

Ways & Means Committee Minutes
September 12, 2016
Not Approved

Members Present: C. Jessup, D. Fanton, P. Curran, K. Graves, M. Healy, K. LaForge, T. O'Grady, D. Pullen, D. Root, and C. Crandall

Others Present: T. Boyde, H.B. Budinger, D. Decker, L. Edward, M. Gasdik, L. Gridley, T. Miner, K. Hollis, R. Hollis, G. James, D. Rahr, B. Riehle, T. Ross, N. Ungermann, M. Washer

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

Approval of Minutes

The August 22, 2016, Ways & Means Committee minutes were approved on a motion by Legislator Pullen, seconded by Legislator Root, and carried.

Approval of Legislators' Expenses

Committee members reviewed the Legislative expense vouchers for the month of July 2016, as well as a few from previous months. A motion was made by Legislator Pullen, seconded by Legislator Root, and carried to approve the vouchers for payment.

REFERRALS FROM OTHER COMMITTEES

Human Services Committee

Community Services Director Dr. Robert Anderson requested a resolution to transfer \$2,400 from A4310.409 (Mental Health Administration) to A4315.464 (Mental Health Reinvestment-Contractual). The transfer of money is due to the MHA employees getting a raise and there wasn't enough money in the account. The request was approved on a motion by Legislator Pullen, seconded by Legislator Curran, and carried. **Prepare Resolution**

Community Services Director Dr. Robert Anderson requested approval to fill three Children and Family Intensive Care Case Manager (PEF, Grade 7, Step Base) positions. These vacancies are a result of two retirements and one resignation. These positions provide case management services to children and families under the NYS Department of Mental Health. The request was approved on a motion by Legislator Pullen, seconded by Legislator Graves, and carried. **Notify Human Resources**

Public Health Director Lori Ballengee requested a resolution to accept and appropriate the Cost of Living Adjustment (COLA) money for the Cancer Services Program in the amount of \$14,008. The funds should be appropriated as follows:

- | | |
|---------------------------------|----------|
| - #A4071.201 (Office Equipment) | \$ 1,000 |
| - #A4071.401 (Postage) | \$ 6,433 |
| - #A4071.407 (Office Supplies) | \$ 21 |
| - #A4071.408 (General Supplies) | \$ 2,527 |

- #A4071.409 (Fees)	\$ 156
- #A4071.424 (Legal Advertising)	<u>\$ 3,861</u>
- Revenue #A4071.340.100	\$14,008

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

Public Health Director Lori Ballengee requested a resolution to accept and appropriate additional unallocated funds from the NYSDOH for the WIC Program in the amount of \$26,050. The funds should be appropriated as follows:

- #A4190.201 (Office Equipment)	\$ 4,000
- #A4190.206 (Health Equipment)	\$ 5,100
- #A4190.401 (Postage)	\$ 2,000
- #A4190.403 (Maint. Cont. Off. Mach.)	\$ 200
- #A4190.406 (Insurance)	\$ 100
- #A4190.407 (Office Supplies)	\$ 1,000
- #A4190.408 (General Supplies)	\$ 6,500
- #A4190.409 (Fees)	\$ 2,500
- #A4190.414 (Rentals: Real Property)	\$ 2,350
- #A4190.419 (Printing)	\$ 800
- #A4190.424 (Advertising)	\$ 1,000
- #A4190.427 (Electricity)	<u>\$ 500</u>
- Revenue #A4190.445.200	\$26,050

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

Office for the Aging Director Madeleine Gasdik requested a resolution to amend the existing agreement between the County of Allegany and KVR Services, LLC to increase the price per meal for our Meals-on-Wheels Program by 25 cents for the year of 2017 from \$4.15 per meal to \$4.40 per meal. This increase has been included in the proposed 2017 Budget. The request was approved on a motion by Legislator Pullen, seconded by Legislator Healy, and carried. **Prepare Resolution**

Office for the Aging Director Madeleine Gasdik requested approval to fill one Community Services Worker (AFSCME, Grade 11, Step Base) position. This position is responsible for updating and maintaining a comprehensive resource listing of LTSS (Long Term Services and Support) programs and providers and will provide outreach on these services. This position completes the initial intake to collect necessary information to determine programmatic eligibility and the needs of the individual and/or caregiver. This position is crucial in operating the NY Connects Program. The funding for this position is 100 percent State and Federal. The request was approved on a motion by Legislator Pullen, seconded by Legislator Fanton, and carried. **Notify Human Resources**

Office for the Aging Director Madeleine Gasdik requested approval to fill one part-time Substitute Luncheon Center Manager (non-union) position. This position will only be needed if the regular Center Manager is off. Funding for this position is 33 percent County, 40

percent Older America Act Federal Funds and 27 percent Contributions. The request was approved on a motion by Legislator Pullen, seconded by Legislator Graves, and carried.

Notify Human Resources

Public Works Committee

Public Works Superintendent Guy James requested a resolution transferring funds in the amount of \$23,000 from D5110.422 (Maintenance Roads & Bridges) to D3310.465 (County Road Traffic Control) to cover additional Striping of Centerline and Edgeline miles done on County Road. The request was approved on a motion by Legislator Fanton, seconded by Legislator Graves, and carried. **Prepare Resolution**

Public Safety Committee

STOP-DWI Coordinator Linda Edwards requested a resolution to apply for the NYS STOP-DWI Foundation Crackdown Grant for the federal fiscal year October 1, 2016, – September 30, 2017, in the amount of \$9,999. This grant will provide additional enforcement money to local police departments to expand their DWI specific enforcement efforts. The request was approved on a motion by Legislator Curran, seconded by Legislator Pullen, and carried. **Prepare Resolution**

Sheriff Rick Whitney requested approval to promote two Correction Officers to Deputy Sheriff, and fill all subsequent positions that will become vacant. The Deputy positions became vacant do to the resignation of a Deputy Sheriff (John Valentine) and the retirement of a Deputy Sheriff (Clark Brown). The request was approved on a motion by Legislator Curran, seconded by Legislator Healy, and carried. **Notify Human Resources**

Sheriff Rick Whitney requested approval to promote one part-time Correction Officer to full-time (Council 82 Local 3989, Step 0). This position is a result of the promotion of two Correction Officers to Deputy Sheriff. The request was approved on a motion by Legislator Curran, seconded by Legislator Fanton, and carried. **Notify Human Resources**

Sheriff Rick Whitney requested to accept and appropriate \$2,507 from the Red Team Grant SH15-1085-D00. The funds should be appropriated as follows:

A3658.103 (Homeland Security – Premium Pay)	\$1,884
A3658.802 (Homeland Security – Retirement)	\$ 370
A3658.803 (Homeland Security – FICA)	\$ 170
A3658.806 (Homeland Security – Hosp. /Med. Ins.)	<u>\$ 83</u>
Revenue #A3658.3306 (REDT)	\$ 2507

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

Acceptance of Insurance Recovery Check

Clerk of the Board Brenda Rigby Riehle requested a resolution accepting a check in the amount of \$5,716.53 from NYMIR (New York Municipal Insurance Reciprocal) representing the cost less a \$200 deductible to repair a 2015 Ford Explorer (#7478) assigned to the Sheriff's Office. The vehicle was damaged at approximately 14:01 on August 9, 2016, when the vehicle struck a deer. 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 Pullen, seconded by Legislator Fanton, and carried. **Prepare Resolution**

Clerk of the Board Brenda Rigby Riehle requested a resolution accepting a check in the amount of \$21,607.71 from NYMIR (New York Municipal Insurance Reciprocal) representing the cost less a \$500 deductible to repair a 2017 Kenworth Tractor Trailer assigned to our Public Works Department. The vehicle was damaged at approximately 12:53 on August 24, 2016, when a private citizen pulled out in front of our vehicle. 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 Root, seconded by Legislator Fanton, and carried. **Prepare Resolution**

Approval of Audit

Committee members reviewed the September 12, 2016, audit of claims in the amount of \$4,897,702.15 (including prepaid bills). A motion was made by Legislator Root, seconded by seconded by Legislator Pullen, and carried to forward the audit to the full Board for approval of payment.

Good of the Order

Majority leader Legislator Healy announced a caucus at 1:30 p.m. in room 220.

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 Fanton, and carried.

Respectfully submitted,

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