

PRESENT: Chair Bausch, Legislators Hancock, Cianfrini, and Leadley. County Manager Gsell. Also Present: Legislature Clerk Pratt, Daily News Reporter Mruzak, Rural Broadband Internet Coverage Initiative representatives Tupis and Godfrey, Assistant County Manager Ciaccia, IT Director Zimmer, Elected Official Representatives Snodgrass and Grasso, Deputy County Clerks Krajewski and Jensen, Legislators DeJaneiro, Stein, Ferrando and Clattenburg, Human Resource Director Marchese, Youth Director Sikorski, Legislator Lawrence.

Chair Bausch called the meeting to order at 4PM in the Legislature Conference Room. The minutes of the 4/18 meeting were approved upon motion of Legislator Hancock seconded by Legislator Leadley.

Mr. Evhen Tupis presented on the topic of a Rural Broadband Internet Coverage Initiative he is organizing with Orleans and Niagara counties. He is offering Genesee County the opportunity to join in the coalition. He recognizes that many rural residents are not covered by conventional methods and displayed maps of rural areas to demonstrate this. At the conclusion of the presentation Legislator Leadley suggested Mr. Tupis may want to talk to the InterCounty Association of Western New York.

IT Director Zimmer reported as part of the ongoing information technology upgrades for the Nursing Home a bid was put out for six medical grade lap top carts. Two proposals were received and he is recommending award to Hospital Mobility at a cost not to exceed \$4,410. These will be used in combination with wall mounts and will increase the reliability and accuracy of treatment reporting which should increase reimbursement. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Leadley.

Deputy County Clerk Krajewski requested a salary schedule amendment to increase a part-time DMV position to full-time. This will guarantee completion and return of dealer work in a timely manner. In 2011 revenue of \$181,951 was directly attributed to the dealer network, accounting for 41% of total registrations. They are currently struggling to keep up the work and are requesting increasing the part time hours to full time. Additional 2012 cost will be \$10,753. This was approved for placement on the next Legislature Agenda upon motion of Legislator Leadley seconded by Legislator Hancock. Legislator Hancock noted the recent initiatives with pistol permits and veterans cards to increase services to county residents. Legislator Cianfrini stated he would like to see figures justifying the increase in hours at the end of the year. Legislator DeJaneiro asked if it took longer to send registrations to Albany. Yes, it does. Legislator Stein asked if two part-timers might better fit the needs and give more flexibility to the Department. Mrs. Krajewski responded that it was considered, but concluded that this option was a better fit. Increasing the hours of the present employee, who is also a retiree of the department with much experience, has the benefit of all her past experience and alleviates the need to train someone.

County Attorney Zambito recommended Tompkins Insurance Agencies to provide insurance coverage for Commercial Crime (Employee Dishonesty), Form B Forgery and

Alteration through June 2013 for an annual premium of \$3,943 with three one year renewals with negotiable premiums and rates consistent with changes in risk or exposure. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Hancock.

Pollution Liability Insurance coverage to Lawley Genesee with Endurance Insurance Company was recommended for renewal. This includes coverage at the Airport and Highway for the fuel storage tanks. Legislator Cianfrini asked if the tanks were inspected periodically. They are. It was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Hancock.

Airport Premises Liability insurance to cover operation of the airport renewal for the final one year option was approved for placement on the next Legislature Agenda upon motion of Legislator Leadley seconded by Legislator Hancock.

Mr. Zambito continues to research hiring a broker for insurance. It would save time and the county can receive some risk management services. This would change our direct relationship with NYMIR and other counties are also pursuing this option. He will keep the Committee updated.

The following referrals from the Human Service Committee were approved for placement on the next Legislature Agenda upon motion of Legislator Leadley:

Acceptance of NYS Bar Foundation Grant in the amount of \$1500 to support Youth Court Activities and corresponding budget amendment seconded by Legislator Cianfrini

Salary Schedule Amendment-OFA/Part-Time Drivers increase in hours for 5 day delivery of Meals On Wheels seconded by Legislator Hancock. This increase of \$2455 will be covered by available grant funds.

Budget Transfer-OFA per above seconded by Legislator Cianfrini.

Budget Amendment-OFA/Livable Communities Forum to accept revenue and pay expenses in the amount of \$1800 seconded by Legislator Cianfrini.

Mental Health Board Reappointments/Langen, Wentland and Young-Murray seconded by Legislator Hancock.

Budget Transfer-MH/Computer Equipment and building Maintenance in the amount of \$15,000 seconded by Legislator Cianfrini.

Salary Schedule Amendment-MH/Case Manager and Financial Clerk Typist seconded by Legislator Hancock. This continues the move towards Physical and Mental Health case management.

Human Resource Director Marchese presented her Department Review. A copy has been filed with the minutes. She distributed an information sheet on the Early Retiree Reinsurance Program Status Update and monies received have been used to reduce premiums. Legislator Leadley noted she was disappointed that the Employee Recognition has been lost to budget cuts.

At 5:20PM upon motion of Legislator Leadley seconded by Legislator Hancock the Committee adjourned to Executive Session to discuss the appointment of a particular person. The Committee returned to Regular Session at 6PM.

Legislator Leadley made a motion to approve a salary schedule amendment within the Department of Social Services to have a replacement train with the incumbent Director of Veterans Service Agency and participate in required training prior to Mr. Kreter's retirement by creating one position of Director of Veterans Service Agency trainee Grade 2, and deleting one position of Assistant Director of Veterans Service Agency, Grade 2 effective May 10, 2012. This was seconded by Legislator Cianfrini.

Legislator Cianfrini made a motion to appoint William Joyce to the Director of Veteran Service Agency Trainee position seconded by Legislator Hancock. It was approved 3-1, Legislator Leadley no. Human Resource Director Marchese was authorized to continue discussion and negotiations with Mr. Joyce. An amendment was made to the original appointment resolution to include residency requirements at the time of appointment and throughout employment.

Legislature Chair Hancock noted that NYSAC is organizing May as Mandate Relief Month and encouraging counties to hold events. The County Manager will issue a press release on behalf of the county and the date of May 14th in conjunction with the Management Meeting was selected.

Applications for continued service on the Genesee Community College Board have been received from two incumbents. The Legislature will seek additional applications prior to making the appointment and a press release will be issued.

Legislator Leadley made a motion to adjourn at 6:20 PM seconded by Legislator Cianfrini. The next meeting will be held at Genesee Community College on May 16, 2012 followed by a dinner with the Board of Trustees.

Robert Bausch, Chair
Ways & Means Committee
Submitted 5/4/12