

Present: Legislator Bausch, Cianfrini, Lawrence, Clattenburg. Also Present: Legislature Clerk Kingdon, Legislator Ferrando, Torrey, Young, Stein, County Manager Gsell, Assistant County Manager Landers, News Reporter Mrozak.

Chair Bausch called the meeting to order at 4:30 PM in the Legislature Conference Room. The minutes of the March 19, 2014 meeting were approved upon motion of Legislator Lawrence seconded by Legislator Clattenburg.

Information Technology Director Zimmer gave his department review. The 2014 Information Technology Budget of \$1,246,134 is a 14.7 % / \$159,870 increase from 2013. The increase is driven by staff benefits, salary increases and a staff reclassification totaling \$26,316 and contractual services increase totaling \$133,554 (\$22,966 hardware and software maintenance, \$35,000 GIS Consulting, \$94,050 10-year National Grid pole rental agreement and an (\$18,462) decrease in all other operating expenses). Even with the increase, the 2014 budget does not include maintenance and consulting contracts totaling \$52,000 annually that would provide for a Fiber Plant Emergency Response Contract (\$10k), Annual Fiber Plant Inspection (\$13.5k) or a Redundant Internet Connection (\$29k). This budget does not include contingency funds for unexpected repairs to environmental equipment at County Bldg. I, Bldg. II or DSS/MH, the fiber plant or the WI-MAX radio infrastructure. The 2014 Operating Budget and Asset Acquisition Projects Budget are focused on upgrading the Voice and Data Network switch equipment, continuing the rollout of Virtual Desktops, upgrading all Windows-XP machines to Windows-7, supporting the Public Safety Radio Upgrade, replacing Lotes Notes email with Microsoft Exchange, providing central administrative tools for iPAD's, tablets and BYOD devices, documenting all I.T. applications and infrastructure as part of a Technology Disaster Recovery Plan, providing open wireless in all county buildings, upgrading the GIS applications, consolidating telephone service under one vendor and developing the costs and timeline for replacing the aging not-so-reliable telephone and voice mail system. During 2014, I.T. will develop a cost estimate for upgrading the telephone system by location and propose a phased in approach that preserves the current investment in Nortel / Avaya infrastructure. Overall, the cost is projected at \$375k for new telephone and voice mail equipment. I.T. will continue to review the County's GIS needs and recommend for the 2015 Budget the continued use of consulting services or the reclassification of current staff supporting the GIS applications, creating a GIS Analyst role. No other significant staff or service changes are anticipated for the 2015 Budget. The Committee thanked Mr. Zimmer for his review.

Director of Job Development Gage requested permission to apply for WIA Youth funding in the amount of \$16,000. This funding would be to offer two leadership classes plus the cost to cover the support staff to run this program. This was approved for placement on the next Legislature Agenda upon motion Legislator Cianfrini seconded by Legislator Lawrence.

Mr. Russ Gaenzle from Harris Beach presented a resolution that would allow the issuance of bonds up to \$7,500,000 for R.J. Properties, LLC Project. Due to Section 147(f) of the Internal Revenue Code of 1986, Genesee County in this instance is the applicable elected representative of Genesee County. This project consists of improvements to property known as 7000 Apple Tree Avenue. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Lawrence.

At 4:45 PM a motion to adjourn to Executive Session to discuss a litigation matter was made by Legislator Cianfrini seconded by Legislator Clattenburg.

The Ways and Means meeting reconvened at 4:55 PM upon motion of Legislator Clattenburg seconded by Legislator Lawrence.

County Attorney Zambito presented a Trust Dissolution Resolution due to a request by an individual who has named Genesee County Senior Citizens Center Meals on Wheels as a beneficiary of their trust document. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Clattenburg.

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

Youth Appointments-seconded by Legislator Clattenburg

OFA Budget Amendment/ Deferred Revenue -seconded by Legislator Cianfrini

OFA Reappointments/ Advisory Council seconded by Legislator Cianfrini

County Manager Gsell present the Peace Garden Lease Agreement. The Peace Garden presently leases space at the Engine House and this lease would continue for another year at a rate of \$100.00 annually. Legislator Stein stated that she was concerned about leases such as these, the county provides for utilities, janitorial services with tax payer dollars and the county is only charging \$100 per year. She feels this is a slippery slope. Legislator Cianfrini stated that he agrees with Legislator Stein. He feels this opens the door to County property and that it may bring up why we let some agencies do this but not others. Legislator Cianfrini asked if this space could be used for the Public Defender offices. Mr. Gsell stated that this space is upstairs and is not ADA compliant for County use at this time. Legislator Clattenburg stated she feels we give this kind of deal to other agencies such as Veteran Services. At this time it is case by case and she does not see any problem. This was approved for placement on the next Legislature Agenda upon motion of Legislator Lawrence seconded by Legislator Clattenburg. Legislator Cianfrini voted no.

Next County Manager Gsell presented a contract for a Management Compensation Consultant. This contract would provide an analysis of the managerial

compensation/salary structure. This type of analysis has not been conducted ever by the County and an internal process was used back in 1992. This was approved for placement on the next Legislature Agenda upon motion of Legislator Lawrence seconded by Legislator Clattenburg.

Chair Bausch presented a resolution to add a member to the Water Resources Board to represent GAM. This expands the agency from 9 members to 10 and this 10th member is just for a GAM member. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Cianfrini.

Next Chair Bausch presented a resolution to appoint Mr. David Hagelberger, Supervisor to the Town of Darien as the GAM representative to the Water Resources Board. This was approved for placement on the next Legislature Agenda upon motion of Legislator Lawrence seconded by Legislator Clattenburg.

At motion to adjourn was made by Legislator Lawrence seconded by Legislator Clattenburg at 5:20 PM.

Robert Bausch, Chair
Ways & Means Committee
Submitted 4-16-14 ssk