

**ALLEGANY COUNTY BOARD OF LEGISLATORS  
COMMITTEE OF THE WHOLE  
June 8, 2015**

**\*\*APPROVED \*\***

**CALL TO ORDER:** The meeting was called to order at 3:48 p.m. by Chairman Curtis W. Crandall.

**LEGISLATORS PRESENT:** Chairman C. Crandall, S. Burt, D. Decker, D. Fanton, K. Graves, D. Healy, T. Hopkins, C. Jessup, K. LaForge, A. McGraw, T. O'Grady, D. Pullen, D. Root, N. Ungermann  
**Absent:** P. Curran

**OTHERS PRESENT:** M. Alger, S. Decker, G. James, T. Miner, B. Riehle, T. Ross, D. Scholes

**Legislative Clambake**

Chairman Crandall remarked that ticket sales for the Clambake have dwindled from what they were in the past. The "Flower Fund" from which the Board makes donations is diminished as well, partly due to the lack of ticket sales. The Board discussed what could be done to boost ticket sales.

**Fund Balance**

County Administrator and Budget Officer Mitch Alger gave the group an update on where the County Fund Balance stands. The group discussed the impact of the sales tax rate, and also the County's return on investment of bonds purchased for the IDA development project.

**Attorney/Client Session**

The Committee entered attorney/client session at 4:04 p.m. on a motion by Legislator Hopkins, seconded by Legislator Decker, and carried. The Committee exited attorney/client session at 5:22 p.m. on a motion by Legislator Root, seconded by Legislator Burt, and carried.

**ADJOURNMENT:**

There being no further business to come before the committee, the meeting was adjourned at 5:22 p.m. following a motion made by Legislator Graves, seconded by Legislator Healy, and carried.

Respectfully submitted,

Sarah M. Decker, Deputy Clerk of the Board  
Allegany County Board of Legislators