

NOT
APPROVED

COMMITTEE OF THE WHOLE

January 8, 1996

J. Margeson
JAN 25 1996

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

John Margeson, County Administrator, distributed copies of a synopsis of options presented to the Ways & Means Committee on December 27, 1995, to address deficiencies per the Court Facilities Capital Plan Act. (Copy attached to original minutes). The Ways & Means Committee voted to recommend that Option 1, which calls for the construction of a 7,500 square foot facility on county property south of the Village of Belmont, be submitted to the Unified Court System as Sections V and VI of the Allegany County Court Facilities Capital Plan.

This option would dedicate the facility to Family Court proceedings and the activities of the Child Support Hearing Officer and his staff. The facility would be used to house the Child Support Enforcement Unit and provide limited office space for County Attorney, Child Protective Services staff and Probation staff.

Vacated office space in the Courthouse would be used to construct waiting areas, attorney/client conference rooms and a securable active file storage area. Vacated space in the Child Support Enforcement building would be used for storage of county agency files.

Following considerable discussion, there being no further business to discuss, the meeting was adjourned.

NOT
APPROVED

COMMITTEE OF THE WHOLE

October 30, 1996

NOV 1 1996

J. Margison

All present except Legislators Corkey, Dibble, Sylor and Truax.

The purpose of this meeting was to review the 1997 county tentative budget.

Revenues and appropriations were reviewed and discussed. A motion was made by Heineman, and seconded by Lucas, that the requested appropriation for Soil and Water Conservation District, be reduced to the 1996 level, i.e. \$62,200 (eliminating the cost of an additional position). The motion was defeated on a roll call vote of 3 Ayes, 8 Noes, 4 Absent. (Voting Yes: Heineman, Lucas, Palmiter.

Mr. Lucas made a motion that the appropriation for Cooperative Extension be reduced by \$50,000, but the motion died for the lack of a second.

The review was concluded with no further actions being taken.

Meeting adjourned.

DEC 6 1996

COMMITTEE OF THE WHOLE

November 12, 1996

NOT
APPROVED

J. Margosa

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

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

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