

**WAYS & MEANS COMMITTEE**

**MAY 18, 2016**

**NOT APPROVED**

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

**Others Present:** D. Decker, S. Decker, J. Hopkins, C. Knapp, J. Margeson, T. Miner, K. Hollis, K. Francisco

**Media Present:** No media present

**Call to Order:** The meeting was called to order at 3:02 p.m. by Ways & Means Committee Vice Chairman Dwight Fanton.

**Approval of Minutes**

A motion was made by Legislator Graves, seconded by Legislator Pullen, and carried to approve the Ways & Means Committee minutes of May 9, 2016.

**Approval of Legislators' Expense Vouchers**

The Committee reviewed the Legislative expense vouchers for the month of April 2016. A motion was made by Legislator Graves, seconded by Legislator Root, and carried to approve the vouchers for payment.

**Executive Session**

A motion was made by Legislator Root, seconded by Legislator Graves, and carried to enter into executive session to discuss matters leading to the appointment or employment of a particular person at 3:03 p.m. Immediately following discussion at 3:40 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.

**Appointment of County Administrator**

A motion was made by Legislator LaForge, seconded by Legislator Curran, and carried to appoint Timothy T. Boyde as County Administrator at an annual salary of \$95,000, with a term of office commencing June 6, 2016, and expiring December 31, 2018. **Prepare Resolution**

A motion was made by Legislator Curran, seconded by Legislator Root, and carried to allow the County Administrator 4 weeks of vacation, 10 sick days, and 3 personal days per annum.

**Notify Human Resources**

**Adjournment**

There being no further business to come before the Committee, the meeting was adjourned at 3:44 p.m. following a motion by Legislator Graves, seconded by Legislator Root, and carried.

Respectfully submitted,  
Sarah M. Decker, Journal Clerk/Deputy Clerk of the Board  
Allegany County Board of Legislators