

WAYS & MEANS COMMITTEE

May 23, 2016

NOT APPROVED

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

Others Present: H. Budinger, S. Burt, D. Decker, L. Gridley, K. Hollis, R. Hollis, J. Hopkins, T. Miner, B. Riehle, T. Ross, N. Ungermann

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

Approval of Audit

Committee members reviewed the May 23, 2016, audit of claims in the amount of \$2,740,191.60 (including prepaid bills). A motion was made by Legislator Fanton, seconded by Legislator Healy, and carried to forward the audit to the full Board for approval of payment.

Acceptance of Insurance Recovery Check

Clerk of the Board Brenda Rigby Riehle requests a resolution accepting a check in the amount of \$3,992.42 from Geico representing the cost to repair our 2016 Dodge Caravan (#1824) assigned to the Office for the Aging Meals-on-Wheels Program. The vehicle was damaged when a private citizen rear-ended our vehicle while it was stopped waiting to turn left. The accident took place on Route 19 in Belmont on May 6, 2016, at 12:10 p.m. The funds should be appropriated to CS1931.429 (Risk Retention – Uninsured Property Loss) with a like sum placed in revenue account CS1930.2680.00 (Insurance Recovery). The request was approved on a motion by Legislator Graves, seconded by Legislator LaForge, and carried. **Prepare Resolution**

Attorney/Client Session

A motion was made by Legislator Graves, seconded by Legislator Fanton, and carried to enter attorney/client session at 1:05 p.m. Immediately following discussion at 1:11 p.m., a motion was made by Legislator Fanton, seconded by Legislator Graves, and carried to end the attorney/client session and return to the regular meeting.

Position of Interim County Administrator

A motion was made by Legislator Fanton, seconded by Legislator Graves, and carried to request the current Interim County Administrator John Margeson to continue on in a training capacity to work with the new County Administrator until the end of June.

Bare Knuckle Boxing Hall of Fame

Legislator Scott Burt indicated that the first bare-knuckle fist fight in over 130 years will take place in Miami, Florida, on June 11. The event will showcase the Bare Knuckle Boxing Hall of Fame in Belfast and will be telecast worldwide and available on Pay-Per-View at www.futureofthegame.tv

Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 1:14 p.m. following a motion by Legislator Graves, seconded by Legislator LaForge, and carried.

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