

**WAYS & MEANS COMMITTEE**

**October 26, 2015**

**NOT APPROVED**

**Committee Members Present:** C. Jessup, D. Fanton, P. Curran, K. Graves, D. Healy, G. James, K. LaForge, D. Pullen, D. Root, C. Crandall (Absent: T. Hopkins)

**Others Present:** M. Alger, L. Ballengee, H. Budinger, J. Budinger, L. Gridley, R. Hollis, K. Hooker, G. James, T. Miner, B. Riehle, T. Ross, D. Scholes, R. Scott, N. Ungermann

**Media Present:** No media present.

**Call to Order:** The meeting was called to order at 1:00 p.m. by Ways & Means Committee Chairman Charles Jessup.

**Approval of Audit**

Committee members reviewed the October 26, 2015, audit of claims in the amount of \$3,136.525 (including prepaid bills). A motion was made by Legislator Graves, seconded by Legislator Curran, and carried to forward the audit to the full Board for approval of payment.

**REFERRALS FROM OTHER COMMITTEES**

**Public Works/Solid Waste**

County Attorney Tom Miner is preparing a solid waste request for proposal and tonnage price as requested by Superintendent Guy James.

**Good of the Order**

Legislator Jessup announced there will be a caucus at 1:30 p.m.

**Adjournment**

There being no further business to come before the Committee, the meeting was adjourned at 1:02 p.m. following a motion by Legislator Graves, seconded by Legislator Root, and carried.

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