

FACILITIES & COMMUNICATIONS COMMITTEE
July 15, 2015

**** NOT APPROVED ****

Committee Members Present: D. Pullen, C. Jessup, D. Fanton, K. Graves, D. Root, N. Ungermann, C. Crandall (Absent: A. McGraw)

Others Present: M. Alger, H. Budinger, P. Curran, D. Decker, S. Decker, M. Evans, S. Grusendorf, D. Healy, R. Hollis, T. Hopkins, K. LaForge, T. Miner, T. O'Grady, T. Ross, C. Santora, R. Whitney

Media Present: No media present

Call to Order: The meeting was called to order at 10:50 a.m. by Facilities and Communications Committee Chairman David Pullen.

Executive Session

The Committee entered executive session at 10:51 a.m. on a motion by Legislator Fanton, seconded by Legislator Root, and carried, to discuss the employment history of a particular employee. The Committee exited executive session at 10:57 a.m., following a motion by Legislator Fanton, seconded by Legislator Graves, and carried.

Communications-Related Matters

Request to Fill Director of Information Technology Position

The County Administrator requested permission to fill the position of Director of Information Technology which is vacant due to a retirement. This is a department-head-level position which has the responsibility for supervising, coordinating, and supporting County information technology and telecommunications activities. The position is currently budgeted at a salary of \$71,615; however, the new Director will receive a salary of \$76,000. This position is a full-time, non-union position, Section IV, and will require an amendment to the Section IV Salary Schedule. Permission to fill this position, with the necessary Section IV amendment, was granted on a motion by Legislator Fanton, seconded by Legislator Root, and carried. **Refer to Ways & Means**

Adjournment

There being no further business to come before the committee, the meeting was adjourned at 11:00 a.m. following a motion by Legislator Fanton, seconded by Legislator Graves, and carried.

Respectfully submitted,
Cynthia Santora, Secretary to the Clerk of the Board
Allegany County Board of Legislators