

Present: Legislators Bausch, Stein, Dibble, Maha, Also Present: Legislators Hilchey, Deleo, Torrey, Legislature Clerk Pamela LaGrou, County Manager Jay Gsell, Asst. Co. Manager Matt Landers, Compliance Officer Kim Mills, IT Director Steve Zimmer, County Attorney Kevin Earl, Deputy Highway Superintendent Dave Wozniak, Howard Owens-The Batavian

The Ways & Means Committee meeting was called to order by temporary Chair Robert Bausch at 4:30 pm in the Legislative Conference Room at the Old Courthouse.

Legislator Dibble was temporarily appointed to fill the seat of Legislator Young and Legislator Maha was appointed to fill the seat of Legislator Clattenburg.

Minutes of the April 3, 2019 Ways & Means Committee meeting were approved upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

IT Director Steve Zimmer requested permission to apply for a Department of Homeland Security and Emergency Services grant designed to aid local jurisdictions in enhancing their ability to protect, identify, respond to and recover from cyber incidents. The grant deadline is May 29, 2019 and they would apply for the maximum amount of \$50,000. This is a one-time grant opportunity therefore he will budget appropriately for future operating expenses. This was approved upon motion of Legislator Maha seconded by Legislator Dibble, carried unanimously.

Assistant County Manager Matt Landers explained that since the County is the recipient of Community Development Block Grant funding, there is a requirement to have a Citizen Participation Plan in place with the primary goal being to provide all citizens of the community with adequate opportunity to participate in an advisory role in the planning, implementation, and assessment of Genesee County's CDBG. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Dibble, carried unanimously.

The following referrals were from the Public Service Committee upon motion of Chair Stein:

1. 2019 Budget Amendment-District Attorney, the budget amendment is in the amount of \$267.00, seconded by Legislator Maha, carried unanimously.
2. Contract for Grant-Indigent Legal Services Contract NO. CAFA218-Public Defender seconded by Legislator Dibble, carried unanimously.
3. Contract for Grants Indigent Legal Services Contract NO. CSTWIDEHH18- Public Defender seconded by Legislator Maha, carried unanimously.
4. Close Capital Project/Budget Amendment-Federal Aid Bridge-River Street seconded by Legislator Maha, carried unanimously.
5. Close/Amend Capital Projects/Budget Amendment-Highway/Facility Maintenance seconded by Legislator Dibble, carried unanimously.
6. Amend Capital Projects-2019 Budget Amendment-Highway seconded by Legislator Maha, carried unanimously.
7. Accept Grant/Establish Capital Project/Budget Amendment-NYS Companion Animal Grant-Animal Shelter seconded by Legislator Dibble, carried unanimously.
8. Supplemental Agreement/Capital Project Amendment/Budget Amendment – Pratt Road Bridge Over Tonawanda Creek (Pin 4755.43) Bridge NY seconded by Legislator Maha,

carried unanimously.

9. Master Agreement/Establish Capital Project/Budget Amendment - Federal Aid Bridge - Judge Rd seconded by Legislator Dibble, carried unanimously.
10. 2019 Budget Amendment-Highway-County Road Fund (Snow & Ice) seconded by Legislator Maha, carried unanimously.
11. Intermunicipal Agreement – Countywide Water Phase 2 – Town Of Alexander seconded by Legislator Maha, carried unanimously.
12. Intermunicipal Agreement – Countywide Water Phase 2 – Town Of Elba seconded by Legislator Dibble, carried unanimously.
13. Consultant Agreement– Genesee County Water Supply Program Ph2 – Construction Management seconded by Legislator Maha, carried unanimously.

Compliance Officer Kim Mills reviewed accomplishments and challenges from 2018 during her department review. She reviewed the Title VI plan and Section 3 Plan and has been receiving feedback from employees on the Federal Grant Manual she is working on. She worked with HR Director Anita Cleveland to revamp the Workplace Violence Plan and has been working on redoing the Corporate Compliance plan so it is better aligned with regulations. She has meet with most department heads to explain her role and discuss how she can be a resource. She is reviewing new grants and agreements and has taken over the corporate compliance program by running quarterly meetings, conducting internal audits and is creating a new internal audit program that is required by OMIG. She is shifting her role to monitoring now that the position is in place and she has been here for a year. She has had a lot of questions relating to HIPAA.

County Manager Jay Gsell discussed the updated *Mandate Monitor* which is a tool provided by NYSAC to track the impact state mandated programs and services have on county taxpayers. It is also used to demonstrate that the local taxes are driven largely by decisions made by State Leaders in the Capitol. Committee member Stein commented on how useful this tool is for legislators and that it is critical information that can be passed on to GAM and municipalities. Cost of State Mandates in 2018 is \$28,667,014 and estimated at \$29,856,256 for 2019.

Mr. Gsell explained that Rotary Club will host their annual Father's Day Fly-in Breakfast again this year and they are requesting use of the County Airport. Included are dates before and after the event date of June 16th allowing them to set-up and clean-up. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

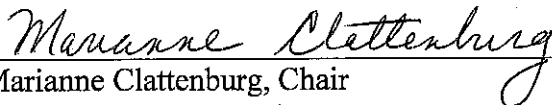
The next scheduled meeting of the Ways & Means Committee is May 1, 2019 at Genesee Community College in the Student Success Center.

The April meeting of Inter County Association is Friday, April 19, 2019 and is hosted by Genesee County. Members will meet at the Iroquois National Wildlife Refuge at 9:30 with the meeting starting at 10:00 am, cost is \$20.00 per person and includes continental breakfast and lunch.

At 5:12 PM the meeting adjourned to executive session to discuss a personnel matter relating to the employment of a specific individual upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

The Ways & Means Committee meeting reconvened at 5:37 PM upon motion of Legislator Stein seconded by Legislator Dibble, carried unanimously.

The meeting adjourned at 5:37 pm upon motion of Legislator Maha seconded by Legislator Stein, carried unanimously.



Marianne Clattenburg, Chair
Ways & Means Committee
Submitted 4/22/19 phl