

Present: Legislator Bausch, Cianfrini, Lawrence, Clattenburg. Also Present: Legislature Clerk Kingdon, Legislator Ferrando, Torrey, Stein. County Manager Gsell, Assistant County Manager Landers, County Treasurer German, Deputy Treasurer Stack, Job Development Director Gage, Human Resource Director Cleveland, News Report Mrozek and Owens.

Chair Bausch called the meeting to order at 4:30 PM in the Legislature Conference Room. The minutes of the September 17, 2014 meeting were approved upon motion of Legislator Lawrence seconded by Legislator Cianfrini.

Job Development Director Gage requested a budget transfer for the Work Experience Program. The Job Development Bureau has exceeded the number of Work Experience positions which were planned last August when the 2014 Job Development Budget was completed. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Lawrence.

Human Resource Director Cleveland requested a budget transfer in order to insure that several accounts do not run short before the end of the year. Human Resources pays for the physical agility and medical exams for all new Police Officer/Deputy Sheriff in Genesee County since the exam is a civil service requirement. The amount budgeted for these exams has been expensed already throughout 2014. The expenditures for Publications will be higher than anticipated due to the updating of the Employee Handbook which hasn't been updated since 2000. This was approved for placement on the next Legislature Agenda upon motion of Legislator Lawrence seconded by Legislator Cianfrini.

The following referrals were from the Human Service Committee upon motion of Legislator Lawrence:

- Appointments-Youth Board seconded by Legislator Cianfrini
- Salary Schedule Amendment-Nursing Home/Unit Coordinator seconded by Legislator Clattenburg
- Salary Schedule Amendment-Nursing Home/License Professional Nurse seconded by Legislator Cianfrini
- Salary Schedule Amendment-Nursing Home/Clinical Care Coordinator seconded by Legislator Clattenburg

County Manager Gsell reported that the Nursing Home tours will continue with 10 possible companies interested in submitting proposals for the County Nursing Home. Some have already submitted their proposal and deposit.

Legislature Clerk Kingdon presented the Corrected Standard Work Day and Reporting Resolution for the Elected County Officials. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Clattenburg.

At motion to adjourn was made by Legislator Cianfrini seconded by Legislator Clattenburg at 4:38 PM.

---

Robert Bausch, Chair  
Ways & Means Committee  
Submitted 9-30-14 ssk