, seconded by Miess and carried, that the County Administrator formulate a plan for the reduction of five per cent of county employees, with the least amount of damage, where possible. (Opposed: Cross; Wentworth).

The committee will meet again at 9:00 a.m. on Tuesday, October 26, 1993 to continue with the review.

A motion was made by Nielsen, seconded by Vander Linde and carried, to adjourn.

margeson

NOT APPROVED

OCT 27 1993

COMMITTEE OF THE WHOLE

October 26, 1993

All present except Legislators Loucks, Sylor and Watson.

The review of the 1994 county tentative budget continued, with Budget Officer John Margeson and Deputy Budget Officer Jim Mulholland presenting further recommendations to change the budget. The following actions were taken:

Schedule 1-A Appropriations - General Fund:

Account No. A1165.1 District Attorney: $211,610 changed to $210,110. (Part-time/temporary help reduced by $1,500.) Motion by Nielsen, seconded by Gallman and carried. Prepare resolution.

Account No. A1355.1 Assessments: $165,613. changed to $163,113. (Part time/temporary help reduced by $2,500.) Motion by Vander Linde, seconded by Gallman and carried. Prepare resolution.

Account No. A1420.2 County Attorney: $5,000 changed to 0. (Computers, etc. deleted). Motion by Wentworth, seconded by Vander Linde and carried. Prepare resolution.

Account No. A1430.2 Personnel: $5,000 changed to 0. (Computers, etc. deleted). Motion by Gallman, seconded by Nielsen and carried. Prepare resolution.

Account No. A1490.1 Public Works Administration: $202,543. changed to $202,043. (Overtime reduced by $500.) Motion by Miess, seconded by Gallman and carried. Prepare resolution.

Account No. A1620.1 Buildings: $240,462 changed to $236,462. (Part-time/temporary help reduced by $1,000 and Overtime reduced by $3,000.) Motion by Nielsen, seconded by Gallman and carried. (Opposed: Vander Linde). Prepare resolution.

Account No. A3110.1 Sheriff: $240,980 changed to $235,980. (Part-time/temporary help reduced by $5,000). Motion by Gallman, seconded by Vander Linde and carried. Prepare resolution.

Account No. A3140.2 Probation: $6,500 changed to $3,500. Motion by Nielsen, seconded by Walchli and carried. (Opposed: Vander Linde, Miess). Prepare resolution

Account No. A3150.1 Jail: $1,122,126. changed to $1,112,126. (Part-time help reduced by $10,000). Motion by Gallman, seconded by Nielsen and carried. Prepare resolution.

Account No. A3150.2 Jail: $8,550 changed to $6,550. Motion by Miess, seconded by Gallman and carried. Prepare resolution.

Account No. A4010.2 Health Department: $27,100 changed to $24,600. Motion by Gallman, seconded by Nielsen and carried. Prepare resolution.

Account No. A4310.4 Mental Health Administration: $1,149,549 changed to $1,134,549. (Line item .456 reduced by $10,000 and line item .457 reduced by $5,000,) Motion by Nielsen, seconded by Gallman and carried. (Opposed: Vander Linde). Prepare resolution.

Account No. A6010.2 Social Services Administration: $11,000 changed to $8,500. Motion by Gallman, seconded by Reuning and carried. Prepare resolution.

Account No. A6101.4 Medical Assistance: $5,090,000 changed to $5,065,000. Motion by Gallman, seconded by Palmiter and carried. Prepare resolution.

Account No. A7310.2 Youth Bureau: $2,500 changed to $0. Motion by Palmiter, seconded by Nielsen and carried. Prepare resolution.

Account No. A7510.2 Historian: $5,260 changed to $3,660. ($1,600 for murals deleted). Motion by Palmiter, seconded by Vander Linde and carried. Prepare resolution.

Account No. A8710.4 County Reforestation: $15,670 changed to $10,420. (Line item .494 Contract with Soil & Water $5,250 deleted) Motion by Vander Linde, seconded by Wentworth and carried. (Opposed: Cross; Frair; Boyce; Walchli). Prepare resolution.

Account No. A8751.4 Cooperative Extension: $212,249 changed to $192,249. Motion by Palmiter, seconded by Vander Linde and carried. (Opposed: Miess; Frair; Boyce; Cross; Faulkner;). Prepare resolution.

Account No. A9710.6 Serial Bonds: $1,225,000 changed to $845,000. Motion by Vander Linde, seconded by Walchli and carried. Prepare resolution. This action was taken after a report by Mr. Mulholland indicated $1.9 million of the Bond Issue for Cells 5 and 6 was in excess of what will be needed for the construction of these cells. The bond issue was based on estimates made by the Public Works Dept. prior to the bond issue, but actual costs are much lower. It was recommended that this $1.9 million be used to reduce the debt service by $380,000 per year, over a five year period. The bond moneys cannot be used for any other purpose.

Discussion was held on reducing the County Road Fund inventory by $90,000. This action was approved on a motion by Nielsen, seconded by Wentworth and carried, resulting in the following changes to the tentative budget:

Account No. A9522.9 Inter-Fund Transfer to County Road Fund: $4,739,342 changed to $4,649,342. (Reduction of $90,000).

Schedule 1-D Appropriations - County Road Fund:

Account No. D5110.4 Maintenance Roads and Bridges: $1,087,650 changed to $997,650.

Schedule 2-D Revenues - County Road Fund:

Account No. D5031.3 Interfund Revenue from General Fund: $4,739,342 changed to $4,649,342.

County Attorney is requested to prepare resolution for the above changes.

The following actions were taken with regard to General Fund Revenues:

Schedule 2-A Revenues - General Fund:

Account No. A1081 Payment in Lieu of Taxes: $0 changed to $4,474. Motion by Nielsen, seconded by Gallman and carried. Prepare resolution.

Account No. A3310 State Aid - Probation Services: $106,464 changed to $105,564. Motion by Nielsen, seconded by Walchli and carried. Prepare resolution.

Account No. A3401 State Aid Public Health: $374,012 changed to $373,012. Motion by Gallman, seconded by Nielsen and carried. Prepare resolution.

Account No. A3610 State Aid Social Services Administration: $1,308,312 changed to $1,306,812. Motion by Gallman, seconded by Reuning and carried. Prepare resolution.

Account No. A3820.03 State Aid Youth Bureau: $21,821 changed to $20,571. Motion by Palmiter, seconded by Nielsen and carried. Prepare resolution.

It was decided that the next meeting of the Committee of the Whole to finalize the review of the budget would be on Thursday, November 4, 1993 at 7:00 p.m. The meeting scheduled for Thursday October 28, 1993 at 9:00 a.m. was cancelled.

Meeting adjourned.

NOT APPROVED

NOV 1 0 1993

COMMITTEE OF THE WHOLE

November 4, 1993

Present: All present except Legislators Reuning and Wentworth.

Discussion was held on restoration of funds to certain agencies which were cut from the 1994 tentative budget at an earlier session. The following actions were taken:

Schedule 1-A Appropriations - General Fund:

Account No. A4310.4 Mental Health Administration: $1,134,549 changed to $1,149,549. (Line item for A.R.C. increased by $10,000 on a motion by Nielsen, seconded by Vander Linde and carried. Line item for Allegany Council increased by $5,000 on a motion by Nielsen, seconded by Frair and carried. Voting No: Gallman, Palmiter, Sylor and Walchli.) Prepare resolution.

Account No. A8710.4 County Reforestation: $10,420 changed to $15,670. (Line item .494 Contract with Soil & Water for $5,250 restored). Motion by Nielsen, seconded by Walchli and carried. Voting No: Gallman, Palmiter, Sylor. Prepare resolution.

Account No. A8751.4 Cooperative Extension: $192,249 changed to $212,249, an increase of $20,000. Motion by Nielsen, seconded by Boyce and carried. Prepare resolution.

A motion was made by Gallman, seconded by Watson and carried, to go into an executive session to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person. (Opposed: Loucks, Walchli).

Following the executive session, a motion was made by Vander Linde, seconded by Boyce and carried, to return to regular session.

A motion was made by Vander Linde, seconded by Gallman and carried, to remove funding for three vacant positions, i.e. one Public Health Nurse and one Environmental Health Aide in the Health Department and one Clerk in the Sheriff's Office, resulting in the following changes to the tentative budget:

Schedule 1-A Appropriations - General Fund:

Account No. A3110.1 Sheriff: $235,980 changed to $216,580.

Account No. A4010.1 County Health Department: $835,497 changed to $797,497.

Account No. A9060.8 Hospital and Medical Insurance: $1,332,000 changed to $1,322,100.

Schedule 2-A Revenues - General Fund:

Account No. A3401 State Aid Public Health Work: $373,012 changed to $355,112.

County Attorney is requested to prepare resolution to implement the above changes to the tentative budget.

Meeting adjourned.

NOT APPROVED

COMMITTEE OF THE WHOLE

October 25, 1993

JAN 1 0 1994

J. Morgeson

This meeting was held immediately following the regular board meeting with all legislators present except Legislator Watson.

A motion was made by Legislator Gallman, seconded by Legislator Vander Linde and carried, to go into executive session to discuss a personnel matter.

Following executive session, there being no further business to discuss, the meeting was adjourned.

APPROVED

COMMITTEE OF THE WHOLE

November 22, 1993

JAN 1 6 1994

This meeting was held immediately following the regular meeting with all legislators present except Legislators Faulkner, Loucks, Miess and Watson.

A motion was made by Legislator Vander Linde, seconded by Legislator Nielsen and carried, to go into executive session to discuss collective negotiations.

Following executive session, there being no further business to discuss, the meeting was adjourned.

NOT APPROVED

JAN 1 3 1994

COMMITTEE OF THE WHOLE

December 3, 1993

Present: Boyce; Cross; Faulkner; Frair; Gallman; Loucks; Miess; Palmiter; Reuning; Vander Linde; Walchli; Wentworth;

This meeting was held for the purpose of sharing with the press, the public and legislators who will be serving in 1994, recommendations proposed by the MRB Group, to address existing deficiencies as well as existing and future needs of the County facilities. Representatives of the MRB Group detailed the Facilities Evaluation and Study Design Proposals, a copy of which is on file with the original minutes.

There being no further business to discuss, the meeting was adjourned.

NOT APPROVED

COMMITTEE OF THE WHOLE

December 13, 1993

JAN 1 0 1994

This meeting was held immediately following the regular board meeting with all legislators present except Legislators Loucks, Sylor and Watson.

Legislator Miess discussed a proposal by Phoenix Home Life Insurance Company, to offer the County disability insurance at a lower rate than Hartford Insurance Company is currently charging. After discussion, a motion was made by Legislator Gallman, seconded by Legislator Vander Linde and carried, to pursue the offer by Phoenix Home Life Insurance Company after ensuring that Hartford or any local insurance company cannot offer similar savings to the County.

Discussion was then held on the proposed agreement with North American Administrators, Inc., to administer the County Self-Insurance Medical Plan. A resolution to enter into an agreement with North American Administrators will be acted upon at the regular board meeting to be held on December 27, 1993.

Discussion was then held on the recommendation of the MRB Group on the Allegany County Facilities study. It was decided to hold a work session with board members who will be serving in 1994, on December 20, 1993 at 7:00 p.m.

There being no further business to discuss, the meeting was adjourned.

NOT APPROVED

DEC 27 1993

COMMITTEE OF THE WHOLE

December 20, 1993

Present: D. Cross, K. Nielsen, A. Sylor, J. Gallman, L. Frair, C. Wentworth, B. Reuning, J. Walchli, K. Palmiter, L. Watson, R. Miess, J. Margeson

J. Margeson

PREPARE RESOLUTION

Committee of the Whole was called to order by Chairman Cross at 7:05 p.m. for the purpose of conducting a work session regarding the recommendation for a county building program as put forth by the MRB Group. Considerable discussion, primarily focusing on the over crowded situation of the County Jail, took place, as did discussion in regard to certain space inadequacies within the Court System.

At the conclusion of the work session, a motion was made by Wentworth, seconded by Palmiter to have a resolution prepared for consideration by the Board of Legislators on 12/27/93 to transfer $100,000. from A1990.4 (Contingency) to a Capital Account to be identified and established by the County Treasurer. Motion carried by a vote of 8 ayes and 2 nays. (Voting no - Sylor and Gallman)

Meeting adjourned 9:00 p.m.