

Present: Legislator Bausch, Cianfrini, Ferrando, Stein. Also Present: Legislature Clerk Kingdon, Legislator DeJaneiro, Torrey, Young and Davis. County Manager Gsell, Assistant County Manager Landers, County Attorney Zambito, County Treasurer German, Job Development Director Gage, Purchasing Director Patterson, IT Director Zimmer, 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 March 18, 2015 meeting were approved upon motion of Legislator Cianfrini seconded by Legislator Ferrando.

Job Development Director Gage requested permission to apply for WIOA Adult, Dislocated Worker and Youth Funding Grant. Permission to apply was approved upon motion of Legislator Ferrando seconded by Legislator Cianfrini.

Next, Mr. Gage presented the GLOW Youth Consortium Agreement. In order to secure funding the new Workforce Innovation and Opportunity Act for youth the four county GLOW areas is requesting to constitute themselves as a Consortium for the purpose of procuring WIOA youth funds, and in turn provide WIOA Youth Development services. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Ferrando.

Next, Mr. Gage requested authorization for the CEO to enter and sign the GLOW CEO/WIB agreement. The Workforce and Innovation Opportunity Act becomes effective July 1, 2015 in order to request the Governor to designate GLOW as a workforce development area the current agreement must be updated with the name of the current CEO for each GLOW County. This was approved for placement on the next Legislature agenda upon motion of Legislator Ferrando seconded by Legislator Stein.

Lastly, Mr. Gage requested authorization for the GLOW Workforce Development Area to request formal designation by the Governor effective July 1, 2015 under the Workforce Innovation and Opportunity Act. The Workforce Innovation Opportunity Act will replace the current Workforce Investment Act. It is requested that the Genesee County Legislature endorse and support the petitioning of the Governor to designate the counties of Genesee, Livingston, Orleans, and Wyoming as a Workforce Development Area under the Workforce Innovation Opportunity Act. This was approved for placed next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Stein.

Purchasing Director Patterson requested approval of a contract for multifunctional devices and services. For the past five years the County has had its copier requirements provided under a five-year cost per copy program contract with Eagle Systems of Buffalo. In preparation for the replacement of this agreement Purchasing issued a RFP for multifunctional devices and services. The pricing requirements remain on a cost per copy basis. The Eagle Systems proposal stood out as the most cost-effective proposal pricing 35% lower than the next closest competitor. Black and white copies will be \$0.0085 which was 39% less than the current contract, and color copies will be \$0.0485 per copy 19% less current contract. This contract will become effective May 1, 2015 through April

30, 2017 with three one-year renewal periods. This is approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Ferrando.

Information Technology Director Zimmer presented his Department Review. The IT Department will complete a County Wide Telephone System Upgrade, convert MS Exchange/Outlook for email, replace the Network Firewall to further protect the County Network from being compromised, complete the Windows-7/Office 2010 migration, install backup microwave radio connections from Building II to the Sheriff's Office and EMS, expand the monitoring and control of BYOD devices and begin a review of the County's web-site for a proposed redesign in 2016. The 2016 operating budget for this department should remain stable. Asset Acquisition projects for 2016 should be minimal but looking towards 2017/2018 a complete review of the 11 year old fiber plant is essential to ensure network connectivity between sites remains stable and supports the bandwidth required by the applications. The Committee thanked Mr. Zimmer for his report.

Mr. Zimmer presented a resolution for the disposition of surplus property. This is a semi-annual process the IT Department follows to dispose of computer equipment. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Ferrando.

County Attorney Zambito requested a Salary Schedule Amendment to reduce the hours and salary of the Deputy County Attorney. This resolution would authorize the decrease of the Deputy's hours to 30 hours per week and reduce his salary to \$66,494 plus longevity. Mr. Rogers who is currently the Deputy County Attorney has been selected to become the next part time City Court Judge, which prompts this change in his hours and salary. Some of his current duties will be handled by one of the other Assistant County Attorney and Durin will in turn take on some of her duties. Mr. Rogers will continue to be Mr. Zambito's fill in when he is unavailable. Legislator Cianfrini stated that he is disappointed that Mr. Rogers is seeking to decrease his hours. He had hoped that when he was made Deputy County Attorney that he would one day become the next County Attorney when Mr. Zambito decided to leave. He feels that this is now not the case. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Ferrando.

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

Salary Schedule Amendment-Veterans/Intake Clerk seconded by Legislator Stein  
Appointment-OFA Advisory Board seconded by Legislator Cianfrini

County Manager Gsell presented an agreement with the Rotary Club of Batavia. They have request permission to conduct a Fly in Breakfast at the County airport on Sunday, June 21, 2015. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Ferrando.

Mr. Gsell presented an agreement with CM Health Care Innovations for management services for the operation of the Genesee County nursing home the monthly rate remains the same at \$13,333. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Stein. Legislator Cianfrini voted no.

Mr. Gsell presented a resolution authorizing MEGA Energy to award bids for electric, natural gas and deliver compressed natural gas on behalf of Genesee County. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Stein.

Mr. Gsell presented an Out-Of-State Travel Request for Courtney Ihuri from the Office for the Aging to attend the National Service Training in Hartford Connecticut from May 3 to May 5, 2015. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Stein.

Lastly Mr. Gsell presented Out-of-State Travel requests for various members of the Sheriff's Department to attend the National Police Week in Washington DC from May 11 to May 17, 2015. After review of this item a motion was made to Table this item until the next Ways and Means meeting so the Sheriff could provide further details upon. This motion was made upon Legislator Ferrando seconded by Legislator Stein.

The County Manager gave an update on the proposed Governors 2015-2016 budget

Legislature Clerk Kingdon presented a resolution requesting authorization for Home Rule Request for the Sales Tax Increase Renewal Extension. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Cianfrini.

Lastly, Mrs. Kingdon presented a resolution requesting authorization for Home Rule Request for the Mortgage Tax Increase Renewal. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Ferrando.

County Treasurer German presented information from the MCWA that would provide a refinancing initiative on behalf of municipalities that have funded projects through the State Clean Water and Drinking Water Revolving Fund. This will reduce interest cost on financing that were funded with bonds. This could save the County approximately \$2 million over the next 20 plus years.

The meeting was adjourned at 5:45 PM upon motion of Legislator Cianfrini seconded by Legislator Stein.

Ways & Means Committee  
Submitted 4-14-15 ssk