

PRESENT: Chair Bausch, Legislators Lawrence, Cianfrini and DeJaneiro. Legislators Hancock and Leadley absent. Also Present: Legislature Clerk Pratt, County Attorney Zambito, Self Insurance Executive Secretary Jasinski, Daily News Reporter Mrozek, Legislators Ferrando and Stein, County Treasurer German, Deputy Treasurer Landers, Interim Health Director Whitcroft, Health Department Representative Ferringer.

Chair Bausch called the Special Meeting of the Ways & Means Committee to order at 4PM in the Legislature Conference Room. Legislators Leadley and Hancock were absent and Legislators Lawrence and DeJaneiro were asked by Legislature Chair Hancock to sit as voting members for this meeting.

County Manager Gsell reported that \$32,000,000 unreported wages were the reason that the Legislature is being requested to pay an additional premium in the amount of \$72,157 for Excess Insurance for the period August 1, 2010 through July 31, 2011 for the Genesee County Self Insurance Plan (Worker's Comp). \$106,457 was the original contract amount but that was based on payroll accounting received from Plan members which when audited fell far short of actual payroll amounts. The Plan has been based on apportionment with a formula based on 50% assessed value and 50% experience since its inception in the 1950's. The Excess Insurance premium is based on covered payroll and risk factors. The amount due Midwest Insurance for this additional premium must be paid by August 30, 2012. How the Plan will recoup the additional premium from Plan participants must be worked out, and the County Manager expects additional discussion at the September Ways & Means Committee. Whether or not to continue with the Excess Insurance is a policy decision which will be discussed by the Ways & Means Committee. A resolution for a contract addendum allowing payment of the additional premium of \$72,157 was approved for placement on the agenda of the Special Legislature Meeting scheduled following the Ways & Means Committee this evening upon motion of Legislator Cianfrini seconded by Legislator DeJaneiro.

At 4:35 PM Legislator Cianfrini made a motion to adjourn to Executive Session for the purpose of discussing possible litigation. This was seconded by Legislator Lawrence and approved unanimously. The Committee returned to Regular Session at 5:08 PM.

At this time a motion was made to approve a contract renewal/extension with Attica Bus Company for the provision of transportation services for the EI and Preschool Supportive Health Services Programs for the period September 1, 2012 through August 31, 2013 by Legislator Lawrence seconded by Legislator DeJaneiro and approved unanimously.

The meeting was adjourned at 5:08 PM upon motion of Legislator Cianfrini seconded by Legislator Lawrence.

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Robert Bausch, Chair  
Ways & Means Committee  
Submitted 8/22 cpp

