

WAYS & MEANS COMMITTEE
June 22, 2022

Committee Members Present: B. Harris, D. Fanton, K. Demick, S. Havey, J. Ricci, D. Root, P. Stockin
(Absent: J. Burdick, P. Curran)

Others Present: T. Boyde, B. Budinger, A. Carrow, A. Cyr, G. Hanchett, D. Healy, C. Knapp, T. Linn, J. Ricketts-Swales, B. Riehle, T. Ross, J. Rumfelt, T. Shaw

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

Pledge of Allegiance to the Flag: The Pledge of Allegiance was led by Committee Chairman Brooke Harris.

Approval of Audit

Committee members reviewed the June 22, 2022, audit of claims in the amount of \$4,033,802.74 (including prepaid bills). A motion was made by Legislator Fanton, seconded by Legislator Havey, and carried to forward the audit to the full Board for approval of payment.

REFERRALS FROM COMMITTEES

Planning & Economic Development

Request to Fill One Full-Time Temporary Office Aide in the Office of Planning

Planning Director Kier Dirlam requested permission to fill one full-time temporary Office Aide (Section IV) in the Office of Planning. This position is a paid summer intern position for a college student in a program relevant to the Office of Planning. Generally, they are given a project that the current staff do not have time to work on, or they bring skills outside those by the staff such as architectural drawing. They also assist staff with projects. This position will be funded with 100 percent County funds, and \$6,300 is available in the 2022 Budget. The request was approved on a motion made by Legislator Root, seconded by Legislator Ricci, and carried. **Notify Human Resources**

Good of the Order

Majority Leader Steven Havey announced that a caucus would begin at 1:15 p.m. in the Legislative Chambers.

Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 1:02 p.m. following a motion by Legislator Root, seconded by Legislator Ricci, and carried.

Respectfully submitted,

Tiffany Linn, Confidential Secretary
Allegany County Board of Legislators