

PERSONNEL COMMITTEE

April 6, 2022

Committee Members Present: J. Ricci, G. Hanchett, J. Burdick, J. Ricketts-Swales, J. Rumpfelt, P. Stockin, (Absent: S. Havey)

Others Present: G. Barnes, B. Budinger, A. Carrow, A. Cyr, D. Fanton, B. Harris, D. Healy, C. Knapp, T. Linn, B. Riehle, T. Ross, T. Shaw

Call to Order: The meeting was called to order at 2:22 p.m. by Committee Chairman John Ricci.

Approval of Minutes

A motion was made by Legislator Root, seconded by Legislator Hanchett, and carried to approve the February 16, 2022, Personnel Committee meeting minutes.

A motion was made by Legislator Hanchett, seconded by Legislator Burdick, and carried to approve the amended March 2, 2022, Personnel Committee meeting minutes.

Elections Commissioners

Request to Re-Appropriate and Re-Allocate Unspent Funds for Board of Elections – 2021 Early Voting Expansion (EVE) Grant

Elections Commissioners Michael McCormick and Brent Reynolds are requesting a resolution to re-appropriate and re-allocate unspent funds for the Board of Elections – 2021 Early Voting Expansion (EVE) Grant as follows:

The original Resolution #223-21 for acceptance of this grant was approved August 23, 2021. This grant runs on fiscal year 4/7/2021 – 1/28/2022, and needs to be re-appropriated to spend down funds in 2022. The County will not have any obligations or fiscal responsibility when the grant expires.

Appropriations (\$17,173)	
A 1455.201 – Equipment	\$17,173
Revenues (\$17,173)	
A 1455.3089.EVE NYS BOE Early Voting Expansion (EVE)	
– BOE01-T004403-1110000	\$17,173
Total Grant:	\$17,173

The request was approved on a motion made by Legislator Burdick, seconded by Legislator Hanchett, and carried. **Refer to Ways and Means**

Request to Re-Appropriate and Re-Allocate Unspent Funds for Board of Elections – 2021 Technology Innovation & Election Resource (TIER) Grant

Elections Commissioners Michael McCormick and Brent Reynolds are requesting a resolution to re-appropriate and re-allocate unspent funds for the Board of Elections – 2021 Technology Innovation & Election Resource (TIER) Grant as follows:

The original Resolution #224-21 for acceptance of this grant was approved on August 23, 2021. This grant runs on fiscal year 4/4/2021 – 1/27/2023 and needs to be re-appropriated to spend down funds in 2022. The County will not have any obligations or fiscal responsibility when the grant expires.

Appropriations (\$40,621)	
A 1456.201 – Equipment	\$40,621
Revenues (\$40,621)	
A 1456.3089.TIER NYS BOE Tech Inv & Elect Res (TIER)	
– BOE01-T004345-1110000	\$40,621
:	Total Grant: \$ 40,621

The request was approved on a motion made by Legislator Ricketts-Swales, seconded by Legislator Root, and carried. **Refer to Ways and Means**

REFERRALS FROM COMMITTEES

Public Safety

Request to Create 5th Assistant Public Defender

Public Defender J. R. Santana Carter is requesting permission to create and fill one part-time Fifth Assistant Public Defender (Section IV). This position is being requested to work towards reducing attorney's caseload, complying with caseload standards, and allowing the Public Defender more time to work on administrative tasks. The annual salary and benefits of this position will be determined at a later time. The amount in the 2022 Budget for this position is up to \$70,000, plus benefits as of April 1, 2022. This position is funded 100 percent with State funds. Personnel Officer Bobby Budinger stated that he is recommending that the annual salary for this part-time position be \$50,000.

A motion was made by Legislator Rumpfelt, seconded by Legislator Hanchett, and carried to amend the request to create the 5th Assistant Public Defender.

The request was approved on a motion made by Legislator Rumpfelt, seconded by Legislator Hanchett, and carried. **Refer to Ways and Means to Fill Pending Board Approval to Create**

New Business

Personnel Officer Bobby Budinger stated that they are in the process of accepting applications for lifeguards for Rushford Lake and that many of them are returning lifeguards that are also family members. Mr. Budinger stated that since this is involving nepotism, he is seeking approval to accept these family members as it has worked very well in the past, and he believes it is in the County's best interest. The request was approved on a motion made by Legislator Rumpfelt, seconded by Legislator Burdick, and carried.

Adjournment

There being no further business to come before the committee, the meeting was adjourned at 2:30 p.m. following a motion by Legislator Rumpfelt, seconded by Legislator Hanchett, and carried.

Respectfully submitted,

Tiffany Linn, Confidential Secretary
Allegany County Board of Legislators