

PERSONNEL COMMITTEE
November 16, 2016
NOT APPROVED

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

Others Present: L. Ballengee, T. Boyde, B. Budinger, S. Burt, R. Christman, K. Graves, D. Healy, K. Hollis, R. Hollis, J. Hopkins, C. Jessup, J. Kelley, C. Knapp, K. LaForge, T. Miner, B. Riehle, T. Ross, M. Washer

Call to Order: The meeting was called to order at 3:01 p.m. by Personnel Committee Chairman Tim O'Grady.

Approval of Minutes

A motion was made by Legislator Root, seconded by Legislator Decker, and carried to approve the Personnel Committee minutes of October 19, 2016.

Elections Commissioner

Elections Commissioner Rick Hollis attended the meeting to discuss the November 8, 2016, election. Mr. Hollis stated the turnout, without including absentee ballots, was around 69.7 percent. Mr. Hollis stated they had two scanners go bad, one during testing and one at the poll site. Mr. Hollis stated that fortunately the scanner went bad at the large poll site in Wellsville, and the voters were able to use the other scanner available. Mr. Hollis went on to say both scanners are on their way to be repaired or replaced, and feels the Equipment Maintenance Agreement will be a good thing for them as new machines cost \$6,500 each. Mr. Hollis said they changed the poll site in Wirt; it worked out better, and they only received one complaint regarding the distance from the parking lot to the poll site. Legislator Graves asked if they had the vote totals back for the Justice race in Wellsville that was contested. Mr. Hollis stated they are in the process of counting absentee ballots, affidavits, and third ballots, but believes it's leaning towards the incumbent.

Employee Information Reports

County Treasurer Terri Ross submitted reports previously requested by the committee. The reports show average age of combined staff, total number of employees as of September 30, average payroll per department, and active payroll statistics as of September 30. Ms. Ross stated there are some anomalies the committee should take into consideration when looking at these numbers; one being the takeover of WIC employees. Personnel Committee Chairman Tim O'Grady stated these reports are something they should continue to monitor, especially for future boards, as employees and payroll are the biggest expenses.

Adjournment

There being no further business to come before the committee, the meeting was adjourned at 3:17 p.m. following a motion by Legislator Fanton, seconded by Legislator Root, and carried.

Respectfully submitted,

Meghan Washer, Secretary to the Clerk of the Board
Allegany County Board of Legislators