

**WAYS & MEANS COMMITTEE**

**April 11, 2016**  
**NOT APPROVED**

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

**Others Present:** L. Ballengee, C. Braack, H. Budinger, J. Budinger, S. Burt, L. Gridley, R. Hollis, J. Luckey, J. Hopkins, C. Knapp, J. Margeson, T. Miner, K. Monroe, B. Riehle, T. Ross, R. Whitney, N. Ungermann

**Media Present:** R. Clark – Olean Times Herald

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

**Approval of Minutes**

A motion was made by Legislator Graves, seconded by Legislator Healy, and carried to amend the March 14, 2016, committee minutes by changing the account number on page 1 under Accept and Approve Twenty-Five Year Lease agreement in the Town of Angelica. The proper account number should be A3020.414 (Public Safety Communication Towers – Rentals Real Property). The March 14, 2016, Ways & Means Committee minutes were then approved as amended on a motion by Legislator Graves, seconded by Legislator Healy and carried.  
**Refer to Clerk of the Board's Office**

A motion was made by Legislator Graves, seconded by Legislator Fanton, and carried to approve the March 28, 2016, Ways & Means Committee minutes.

REFERRALS FROM OTHER COMMITTEES:

**Facilities and Communications Committee**

Sheriff Rick Whitney requested a resolution approving a transfer of \$90,000 from A14.511.3510 (E-911 Reserve) to Capital Account H3200.2 (Capital Project E-911 Renovations) to offset the costs of change orders and additional engineering related to the new 911 Equipment Room. The request was approved on a motion by Legislator Pullen, seconded by Legislator Fanton, and carried. **Prepare Resolution**

Sheriff Whitney requested a resolution approving a transfer of \$8,500 from A1990.4 (Contingency) to A3020.414 (Public Safety Communications – Contractual) to cover the cost of a 25-year lease agreement for one acre of land in the Town of Bolivar. The property will be used to construct 1 of 4 new 911 towers. The land will not be County owned, and there will be a one-time payment of \$8,500 for a 25-year lease, renewable by the County at the end of the lease agreement. The request was approved on a motion by Legislator Pullen, seconded by Legislator Curran, and carried. **Prepare Resolution**

**Human Services Committee**

Community Services Director Robert Anderson requested a resolution to accept and appropriate \$48,047 in Federal funding to account A4310.409 (Mental Health Administration – Fees) with a like sum placed in revenue account A4310.4490.00 (Federal Aid – Federal Salary Sharing). The request was approved on a motion by Legislator LaForge, seconded by Legislator Curran, and carried. **Prepare Resolution**

Public Health Director Lori Ballengee requested a resolution to accept and appropriate private funding in the amount of \$17,610 from the Susan G. Komen Foundation for fiscal year April 1, 2016, through March 31, 2017, as follows:

A4010.101 (Health Department – Personnel)	\$ 4,323
A4072.402 (Komen Kares Grant – Mileage)	\$ 400
A4072.405 (Komen Kares Grant – Conf. Exp.)	\$ 30
A4072.408 (Komen Kares Grant – General Supplies)	\$ 2,640
A4072.409 (Komen Kares Grant – Fees)	\$ 8,040
A4072.425 (Komen Kares Grant – Clothing)	\$ 24
A4072.802 (Komen Kares Grant – Retirement)	\$ 803
A4072.803 (Komen Kares Grant – FICA)	\$ 331
A4072.804 (Komen Kares Grant – Workers' Comp.)	\$ 67
A4072.805 (Komen Kares Grant – Disability)	\$ 11
A4072.806 (Komen Kares Grant – Hosp./Med. Ins.)	<u>\$ 941</u>
	\$17,610

Revenue A4072.2705.00 (Komen Kares – Gifts & Donations) \$17,610

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

Public Health Director Lori Ballengee requested a resolution to apply for a Comprehensive Adolescent Pregnancy Prevention (CAPP) Grant for fiscal year June 2016 through May 2021. Mrs. Ballengee indicated that this grant was previously awarded to the Health Department and administered by ACCORD; however, ACCORD is not going to apply for the grant this time. This grant would provide compensation for a portion of rent and utilities at the Wellsville clinic site and a portion of salaries for the Nurse Practitioner, RN, and Public Health Educator. The grant fosters the prevention of adolescent pregnancy, sexually transmitted diseases, HIV, and aligns with NYSDOH's Title V Maternal and Child Health priorities for adolescent health. The request was approved on a motion by Legislator LaForge, seconded by Legislator Curran, and carried. **Prepare Resolution**

Mrs. Ballengee requested approval to fill the Secretary to the Public Health Director (PEF, Grade 2, Base-Step 3) position that will become vacant when her Secretary retires at the end of May. This is an administrative position that performs critical functions for all staff and is vital to the operations of the Health Department and Board of Health. The position is covered 100 percent with State funding; however, the benefits are a County expense. The request was approved on a motion by Legislator LaForge, seconded by Legislator Graves, and carried. **Notify Human Resources**

Mrs. Ballengee also requested approval to fill a Public Health Education (AFSCME, Grade 17, Base-Step 5) position. The position will do general public health education and develop a wellness program for County employees to help reduce costs of employee/retiree health insurance. The cost of the position is covered 100 percent with state funding, and some of the fringe costs will also be covered by grant funding. The request was approved on a motion by Legislator LaForge, seconded by Legislator Graves, and carried. **Notify Human Resources**

### **Public Safety Committee**

Emergency Management and Fire Director Jeff Luckey requested a resolution authorizing him to apply for a Homeland Security and Emergency Services LEMPG FY 2016 Grant for the period October 1, 2015, through September 30, 2017, in the amount of \$23,335. This grant will supplement the wages and expenses for the Office of Emergency Services, get needed training, and provide the exercises to better the County in dealing with a disaster if and when it arises. The grant will also allow for the development and enhancement of logistics and resource management plans. The request was approved on a motion by Legislator Curran, seconded by Legislator Healy, and carried. **Prepare Resolution**

Mr. Luckey also requested a resolution authorizing him to apply for a Homeland Security and Emergency Services SHSP FY2016 Grant in the amount of \$52,500 for the period September 1, 2016, through August 31, 2019. The funds will support regional preparedness for the County, and \$46,500 will be used for increasing our communications within and outside of our County by adding a repeater for portables. It will enhance our communications between multiple law enforcement, fire, and EMS. Approximately \$5,000 will be used for additional PPE, and \$1,000 for PDA connectivity for the Director's cell phone. The request was approved on a motion by Legislator Curran, seconded by Legislator Fanton, and carried. **Prepare Resolution**

### **Solar City – Power Purchase Agreement**

A motion was made by Legislator Fanton, seconded by Legislator Graves, and carried to support the following resolution: Approval of An Amended Power Purchase Agreement with Solar City Reflecting a Change in the NYSERDA Monetary Incentive from Block I to Block III; Authorizing Chairman to Executive Agreement. **Prepare Resolution** *(To come off the Floor at 4/11/16 Board meeting.)*

### **National Motto “In God We Trust”**

Legislator Healy presented a resolution supporting the Display of the National Motto “In God We Trust” in the Legislative Chambers of the Allegany County Board of Legislators. The request was approved on a motion by Legislator Healy, seconded by Legislator Graves, and carried. Committee members requested Clerk of the Board Riehle to make arrangements to have the motto displayed contingent on passage of the resolution. **Prepare Resolution** *(To come off the Floor at 4/11/16 Board meeting.)*

### **Approval of Audit**

Committee members reviewed the April 11, 2016, audit of claims in the amount of \$2,687,796.26 (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.

### **Executive Session**

A motion was made by Legislator Graves, seconded by Legislator Curran, and carried at 1:10 p.m. to enter executive session to discuss the employment history of a particular individual. Immediately following discussion at 1:15 p.m., a motion was made by Legislator Graves, seconded by Legislator Curran, and carried to end the executive session and return to the regular meeting.

### **Salary of Secretary to Clerk of the Board**

A motion was made by Legislator Graves, seconded by Legislator Healy, and carried to set the salary for the position of Secretary to Clerk of the Board that will start June 1 at Grade 2, Step 9, in the Non-Unit Salary Plan.

### **Adjournment**

There being no further business to come before the Committee, the meeting was adjourned at 1:16 p.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