

PERSONNEL COMMITTEE
September 16, 2015
NOT APPROVED

Committee Members Present: D. Root, T. O'Grady, P. Curran, D. Decker, D. Fanton, D. Pullen, C. Crandall (Absent: D. Decker)

Others Present: M. Alger, L. Ballengee, H. Budinger, S. Burt, K. Graves, D. Healy, R. Hollis, T. Hopkins, C. Jessup, K. LaForge, T. Miner, J. Nelson, B. Riehle, R. Scott

Media Present: B. Quinn, *Wellsville Daily Reporter*

Call to Order: The meeting was called to order at 3:50 p.m. by Personnel Committee Chairman Deb Root.

Approval of Minutes

A motion was made by Legislator Fanton, seconded by Legislator Curran, and carried to approve the Personnel Committee minutes of August 19, 2015.

Board of Elections

Commissioner Richard Hollis asked if everyone has received the updated spread sheet with new numbers on early voting costs. He stated it was sent right after the last meeting. Mr. Hollis stated four communities had a Republican Primary. The Board does not have official results yet and will not be opening absentee ballots until tomorrow. Mr. Hollis stated it is a close race in the Town of Genesee for the Republican nomination for Town Supervisor. Mr. Bluhm received 28 votes and Mr. Dibble received 26 votes.

Legislator Root stated she heard something on the news about the situation of voting machines across the United States and how it will affect future elections. Mr. Hollis stated the County should plan on new machines in the next four to five-years. The current machines are in their sixth year; with most machines having a 10-year life span. Legislator O'Grady asked how much the county paid the last time for the voting machines. Mr. Hollis stated the County paid 5 percent. Mr. Hollis does not know what the cost will be for new machines. Dominion sent a new machine to the State of New York and they have to certify the machine before it can be used. Legislator Root asked if any other school districts had contacted Mr. Hollis about using the voting machines. Mr. Hollis stated no other schools have contacted him yet, but he is waiting to hear back from the other schools. Mr. Hollis noted the Mayor of the Village of Cuba has contacted him. The Mayor told Mr. Hollis he is considering moving the election to a November time-frame. Currently their election is in March. By moving the election to November, it would save the village money. It needs to be explored further and probably won't happen until next year. Chairman Crandall inquired about the cost of the town primaries. Mr. Hollis stated he doesn't know the cost because they have not received the bills yet.

County Clerk

Legislator Root stated County Clerk Robert Christman has requested the following budget transfer.

<u>From Account No.</u>	<u>To Account No.</u>	<u>Amount</u>
A1410.201 Equipment	A1410.407 Supplies	\$2,000
	Total:	\$2,000

Approval was granted on a motion by Legislator Fanton, seconded by Legislator Curran, and carried. **Prepare Resolution**

Executive Session

The Committee entered executive session at 4:00 p.m. on a motion by Legislator Fanton, seconded by Legislator Curran, and carried, to discuss union negotiations. The Committee exited executive session at 4:47 p.m., following a motion by Legislator Fanton, seconded by Legislator Pullen, and carried.

Adjournment

There being no further business to come before the committee, the meeting was adjourned at 4:48 p.m. following a motion by Legislator Pullen, seconded by Legislator Fanton, and carried.

Respectfully submitted,
Rebecca Scott, Secretary to the Clerk of the Board
Allegany County Board of Legislators