

**ALLEGANY COUNTY BOARD OF LEGISLATORS
COMMITTEE OF THE WHOLE**

February 8, 2016

CALL TO ORDER: The meeting was called to order at 9:40 a.m. by Chairman Curtis W. Crandall

LEGISLATORS PRESENT: Chairman C. Crandall, P. Curran, D. Decker, D. Fanton, K. Graves (Arrived @ 10:30 am.), M. Healy, J. Hopkins, C. Jessup, K. LaForge, D. Pullen, D. Root (Absent: S. Burt, A. McGraw, T. O'Grady, and N. Ungermann)

OTHERS PRESENT: C. Knapp, J. Margeson, N. Mazza (Bonadio), T. Miner, B. Riehle

Attorney/Client Session:

A motion was made by Legislator Decker, seconded by Legislator Root, and carried to enter into executive session at 9:40 a.m. Following discussion at 11:20 a.m., a motion was made by Legislator Fanton, seconded by Legislator Healy, and carried to end the attorney/client session and return to the regular meeting.

Advertise for County Administrator Position

A motion was made by Legislator Fanton, seconded by Legislator Pullen, and carried to direct the Interim County Administrator John Margeson to work with Nick Mazza, Consultant with the Bonadio Group, to finalize the advertisement for the position of County Administrator and to move forward with publishing said advertisement. **Refer to Interim County Administrator**

Local Law Establishing Office of County Administrator

A motion was made by Legislator Decker, seconded by Legislator Curran, and carried to direct County Attorney Thomas Miner to review the proposed changes to the position of County Administrator, and present an updated local law to the Ways & Means Committee. It was noted that the new local law may either repeal and replace or amend the existing local law. **Refer to County Attorney and Ways & Means Committee**

Future Meetings

Committee members agreed that it would not be necessary to hold the Committee of the Whole meeting scheduled for Wednesday, February 17, and Clerk of the Board Brenda Rigby Riehle was requested to cancel that meeting.

ADJOURNMENT:

There being no further business to come before the committee, the meeting was adjourned at 11:21 a.m. following a motion by Legislator Graves, seconded by Legislator Curran, and carried.

Respectfully submitted,

Brenda Rigby Riehle, Clerk of the Board
Allegany County Board of Legislators