

Present: Legislator Bausch, Cianfrini, Clattenburg, Ferrando, Also Present: Legislature Clerk Typist Weaver, Legislator Torrey, Davis, DeJaneiro, Young, Stein County Manager Gsell, Assistant County Manager Landers, Human Resource Director Cleveland, Health Director, Paul Pettit, Dick Siebert, Election Commissioners, Scott German, Treasurer, Mike Pettinella, Buffalo News, Tim Hens, Highway Superintendent, Vicki Muckle

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

Health Director Pettit presented a resolution appointing Jeffrey McIntire to fill the current coroner vacancy, effective November 24, 2015 through December 31, 2015. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Cianfrini.

Human Resource Director Cleveland presented a contract with Health Economics Group for the provision of Flexible Benefits Program Administration effective January 1, 2016 through December 31, 2017. The Flexible Benefits Program Administration Fee per member per month would be \$2.50 with a debit card authorization fee of \$1.00. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Clattenburg.

Next, Mrs. Cleveland presented a contract with Independent Health/Nova Healthcare Administrators for third party administration services for the County's Self-Funded Health Plan effective January 1, 2016 through December 31, 2017. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Ferrando.

Next, Mrs. Cleveland presented a contract with Health Economics Group for the third party administration services for the County's self-funded dental benefits plan. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Clattenburg.

Next, Mrs. Cleveland presented a contract with Independent Health for Pharmacy Benefits Manager services for the County's self-funded Health Plan effective January 1, 2016 through December 31, 2016. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Cianfrini.

Mrs. Cleveland presented a contract renewal with Educational Resource Associates to provide employee assistance services to the employees of Genesee County. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Clattenburg.

Mrs. Cleveland presented a contract renewal with Premier Consulting to provide Health Benefits Plan Consulting services at a cost of \$40,000 per contract year with said contract to commence

February 15, 2016 through February 14, 2017. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Clattenburg.

Mrs. Cleveland requested a budget amendment to cover a shortfall of funds in the 2015 budget for exam fees. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Clattenburg.

Mrs. Cleveland presented Schedule "A" 2016 Employee Salary Schedule for positions covered in negotiated agreements and for other positions not included on the County Schedule B Management Salary Schedule. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Cianfrini.

Lastly, Mrs. Cleveland presented Schedule "B" 2016 Management Salary Schedule . This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Clattenburg.

Election Commissioner Siebert requested a budget amendment in the amount of \$5500 to compensate the required election inspectors necessary to staff the 27 election polling sites as per State law. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Clattenburg.

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

Reappointments-Traffic Safety Board seconded by Legislator Cianfrini

Budget Amendment/Transfer-Sheriff/Body Armor was seconded upon motion of Legislator Ferrando

Budget Amendment-Parks seconded by Legislator Cianfrini.

Reappointment-Soil and Water Board seconded by Legislator Cianfrini

County Manager Gsell presented the 2016 premium rates effective January 1, 2016. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Clattenburg.

Mr. Gsell presented the amendments to the 2016 tentative budget. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Cianfrini.

Mr. Gsell presented the 2016 Genesee County budget. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Cianfrini.

Mr. Gsell presented a resolution allowing appropriations for the conduct of County Government for Fiscal Year 2016. The sum of \$27,199,344 will be levied against the taxable property in the

county and the Director of Real Property is authorized and directed to apportion and spread the said sum against the properties within the county. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Ferrando.

Lastly, Mr. Gsell presented a contract with Genesee County Legal Assistance Corp. in the amount of \$8,700 for legal counsel as required by Article 18-B of the County Law of New York. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Clattenburg.

Legislature Clerk Kingdon presented a resolution setting a Public Hearing on Local Law Introductory No. 5 of the Year 2015 for salaries of County Fixed Term Officers. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Cianfrini.

Lastly Mrs. Kingdon presented Local Law Introductory No, 5 of the Year 2015 for salaries of County Fixed Term Officers. This was approved for placement on the December 9th Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Clattenburg.

The meeting was adjourned at 4:55 PM upon motion of Legislator Cianfrini seconded by Legislator Clattenburg.

Robert Bausch, Chair
Ways & Means Committee
Submitted 12-1-15 ssk