

**WAYS & MEANS COMMITTEE
JUNE 17, 2015**

**** NOT APPROVED ****

Committee Members Present: C. Jessup, D. Fanton, P. Curran, K. Graves, D. Healy, T. Hopkins, LaForge, D. Pullen, D. Root, C. Crandall

Others Present: M. Alger, L. Ballengee, H. Budinger, J. Budinger, S. Burt, D. Decker, K. Dirlam, L. Gridley, C. Knapp, R. Lynch, D. Rahr, B. Riehle, T. Ross, C. Santora, J. Wood

Media Present: No media present

Call to Order: The meeting was called to order at 3:00 p.m. by Ways & Means Committee Chairman Charles Jessup.

Approval of Minutes

A motion was made by Legislator Graves, seconded by Legislator Root, and carried to approve the Ways & Means Committee minutes of June 8, 2015.

Budget Transfer Clerk of the Board Office

Clerk of the Board Brenda Rigby Riehle requested a resolution to transfer \$110 from Account A1040.419 (Clerk of the Board-Printing) to Account A1040.201 (Clerk of the Board-Equipment) to cover the cost of a two-drawer filing cabinet. Approval was granted on a motion by Legislator Fanton, seconded by Legislator Graves, and carried. **Prepare Resolution**

Approval of Maximus Contract

The County Treasurer Terri Ross requested a resolution ratifying her signature and accepting a three-year proposal for professional services regarding the annual Federal (OMB A-87) cost allocation plan for Allegany County. This agreement will cover calendar years ending December 31, 2014, 2015, and 2016. (Plan information becomes the basis for federal program charges during 2016, 2017, and 2018 respectively.) The contractor is MAXIMUS, 2405 Park Drive, Suite 101, Harrisburg, Pennsylvania, 17110. The terms of the three-year contract include \$ 8,500 for budget 2016 and 2017 and \$ 8,600 for budget 2018, for a total of \$ 25,600. This contract is budgeted annually in Clerk of the Board's budget. Approval was granted on a motion by Legislator Hopkins, seconded by Legislator Pullen, and carried. **Prepare Resolution**

REFERRALS FROM OTHER COMMITTEES

HUMAN SERVICES/Health Department

Accept & Appropriate Ebola Funds

Public Health Director Lori Ballengee requested permission to accept and appropriate \$38,000 for the PHEP Ebola Preparedness and Response Activities Grant for the 2015 Budget Year. This is a new Federal Grant whose contract period runs from April 1, 2015, through September 30, 2016. The monies should be appropriated as follows:

EBOLA-HRI C#5024-1

Revenues \$38,000

A4188.4489.00 Federal Aid-Other

\$38,000

Appropriations \$38,000

A4188.201 Office Equipment	\$ 450
A4188.206 Health Equipment	\$ 31,143
A4188.402 Mileage/Transportation	\$ 250
A4188.405 Conference Expense	\$ 1,500
A4188.407 Office Supplies	\$ 233
A4188.408 General Supplies	\$ 2,624
A4188.409 Fees	\$ 1,800

The request was approved on a motion by Legislator LaForge, seconded by Legislator Root, and carried. **Prepare Resolution**

PLANNING & ECONOMIC DEVELOPMENT/Employment & Training

Amendment to Resolution No. 235-14

Director of Employment & Training Reita Sobeck-Lynch requested an amendment to Resolution No. 235-14. The resolution should be amended to include the Summer Youth Employment Counselor position at the rate of \$12 per hour. The request was approved on a motion by Legislator Hopkins, seconded by Legislator Healy, and carried. **Amend Resolution**

Approval of Legislators' Expense Vouchers

The Committee reviewed the Legislative expense vouchers for the month of May 2015. A motion was made by Legislator Root, seconded by Legislator Fanton, and carried to approve the vouchers for payment.

Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 3:08 p.m. following a motion by Legislator Graves, seconded by Legislator Hopkins, and carried.

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