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COMMITTEE OF THE WHOLE

NOVEMBER 8, 2001

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**NOT
APPROVED**

Legislators Present

R. Bennett, E. Burdick, C. Corkey, C. Crandall, W. Dibble, J. Graffrath, R. Heineman, P. Lucas, S. Myers, K. Nielsen, B. Reynolds, E. Sherman, Walchli

Legislators Absent

P. Regan, R. Truax

2002 Budget Adjustments

A motion was made by Heineman, seconded by Lucas and carried to increase A1910.406 (Unallocated Insurance – Contractual) by \$30,000 to compensate for anticipated increases in insurance costs. *For resolution purposes change A1910.4 from \$219,705 to \$249,705. **Prepare Resolution***

A motion was made by Heineman, seconded by Reynolds and carried to reduce A6109.474 (Aid to Dependent Children – Contractual) by \$81,500 to reflect changes in recent PINS legislation. *For resolution purposes change A6109.4 from \$3,417,605 to \$3,336,105. The corresponding revenue account A11.4609.00 (Federal Aid – Social Services – Dependent Children) should be reduced by \$40,750. *For resolution purposes change A11.4609.00 from \$1,894,175 to \$1,853,425. **Prepare Resolution****

Executive Session

A motion was made by Corkey, seconded by Myers and carried, to go into executive session to discuss the financial, credit or employment history of a particular individual. Following the executive session, a motion to return to regular session was made by Lucas, seconded by Corkey and carried.

2002 Medical Director Salary

A motion was made by Corkey, seconded by Reynolds and defeated, to reduce the 2002 salary of the Medical Director from \$18,000 to \$10,000. There was not a clear vote – Corkey voted yes, and the remainder of the legislators present either voted no or did not vote.

Dr. Gary Ogden briefly described the duties of medical director to the board.

2002 Sheriff's Department Budget

Legislator Walchli distributed information summarizing regular and overtime pay in the jail since 1996. A motion was made by Walchli, seconded by Myers and defeated to cut \$350,000 out of the Sheriff's budget and placing \$100,000 of that amount in contingency. (Absent: Regan, Truax)

(Voting No: Bennett, Burdick, Corkey, Crandall, Dibble, Graffrath, Heineman, Myers, Nielsen, Reynolds, Sherman)

Sheriff Belmont distributed handouts summarizing the number of transports from 1997 to 2001 and summarizing payroll costs from 1997 to 2001. Sheriff Belmont and Lieutenant Graves described changes in the jail population and also discussed jail variances and related issues with the board.

2002 Budget Adjustments

A motion was made by Crandall, seconded by Lucas and carried (Voting No: Corkey, Heineman, Walchli) (Absent: Regan, Truax) to increase A1990.4 (Contingent) by \$65,000. *For resolution purposes change A1990.4 (Contingent) from \$250,000 to \$315,000. **Prepare Resolution***

Board Meeting Date Change

A motion was made by Reynolds, seconded by Graffrath and carried to change the December 24, 2001 regular board meeting to Friday, December 21, 2001. **Prepare Resolution**

Respectfully Submitted,

Brenda R. Hotchkiss, Clerk
Allegany County Board of Legislators