

Present: Legislator Bausch, Cianfrini, Lawrence, Clattenburg. Also Present: Legislature Clerk Kingdon, Legislator Ferrando, DeJaneiro, Young, Torrey, County Manager Gsell, County Treasurer German, Deputy Treasurer Landers, Human Resource Manager Cleveland, Real Property Director Andrews, and News Reporter Mrozak.

Chair Bausch called the meeting to order at 4 PM in the Legislature Conference Room. The minutes of the December 4, 2013 meeting were approved upon motion of Legislator Cianfrini seconded by Legislator Lawrence.

Human Resource Director Cleveland presented the contract renewal with Health Economics Group for the Third Party Administrator of the County Dental Plan. The Dental Administration Fee per member per month is \$2.35 and the COBRA Administration per COBRA Participant Per month is \$0.90 plus 2% of the premium. Legislator Lawrence asked how many people were on the COBRA Dental Plan; Mrs. Cleveland stated only about 4 or 5. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Lawrence.

County Treasurer German presented a resolution which would authorize the County Treasurer to administer real property tax corrections or refunds as long those corrections or refunds are \$2500 or less. This resolution also requires that by the 15th of each month, the Treasurer will submit a report to the Legislature stating the corrections and refunds that were processed during the preceding month. This was approved for placement on the next Legislature Agenda upon motion of Legislator Lawrence seconded by Legislator Cianfrini.

County Treasurer German handed out the latest 2013 sales tax figures. Mr. German stated as usual it is a bouncing ball. This payment was down \$575,000; however the County is still over budget for sales tax.

Mr. German stated that the date to pay past due taxes was January 10th and that there are currently about 15-17 houses that will be placed up for county auction tentatively March 15th.

Real Property Director Andrews presented amendments to the 2014 tax warrants. This resolution was originally adopted in late 2013, however after adoption an error was discovered regarding the consumption figures for two properties which are used for the Genesee County water charge. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Lawrence.

Mr. Andrews next presented a Memorandum of Understanding with Orleans County for tax map maintenance. This contract is in the amount of \$6,500. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Clattenburg.

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

2013 Budget Amendment-Mental Health/Medication Insurance Reimbursement seconded by Legislator Clattenburg

2014 Salary Schedule Amendment-Mental Health/Financial Clerk Typist seconded by Legislator Cianfrini

2014 Budget/Salary Schedule Amendment-Mental Health/Intake Clerk seconded by Legislator Clattenburg

2013 Budget Amendment –Mental Health/Community Mental Health Services-Restoration Society seconded by Legislator Clattenburg

Salary Schedule Amendment-Nursing Home/Building Maintenance Mechanic seconded by Legislator Cianfrini.

The following referrals from the Public Service Committee were approved for placement on the next Legislature Agenda upon motion by Legislator Clattenburg:

Budget Amendment-Public Defender-Indigent Legal Services seconded by Legislator Lawrence.

Surplus Equipment-Highway/2011 Chevy Silverado seconded by Legislator Cianfrini

Budget Amendment-Highway/Consultant Agreement for Terminal & Maintenance Hangar seconded by Legislator Cianfrini

Travel Request for Tim Hens to the NACE Annual Conference seconded by Legislator Lawrence

Budget Amendment-Sheriff/Remaining Funds for Village of Oakfield and Bergen seconded by Legislator Lawrence

Budget Amendment-Sheriff/Homeland Security Grants Remaining Funds seconded by Legislator Lawrence

County Manager Gsell presented a Budget Amendment to carryover CDBG Funds. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Clattenburg.

Chair Bausch recommended the appointment of Mary Pat Hancock to the Municipal Electric and Gas Alliance Board for a two year term. This was approved for placement on the next Legislature Agenda upon motion of Legislature Cianfrini seconded by Legislator Lawrence.

At motion to adjourn was made by Legislator Cianfrini seconded by Legislator Lawrence at 4:40 PM.