

PRESENT: Chairperson Leadley, Legislators DeJanerio, Ferrando and Lawrence. Other Legislature Members: Chair Hancock and Legislators Bausch, Stein, Clattenberg County Manager Gsell.

Others: BEA Coordinator Ellery Reaves, Mental Health Director, Disease Control David Wiktop, Ruth Spink, Office of the Aging Services Administrator, Judy Stiles, representing the History Department, Nursing Home Administrator Chris Schaller, Jeffery Donahue, Holland Land Office Executive Director, Dana Charters and Debbie Rider, Trustees of Richmond Library; Mike Laycock, Tom Binderman and Laura Pastecki, Directors of the Haxton Memorial Library; Daily News Reporter Paul Mrozek, Batavian Reporter Howard Owens, and Clerk Typist Diane Fiorentino.

Chair Leadley called the meeting to order at 4:03 PM in the Legislature Conference Room.

Director Jeffery Donahue presented a report of the Holland Land Office Museum which included the status of updating the permanent exhibits relevant to Genesee County. Development of temporary and permanent exhibits is being aided by Graphic Design students from Genesee Community College. A traveling Lincoln Exhibit will be at HLOM for a period of time during the end of 2013 and beginning of 2014 for viewing. The summer program for children is continuing. This summer HLOM is partnering with the Richmond Memorial Library for their summer reading program. Notation was made that approximately 3000 people have visited HLOM from US, Europe and Asia. Special events for the year include the Wonderland of Trees, Summer in the City, Antique Show & Sale, a bus trip to NY Central Terminal in Buffalo, a Barn Dance event, and a lecture series on Corsets and Women's rights in the 18<sup>th</sup> and 19<sup>th</sup> centuries. A fifteen minutes discussion on the local WBTA radio station is provided to listeners each month. Products for interior cosmetic improvements have been provided by Home Depot and other donations and work has been completed by volunteers.

Representatives from Richmond Memorial Library and Haxton Library provided the Committee with some personal childhood memories with a Library, programs offered at each Library, as well as electronic books vs. hardcover/paperback comparisons. Recent programs that have been developed include crochet, arts & crafts and a place for students after to wait school until parents arrive(childcare). The three counties that share NIOGA services include; Genesee Niagara and Orleans. Six libraries are included in these three counties.

Administrator Chris Schaller from the Nursing Home requested contract approval for a Palliative Care Physician for the Nursing Home. The contract is for \$200 per week for the remainder of 2013 which will change the focus of medical services to better end-of-life care and to avoid hospitalizations.

A motion was made by Legislator DeJanerio and seconded by Legislator Lawrence to approve the contract for Mary Obear for medical services as noted. A voice vote was taken. The motion was approved for placement on the next Legislature Agenda. (RESOLUTION # 1)

Ms. Schaller requested approval of a contract for a Nurse Practitioner to be on-call at a cost of \$100 for each 24 hours shift during weekends and holidays and \$50 per 12 hour shift weekdays. The contract with Katherine Clifford will become effective August 15, 2013.

A motion was made by Legislator Lawrence and seconded by Legislator Ferrando to approve the contract for the on-call nurse practitioner as noted. A voice vote was taken. The motion was approved for placement on the next Legislature Agenda. (RESOLUTION # 2)

A request was made to replace an existing contract with one that will include four additional hours of a nurse practitioner, Barbara Worthington, at a cost of \$100 for each 24 hour weekend and holidays and \$50 per 12 hour shift Monday thru Friday effective August 15, 2013 by Ms. Schaller.

A motion was made by Legislator DeJanerio and seconded by Legislator Ferrando. A voice vote was taken. The motion was approved for placement on the next Legislature Agenda. (RESOLUTION # 3)

Ms. Schaller requested approval for on-call physician services with Deniz Pirincci of LeRoy on an as needed basis at a cost of \$100 per hour and for the provision of on-call physician services at a cost of \$100 per 24 hour on-call shift. The contract will become effective on August 15, 2013.

A motion was made to approve the on-call physician contract as noted for Dr. Pirincci by Legislator DeJanerio and Legislator Ferrando. A voice vote was taken. The motion was approved for placement on the next Legislature Agenda. (RESOLUTION # 4)

A salary schedule amendment for a part-time social work assistant was requested by Ms. Schaller. For a 19.5 hour week the contract would be \$17.60 per hour. The creation of this position would be effective September 1, 2013.

A motion was made by Legislator Ferrando and seconded by Legislator Lawrence to approve placement on the Ways and Means agenda. A voice vote was taken. The motion was carried. (RESOLUTION # 5)

Lastly, Ms. Schaller requested the award of a contract with Driven HR for the development of an Employee Handbook which will meet the needs of all County Departments. The current handbook requires revision and updating. Relevant department information will be included in each department handbook. The handbook will be reviewed and must meet the needs for all employees.

A motion was made by Legislator DeJanerio and seconded by Legislator Lawrence to approve the development of a County handbook by Driven HR in the amount of \$3750 to be paid for by Collective Bargaining. A voice vote was taken. The motion was carried. (RESOLUTION # 6)

David Witkop requested the approval of an agreement for the period of July 29, 2013 through December 29, 2015 to be shared with Orleans County for the Center for Disease Control Public Health Associate Program Fellow with Venessa Vassall.

Legislator Ferrando made a motion to enter into an agreement with Venessa Vassall and the motion was seconded by Legislator Lawrence. A voice vote was taken. The motion was approved for placement on the next Legislature Agenda. (RESOLUTION # 7)

Ruth Spink from the Office for the Aging requested a budget amendment due to increases and decreases in several State, Federal and Federal P2/Medicare grand funding. The amounts to be considered are Gifts & Donations: +\$13,435; State Aid +\$13,395; Federal Aid +\$1,466; Contractual -\$1,704, and Federal Aid/P2/Medicare -\$30,000.

A motion was made by Legislator DeJanerio and seconded by Legislator Ferrando to approve placement on the Ways and Means agenda. A voice vote was taken. The motion was carried. (RESOLUTION # 8)

Judy Stiles of History & Records Management requested approval to conduct a History Lecture Series consisting of 4 dates and topics including Civil War Soldiers from Alabama & Elba, Batavia History, Genesee County Home, and a Ghost Walk. There is no cost to the County.

A motion was made by Legislator Ferrando and seconded by Legislator DeJanerio to permit the History Department to conduct the History Series as noted. A voice vote was taken. The motion was carried.

Ms. Stiles noted recent funding from the William G. Pomeroy Foundation Historical Marker Fund Grant has been received which will be used to purchase two historical markers in the amount of \$2,100. Ms. Stiles requested the Legislator's approval to incorporate said amount to the operating budget.

A motion was made by Legislator Ferrando and seconded by Legislator DeJanerio to approve placement on the Ways and Means agenda. A voice vote was taken. The motion was carried. (RESOLUTION # 9)

Legislator Lawrence requested approval to set a public hearing for the introduction of Local Law No. 3, 2013. This Local Law will be entitled "A Local Law to Reduce the Size of the Genesee County Community Services Board.

A motion was made and seconded by Legislators Ferrando and DeJanerio respectively. A voice vote was taken. The motion was approved for placement on the next Legislature Agenda. (RESOLUTION # 10)

Legislator Lawrence requested approval of Local Law No. 3 to reduce the size of the Genesee County Community Services Board from fifteen to nine members. Justifications for this change were that payments of \$40 per meeting would be a savings and there would be more ease to scheduling meetings.

A motion was made and seconded by Legislators Ferrando and DeJanerio respectively. A voice vote was taken. The motion was approved for placement on the next Legislature Agenda. (RESOLUTION # 11)

County Manager Jay Gsell reported that he attended a meeting at the City of Batavia regarding landlords and rental properties prior to this meeting. Further information will be provided when available.

There was nothing to report from the Administrative Office.

The next Committee meeting will be held on September 3, 2013.

The meeting was adjourned at 5:25 PM upon motion of Legislator Lawrence seconded by Legislator Ferrando.

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Esther Leadley, Chair  
Human Service Committee