

Present: Legislators Bausch, Stein, Clattenburg, Cianfrini. Also Present: Legislators Torrey, Deleo, Young, Legislature Clerk Pamela LaGrou, County Manager Gsell, Assistant County Manager Matt Landers, HR Director Anita Cleveland, Job Development Director Scott Gage, OFA Director Ruth Spink, Real Property Director Kevin Andrews, Premier Consulting Cynthia Hammer, Confidential Secretary Vicky Muckle, John Hilchey, County Attorney Kevin Earl, Mallory Diefenbach, Howard Owens

Ways & Means Chairman Bausch called the meeting to order at 4:30 PM in the Legislature Conference room. The agenda was amended to add 2017 Budget Transfer-Office for the Aging upon motion of Legislator Clattenburg seconded by Legislator Cianfrini, carried unanimously. The minutes of the October 18, 2017 meeting were approved upon motion of Legislator Cianfrini seconded by Legislator Clattenburg, carried unanimously.

OFA Director Ruth Spink explained that a refrigerator used at a senior meal site broke beyond repair and requires replacement. She also explained that the demand for home delivered meals is up therefore the cost of that service is also up. She is requesting a budget transfer to cover the expense of the replacement fridge and increase in home delivered meals. Total amount to be transferred is \$17,876. Funds are available due to an unfilled staff vacancy. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Clattenburg, carried unanimously.

Job Development Director Scott Gage explained that the Federal Workforce Innovation and Opportunity Act of 2014 require each local Workforce Development Board to develop and submit a comprehensive local plan to state. All four GLOW CEO's and the WIB Chairman are required to sign off on the plan. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Clattenburg, carried unanimously.

Premier Consulting rep Cynthia Hammer presented results of the Medical and Prescription Drug RFPs. Medical respondents included Independent Health (incumbent), Lifetime Benefit Solutions, Aetna, MVP Health Care and Prescription Drug respondents included Pharmacy Benefit Dimensions (Incumbent), Lifetime Benefit Solutions, Aetna, MVP Health Care and ProAct. After much review and analysis both incumbents are being recommended. Future strategies were reviewed and include utilizing a data warehouse whereby the county will own and retain all data, a review of the current prescription plan, completion of a financial and plan analysis for GCC to assess the cost impact to the County Health Plan, a primary care physician initiative, wellness initiatives, a review of ED and Urgent Care utilization and reference based pricing.

Human Resources Director Anita Cleveland presented a resolution to enter into the third of four one-year renewal contracts with Health Economics Group for the provision of third party administration services for 1/1/18-12/31/18. Dental administration fee per member per month is \$2.35 and COBRA fee per month is \$.90 + 2% of premium. This

was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Cianfrini, carried unanimously.

Ms. Cleveland next presented a resolution to enter into the first of three one-year renewal contract with Health Economics Group for the provision of flexible benefits program administration from January 1, 2018 through December 31, 2018. Fees are: Flexible Benefits Program Administration Fee per member per month- \$2.50 and Debit Card Administration is \$1.00. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Clattenburg, carried unanimously.

Ms. Cleveland presented a resolution that authorizes the County to enter into a contract with Independent Health for the provision of third party administration services for the County's Self-Funded Health Plan. Effective date is January 1, 2018 through December 31, 2018 with a provision of two additional one-year periods. Cost per member per month for Medical/Vision and COBRA administration Fee is \$37.25. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Clattenburg, carried unanimously.

Lastly, Ms. Cleveland explained the resolution for a contract with Independent Health/Pharmacy Benefit Dimensions for Pharmacy Benefit Manager services for the County's Self-Funded Health Plan. The contract period is January 1, 2018 through December 31, 2018 with a provision for two additional one-year periods. Pharmacy Administration Fee per prescription is \$1.00 with \$34,500 budgeted for 2018. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Clattenburg, carried unanimously.

STOP-DWI Coordinator Matt Landers explained the County was approved for grant funding from the Governor's Traffic Safety Council for High Visibility Road Checks and saturation patrols in the amount of \$10,000. These funds are not guaranteed for future years. Mr. Landers is requesting use of \$1,931 for Sheriff's enforcement patrols, \$1,395 for City Police patrols and \$424 for LeRoy Police patrols in the remaining months of 2017. The remaining balance of \$6,250 will be used in 2018. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Cianfrini, carried unanimously.

The Ways & Means Committee adjourned to Executive Session to discuss collective bargaining negotiations upon motion of Legislator Cianfrini seconded by Legislator Stein, carried unanimously.

At 5:26 PM the Ways & Means Committee meeting reconvened upon motion of Legislator Cianfrini seconded by Legislator Stein, carried unanimously.

County Manager Jay Gsell presented the resolution recommending the Legislature ratify the terms and conditions of the agreement between the County and the Genesee County Deputy Sheriffs' Association for the period of January 1, 2017 through December 31,

2019. Additionally, a budget transfer is required which moves \$70,362 from Contingency to personnel services, social security tax and Medicare. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Stein, carried unanimously.

The next meeting of the Ways & Means Committee is scheduled for Wednesday, November 15, 2017.

The meeting adjourned at 5:27 PM upon motion of Legislator Cianfrini seconded by Legislator Clattenburg, carried unanimously.

A handwritten signature in cursive script, appearing to read "R. Bausch", written over a horizontal line.

Robert Bausch, Chair
Ways & Means Committee
Submitted 11/6/17 phl