

**ALLEGANY COUNTY BOARD OF LEGISLATORS
COMMITTEE OF THE WHOLE
March 3, 2021 (10:00 a.m. Meeting)**

CALL TO ORDER: Chairman Curtis W. Crandall called the meeting to order at 10:00 a.m.

PLEDGE OF ALLEGIANCE TO THE FLAG: Chairman Crandall led the Pledge of Allegiance.

LEGISLATORS PRESENT: C. Crandall, G. Barnes, J. Burdick, P. Curran, D. Decker, W. Dibble, K. Graves, S. Havey, B. Harris, D. Healy, J. Hopkins, J. Ricci, D. Root, P. Stockin (Absent: D. Fanton)

OTHERS PRESENT: H. Budinger, C. Clark, K. Hooker, C. Knapp, B. Riehle, T. Ross

New Audio/Visual Equipment in Board Room

IT Director Keith Hooker demonstrated the new audio/visual equipment and Board members took a few minutes to familiarize themselves with the new equipment.

Executive Session

A motion was made by Legislator Dibble, seconded by Legislator Harris, and carried to enter into executive session at 10:43 a.m. to discuss the medical, financial, credit, or employment history of a particular corporation. Immediately following discussion at 12:02 p.m., a motion was made by Legislator Dibble, seconded by Legislator Harris, and carried to end the executive session and return to the regular meeting.

A brief recess was taken at 12:02 p.m.

A motion was made by Legislator Dibble, seconded by Legislator Decker, and carried to enter into executive session at 12:18 p.m. to discuss the medical, financial, credit, or employment history of a particular person as well as matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person. Immediately following discussion at 1:03 p.m., a motion was made by Legislator Dibble, seconded by Legislator Root, and carried to end the executive session and return to the regular meeting.

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 Stockin, seconded by Legislator Harris, and carried.

Respectfully submitted,

Brenda Rigby Riehle, Clerk of the Board
Allegheny County Board of Legislators