

WAYS & MEANS COMMITTEE

March 28, 2016
NOT APPROVED

Committee Members Present: C. Jessup, D. Fanton, P. Curran, K. Graves, D. Healy, K. LaForge, T. O'Grady, D. Root, C. Crandall (Absent: D. Pullen)

Others Present: H. Budinger, J. Budinger, D. Decker, K. Dirlam, L. Gridley, R. Hollis, J. Hopkins, C. Knapp, J. Margeson, T. Miner, B. Riehle, T. Ross, P. Rossi, D. Scholes, R. Scott, R. Sobeck-Lynch, 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 Minutes

Secretary to the Clerk of the Board Rebecca Scott noted there was a correction to the meeting minutes. The tax sale is April 30, 2016. It is incorrectly listed as March 30, 2016, in the minutes. A motion was made by Legislator Curran, seconded by Legislator Graves, and carried to approve the Ways & Means Committee minutes of March 14, 2016, as corrected.

A motion was made by Legislator Root, seconded by Legislator Healy, and carried to approve the Ways & Means Committee minutes of March 16, 2016.

Approval of Audit

Committee members reviewed the March 28, 2016, audit of claims in the amount of \$4,033,926.25 (including prepaid bills). A motion was made by Legislator Root, seconded by Legislator Fanton, and carried to forward the audit to the full Board for approval of payment.

REFERRALS FROM OTHER COMMITTEES

Planning and Economic Development

Accept and Appropriate Disability Employment Initiative Funding

Employment and Training Director Reita Sobeck-Lynch requested a resolution to increase budget appropriations for the acceptance of the Disability Employment Initiative (DEI) funding in the amount of \$7,306. Allegany Employment and Training Center received \$7,306 of the \$19,288. The difference was given to Cattaraugus County One-Stop.

Appropriations		
CD16400.201	Adm Equipment	\$7,306
Revenue		
CD16400.4701.00	Adm Federal Aid	\$7,306

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

Old Business

County Attorney Tom Miner discussed Resolution 82-16. Mr. Miner explained this is a resolution that would expand the vehicle use policy for the Sheriff's Office. The expanded policy was approved at the Ways and Means Committee meeting on March 16, 2016, and it does not need to go to the full Board. He stated they will need to withdraw the resolution at today's Board meeting.

Good of the Order

Legislator Healy announced their 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 1:03 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