

Present: Legislators Clattenburg, Stein, Bausch, Young Also Present: Legislators Torrey, Maha, Hilchey, Dibble, Deleo, Legislature Clerk Pamela LaGrou, County Manager Jay Gsell, Treasurer Scott German, Job Development Financial Clerk Mary Spalding, OFA Director Ruth Spink, Artist Jill Pettigrew, GCC VP of Finance Kevin Hamilton, GCC Trustee Laura Bohn, Asst. Co. Manager Matt Landers, Highway Superintendent Tim Hens, HR Director Anita Cleveland, County Attorney Kevin Earl, Brian Quinn-The Daily News, Howard Owens-The Batavian

Ways & Means Committee Chair Clattenburg called the meeting to order at 4:30 PM in the Legislature Conference Room at the Old Courthouse. A motion to amend the agenda to remove IT Budget Transfer Security Assessment and add a resolution for the Section 3 Participation Plan was made by Legislator Stein seconded by Legislator Young, Carried unanimously. The Minutes of the June 6, 2018 meeting were approved upon motion of Legislator Bausch seconded by Legislator Young, carried unanimously.

OFA Director Ruth Spink described how she requested approval of a grant opportunity for a local artist to work with Senior citizens and ARC Program participants to paint a mural on the outside of 2 Bank Street. The Human Services Committee approved her request in September 2017. She indicated she would present the artist renderings when they were ready to begin the project. Artist Jill Pettigrew shared her drawings and how she had done research on the history of the area so she could accurately capture images on the mural. She also brought paint color samples. She stated she will prime the wall then sketch in the images. The seniors and ARC participants will fill in with color. It was suggested that a sealer be applied to help preserve the paint and Chair Clattenburg recommended they contact the City to ensure they are in compliance with City ordinances. Legislator Stein made a motion to approve seconded by Legislator Young, carried unanimously.

GCC Vice President of Finance Kevin Hamilton presented on behalf of Dr. Sunser on the 2018-2019 GCC Operation Budget and requested Sponsor Share. He stated the Board of Trustees passed a budget for academic year 2018-19 in the amount of \$40,153,000 with a sponsor share of \$2,586,374. He stated that the College is using \$2 mil from Fund Balance. It was suggested that an informational workshop or session be established to educate new legislators on what the Sponsor Share is, how the County contributes to the operating and capital budget as well as how chargebacks work. Mr. Hamilton stated Dr. Sunser wants to improve communication with the Legislature and have more regular conversations and contact. Chair Clattenburg thanked Trustee Bohn and all the trustees for their service. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Young, carried unanimously.

Treasurer Scott German requested approval of a contract renewal with M&T Bank to provide the County with a Purchasing Card (P-Card) Program. If approved, this will be the second of three one-year renewal options. Mr. German explained that cards are issued to a limited number of employees authorized to make purchases. This eliminates having a charge/line of credit with many vendors. This was approved for placement on the next

Legislature Agenda upon motion of Legislator Stein seconded by Legislator Young, carried unanimously.

Mr. German explained that his office tried an experiment this past year whereby a retiring employee was retained on a part-time basis. This employee is now planning to retire completely and he is requesting the position be returned to full-time. He stated his office has experienced a delay with accomplishing tasks, and he has had to deny vacation time and occasionally there is only one employee in the office during the lunch hour. He concluded that returning to full-time is the best course of action and he is requesting use of interest earnings to cover the cost of going to full-time. He further stated he does not have anyone in mind for the position and will need to hire off the list. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Young, carried unanimously.

Mary Spalding from Job Development Bureau presented a resolution that would create a part-time Employment and Training Counselor position. The department has grant funds that will cover the \$10,300 cost of the position therefore there is no impact on the budget. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Stein, carried unanimously.

Compliance Officer Kim Mills presented a Genesee County Title VI Nondiscrimination Plan that was reviewed and recommended for approval by a committee that included the HR director, Assistant County Manager, Highway Superintendent, County Attorney and Ms. Mills. She explained that although Genesee County makes every effort to ensure nondiscrimination in all programs and activities a Title VI Plan should be adopted. Upon adoption by the Legislature Ms. Mills will submit all Title VI Assurances. It was noted the Human Resources Director is designated the Genesee County Civil Rights Coordinator. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Stein, carried unanimously.

Ms. Mills explained that a Section 3 Housing Plan has been developed for Genesee County to ensure adherence to the Federal Act passed by Congress in 1968. She stated the goal is to ensure federal funds benefit the residents of housing projects funded in part or wholly. There is a dollar threshold however Genesee County has yet to reach it, and it is on a project by project basis. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Stein, carried unanimously.

STOP-DWI Coordinator Matt Landers requested acceptance of grant funds from NYS STOP-DWI Foundation who increased our County allotment from \$10,000 to \$15,800. The additional funds will be distributed to the Sheriff, City of Batavia and LeRoy Police for Enforcement Nights. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Bausch, carried unanimously.

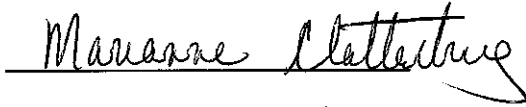
The following referrals were from the Public Service Committee upon motion of Chair Stein:

1. Reappointment-Genesee County Planning Board/Staats seconded by Legislator Young, carried unanimously.
2. Budget Amendment-Genesee Justice/2018 Criminal Justice Day Training Revenue & Expenses seconded by Legislator Bausch, carried unanimously.
3. Award Of Bid-Emergency Management Services/Colden Enterprises seconded by Legislator Young, carried unanimously.
4. Contract 2018 Appellate Services-Public Defender/Legal Aid Bureau Of Buffalo, Inc. seconded by Legislator Bausch, carried unanimously.
5. Budget Amendment-Justice For Children Advocacy Center/Northeast Regional Child Advocacy Center-Travel Expense Reimbursement seconded by Legislator Young, carried unanimously.
6. Grant Acceptance/Consultant Agreement/Award Of Bid-Reconstruct Taxiway "C"-Airport seconded by Legislator Bausch, carried unanimously.
7. Surplus Equipment-Highway-Road Machinery Fund seconded by Legislator Bausch, carried unanimously.
8. 2018 Budget Amendment/Salary Schedule Amendment-Highway-Assistant Engineer seconded by Legislator Young, carried unanimously.
9. Appointment/Reappointments – Traffic Safety Board seconded by Legislator Bausch, carried unanimously.
10. Renewal Agreement And Budget Amendment – Village Of Bergen Patrols seconded by Legislator Bausch, carried unanimously.
11. 2018 Budget Amendment-District Attorney seconded by Legislator Young, carried unanimously.
12. Contract-Benjamin J. Bonarigo, PLLC/Assigned Counsel Program seconded by Legislator Young, Legislator Clattenburg-abstain, carried.

County Manager Jay Gsell shared highlights of the County Manager department review; 2018 is the County's first year without the Nursing Home, we are facing a \$43 Million price tag for a new jail, locally, Raise the Age is being spearheaded by the Youth Bureau Director, four Water Agreements have yet to be signed although the City is moving toward being a retail customer, future health benefit rates are rising and he related that debt service is not exempt from the tax cap calculations. He and members of his department are active in our community; Mr. Gsell is a long-time Rotarian, and Mr. Landers and Ms. Muckle are members of Kiwanis. The newest member of the department, Compliance Officer Kim Mills participates with many 5K runs and half and full marathons.

The next meeting of the Ways & Means Committee is scheduled for July 2, 2018.

The meeting adjourned at 5:40PM upon motion of Legislator Bausch seconded by Legislator Young, carried unanimously.

A handwritten signature in cursive script that reads "Marianne Clattenburg". The signature is written in black ink and is positioned above a horizontal line.

Marianne Clattenburg, Chair  
Ways & Means Committee  
Submitted 6/26/18 phl