

Present: Legislator Bausch, Cianfrini, Clattenburg, Ferrando. Also Present: Legislature Clerk Kingdon, Legislator DeJaneiro, Torrey, Davis and Stein. County Manager Gsell, Assistant County Manager Landers, County Attorney Zambito, Deputy County Attorney Rogers, Human Resources Director Cleveland, Highway Superintendent Hens, Parks Supervisor Osborn, Marybeth Frantz from Harris Beach, Job Development Director Gage, IT Director Zimmer, Dr. Sunser, President GCC, Kevin Hamilton, Vice President GCC, County Treasurer German, News Reporters Mrozek and Owens.

Chair Bausch called the meeting to order at 4:30 PM in the Legislature Conference Room. The minutes from the May 6, 2015 meeting were approved upon motion of Legislator Cianfrini seconded by Legislator Ferrando.

Marybeth Frantz from Harris Beach presented a resolution approving the issuance by the Genesee County Funding Corporation of up to \$6,000,000 taxable and tax exempt revenue bonds for United Memorial Medical Center Project. This project will consist of the construction and equipping of an approximately 10,000 square foot Cancer Treatment Center to provide needed services to the community. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Ferrando.

Scott Gage Director of Job Development presented his Department Review. The Workforce Investment Act Grant ends June 30, 2015 and is replaced by the WIOA Grant. The GLOW Workforce Development Area is estimating approximately an 8% decrease in the Low Income Adult Funding, an 8% decrease for the At-Risk Youth funding, and a 10% increase in the Dislocated Worker funding in the next program year beginning July 1, 2015. The State Budget funded the TANF Summer Youth Employment Program at \$30 million for 2015, about a 9% increase from 2014. The increase will just cover the \$.75 increase in the minimum wage. Roughly 40 youth will be served in the 2015 TANF Summer Youth Program. Job Development was awarded a new contract with ACCES-VR in January 2014 to provide Assessment, Work Readiness Services, Job Development and Placement Services, and Work Experience Services for youth. Revenues for Job Development will total approximately \$206,401 and would bring the budget to \$508,851 for the year, a 0.2% increase or \$903 in additional revenue for the new program year. The Committee thanked Mr. Gage for his report.

Information Technology Director Zimmer presented the Employee Handbook for Information Security. This handbook includes policies and procedures that are relevant to the current County Information Technology environment and provide each employee with the 'ground rules' for the acceptable use of email, telephones, cell phone, the internet and social networks. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Clattenburg.

Dr. Sunser, President of Genesee Community College presented the proposed operating budget of Genesee Community College for the academic year 2015-2016 in the amount of \$39,927,000. The sponsor's share of the proposed current operating budget for Genesee Community College is in the amount of \$2,536,374. This was approved for

placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Clattenburg.

Next, a resolution setting the Public Hearing for the Genesee Community College budget was approved upon motion of Legislator Cianfrini seconded by Legislator Ferrando.

County Treasurer German requested approval for an Out-of-State Travel request to travel to Charlotte, NC for the National Association of County Collectors, Treasurer's & Finance Officers Annual Conference July 7-10, 2015. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Cianfrini.

Human Resource Director Cleveland requested a Salary Schedule Amendment to Schedule B for Management staff. This amendment is in relation to the management compensation study that was contracted with Management Advisory Group International. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Cianfrini.

The following resolutions were referrals from the Public Service Committee upon motion of Legislator Clattenburg:

Budget Amendment-Sheriff/Additional Police Services for Village of Oakfield seconded by Legislator Cianfrini

Budget Amendment-Sheriff/Drug Task Force Recovery Money seconded by Legislator Ferrando

Budget Amendment-Sheriff/Village of Bergen Police Services seconded by Legislator Cianfrini

Maintenance Agreement-Sheriff/Harris seconded by Legislator Ferrando

Establish Capital Projects – Highway seconded by Legislator Cianfrini

2015 Budget Amendment – FEMA Reimbursement seconded by Legislator Ferrando

Deer Management Proposal – Genesee County Park seconded by Legislator Cianfrini

Local Law Amendment – County Park seconded by Legislator Ferrando.

County Manager Gsell requested a budget amendment and transfers to implement the salary structure determined by Management Advisory Group International, Inc., for 2015. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Cianfrini.

Legislature Clerk Kingdon presented Local Law Introductory No. 1 for Salaries of Fixed and Appointed officials. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Cianfrini.

At 5:10 pm a motion was made by Legislator Cianfrini seconded by Legislator Ferrando to adjourn into Executive Session to discuss a litigation, contractual and personnel matter.

The ways and Means meeting reconvened at 6:00 PM upon motion of Legislator Cianfrini seconded by Legislator Clattenburg.

The meeting was adjourned at 6:00PM upon motion of Legislator Cianfrini seconded by Legislator Clattenburg.

Robert Bausch, Chair
Ways & Means Committee
Submitted 6-2-15 ssk