

PERSONNEL COMMITTEE

January 05, 2022

Committee Members Present: J. Ricci, G. Hanchett, J. Burdick, S. Havey, J. Ricketts-Swales, D. Root, J. Rumfelt, P. Stockin

Others Present: R. Anderson, G. Barnes, T. Boyde, B. Budinger, J. Burdick, K. Dirlam, D. Fanton, G. Hanchett, B. Harris, S. Havey, M. Hennessy, K. Hooker, C. Knapp, T. Linn, T. Miner, S. Pullen, B. Reynolds, J. Ricci, J. Ricketts-Swales, B. Riehle, T. Ross, D. Scholes, T. Shaw

Call to Order: The meeting was called to order at 2:20 p.m. by Committee Chairman John Ricci.

Approval of Minutes

A motion was made by Legislator Rumfelt, seconded by Legislator Havey, and carried to approve the minutes of December 1, 2021.

A motion was made by Legislator Hanchett, seconded by Legislator Burdick, and carried to approve the minutes of December 15, 2021.

A motion was made by Legislator Ricketts-Swales, seconded by Legislator Havey, and carried to approve the minutes of December 27, 2021.

Appointments to the Board of Ethics

Clerk of the Board Brenda Rigby Riehle requested a resolution for the appointments of the following individuals to serve another four-year term on the Board of Ethics commencing January 1, 2022, and expiring December 31, 2025.

Brent L. Reynolds, Alfred Station
Dorothy Lendel, Caneadea
Darwin Fanton, Wellsville
Brenda Rigby Riehle, Belmont
Kimberley Toot, Wellsville

The request was approved on a motion made by Legislator Havey, seconded by Legislator Burdick, and carried. **Prepare Resolution**

Appointment of Veterans' Service Agency Director

Clerk of the Board Brenda Rigby Riehle requested a resolution by the Chairman of the Board for the re-appointment of Michael D. Hennessy of Wellsville, New York, to the position of Director of the County Veterans' Service Agency, effective January 1, 2022, subject to confirmation by the Board of Legislators. The request was approved on a motion made by Legislator Rumfelt, seconded by Legislator Havey, and carried. **Prepare Resolution**

Appointment of Executive Secretary of the Allegany County Mutual Self-Insurance Plan

A motion was made by Legislator Hanchett, seconded by Legislator Havey, and carried to appoint Heather Bedow as Executive Secretary of the Allegany County Mutual Self-Insurance Plan, for the calendar year 2022. This appointment is pursuant to Section 5 of Local Law No. 3 of 2002, as amended. The salary for the year is fixed at \$61,500 pursuant to Resolution No. 322-21 adopted by the Board of Legislators on December 13, 2021.

Adjournment

There being no further business to come before the committee, the meeting was adjourned at 2:24 p.m. following a motion by Legislator Rumfelt, seconded by Legislator Burdick, and carried.

Respectfully submitted,

Tiffany Linn, Confidential Secretary
Allegany County Board of Legislators