

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

October 11, 2016

CALL TO ORDER: The meeting was called to order at 2:55 p.m. by Chairman Curtis W. Crandall

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

OTHERS PRESENT: T. Boyde, T. Miner, B. Riehle, T. Ross, K. Slep

Executive Session

A motion was made by Legislator Fanton, seconded by Legislator LaForge, and carried to enter into executive session at 2:55 p.m. to discuss the employment history of a particular employee. Immediately following discussion, at 3:27 p.m., a motion was made by Legislator Decker, seconded by Legislator Burt, and carried to end the executive session and return to the regular meeting.

Assistant District Attorney Positions

A motion was made by Legislator Curran, seconded by Legislator Decker, and carried to make the part-time Third Assistant District Attorney a full-time position effective January 1, 2017. The fourth Assistant District Attorney position will remain on the books as "part-time, not authorized to fill." **Prepare Resolution**

A motion was made by Legislator Fanton, seconded by Legislator Jessup, and carried to set the salary of the Third Assistant District Attorney at \$85,000 effective January 1, 2017, contingent on the position becoming a full-time position. This position is included in the Section IV Salary Plan and said change should be adopted by resolution when the remainder of the salaries in the Section IV Salary Plan are approved later this year. **Prepare Resolution (To be Included with Section IV Salary Plan Changes)**

2017 Tentative Budget

County Administrator/Budget Officer Tim Boyde indicated that some of the cuts they propose making to the 2017 Tentative Budget include a reduction in clothing allowance for Weights & Measurers (A6610.425) and E-911 Dispatch (A3112.425) and a decrease in overtime for E-911 Dispatch (A3112.103). They pulled one bridge in New Hudson and a piece of equipment from the Public Works budget. There was a discussion about funding the bridge and equipment from the County Road Fund Balance as that would enable us to complete the bridge and purchase the equipment without impacting the tax rate or General Fund Balance. Public Work Committee Chairman Dwight Fanton stated that he is in favor of financing the bridge from the County Road Fund Balance, but not the equipment. Mr. Boyde indicated that he would make a more formal request with dollar amounts and account numbers that the committee could take action on at a future meeting.

Personnel Costs

Chairman Curt Crandall indicated that they wanted to start looking at overtime costs including base salary versus take home pay from a budgetary standpoint. Chairman Crandall suggested updating our one-page financial reports to address overtime, noting that that would bring overtime costs to the forefront.

County Treasurer Terri Ross indicated that she has been working on some reports associated with payroll expenses, and she will plan to bring them to the Budget Committee meeting next week so that committee members can see what type of reports and information are available.

Future Meetings

Committee members agreed to meet again following the Board meeting on November 14. County Administrator Boyde indicated that he would plan to present a compiled list of proposed changes to the 2017 Tentative Budget. Legislator Karl Graves asserted that we still haven't addressed any programs or duplication of services.

ADJOURNMENT:

There being no further business to come before the committee, the meeting was adjourned at 3:45 p.m. following a motion made by Legislator Graves, seconded by Legislator Pullen, and carried.

Respectfully submitted,

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